



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
April 2, 2015**

Draft Minutes Not Approved

**Minutes of a Meeting of the Peterborough Architectural Conservation
Advisory Committee Held on April 2, 2015 in the Sutherland Room,
City Hall.**

The meeting of the Peterborough Architectural Conservation Advisory Committee was called to order at 7:02 p.m. by Stewart Hamilton, Chair in the Sutherland Room, City Hall.

Present:

Catherine Dibben
Stewart Hamilton, Chair
Kaes Vanderkooy
Paul Lumsden
Martin Parker (arrived at 7:47 p.m.)
Jacqueline Irwin
Councillor Pappas

Regrets:

Steve Guerin
Ivan Bateman

Staff:

Erik Hanson, Heritage Resources Coordinator
John Kennedy, City Clerk

Minutes – March 5, 2015

Moved by Kaes VanderKooy

**That the minutes of the Peterborough Architectural Conservation Advisory
Committee meeting held on March 5, 2015 be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

Councillor Pappas declared an interest with Report PACAC15-014, Approval of Verandah Restoration and Report PACAC15-011, Heritage Preservation Office Report as his parents live in proximity to the property at 1545 Monaghan Road.

Consent Agenda

No items were considered as part of the Consent Agenda.

The Chair moved to agenda item 5, Report PACAC15-014, Approval of Verandah Restoration.

**Heritage Resources Coordinator
Report PACAC15-014
Approval of Verandah Restoration**

Councillor Pappas, due to his previously declared interest did not speak to or vote on the matter.

Neil Campbell of Aside Architects and Andi vanKoeverden, Strategic Advancement Director of Mount St. Joseph Project made a presentation.

Moved by Kaes VanderKooy

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC15-014, dated April 2, 2015 of the Heritage Resources Coordinator, as follows:

- a) **That the PACAC receive the restoration plan for the front Verandahs of 1545 Monaghan Road, the former Mount St Joseph convent and;**
- b) **That the PACAC approve the plan, and;**
- c) **That a letter containing the decision be provided to the property owner.**

“CARRIED”

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The Chair moved to agenda item 6, Report PACAC15-011, Heritage Preservation Office Report.

**Heritage Resources Coordinator
Report PACAC15-011
Heritage Preservation Office Report**

Moved by Kaes VanderKooy

That the item 741 George Street North, contained in Report PACAC15-011 be separated for discussion.

“CARRIED”

Moved by Paul Lumsden

That staff provide a report, at a future meeting, on 741 George Street North to enable committee to comment on said property.

“CARRIED”

Moved by Martin Parker

Councillor Pappas, due to his previously declared interest did not speak to or vote on the matter.

That the report with respect to the activities of the Heritage Preservation Office for the month of March 2015, less the item relating to 741 George Street North, be received for information.

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC15-013
PACAC Strategic Plan**

Moved by Councillor Pappas

That the matter be deferred to the May 7, 2015 meeting.

“CARRIED”

Councillor Pappas left the meeting at 8:53 p.m.

**Heritage Resources Coordinator
Report PACAC15-012
Heritage Preservation Presentation**

Moved by Martin Parker

That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC15-012, dated April 2, 2015 of the Heritage Resources Coordinator, as follows:

That the presentation by the Heritage Resources Coordinator, be received for information.

“CARRIED”

Other Business

Committee discussed the new building under construction at the Riverview Park and Zoo.

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for May 7, 2015.

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Adjournment

Moved by Paul Lumsden

**That this meeting of the Peterborough Architectural Conservation Advisory
Committee adjourn at 9:09 p.m.**

"CARRIED"

John Kennedy
City Clerk

Stewart Hamilton, Chair