



## **Peterborough Architectural Conservation Advisory Committee Minutes**

### **Electronic Meeting**

June 2, 2022

Present        Stewart Hamilton, Chair  
                  Lara Hintlemann  
                  Debbie Keay  
                  Jayne Spearin  
                  Andre Vallillee  
                  Elizabeth King (6:14 p.m.)

Regrets        Councillor Akapo  
                  Dennis Carter-Edwards  
                  Simon Terry

Staff            Sheldon Laidman, Commissioner of Community Services  
                  Michael Papadacos, Interim Commissioner of Infrastructure and Planning  
                  Services  
                  Karen Rennie, Manager, Arts and Heritage  
                  Erik Hanson, Heritage Resources Coordinator  
                  Jennifer Guerin, Heritage Researcher & Special Events Coordinator  
                  Kendra Sedgwick, Committee Coordinator  
                  Taylor Quibell, Heritage Research and Administration Intern  
                  Laura McNally, Heritage Programming Assistant

### **Call to Order**

The meeting was called to order by Stewart Hamilton, Chair at 5:12 p.m.

### **Land Acknowledgement**

### **Confirmation of Minutes**

Moved by Andre Vallillee

**That the minutes of the Peterborough Architectural Conservation Advisory  
Committee meeting of May 5, 2022 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest

## **Consent Agenda**

Moved by Lara Hintlemann

**That Report PACAC22-015 be approved on Consent.**

Carried

Heritage Preservation Office Update, Report PACAC22-015

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC22-015, dated June 2, 2022 of the Heritage Resources Coordinator, as follows:**

**That the report with respect to the activities of the Heritage Preservation Office for May 2022 be received for information.**

## **Presentations**

Doors Open Peterborough, Report PACAC22-016

Moved by Jayne Spearin

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC22-0016, dated June 2, 2022 of the Heritage Resources Coordinator, as follows:**

**That the presentation by the Heritage Researcher regarding Doors Open 2022 be received for information.**

Carried

Young Canada Works Summer Student and Intern, Report PACAC22-017

Moved by Debbie Keay

**That the Peterborough Architectural Conservation Advisory Committee approve the recommendation outlined in Report PACAC22-0017, dated June 2, 2022 of the Heritage Resources Coordinator, as follows:**

**That the presentation by the Young Canada Works Summer Student and Intern be received for information.**

Carried

## **Other Business**

There were no items of Other Business.

### **Closed Session**

Moved by Lara Hintlemann

**That the Committee enters Closed Session at 5:34 p.m. to discuss one item Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board - Property Negotiations.**

Carried

The Committee returned to Open Session at 6:39 p.m.

### **Adjournment**

Moved by Deb Keay

**That this meeting adjourn at 6:40 p.m.**

Carried

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Kendra Sedgwick

Committee Coordinator

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Stewart Hamilton

Chair