

Peterborough Architectural Conservation Advisory Committee Minutes

Doris Room, City Hall

February 6, 2024

Present Stewart Hamilton, Chair
 Lara Hintlemann
 Simon Terry
 Susan Matthews

Regrets Councillor Bierk
 Elizabeth King
 Andre Vallillee

Staff Jennifer Guerin, Heritage Programs Coordinator
 Erik Hanson, Cultural Resource Program Manager
 Kendra Sedgwick, Committee Support Specialist

Call to Order

The Committee Support Specialist called the meeting to order at 4:02 p.m.

Land Acknowledgement

Election of Officers

The Committee Support Specialist called for nominations for the Chair position.

Chair

Moved by Lara Hintlemann

That Stewart Hamilton be appointed as Chair of PACAC for 2024.

Carried

Stewart Hamilton assumed the Chair and called for nominations for the Vice Chair position.

Moved by Simon Terry

That Lara Hintlemann be appointed Vice Chair of PACAC for 2024.

Carried

Designation Sub-Committee

Susan Matthews and Simon Terry volunteered to sit on the Designation Sub-committee for 2024.

Confirmation of Minutes

Moved by Susan Matthews

That the minutes from the PACAC meeting of November 7, 2023 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No reports were passed on Consent.

Presentations

Workshop and Presentation on Parks Canada's Standards and Guidelines, Report Number PACAC24-002

Moved by Simon Terry

That the Peterborough Architectural Conservation Advisory Committee approve the recommendations outlined in Report PACAC24-002, dated February 6, 2024, of the Director of Planning, Development and Urban Design as follows:

- a) That the presentation regarding the Parks Canada Standards and Guidelines be received for information; and**
- b) That the PACAC participate in the workshop portion of the presentation to work toward a greater understanding and ability to apply the Standards and Guidelines in their comments and recommendations regarding planning and heritage alteration applications.**

Carried

Reports

PACAC 2024 Budget, Report PACAC24-001

Moved by Simon Terry

That the Peterborough Architectural Conservation Advisory Committee (PACAC) approve the recommendation outlined in Report PACAC24-001, dated February 6, 2024, of the Director of Planning, Development and Urban Design as follows:

That the report be received for information.

Carried

February HPO Report, Report PACAC24-003

Moved by Lara Hintlemann

That the Peterborough Architectural Conservation Advisory Committee approves the recommendation outlined in Report PACAC24-003, dated February 6, 2024 of the Cultural Resources Program Manager as follows:

That the report with respect to the activities of the Heritage Preservation Office for December 2023 and January 2024 be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - March 5, 2024

Adjournment

Moved by Lara Hintlemann

That this meeting adjourn at 5:40 p.m.

Carried

Kendra Sedgwick

Committee Support Specialist

Stewart Hamilton

Chair