



**Peterborough Architectural Conservation
Advisory Committee Minutes
City of Peterborough
October 9, 2012**

Draft Minutes Not Approved

**Minutes of a Meeting of Peterborough Architectural Conservation
Advisory Committee Held on October 9, 2012 in the Sutherland Room**

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

Present:

Catherine Dibben
Geoffrey Eve
Stewart Hamilton, Chair
Kathryn McLeod
Martin Parker
Kaes Vanderkooy
Councillor Pappas
Gord Young

Absent:

Paul Lumsden

Staff:

John Kennedy, City Clerk
Rebecca Whelan, Heritage Researcher

Minutes- September 11, 2012

Moved by Kaes Vanderkooy

That the minutes of the Peterborough Architectural Conservation Advisory Committee meeting held on September 11, 2012, be approved as amended.

"CARRIED"

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Moved by Catherine Dibben

That agenda item number 3 be moved to the end of the agenda.

“CARRIED”

Consent Agenda

Moved by Councillor Pappas

That items 6, and 9 be approved as part of the Consent Agenda.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC12-036
Doors Open Update**

Moved by Councillor Pappas

That the PACAC approve the recommendation outlined in Report PACAC12-036, dated October 9, 2012 of the Heritage Resources Coordinator, as follows:

That the report on the 2013 Doors Open be received for information.

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC12-040
Heritage Designation**

Moved by Councillor Pappas

That the PACAC approve the recommendation outlined in Report PACAC12-040, dated October 9, 2012 of the Heritage Resources Coordinator, as follows:

That the property at 512 Dickson Street, Peterborough, Ontario, be recommended to Council for designation pursuant to Part IV, Section 29 of the Ontario Heritage Act as being of cultural heritage value or interest.

“CARRIED”

**Heritage Resources Coordinator
Report PACAC12-039
Heritage Week Activities**

Moved by Councillor Pappas

- a) That the PACAC undertake the coordination of local heritage related activities to be held during Heritage week 2013.**

Committee at its meeting of October 9, 2012 made the following recommendations:

- b) That staff undertake preparations for Heritage Week to be held February 17-26, 2013 and include items such as a Heritage Treasure Hunt.**
- c) That partners in the Heritage Community be invited to participate in Heritage Week activities.**

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC12-035
Heritage Preservation Office Report**

Moved by Councillor Pappas

That the PACAC approve the recommendation outlined in Report PACAC12-035, dated October 9, 2012 of the Heritage Resources Coordinator, as follows:

That the Heritage Preservation Office report with respect to the monthly activities of the Heritage Preservation Office for September 2012, be received for information.

Moved by Kathryn McLeod

That the heritage character of the neighbourhood encompassing 470 Rogers Street be respected in all current and future developments.

“CARRIED”

Upon the main motion of Councillor Pappas, as amended, the motion carried.

**Heritage Resources Coordinator
Report PACAC12-037
Heritage Tree Program Update**

Moved by Martin Parker

- a) That staff provide clarification regarding the potential species of ironwood and blue beech trees to be planted, specifically indicate the scientific names of the intended trees.**
- b) That the report be received for information.**
- c) That special consideration be given to the shoreline species of trees to be planted.**

“CARRIED”

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**Heritage Resources Coordinator
Report PACAC12-038
Purchase of Heritage Designation Plaques**

Moved by Geoffrey Eve

That the PACAC approve the recommendation outlined in Report PACAC12-038, dated October 9, 2012 of the Heritage Resources Coordinator, as follows:

That seven (7) plaques be purchased from the Alloy Foundry Company Ltd., of Merrickville, Ontario at a total cost of \$1,605.17 including freight and all applicable taxes.

“CARRIED”

Councillor Pappas left the meeting at 8:02 p.m.

**Heritage Resources Coordinator
Report PACAC12-041
Commemoration of Martha Kidd**

Stewart Hamilton left the meeting at 8:07 p.m. and returned at 8:10 p.m.

Martin Parker left the meeting at 8:11 p.m. and returned at 8:14 p.m.

Committee discussed various options to commemorate Martha Kidd.

Moved by Gord Young

That the PACAC approve the recommendation outlined in Report PACAC12-041, dated October 9, 2012 of the Heritage Resources Coordinator, as follows:

That the PACAC undertake a workshop exercise to determine how best to commemorate the work of Martha Kidd.

“CARRIED”

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Other Business

There were no items of Other Business.

Adjournment

Moved by Gord Young

**That this meeting of the Peterborough Architectural Conservation Advisory
Committee adjourn at 8:40 p.m.**

"CARRIED"

John Kennedy
City Clerk

Stewart Hamilton
Chair