

Peterborough Architectural Conservation Advisory Committee Minutes

Electronic Meeting

February 2, 2023

Present Dennis Carter-Edwards
 Stewart Hamilton, Chair
 Lara Hintlemann
 Debbie Keay
 Elizabeth King
 Jayne Spearin
 Councillor Bierk

Regrets Simon Terry
 Andre Vallillee

Staff Jennifer Guerin, Heritage Researcher & Special Events Coordinator
 Erik Hanson, Cultural Resource Program Manager
 Karen Rennie, Arts, Culture and Heritage Director
 Kendra Sedgwick, Committee Support Specialist

Land Acknowledgement

Call to Order

The meeting was called to order at 5:30 p.m.

Confirmation of Minutes

Moved by Elizabeth King

That the Peterborough Architectural Conservation Advisory Committee meeting minutes of January 5, 2023 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed on Consent.

PACAC 2023 Budget, Report PACAC23-001

Moved by Lara Hintlemann

That the Peterborough Architectural Conservation Advisory Committee (PACAC) approves the recommendation outlined in Report PACAC23-001, dated February 2, 2023 of the Heritage Resources Coordinator, as follows:

That the PACAC approves the budget allocations, as outlined in Appendix A of Report PACAC23-001.

Carried

Proposed Bill 23 Strategy, Report PACAC23-005

Moved by Debbie Keay

That PACAC approve the recommendations outlined in Report PACAC23-005, dated February 2, 2023 of the Heritage Resources program manager as follows:

That the identified strategic priorities for the protection of heritage resources under Bill 23 be received for information.

Carried

Moved by Debbie Keay

PACAC recommends that permanent staffing in the heritage preservation office be increased to address the pressures and restricted timeframes imposed by Bill 23.

Carried

February HPO Report, Report PACAC23-004

Moved by Debbie Keay

That the Peterborough Architectural Conservation Advisory Committee approves the recommendation outlined in Report PACAC23-004, dated February 2, 2023, of the Heritage Resources Program Manager, as follows:

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

At the meeting of February 2, 2023, Committee added the following:

That staff be requested to provide an update at the March 2023 meeting of the PACAC outlining the HPO's community education and event programming for 2023.

Carried

Lara Hintlemann left the meeting at 7:00 p.m.

Other Business

Correspondence received from Resident in the Heritage Conservation District

Moved by Debbie Keay

That the correspondence received via email on February 1, 2023 be received for information.

Carried

PACAC Meeting Time

Moved by Councillor Bierk

That staff bring a report to the March PACAC meeting to discuss the possibility of changing the meeting time to 6:00 p.m.

Carried

Next Meeting - March 2, 2023

Adjournment

Moved by Dennis Carter-Edwards

That this meeting adjourn at 7:15 p.m.

Carried

Kendra Sedgwick

Committee Coordinator

Stewart Hamilton

Chair