

## Planning & Heritage Advisory Committee

### Approved Minutes

June 6, 2016, 9:30 am

Present: Chair Alan Melanson, Councillor Paquette, Councillor Hudson, Adrian Nette, Brian Bohaker, Barry Moody CAO<sup>1</sup> Gregory Barr, CDC<sup>2</sup> Sandi Millett-Campbell, Executive Assistant Amy MacManus as Recoding Secretary, applicants Paul Lalonde, Peter and Valerie Hall (left after their applications were addressed) a member of the public, and Planner Chris Millier (via conference call from 10:20am onwards)

Regrets: N/A

#### 1. Call to Order

Chair Melanson called the meeting to order at 9:30am.

#### 2. Approval of the Agenda

##### **MOTION #PHAC 2016-06-06-01**

It was moved by Councillor Hudson, seconded by Brian Bohaker to approve the agenda as presented. Motion carried.

#### 3. Approval of the Minutes

- Approval of the minutes of the Planning & Heritage Advisory Committee held on May 2, 2016

##### **MOTION #PHAC 2016-06-06-02**

It was moved by Adrian Nette, seconded by Councillor Paquette to approve the minutes from May 2, 2016. Motion carried.

- Approval of the minutes of the Planning & Heritage Advisory Committee held on May 9, 2016

##### **MOTION #PHAC 2016-06-06-03**

It was moved by Councillor Hudson, seconded by Councillor Paquette to approve the minutes from May 9, 2016. Motion carried.

### **HERITAGE ADVISORY COMMITTEE**

#### 4. Business Arising

#### 5. New Business

- i. AR16-016– 790 St George St – Request to Alter a Property adjacent to a Heritage Property

##### **MOTION #PHAC 2016-06-06-04**

It was moved by Councillor Paquette, seconded by Councillor Hudson that PHAC recommends to Council that the applicant at 790 St. George Street be given heritage approval to an addition to the house as detailed in the application AR16-016, providing the requirements of the Land Use By-Law are met. Motion carried.

- i. AR16-018-HER – 47 St James St – Request to Alter a Heritage Property

The Committee discussed the application with the property owner. Focus was placed on whether the windows being installed are wood or vinyl.

##### **MOTION #PHAC 2016-06-06-05**

It was moved by Councillor Paquette, seconded by Adrian Nette that PHAC recommends to Council that the applicant at 47 St. James Street be given heritage approval to replace windows, a wooden storm door, and a wooden deck, as detailed in the application AR16-018-HER, providing the requirements of the Land Use By-Law are met. Motion carried.

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<sup>1</sup> Chief Administrative Officer

<sup>2</sup> Community Development Coordinator

## PLANNING ADVISORY COMMITTEE

### 6. Reports

Planning Services Report – April 2016

#### **MOTION #PHAC 2016-06-06-06**

It was moved by Councillor Paquette, seconded by Barry Moody to accept the Planning Report as presented. Motion carried.

- MEAC – Approved Minutes April 2016 (Tab 6)

Brian Bohaker relayed that MEAC will be meeting twice a month as there is a large volume of work for the Committee to complete.

#### **MOTION #PHAC 2016-06-06-07**

It was moved by Councillor Paquette, seconded by Councillor Hudson to recess the PHAC meeting. Motion carried.

Meeting recessed at 9:46 am.

Resumption of the PHAC meeting at 10:20am.

### 7. New Business

- i. MPS/LUB Amendment – Jacob Tanner Developments – 590 St George St

The Committee discussed the concerns mentioned at the Public Consultation Meeting and their own queries and thoughts around the development project. Planner Chris Millier responded to questions posed by committee members. Developer Tim Tanner replied to queries. Planner Chris Millier stated that at this point, further details are required before entering into a development agreement. He outlined some of the required details.

### 8. Business Arising

### 9. Next Meeting

- PHAC - Monday July 4, 2016 9:30 am

### 10. Adjournment

#### **MOTION #PHAC 2016-06-06-07**

It was moved by Brian Bohaker, seconded by Adrian Nette to adjourn the meeting at 11:11 am.

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Chair Alan Melanson

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Recording Secretary Amy MacManus