

Planning & Heritage Advisory Committee Approved Minutes March 7, 2016, 9:30 am

Present: Chair Alan Melanson, Councillor Paquette, Adrian Nette, Brian Bohaker, CAO¹ Gregory Barr, CDC² Sandi Millett-Campbell, Executive Assistant Amy MacManus as Recording Secretary, and Rob Lawrie

Regrets: Councillor Hudson and Barry Moody

- 1. Call to Order: Chair Melanson called the meeting to order at 9:32 a.m..
- 2. Additions to the Agenda
 - Under Heritage and Advisory Committee, New Business: Active Promotion of the National Historic District

3. Approval of the Agenda

MOTION #PHAC 2016-03-07-01

It was moved by Councillor Paquette, seconded by Adrian Nette to approve the agenda as amended. Motion carried.

- 4. Approval of the Minutes
 - Approval of the minutes of the Planning & Heritage Advisory Committee held on February 1, 2016

MOTION #PHAC 2016-03-07-02

It was moved by Brian Bohaker, seconded by Councillor Paquette to approve the minutes from February 1, 2016. Motion carried.

PLANNING ADVISORY COMMITTEE

- 5. Reports
 - Planning Services Report January 2016

MOTION #PHAC 2016-03-07-04

It was moved by Councillor Paquette, seconded by Brian Bohaker to approve the January 2016 Planning and Services Report. Motion carried.

- 6. Business Arising: N/A
- 7. New Business: N/A

¹ Chief Administrative Officer

² Community Development Coordinator

HERITAGE ADVISORY COMMITTEE

8. Reports: N/A

9. Business Arising: N/A

10. New Business

i. AR16-002-HER – 36 St Anthony Street – Request to Demolish a Heritage Property CDC Millett-Campbell summarized the process of demolishing a heritage property and the application for the property at 36 St. Anthony Street. The Committee discussed and Rob Lawrie answered questions posed.

MOTION #PHAC 2016-03-07-03

It was moved by Councillor Paquette, seconded by Adrian Netter that PHAC recommends to Council that the applicant at 36/38 St. Anthony Street be given heritage approval to demolish the house as detailed in the application and if a demolition permit is approved by the Town's Planner. Motion carried.

ii. AR16-003-HER – 245 St George Street – Request for changes to a Heritage Property

Alan Melanson excused himself as Chair for this item and Councillor Paquette stepped in as Chair. Alan explained the proposed changes to the Lighthouse. The Committee discussed.

MOTION #PHAC 2016-03-07-05

It was moved by Adrian Nette, seconded by Brian Bohaker that PHAC recommends to Council that the applicant at 245 St George Street be given heritage approval to replace the asphalt shingles to wooden shingles on the three dormers as detailed in the application AR16-003-HER, providing the requirements of the Land Use By-Law are met. Motion carried.

The Committee called Councillor Hudson at home to ask his vote on the matter in order to have quorum as Alan Melanson had to declare a conflict of interest for voting.

iii. AR16-004-HER – 280 St George Street – Request for Changes to a Heritage Property

MOTION #PHAC 2016-03-07-06

It was moved by Adrian Nette, seconded by Brian Bohaker that PHAC recommends to Council that the applicant at 280 St. George Street be given heritage approval to install a window sign as detailed in the application AR16-004-HER, providing the requirements of the Land Use By-Law are met. Motion carried.

iv. Active Promotion of the National Historic District

Councillor Paquette relayed that one of the mandates of PHAC is to promote the National Historic District. More needs to be done to promote this matter and increase the number of tourists who make Annapolis Royal a destination. He floated the idea of creating small signs that could be placed in front of significant historic homes, not necessarily just the heritage homes. Councillor Paquette suggested doing research into the history of homes and that PHAC begin work on this project. The Committee discussed and decided that they will give more thought to the idea and discuss at the next meeting.

11. Next Meeting

• Monday April 4, 2016 9:30 a.m.

12. Adjournment

MOTION #PHAC 2016-03-07-07

It was moved by Adrian Nette, seconded by Brian Bohaker to adjourn the meeting at 10:18a.m.. Motion carried.

Chair Alan Melanson