# Planning & Heritage Advisory Committee Approved Minutes

May 2, 2016, 9:30 am

Present: Chair Alan Melanson, Councillor Paquette, Adrian Nette, CAO<sup>1</sup> Gregory Barr, Executive Assistant Amy MacManus, Barry Moody

Regrets: Councillor Hudson, CDC<sup>2</sup> Sandi Millett-Campbell, and Brian Bohaker

- 1. Call to Order: Chair Melanson called the meeting to order at 9:32 a.m.
- 2. Approval of the Agenda

## MOTION #PHAC 2016-05-02-01

It was moved by Councillor Paquette, seconded by Adrian Nette 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 April 4, 2016
     MOTION #PHAC 2016-05-02-02

It was moved by Barry Moody, seconded by Councillor Paquette to approve the Planning & Heritage Advisory Committee April 4, 2016 meeting minutes. Motion carried.

#### **PLANNING ADVISORY COMMITTEE**

- 4. Reports
  - Planning Services Report March 2016

#### MOTION #PHAC 2016-05-02-03

It was moved by Adrian Nette, seconded by Councillor Paquette to approve the March 2016 Planning Services Report. Motion carried.

- MEAC Approved Minutes March 2016 The Committee acknowledged the MEAC minutes.
- 5. Business Arising
- 6. New Business
- 7.

### **HERITAGE ADVISORY COMMITTEE**

- 8. Reports
- Business Arising

**New Business** 

. AR16-011-HER – 11 Prince Williams St – Request to Alter a Heritage Property - Sign

## MOTION #PHAC 2016-05-02-03

It was moved by Adrian Nette, seconded by Councillor Paquette to recommend to Council that the applicant at 11 Prince Williams Street be given heritage approval to install a facial sign as detailed in the application AR16-011-HER, providing the requirements of the Land Use By-Law are met. Motion carried.

<sup>&</sup>lt;sup>1</sup> Chief Administrative Officer

<sup>&</sup>lt;sup>2</sup> Community Development Coordinator

Chair Alan Melanson	Recording Secretary Amy MacManus
11. Adjournment Chair Melanson adjourned the meeting at 9:41a.m.	
<ul> <li>MEAC - Thursday May 12, 2016 at 10am</li> <li>PHAC - Monday June 6, 2016 9:30 am</li> </ul>	

10. Next Meeting