

Planning and Advisory
DRAFT MINUTES
August 2, 2011
9:30am

CALL TO ORDER: The meeting was called to order by Chair Davies at 9:30 a.m.

Present: Chair Peter Davies, Councillor Holger Mueller-Sparenberg, Councillor Sherman Hudson, Corinne Frantel, Councillor Kathie Fearon, Grant Slinn, Ian Lawrence, Keith Saunders from ADPC and Sandi Millett-Campbell as recording Secretary.

Regrets:

APPROVAL OF MINUTES: It was moved by Corinne Frantel, seconded by Councillor Hudson that the minutes dated June 6, 2011 be approved, as amended. Motion carried.

ADDITION TO AGENDA:

- none

APPROVAL OF AGENDA: It was moved by Councillor Hudson, seconded by Corinne Frantel that the agenda dated August 2, 2011 be approved as amended. Motion carried.

REPORTS

ITEM	DECISION / ACTION	RESPONSIBILITY	TARGET DATE
1. Status Report from ADPC	Keith Saunders reviewed the newly formatted Status Report with members of the committee. During discussions it was noted that discussion on the Harris House Lighting signage be investigated and follow up with the committee. The committee would like to see the bylaw is enforced.	Keith Saunders	

PLANNING ADVISORY COMMITTEE: BUSINESS ARISING

PLANNING ADVISORY COMMITTEE: NEW BUSINESS

ITEM	DECISION / ACTION	RESPONSIBILITY	TARGET DATE
1. Development & Building Report – July 2011	For information only.		
2. LUB Amendment at address housekeeping items	The committee requested to get copies of this section for discussion at the September meeting.	Peter Davies	

HERITAGE ADVISORY COMMITTEE: BUSINESS ARISING

1. Building Awards	The committee received 2 submissions for the awards. The award for Sympathetic Reuse of an Existing building went to Dale and Susan Comeau at 262-264 St Anthony Street. The award for New Building Sympathetic to the Historical Ambience of the Town which went to Jeff and Kamile Langstaff for 20 Chapel Street. The committee will get quotes for 2 plaques for the winning submissions, and the remaining funds will be held over for next years awards.		
2. 165 St. George Street	Keith Saunders contacted the property owner and he does not wish to have any signage at the location requested. A new location is under discussion with the tenant and will be held for further discussion.		
3. 258 St. George Street	Keith Saunders requested the colour information from Mr. Van der Meer with no response to date.		

HERITAGE ADVISORY COMMITTEE: NEW BUSINESS

1. 340 St George Street	The Parish of Annapolis would like to install a ground sign for St Luke's Anglican Church facing St George Street with a setback of 10 feet from the property line. <i>It was moved by Councillor Fearon, seconded by Grant Slinn that PHAC recommends to Council the approval of the installation of a ground sign at 340 St George Street. Motion carried.</i>		
-------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--

NEXT MEETING: September 6, 2011

ADJOURNMENT - It was moved by Ian Lawrence that the meeting be adjourned at 10:20 am.