

**Planning & Heritage Advisory Committee  
Approved Minutes of Meeting Held  
July 16, 2014, 6:30 p.m.**

**Present:** Chair Adrian Nette, Ern Dick, Councillor Sherman Hudson, Ian Lawrence, Councillor Paul Paquette, Sefton Squires, Planning Heritage and Marketing Coordinator Sandi Millett-Campbell, Recording Secretary Dawn Bourke and Fred Ross.

1. **Call to Order:** Chair Nette called the meeting to order at 6:30 pm

2. **Additions to the Agenda:** None

3. **Approval of the Agenda:**

**MOTION PHAC-2014-JUL-16-01**

Moved by Councillor Hudson, seconded by Ian Lawrence to approve the agenda as presented.

**CARRIED**

4. **Approval of the Minutes**

- Approval of the minutes of the Planning & Heritage Advisory Committee held on June 9, 2014.

**MOTION PHAC-2014-JUL-16-02**

Moved by Ern Dick, seconded by Councillor Hudson to approve the minutes of the Planning & Heritage Advisory Committee held on June 9, 2014 as presented. **CARRIED**

**PLANNING ADVISORY COMMITTEE**

1. **Reports**

- Planning Services Report – May 2014

PHMC Millett-Campbell reviewed the Planning Service Report for May 2014.

1. **Business Arising**

- a) Request for Minutes before agenda package is distributed.

PHMC Millett-Campbell advised that the minutes will be attached with the agenda package in the same manner as all other boards, committees and commissions of the Town of Annapolis Royal.

1. **New Business:** None

**HERITAGE ADVISORY COMMITTEE**

2. **Reports**

- Status Report on PHAC Recommendations to Council & Action Items from PHAC Meetings

PHMC Millett-Campbell reviewed the Status Report on PHAC Recommendations to Council and Action Items from PHAC meetings.

1. **Business Arising:** None

2. **New Business:**

- a) AR14-021-HER – 21 Church Street - Request for Changes to a Heritage Property

**MOTION PHAC-2014-JUL-16-03**

Moved by Ian Lawrence, seconded by Sefton Squires that PHAC recommends that Council gives the applicant at 21 Church Street heritage approval to repair and replace the emergency fire escape as detailed in application AR14-021-HER, providing all conditions of the Land Use By-law are met.

**CARRIED**

1. **Next Meeting** - Tentative – September 2, 2014 6:30 pm

**2. Adjournment**

**MOTION PHAC-2014-JUL-16-04**

Moved by Councillor Hudson, seconded by Ian Lawrence the meeting adjourned at 6:45pm.

**CARRIED**

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Chair Adrian Nette

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Recording Secretary Bourke