

Planning and Heritage Advisory Committee

MINUTES

November 5, 2012

9:30am

CALL TO ORDER: The meeting was called to order at 9:40 am by Chair Davies.

Present: Chair Davies, Councillors Fearon and Hudson, Grant Slinn, GIS Technician Keith Saunders, Administrative Assistant Monica Mills as recording secretary, Applicants: Pat and Dave Scammell, Ray Saulnier,

Regrets: Deputy Mayor Mueller-Sparenberg, Corinne Frantel, Ian Lawrence

APPROVAL OF PHAC MINUTES: Oct 1, 2012

- page 2: Chris Miller should be Millier
- page 3: Typo majour and Was off-site should not be capitalized.

Motion 1:

It was moved by Councillor Hudson, seconded by Grant Slinn that the minutes dated October 1, 2012 be approved as amended. Motion carried.

ADDITIONS TO AGENDA:

- Application to alter a residence adjacent to a Registered Heritage Building: 16 Riverview Drive

APPROVAL OF AGENDA

Motion 2:

It was moved by Grant Slinn, seconded by Councillor Hudson that the agenda be approved as amended. Motion carried.

PLANNING:

REPORTS: Status Report on PHAC recommendations to Council & Action Items from PHAC meetings.

Motion 3:

It was moved by Councillor Fearon, seconded by Grant Slinn that the Planning Status Report be approved. Motion carried.

BUSINESS ARISING - Planning

ITEM	DECISION / ACTION	RESPONSIBILITY	TARGET DATE
None			

NEW BUSINESS - Planning

ITEM	DECISION / ACTION	RESPONSIBILITY	TARGET DATE
1. Planning services report	<p>The committee reviewed the report.</p> <p>Motion 4: It was moved by Councillor Hudson, seconded by Grant Slinn that the Planning Services Report be approved. Motion carried.</p>		

HERITAGE:

REPORTS: Status Report on PHAC recommendations to Council & Action Items from PHAC meetings.

Motion 5:

It was moved by Councillor Fearon, seconded by Councillor Hudson that the Heritage Status Report be approved. Motion carried.

Business Arising: Heritage

None			
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New Business: Heritage

1. #1 Riverview Drive: Request for changes to a building adjacent to a heritage building	<p>The committee reviewed the request. Applicant Ray Saulnier explained that the application is to extend the width of the pre-existing garage in order to accommodate a wheelchair van.</p> <p>Motion 6: It was moved by Councillor Fearon, seconded by Grant Slinn that PHAC recommends to Council that the application to enlarge the</p>		
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	garage at #1 Riverview Drive be approved. Motion carried.		
2. #16 Riverview Drive: Request for changes to a building adjacent to a heritage building	The committee reviewed the application. Motion 7: It was moved by Councillor Fearon, seconded by Grant Slinn that PHAC recommends to Council that the application to install a patio door in place of a window and the installation of the heat pump and installation of a ground-level deck. Motion carried.		

NEXT MEETING: Dec 3, 2012

ADJOURNMENT:

Motion 8:

It was moved by Councillor Hudson, seconded by Councillor Fearon that the meeting be adjourned at 10:10 am. Motion carried.