

**Planning & Heritage Advisory Committee  
Approved Minutes of Meeting Held  
October 14, 2014, 10:00 a.m.**

**Present:** Chair Adrian Nette, Councillor Sherman Hudson, Ern Dick, Ian Lawrence, Planning Heritage and Marketing Coordinator (PHMC) Sandi Millett-Campbell, Recording Secretary Dawn Bourke

**Regrets:** Councillor Paul Paquette

1. **Call to Order:** Chair Nette called the meeting to order at 9:05 am.
2. **Approval of the Agenda:**  
**MOTION #PHAC-2014-10-14-01**  
Moved by Ian Lawrence, seconded by Councillor Hudson, to approve the agenda as presented.  
**CARRIED**
3. **Approval of the Minutes:**
  - Approval of the minutes of the Planning & Heritage Advisory Committee held on September 2, 2014.  
**MOTION # PHAC-2014-10-14-02**  
Moved by Ern Dick, seconded by Councillor Hudson to approve the minutes of the Planning & Heritage Advisory Committee held September 2, 2014 as presented. **CARRIED**

**PLANNING ADVISORY COMMITTEE**

4. **Reports**
  - **Planning Services Report – August 2014**  
PHMC Millett-Campbell reviewed the Planning Services Report for August 2014.
5. **Business Arising:** None
6. **New Business:** None

**HERITAGE ADVISORY COMMITTEE**

7. **Reports:**
  - Status Report on PHAC Recommendations to Council & Action Items from PHAC Meetings  
PHMC Millett-Campbell reviewed the Heritage Status Report.
8. **Business Arising**
9. **New Business**
  - a) **AR14-023-HER – 401 St George Street – Request for Changes to a Heritage Property Plan ‘B’**  
**MOTION # PHAC-2014-10-14-03**  
Moved by Ern Dick, seconded by Ian Lawrence that PHAC recommends to Council that the applicant at 401 St George Street be given heritage approval to replace the front and rear door with wooden doors, and change the asphalt shingles to wooden shingles if budget allows, if not then the original plan will go ahead as detailed in the application AR14-023-HER, providing the requirements of the Land Use By-law are met. **CARRIED**

**b) AR14-014-HER – 430 St George Street – Request for Changes to a Heritage Property  
MOTION # PHAC-2014-10-14-04**

Moved by Ian Lawrence, seconded by Councillor Hudson, that PHAC recommends to Council that the applicant at 430 St George Street be given heritage approval to add a garage door on the front of the building, cover in the existing garage door, and install a window and door on side facing the house as detailed in application AR14-014-HER, providing all conditions of the Land Use By-law are met. **CARRIED**

**10. Next Meeting**

- Tentative – November 3, 2014 9:30 am

**11. Adjournment**

**MOTION # PHAC-2014-10-14-05**

Moved by Ian Lawrence, seconded by Ern Dick to adjourn the meeting at 10:22 am  
**CARRIED**

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Chair Adrian Nette

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Recording Secretary Bourke