

Planning & Heritage Advisory Committee
Approved Minutes
March 6, 2017, 9:00 am

In Attendance: Chair Barry Moody, Councillor John Kinsella, Councillor Holly Sanford, Brian Bohaker, Peter Davies, Mayor MacDonald as Ex-Oficio, Community Development Coordinator (CDC) Sandi Millett-Campbell, and Administrative Assistant Courtney Campbell as recording secretary

Regrets: Carol Hanson

1. Call to Order:

Chair Barry Moody called the meeting to order at 9:01am.

2. Approval of the Agenda:

MOTION #PHAC-2017-03-06-01

It was moved by Councillor Kinsella, seconded by Peter Davies to approve the agenda as presented.
Motion carried.

3. Approval of the Minutes:

MOTION #PHAC-2017-03-06-02

It was moved by Brian Bohaker, seconded by Councillor Kinsella to approve the February 6, 2017 minutes as presented. **Motion carried.**

HERITAGE ADVISORY COMMITTEE

4. Business Arising:

- i. Joint Meeting with MEAC and PHAC – Possible dates – Update

It was discussed that this meeting would preferably occur when Chair of MEAC Jane Nicholson arrived back in Annapolis Royal. Mayor MacDonald is to raise the topic of a joint meeting at the next MEAC meeting on Thursday March 9, 2017.

5. New Business

- i. AR17-006-HER – 253 St George St –Request to Alter a Heritage Property

CDC Millett-Campbell summarized the application, the committee discussed.

MOTION #PHAC-2017-03-06-03

It was moved by Brian Bohaker, seconded by Councillor Sanford that PHAC recommends to Council that the applicant at 253 St. George Street be given heritage approval to add facial wall sign, as detailed in the application AR17-006-HER, providing the requirements of the Land Use By-Law are met. **Motion carried.**

- ii. Provincial Designation of King's Theatre – Discussion

It was discussed that if King's Theatre was provincially designated it would take a long time to go through the approval process if work needed to be done on the exterior. It was decided that

Councillor Sanford would go to the board at King's Theatre and see what they thought about becoming provincially dedicated. Councillor Sanford is to go to the board as she is currently the Town Council representative.

iii. Proposed changes with Bill 118 – Discussion

It was discussed that these changes are only relevant if the Town decides to move forward with conservation district designation. It was discussed that if this does happen the Town would lose the control that they currently have, and it would move to the provincial level. There are currently no recommendations to Council on proposed changes to Bill 118.

iv. Heritage Recognition Awards – Discussion

It was discussed that the Town has had something similar before with building awards. Mayor MacDonald, and several other committee members, liked the idea of being able to nominate individuals and groups. CDC Millett-Campbell is to bring a previous application form for the building awards to the next PHAC meeting for discussion.

PLANNING ADVISORY COMMITTEE

6. **New Business:** N/A

7. **Reports:**

- Planning Report – January 2017

MOTION #PHAC-2017-03-06-04

It was moved by Brian Bohaker, seconded by Councillor Kinsella to accept the January 2017 Planning Reports as presented. **Motion carried.**

- MEAC – Approved Minutes January , 2017 & February 9, 2017

The minutes were acknowledged.

8. **Business Arising:** N/A

9. **Next Meeting:**

- PHAC – April 3, 2017 at 9:00 am

10. **Adjournment:** Councillor Kinsella adjourned the meeting at 9:59am.