

**Planning & Heritage Advisory Committee**  
**Special Planning Advisory Meeting**  
**Approved Minutes**  
**December 11, 2017, 9:00 am**

**Present:** Barry Moody, Brian Bohaker, Mayor William MacDonald, Councillor John Kinsella, Peter Davies, CAO<sup>1</sup> Gregory Barr, CDC<sup>2</sup> Sandi Millett-Campbell as Recording Secretary.

**Regrets:** Councillor Holly Sanford, Carol Hanson

1. **Call to Order:** Chair Moody called the meeting to order at 9:02 am.

2. **Approval of the Agenda**

**Motion #PHAC-2017-12-11-01**

It was moved by Councillor Kinsella, seconded by Peter Davies to approve the agenda with the change of next meeting date to read 2018.

**Motion carried.**

3. **New Business**

i. MEAC Motion for Recommendation from PHAC to Council – Update Mayor MacDonald

Mayor MacDonald reviewed the following recommendation coming from the Municipal Effectiveness Advisory Committee; that PHAC support MEAC and recommend to Council to support the request that Council initiate an interim amendment to consider extending the Waterfront Comprehensive Development District 1 designation and the Water Front 1 zone to the lands on the water side of St George Street between the Amphitheatre to Chapel Street, and require all development of current Commercial 1 uses in this area by Development Agreement, to ensure compatibility with existing architecture and streetscape. Discussion ensued.

**Motion #PHAC-2017-12-11-02**

It was moved by Peter Davies, seconded by Brian Bohaker that PHAC support MEAC and recommend to Council to support the request that Council initiate an interim amendment to consider extending the Waterfront Comprehensive Development District 1 designation and the Water Front 1 zone to the lands on the water side of St George Street between the Amphitheatre to Chapel Street, and require all development of current Commercial 1 uses in this area by Development Agreement, to ensure compatibility with existing architecture, streetscape and enhancement of the waterfront and boardwalk.

**Motion Carried.** 1 Nay Vote Councillor Kinsella.

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

5. **Next Meeting**

- PHAC – January 8, 2018

6. **Adjournment**

It was moved by Peter Davies to adjourn the meeting at 9:45 am.

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Chair Barry Moody

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Recording Secretary Millett-Campbell

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<sup>1</sup> Chief Administrative Officer

<sup>2</sup> Community Development Officer