

Planning & Heritage Advisory Committee
February 4, 2019 at 9:00 am
Approved Minutes

Present: Barry Moody (Chair), Brian Bohaker, Councillor Holly Sanford, Councillor John Kinsella, Carol Hanson, Heather Sprague, Mayor William MacDonald as ex-officio, Recording Secretary Amy MacManus, and applicants of AR19-001-HER

Regrets: Community Development Coordinator Sandi Millett-Campbell

1. Call to Order: Chair Moody called the meeting to order at 9:02 a.m.

2. Additions to the Agenda:

3. Approval of the Agenda:

Motion #PHAC-2019-02-04-01

It was moved by Councillor Sanford, seconded by Councillor Kinsella to approve the agenda as presented.

Motion carried.

4. Approval of the Minutes

- i. Approval of the minutes of the Planning & Heritage Advisory Committee held on January 7, 2019.

Motion #PHAC-2019-02-04-02

It was moved by Brian Bohaker, seconded by Councillor Sanford to approve the January 7, 2019 minutes as presented. **Motion carried.**

HERITAGE ADVISORY COMMITTEE

5. New Business

- i. AR19-001-HER – 651 St George Street – Alterations to a Registered Heritage Property Update

Discussion between the committee members and the applicants.

Motion #PHAC-2019-02-04-03

It was moved by Councillor Kinsella, seconded by Councillor Sanford that PHAC recommends to Council that the applicant at 651 St. George Street be given heritage approval to add one wooden window at the rear of the building, as detailed in the application AR19-001-HER, providing the requirements of the Land Use By-Law are met. **Motion carried.**

6. Business Arising

- i. Substantial and Non-Substantial changes to Property Adjacent to a Heritage Property – Update Chair Moody

No update.

PLANNING ADVISORY COMMITTEE

7. New Business

8. Reports

- i. Planning Report – December 2018

The Committee acknowledged.

9. Business Arising

- i. Ad-hoc addition to the agenda: Municipal Advisory Effectiveness Committee (MEAC) update

Brian Bohaker provided a verbal update on MEAC.

10. Next Meeting

- March 4, 2019

11. Adjournment

Councillor Kinsella moved adjournment at 9:11 a.m.

Chair Barry Moody

Recording Secretary Amy MacManus