Planning & Heritage Advisory Committee
July 2, 2019 9:00 am
Agenda

1. Call to Order

2. Approval of the Agenda

3. Approval of the Minutes
   i. Approval of the minutes of the Planning & Heritage Advisory Committee held on June 3, 2019. (Tab 1)
   ii. Approval of the minutes of the Planning & Heritage Advisory Committee held on June 14, 2019 (Tab 2)

   HERITAGE ADVISORY COMMITTEE

4. New Business
   i. Ratification of Electron Vote – 643 St George (Tab 3)
   ii. AR19-020-HER – 24 St James Street – Alterations to a Registered Heritage Property (Tab 4)
   iii. AR19-023-HER – 200 St George Street – Alterations to a Registered Heritage Property (Tab 5)

5. Business Arising

   PLANNING ADVISORY COMMITTEE

6. New Business

7. Reports
   i. Planning Report – May 2019 (Tab 6)

8. Business Arising
   i. Draft MPS / LUB – Recommendation for 1st Reading (Tab 7)
      Updated Draft MPS & LUB included, new updated Institutional Policy will be handed out at meeting

9. Next Meeting: September 3, 2019

10. Adjournment