

**Planning & Heritage Advisory Committee  
 Approved Minutes  
 March 1, 2021 at 9:00 a.m.**

<b>1. Call to Order</b>	Vice-Chair Sprague called the meeting to order at 9:01 a.m.
<b>2. Present</b>	Heather Sprague (Vice-Chair), Councillor Holly Sanford, Councillor Paula Hafting, Cheryl Hassen, Mike Bernard, Community Development Coordinator (CDC) Ken Knox. All members joined via Zoom.
<b>3. Absent</b>	Brian Bohaker (Chair)
<b>4. Additions to the Agenda</b>	None
<b>5. Approval of the Agenda</b>	<b>MOTION #PHAC2021-02-01-01</b> Approved by Unanimous Consent
<b>6. Edits to the Minutes</b>	None
<b>7. Approval of the Minutes</b>	Planning & Heritage Advisory Committee Minutes – February 1, 2020 <b>MOTION #PHAC2021-03-01-02</b> Approved by Unanimous Consent.

**PLANNING ADVISORY COMMITTEE**

**8. NEW BUSINESS:** None

**9. REPORTS**

a. Planning Report – January 2020

The Committee reviewed the Planning Report for January 2020. CDC Knox stated that the YTD total values of construction were very strong compared to the last 2 years.

**10. BUSINESS ARISING:** None

**HERITAGE ADVISORY COMMITTEE**

**11. NEW BUSINESS:**

a. Changes to a Heritage Property application AR21-04-HER

**MOTION #PHAC2021-03-01-03** The Planning & Heritage Committee recommends to Council that the applicant at 209 St George Street be given heritage approval to change roofing materials from asphalt shingle to steel and to add solar panels, as detailed in the application AR21-04, providing the requirements of the Land Use By-Law are met. Regularly moved and seconded. **Motion carried.**

b. Changes to a Heritage Property application AR21-05-HER

**MOTION #PHAC2021-03-01-04** The Planning & Heritage Committee recommends to Council that the applicant at 258-264 St George Street be given heritage approval to add commercial signs, as detailed in the application AR21-05-HER, providing the requirements of the Land Use By-Law are met Regularly moved and seconded. **Motion carried.**

**12. BUSINESS ARISING:**

a. Ratification of electronic vote for AR21-03-HER

**MOTION #PHAC2021-03-01-05** The Planning & Heritage Committee ratifies the electronic voted related to application AR21-03-HER. Regularly moved and seconded. **Motion carried.**

**13. CORRESPONDENCE: NONE**

**14. NEXT MEETING:** April 12, 2021 at 9:00 am

**15. ADJOURNMENT:** Regularly moved to adjourn at 9:19 a.m.

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**Vice-Chair Sprague**

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**Recording Secretary Taylor Robinson**