

Planning & Heritage Advisory Committee

Approved Minutes November 1, 2021 at 9:00 a.m.

1. Call to Order	Chair Bohaker called the meeting to order at 9:01 a.m.
2. Present	Brian Bohaker (Chair), Heather Sprague (Vice-Chair), Councillor Holly Sanford, Cheryl Hassen, Chief Administrative Officer (CAO) Sandi Millett-Campbell, Mike Bernard, Community Development Coordinator (CDC) Ken Knox
3. Regrets	Councillor Hafting
4. Additions to the Agenda	None
5. Approval of the Agenda	MOTION #PHAC2021-11-1-01 Regularly moved and seconded. Motion carried.
6. Edits to the Minutes	A correction on page 2- "compromise" to "comprise"
7. Approval of the Minutes	MOTION #PHAC2021-11-1-02 Regularly moved and seconded. Motion carried.

PLANNING ADVISORY COMMITTEE

8. NEW BUSINESS:

a. Member Appointment

Committee member Cheryl Hassen share that she will unfortunately be unable to continue membership on the committee for the upcoming year. A new member will be sought and recommended to Council for appointment.

9. REPORTS

a. Planning Report – SEP 2021

The October report will be reviewed in December

10. BUSINESS ARISING: None

HERITAGE ADVISORY COMMITTEE

11. NEW BUSINESS:

a. AR21-28-HER 253 ST. George

The application for changes to a heritage property at 253 St. George was reviewed

MOTION #PHAC2021-11-1-03

It was regularly moved and seconded that PHAC recommends to Council that the applicant at 253 St George Street be given heritage approval to add 2 facial signs as detailed in application AR21-28-HER be approved, providing all conditions of the Land Use By-Law are met. **Motion carried.**

b. AR21-27-HER 790 St. George

The application for changes to a heritage property at 790 St. George was reviewed

MOTION #PHAC2021-11-1-04

It was regularly moved and seconded that PHAC recommend to Council that the applicant at 790 St. George St. be permitted to install solar panels as detailed in application AR21-27-HER providing all conditions of the Land Use By-Law are met. **Motion carried.**

c. AR21-30-HER 672 St. George St.

The application for changes to a heritage property at 672 St. George was reviewed

MOTION #PHAC2021-11-1-05

It was regularly moved and seconded that that PHAC recommends to Council that the applicant at 672 St George Street be given heritage approval to enclose a side porch as an addition, as detailed in application AR21-30-HER be approved, providing all conditions of the Land Use By-Law are met. **Motion carried.**

12. BUSINESS ARISING: None

13. CORRESPONDENCE: None

14. NEXT MEETING: December 6, 2021 at 9:00 am

15. ADJOURNMENT: Councillor Sanford moved adjournment at 09:25 a.m.

Chair Brian Bohaker

Recording Secretary Ken Knox