

Planning & Heritage Advisory Committee

**Unapproved Minutes
January 10, 2022 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, Wilfred Allan, Chief Administrative Officer (CAO) Sandi Millett-Campbell, Mike Bernard, Community Development Coordinator (CDC) Ken Knox
3. Regrets	Councillor Hafting
4. Additions to the Agenda	Correction-Next meeting 7FEB
5. Approval of the Agenda	MOTION #PHAC2022-01-10-01 Regularly moved and seconded. Motion carried.
6. Edits to the Minutes	NONE
7. Approval of the Minutes	MOTION #PHAC2022-01-10-02 Regularly moved and seconded. Motion carried.

PLANNING ADVISORY COMMITTEE

8. Election of new Chair and Vice-chair

Brian Bohaker was elected as Chair for another term. Heather Sprague was reelected as Vice-chair for another term.

9. NEW BUSINESS: New member introduction

New member, Wilfred Allen was introduced to the committee.

10. REPORTS

- a. Planning Report – SEP 2021
- b. Planning Reports – Oct 2021
- c. Planning Reports – Nov 2021

The committee reviewed the reports. The nature of the reports and their role was discussed for the benefit of the new member.

11. BUSINESS ARISING: None

HERITAGE ADVISORY COMMITTEE

12. NEW BUSINESS: None

13. BUSINESS ARISING:

The committee ratified the electronic vote for 21-31-HER-9-Church Street

MOTION #PHAC2022-01-10-03

It was regularly moved and seconded that the electronic vote be ratified for 21-31-HER-9-Church Street to be given heritage approval to install a temporary windbreak for the winter months, as detailed in the application providing the requirements of the Land Use By-Law are met. **Motion carried.**

14. CORRESPONDENCE: None

15. NEXT MEETING: February 7, 2022 9am

15. ADJOURNMENT: Councillor Sanford moved adjournment at 09:20 a.m.

Chair Brian Bohaker

Recording Secretary Ken Knox