

**Planning & Heritage Advisory Committee
Approved Minutes
February 7, 2022 at 9:00 a.m.**

1. Call to Order	Chair Bohaker called the meeting to order at 9:00 a.m.
2. Present	Brian Bohaker (Chair), Councillor Holly Sanford, Councillor Hafting , Wilfred Allan, Chief Administrative Officer (CAO) Sandi Millett-Campbell, Mike Bernard, Community Development Coordinator (CDC) Ken Knox
3. Regrets	Heather Sprague
4. Additions to the Agenda	None
5. Approval of the Agenda	MOTION #PHAC2022-02-07-01 Regularly moved and seconded. Motion carried.
6. Edits to the Minutes	Correction-remove attendance of Cheryl Hassen, add Wilfred Allan
7. Approval of the Minutes	MOTION #PHAC2022-02-07-02 As Amended. Regularly moved and seconded. Motion carried.

PLANNING ADVISORY COMMITTEE

8. NEW BUSINESS: NONE

9. REPORTS

- a. Planning Report – DEC 2021
The committee reviewed the reports.

10. BUSINESS ARISING: None

HERITAGE ADVISORY COMMITTEE

11. NEW BUSINESS:

- a. 22-03-HER-170 St George
MOTION #PHAC2022-02-07-03 - It was regularly moved and seconded that PHAC recommends to Council that the applicant at 170 St George Street be given heritage approval to change downstairs window material from wood to vinyl but retaining the same pattern and color and to add a projecting wall sign as detailed in the application 22-02-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried**

12. BUSINESS ARISING: NONE

13. CORRESPONDENCE: None

14. NEXT MEETING: March 7, 2022 9am

15. ADJOURNMENT: Councillor Sanford moved adjournment at 9:15 a.m.

Chair Brian Bohaker

Recording Secretary Ken Knox