

Planning & Heritage Advisory

Committee

**Unapproved Minutes
March 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	Pala Hafting
4. Additions to the Agenda	None
5. Approval of the Agenda	MOTION #PHAC2022-03-07-01 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 #PHAC2022-03-07-02 As Amended. Regularly moved and seconded. Motion carried.

PLANNING ADVISORY COMMITTEE

8. NEW BUSINESS: NONE

9. REPORTS

- a. Planning Report – JAN & FEB 2022
The committee reviewed the reports.

10. BUSINESS ARISING: None

HERITAGE ADVISORY COMMITTEE

11. NEW BUSINESS:

- a. 22-03-HER-280 St George
MOTION #PHAC2022-02-07-03 - It was regularly moved and seconded that PHAC recommends to Council that the applicant at 280 St George Street be given heritage approval to install a facial wall sign as detailed in the application 22-03-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried**
- b. Deregistration of 634-636 St. George
The committee reviewed the request of the owners of this property with regard to the requirements of the Heritage Property Act.

12. BUSINESS ARISING: NONE

13. CORRESPONDENCE: None

14. NEXT MEETING: April 4, 2022 9am

15. ADJOURNMENT: MOTION #PHAC2022-02-07-04 Councillor Sanford moved adjournment at 9:30 a.m.

Chair Brian Bohaker

Recording Secretary Ken Knox