

Planning & Heritage Advisory Committee Minutes

1. Call to Order	Chair Bohaker called the meeting to order at 9:00 a.m.
2. Present	Brian Bohaker (Chair), Heather Sprague (Vice Chair), Councillor Holly Sanford, Councillor Paula Hafting, Wilfred Allan, and Mike Bernard Admin: CAO Sandi Millett-Campbell, MDO Ken Knox
3. Regrets	None
4. Additions to the Agenda	None
5. Approval of the Agenda	MOTION #PHAC2022-05-02-01 Regularly moved and seconded. Motion carried.
6. Edits to the Minutes	Correction-spelling on “building” in 9a
7. Approval of the Minutes	MOTION #PHAC2022-05-02-02 As Amended. Regularly moved and seconded. Motion carried.

May 2, 2022 at 9:00 a.m.

PLANNING ADVISORY COMMITTEE

8. NEW BUSINESS: NONE

9. REPORTS

- a. Planning Report – April 2022
The committee reviewed the reports.

10. BUSINESS ARISING: None

HERITAGE ADVISORY COMMITTEE

11. NEW BUSINESS:

- a. 22-13-HER-393 St George
MOTION #PHAC2022-05-02-03 - It was regularly moved and seconded that PHAC recommends to Council that the applicant at 393 St George Street be given heritage approval to add solar panels on the south-facing roof pitch and add 3 heat pump units on the sides of the building as detailed in their application as detailed in the application 22-13-HER, providing the requirements of the Land Use By-Law are met.”.
Motion Carried
- b. 22-14-HER-158 St. George
MOTION #PHAC2022-05-02-04 - It was regularly moved and seconded that PHAC recommends to Council that the applicant at 158 St George Street be given heritage approval to install an accessible ramp, as detailed in application AR22-14-HER, providing all conditions of the Land Use By-Law are met. **Motion Carried**
- c. 22-15-HER-242 St. George
MOTION #PHAC2022-05-02-05 - It was regularly moved and seconded that PHAC recommends to Council that the applicant at 240 St George Street be given heritage approval to add signage, as detailed in the application 22-15-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried**
- d. 22-17-HER- 643 St. George
MOTION #PHAC2022-05-02-06 It was regularly moved and seconded that PHAC recommends to Council that the applicant at 643 St George Street be given heritage approval to install a ground sign, as detailed

in the application 22-17-HER,
Law are met. **Motion Carried**

providing the requirements of the Land Use By-

12. BUSINESS ARISING: NONE

13. CORRESPONDENCE: None

14. NEXT MEETING: June 7, 2022 9am

15. ADJOURNMENT: MOTION #PHAC2022-05-02-08 Councillor Sanford moved adjournment at 9:22 a.m.

Chair Brian Bohaker

Recording Secretary Ken Knox