

**Planning & Heritage Advisory Committee
Unapproved Minutes
June 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 Paula Hafting, and Wilfred Allan Admin: CAO Sandi Millett-Campbell, MDO Ken Knox
3. Regrets	Heather Sprague (Vice Chair), Mike Bernard
4. Additions to the Agenda	1x New Business e. the “why” of heritage properties
5. Approval of the Agenda	MOTION #PHAC2022-06-07-01 Regularly moved and seconded. Motion carried.
6. Edits to the Minutes	None
7. Approval of the Minutes	MOTION #PHAC2022-06-07-02 As Amended. Regularly moved and seconded. Motion carried.

PLANNING ADVISORY COMMITTEE

8. NEW BUSINESS: NONE

9. REPORTS

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

10. BUSINESS ARISING: None

HERITAGE ADVISORY COMMITTEE

11. NEW BUSINESS:

- a. 22-21-HER 240 St. George Street
MOTION #PHAC2022-06-07-03 - 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 22-21-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried**
- b. 22-22-HER-240 St. George
MOTION #PHAC2022-06-07-04 - It was regularly moved and seconded that PHAC recommends to Council that the applicant at 240 St George Street be given heritage approval to change roofing materials as detailed in the application 22-22-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried**
- c. 22-25-HER-220 St. George
MOTION #PHAC2022-06-07-05 - It was regularly moved and seconded that PHAC recommends to Council that the applicant at 220 St George Street be given heritage approval to add signage, as detailed in the application 22-25-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried**

d. Solar Panel Policy

MDO Knox suggested to the committee that the Heat Pump Policy could be updated to include solar panels as this would speed the approval process for these “non-substantial” changes to heritage properties.

ACTION Provide a draft copy of the updated policy to the Committee
RESP: MDO Knox
Date: 7JUN22

e. The “Why” of Heritage Properties in Annapolis Royal

Committee Member Wilfred Allan suggested that a guiding statement would be useful. This statement would document the history which brought us to this point and why we have heritage properties.

ACTION Provide a draft copy of the statement to the Committee
RESP: Wilfred Allan
Date: 5JUL22

12. BUSINESS ARISING: NONE

13. CORRESPONDENCE: None

14. NEXT MEETING: July 5, 2022 9am

15. ADJOURNMENT: MOTION #PHAC2022-06-07-06 Councillor Sanford moved adjournment at 9:35 a.m.

Chair Brian Bohaker

Recording Secretary Ken Knox