

**Planning & Heritage Advisory Committee
Unapproved Minutes
July 5, 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, Mike Bernard, and Wilfred Allan Admin: CAO Sandi Millett-Campbell, MDO Ken Knox
3. Regrets	Heather Sprague (Vice Chair)
4. Additions to the Agenda	None
5. Approval of the Agenda	MOTION #PHAC2022-07-05-01 Regularly moved and seconded. Motion carried.
6. Edits to the Minutes	None
7. Approval of the Minutes	MOTION #PHAC2022-07-05-02 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. 22-26-HER 808 St. George Street
MOTION #PHAC2022-07-05-03 - It was regularly moved and seconded that PHAC recommends to Council that the applicant at 808 St George Street be given heritage approval to solar panels, as detailed in the application 22-26-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried**
- b. 22-27-HER-228 St. George
MOTION #PHAC2022-07-05-04 - It was regularly moved and seconded that PHAC recommends to Council that the applicant at 240 St George Street be given heritage approval to add signage as detailed in the application 22-27-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried**
- c. 22-29-HER-144 St. George
MOTION #PHAC2022-07-05-05 - It was regularly moved and seconded that PHAC recommends to Council that the applicant at 144 St George Street be given heritage change window materials (in 2 instances), as detailed in the application 22-29-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried**

12. BUSINESS ARISING:

- a. The “Why” of Heritage Properties in Annapolis Royal
The committee discussed the draft statement provided by Member Allan. The statement gives a rationale to need for and effect of registering heritage properties.

MOTION #PHAC2022-07-05-06 - It was regularly moved and seconded that PHAC recommends to Council that the “Why We Have Heritage Properties” Statement be posted on the Town website and be included in relevant documents. **Motion Carried**

13. CORRESPONDENCE: None

14. NEXT MEETING: September 6, 2022, at 9am

15. ADJOURNMENT: MOTION #PHAC2022-07-05-07 Councillor Sanford moved adjournment at 9:30 a.m.

Chair Brian Bohaker

Recording Secretary Ken Knox