

**Planning & Heritage Advisory Committee
Unapproved Minutes
November 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), Wilfred Allan (Vice Chair), Councillor Holly Sanford, Councillor Paula Hafting, Mike Bernard, Anne Crossman Admin: CAO Sandi Millett-Campbell, MDO Ken Knox, Planner Chris Millier
3. Regrets	None
4. Additions to the Agenda	None
5. Approval of the Agenda	MOTION #PHAC2022-11-07-01 Regularly moved and seconded. Motion carried.
6. Edits to the Minutes	The attendance of Vice-Chair Allan was corrected.
7. Approval of the Minutes	MOTION #PHAC2022-11-07-02 As Amended. Regularly moved and seconded. Motion carried.

PLANNING ADVISORY COMMITTEE

8. NEW BUSINESS: None

9. REPORTS

- a. Planning Report – September 2022
The committee reviewed the report.

10. BUSINESS ARISING: None

HERITAGE ADVISORY COMMITTEE

11. NEW BUSINESS:

- a. 22-38-HER 518 St. George
MOTION #PHAC2022-11-07-03 It was regularly moved and seconded that PHAC recommends to Council that the applicant at 518 St George Street be given heritage approval add a fence as detailed in the application 22-38-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried**
- b. 22-41-HER 209 St. George
Please note that this heritage review is preliminary to a possible Development Agreement. It is not authorization to make any changes.

MOTION #PHAC2022-11-07-04 It was regularly moved and seconded that PHAC recommends to Council that the applicant at 209 St George Street be given initial heritage approval (only) to add a covered marquee and make material changes to the steps and ramp as detailed in the application AR22-41-HER as part of an initial review of a potential Development Agreement. **Motion Carried**

- c. 22-42-HER 401 St. George

MOTION #PHAC2022-11-07-05 It was regularly moved and seconded that PHAC recommends to Council that the applicant at 401 St George Street be given heritage approval to construct an addition, as detailed in application 22-42-HER providing all conditions of the Land Use By-Law are met. **Motion Carried**

- d. 22-43-HER 268 St. George

MOTION #PHAC2022-11-07-06 It was regularly moved and seconded that PHAC recommends to Council that the applicant at 268 St George Street be given heritage approval to add a new window sign as detailed in the application 22-43-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried**

12. BUSINESS ARISING: None

13. CORRESPONDENCE: None

14. NEXT MEETING: December 5th, 2022, at 9am

15. ADJOURNMENT: **MOTION #PHAC2022-11-07-07** Councillor Sanford moved adjournment at 10:05 a.m.

Chair Brian Bohaker

Recording Secretary Ken Knox