

**Planning & Heritage Advisory Committee
Unapproved Minutes
April 11, 2023 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 Admin: MDO Ken Knox
3. Regrets	Anne Crossman, CAO Sandi Millett-Campbell
4. Additions to the Agenda	None
5. Approval of the Agenda	MOTION #PHAC2023-04-11-01 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 #PHAC2023-04-11-02 Regularly moved and seconded. Motion carried.

PLANNING ADVISORY COMMITTEE

8. NEW BUSINESS: NOV22 to MAR23

MOTION #PHAC2023-04-11-03: "It was regularly moved and seconded that PHAC recommends to Council that it initiate the process of amending the Municipal Planning Strategy to meet the minimum planning standards as set forth in the Minimum Planning Requirements Regulations". **Motion Carried**

9. REPORTS

- a. Planning Report – NOV22 to MAR23
The committee reviewed the reports.

10. BUSINESS ARISING: None

HERITAGE ADVISORY COMMITTEE

11. NEW BUSINESS:

- a. 23-04-HER 499 St. George
MOTION #PHAC2023-04-11-04 It was regularly moved and seconded that PHAC recommends to Council that the applicant at 499 St George Street be given heritage approval to construct a portico as detailed in the application 23-04-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried**
- b. 23-05-HER 280 St George
MOTION #PHAC2023-04-11-05 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 signage as detailed in the application 23-05-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried**

12. BUSINESS ARISING: None

13. CORRESPONDENCE: None

14. NEXT MEETING: May 1st, 2023, at 9am

15. ADJOURNMENT: MOTION #PHAC2023-04-11-06 Councillor Sanford moved adjournment at 9:30 a.m.

Chair Brian Bohaker

Recording Secretary Ken Knox