

**Planning & Heritage Advisory Committee  
Unapproved Minutes  
May 1st, 2023 at 9:00 a.m.**

<b>1. Call to Order</b>	Chair Bohaker called the meeting to order at 9:00 a.m.
<b>2. Present</b>	Brian Bohaker (Chair), Wilfred Allan (Vice Chair), Councillor Holly Sanford, Anne Crossman, Mike Bernard Admin: MDO Ken Knox
<b>3. Regrets</b>	Councillor Paula Hafting,, CAO Sandi Millett-Campbell
<b>4. Additions to the Agenda</b>	None
<b>5. Approval of the Agenda</b>	<b>MOTION #PHAC2023-05-01-01</b> Regularly moved and seconded. <b>Motion carried.</b>
<b>6. Edits to the Minutes</b>	None.
<b>7. Approval of the Minutes</b>	<b>MOTION #PHAC2023-05-01-02</b> Regularly moved and seconded. <b>Motion carried.</b>

**PLANNING ADVISORY COMMITTEE**

**8. NEW BUSINESS:** None

**9. REPORTS**

- a. Planning Report – APR2023  
The committee reviewed the reports.

**10. BUSINESS ARISING:** None

**HERITAGE ADVISORY COMMITTEE**

**11. NEW BUSINESS:**

- a. 23-07-HER 158 St. George  
**MOTION #PHAC2023-05-05-03** 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 signage, as detailed in application AR23-07-HER, providing all conditions of the Land Use By-Law are met.” **Motion Carried**
- b. 23-09-HER 683 St George  
**MOTION #PHAC2023-05-01-04** It was regularly moved and seconded that PHAC recommends to Council that the applicant at 683 St George Street be given heritage approval change windows as detailed in the application 23-09-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried**
- c. **23-10-HER 340 St. George**  
**MOTION #PHAC2023-05-01-04** It was regularly moved and seconded that PHAC recommends to Council that the applicant at 340 St George Street be given heritage approval to change roofing material from asphalt shingle to an aluminum interlock roofing system as detailed in the application 23-10-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried**

**12. BUSINESS ARISING:** None

**13. CORRESPONDENCE:** None

**14. NEXT MEETING:** Tuesday, June 6th 2023, at 9am

**15. ADJOURNMENT: MOTION #PHAC2023-05-01-05** adjournment at 9:25 a.m.

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**Chair Brian Bohaker**

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**Recording Secretary Ken Knox**