

DRAFT

**Planning & Heritage Advisory Committee
Unapproved Minutes
July 4th, 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 , Anne Crossman, Mike Bernard Admin: CAO Sandi Millett-Campbell, MDO Ken Knox
3. Regrets	None
4. Additions to the Agenda	None
5. Approval of the Agenda	MOTION #PHAC2023-07-04-01 Date of next meeting corrected. Regularly moved and seconded. Motion carried.
6. Edits to the Minutes	None
7. Approval of the Minutes	MOTION #PHAC2023-07-04-02 Regularly moved and seconded. Motion carried.

PLANNING ADVISORY COMMITTEE

8. NEW BUSINESS: None

9. REPORTS

- a. Planning Report – June 2023
The committee reviewed the report.

10. BUSINESS ARISING: None

HERITAGE ADVISORY COMMITTEE

11. NEW BUSINESS:

- a. 23-14-HER 683 St. George
MOTION #PHAC2023-07-04-03 It was regularly moved and seconded that that PHAC recommends to Council that the applicant at 235 St. George Street be given heritage approval to extend vinyl siding to the northwest side of the building with the recommendation that ultimately the entire façade of the building be re-sided uniformly, providing all conditions of the Land Use By-Law are met.” **Motion Carried**

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12. BUSINESS ARISING: None

13. CORRESPONDENCE: None

14. NEXT MEETING: Tuesday, September 5th 2023, at 9am

15. ADJOURNMENT: MOTION #PHAC2023-07-04-04 adjournment at 9:50 a.m.

Chair Brian Bohaker

Recording Secretary Ken Knox