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**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	Wilfred Allan (Vice Chair), Councillor Holly Sanford, Councillor Paula Hafting, Anne Crossman, Mike Bernard Admin: CAO Sandi Millett-Campbell, MDO Ken Knox
3. Regrets	Brian Bohaker (Chair)
4. Additions to the Agenda	None
5. Approval of the Agenda	MOTION #PHAC2023-09-05-01 Date of next meeting corrected. Approved by Unanimous Consent.
6. Edits to the Minutes	None
7. Approval of the Minutes	MOTION #PHAC2023-09-05-02 Approved by Unanimous Consent.

PLANNING ADVISORY COMMITTEE

8. NEW BUSINESS: None

9. REPORTS

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

10. BUSINESS ARISING: None

HERITAGE ADVISORY COMMITTEE

11. NEW BUSINESS:

- a. 23-16-HER 683 St. George
MOTION #PHAC2023-09-05-03 It was regularly moved and seconded that PHAC recommends to Council that the applicant at 144 St George Street be given heritage approval change the remaining windows to vinyl and the balance roof material to metal as detailed in the application 23-16-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried**
- b. 23-20-HER 407 St. George Street

MOTION #PHAC2023-09-05-04 It was regularly moved and seconded that PHAC recommends to that Council gives the applicant at 407 St George Street heritage approval to replace one garage door with a standard door, to change a second garage door from wood to metal, to remove a small garage roof extension, and to change roofing material from shingle to metal as detailed in the application AR23-20-HER, providing the requirements of the Land Use By-Law are met. **Motion Carried**

- c. 23-21-HER 651 St. George Street

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MOTION #PHAC2023-09-05-05 It was regularly moved and seconded that that PHAC recommends to Council that the applicant at 651 St George Street be given heritage approval to change window material for wood to vinyl while keeping the same pattern on one window which has rotted due to age, as detailed in the application 23-21-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, October 3rd, 2023, at 9am

15. ADJOURNMENT: **MOTION #PHAC2023-09-05-06** adjournment at 9:45 a.m.

Vice Chair Wilfred Allan

Recording Secretary Ken Knox

