

Planning & Heritage Advisory Committee
Approved Minutes
October 3, 2023 at 9:00 a.m.

1. Call to Order	Vice Chair Allan called the meeting to order at 9:01 a.m.
2. Present	Wilfred Allan (Vice Chair), Councillor Holly Sanford, Councillor Paula Hafting, Anne Crossman, Mike Bernard, CAO Sandi- Millett-Campbell, Anya Chin, and Chris Millier (Planner) Admin: Kim Dunning, MDO Ken Knox
3. Regrets	Brian Bohaker (Chair)
4. Additions to the Agenda	10. a. Ratification of Electronic Vote
5. Approval of the Agenda	MOTION #PHAC2023-10-03-01 Addition to agenda. Approved by Unanimous Consent.
6. Edits to the Minutes	Date of meeting in header is not correct, and Vice Chair Allan had chaired the meeting not Chair Bohaker.
7. Approval of the Minutes	MOTION #PHAC2023-10-03-02 Minutes updated with changes. Approved by Unanimous Consent.

PLANNING ADVISORY COMMITTEE

8. NEW BUSINESS: None

9. REPORTS

- a. Planning Report – August/September 2023
The committee reviewed the report.

HERITAGE ADVISORY COMMITTEE

10. BUSINESS ARISING:

- a. Ratification of Electronic Vote
MOTION #2023-10-03-03 regularly moved and seconded to ratify the electronic vote to modify the structure at 8 Victoria Street. **Motion Carried.**

This was previously discussed at the end of the previous meeting and the package was shared with the committee afterwards and then approved.

11. NEW BUSINESS:

- a. Rezoning application for 558 St. George Street

Anya Chin reviewed the application with the Committee and answered any questions.

MOTION #2023-10-03-04 It was regularly moved and seconded that PHAC recommends The Town of Annapolis Royal amends Schedule A of the Land Used By-Law be amended to rezone lands of Michael and Jessica D'Anna at 558 St. George Street from Residential Single Use (RSU) to Residential Medium Density (RMD). **Motion Carried.**

ACTION: Advise Council of public hearing date

OWNER: Ken Knox

DATE: Before October 18, 2023

12. **BUSINESS ARISING:** None
13. **CORRESPONDENCE:** None
14. **NEXT MEETING:** Monday, November 6th, 2023, at 9 am
15. **ADJOURNMENT:**
MOTION #PHAC2023-10-05 adjournment at 9:27 a.m.


Vice Chair Wilfred Allan
Recording Secretary Kim Dunning