

EXTRACT OF DRAFT
PLANNING COMMITTEE
MINUTES 41
25 SEPTEMBER 2012

EXTRAIT DE L'ÉBAUCHE
DU PROCÈS-VERBAL 41
COMITÉ DE L'URBANISME
LE 25 SEPTEMBRE 2012

CULTURAL HERITAGE IMPACT STATEMENTS
ACS2012-PAI-PGM-0195

CITY-WIDE

OBHAC RECOMMENDATIONS AS AMENDED:

That the Planning Committee recommend Council:

1. Adopt the "Guidelines for the Preparation of Cultural Heritage Impact Statements" included as Document 1; and,
2. Approve that the City of Ottawa retain and pay for consultants to prepare all future Cultural Heritage Impact Statements (CHIS) prepared under the new Guidelines for the preparation of CHIS to ensure that the Impact Statements are objective and unbiased.

At the outset, Chair Hume made note that the first recommendation above had been the original report recommendation, whereas the second had been added by the Ottawa Built Heritage Committee (OBHAC) via a Motion moved and adopted at its meeting of 6 September 2012, and which was not recommended or endorsed by staff. Committee opted to consider the recommendations separately, with "Yeas" and "Nays" being called on the second recommendation.

That the Planning Committee recommend Council:

1. Adopt the "Guidelines for the Preparation of Cultural Heritage Impact Statements" included as Document 1.

CARRIED

2. Approve that the City of Ottawa retain and pay for consultants to prepare all future Cultural Heritage Impact Statements (CHIS) prepared under the new Guidelines for the preparation of CHIS to ensure that the Impact Statements are objective and unbiased.

The second recommendation LOST on a division of eight "Nays" to one "Yea":

Nays (8): Councillors S. Blais, R. Bloess, R. Chiarelli, K. Hobbs, A. Hubley,
B. Monette, S. Qadri and P. Hume
Yeas (1): J. Harder

**PLANNING COMMITTEE
REPORT 37
10 OCTOBER 2012**

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**COMITÉ DE L'URBANISME
RAPPORT 37
LE 10 OCTOBRE 2012**

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The Committee then CARRIED the report recommendation as amended by the removal of the second (OBHAC) recommendation.

That the Planning Committee recommend Council adopt the “Guidelines for the Preparation of Cultural Heritage Impact Statements” included as Document 1.