

**HERITAGE DEVELOPMENT BOARD
OF
THE CITY OF SAINT JOHN
WEDNESDAY JUNE 26TH, 2013**

The meeting of the Heritage Development Board was held in the 10th Floor Boardroom of City Hall, commencing at 6:30 pm.

IN ATTENDANCE: Leona Laracey, Chair
 Gordon Hewitt, 1st Vice Chair
 Scott Rinehart
 Bob Boyce
 Councillor Donna Reardon
 Patrick McCaffrey, 2nd Vice Chair
 Colin Waldschutz
 Alex Pesold

Amy Poffenroth, Acting Commissioner
Jill Flecknell, Recording Secretary

REGRETS: Alice Fudge, Heritage Analyst
 Jim Bezanson, Secretary/Heritage Development Officer

Elizabeth McGahan

ITEM 1.0 AGENDA

MOVED by Donna Reardon, SECONDED by Scott Rinehart to approve the agenda as circulated.

CARRIED.

ITEM 2.0 MINUTES

ITEM 2.1 MINUTES OF THE MAY 29TH, 2013 MEETING

MOVED by Donna Reardon, SECONDED by Colin Waldschutz to approve the May 29th, 2013 minutes as circulated.

CARRIED.

ITEM 2.2 MINUTES OF THE JUNE 12TH, 2013 MEETING

MOVED by Gord Hewitt, SECONDED by Scott Rinehart, to approve the June 12th, 2013 minutes as circulated.

CARRIED.

ITEM 3.0 BUSINESS ARISING

There was no business arising.

ITEM 4.0 INTRODUCTION OF APPLICANTS/GUESTS

Dennis Oland & Lisa Oland were present representing *Exchange on Germain, 117 Germain Street*.

ITEM 5.0 CERTIFICATES OF APPROPRIATENESS AND GRANTS**ITEM 5.1A APPLICATION FOR A HERITAGE PERMIT 2013-45
EXCHANGE ON GERMAIN C/O LISA OLAND, 117 GERMAIN STREET**

Leona Laracey advised that the application is for a Certificate of Appropriateness to install a fascia sign and a projecting sign on the existing wrought iron bracket.

**ITEM 5.1B APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS 2013-45
EXCHANGE ON GERMAIN C/O LISA OLAND, 117 GERMAIN STREET**

The Board reviewed each of the proposed signs separately.

Lisa Oland advised the Board that the signmaker will use a technique to apply the black paint to the signboard called smalting and will use gold leafing which will provide more emphasis to the lettering. Ms. Oland explained that she will be using the existing brackets on the building to mount the fascia sign.

MOVED by Patrick McCaffrey, SECONDED by Donna Reardon to approve the installation of a new fascia sign as per the details provided.

Install new 14.5” high x 96” wide fascia sign [black smalts background], complete with routed edge and 22k Gold Leaf lettering, to read:

- “EXCHANGE ON GERMAIN”

This work to be carried out under the following conditions:

1. The proposed work shall be carried out using traditional detailing and materials as required under Section 8 of the Saint John Heritage Conservation Areas By-law and to the satisfaction of the Heritage Officer;
2. The City of Saint John’s Buildings & Inspections Services Division be contacted for necessary permits, and no work shall commence prior to the issuance of any and all required Municipal permits, including building permits.
3. No work shall commence until expiry of a fifteen day appeal period pursuant to Section 70(3) of the Act, and providing no appeal is filed with the Assessment & Planning Appeal Board on or before July 11, 2013.

CARRIED.

Lisa Oland advised the Board that she will be mounting the proposed 24" x 48" projecting sign on the existing wrought iron bracket, which will be painted to match the building paint colours and the Gold Leaf lettering as in the fascia sign. Board members expressed concerns with the size of the projecting sign, citing that the Practical Preservation Guidelines for signage provides for a maximum of five square feet.

Ms. Oland expressed her concerns that she felt the proposed projecting sign would allow for her to best brand her company, compete with local businesses on the street and be visible from King Street and to vehicle traffic. She added that a mock-up of the proposed sign was made and tested on the existing bracket and she felt it was an appropriate size. Chair, Leona Laracey explained that consideration should be given to the neighbouring companies and that flexibility with the guideline could be discussed. Ms. Oland replied that changing the size of her proposed signage was not possible and would alter the legibility of her logo.

After lengthy discussion it was determined that Ms. Oland would review the proposal with her sign maker and if possible provide a revised drawing to the Board within the next week. Board members agreed to host a special meeting to review the revised application prior to the next regular meeting date.

MOVED by Patrick McCaffrey, SECONDED by Donna Reardon to table the application for a projecting sign, pending the submission of a revised drawing to staff for review by the Board at a special meeting date to be determined.

CARRIED.

**ITEM 5.2A APPLICATION FOR A HERITAGE CONSERVATION
GRANT RENEWAL 13-46
SAIED SALAMAT, 265 CHARLOTTE STREET**

Acting Commissioner, Amy Poffenroth recommended tabling the Heritage Grant Renewal application pending further review the status of the subject property's file, to ensure there are no outstanding violations or building permit deficiencies, pursuant to the *Policies for Approval: Grants for Heritage Conservation Program* set forth by Common Council August 27, 2012.

MOVED by Bob Boyce SECONDED by Donna Reardon to table a Heritage Conservation Grant Renewal pending further clarification on the status of the subject property pursuant to the direction set forth by Common Council on August 27, 2012.

CARRIED.**ITEM 6.0 REPORTS**

There were no reports.

ITEM 7.0 OTHER BUSINESS

There was no other business.

ITEM 8.0 NEXT MEETING

The next regular Board meeting will be held July 10th, 2013 at 5:30pm.

ITEM 9.0 ADJOURNMENT

There being no further business, the meeting adjourned 7:12 PM

Amy Poffenroth, P.Eng, MBA
Acting Commissioner,
Growth & Community Development Services