

HERITAGE DEVELOPMENT BOARD

OF

THE CITY OF SAINT JOHN

WEDNESDAY, FEBRUARY 9TH 2011

The meeting of the Heritage Development Board was held in the 10th Floor Boardroom of City Hall, commencing at 5:30 pm.

IN ATTENDANCE: Leona Laracey, Chair
 Colin Waldschutz, 2nd Vice Chair
 Richard Gradon
 Alex Pesold
 Councillor Donnie Snook
 Heather Urquhart

Jacqueline Hamilton, Deputy Commissioner
Jill Flecknell, Recording Secretary
Jim Bezanson, Secretary/ Heritage Development Officer

REGRETS: Jeff Gauley, Secretary/Heritage Officer
 Grant Heckman

ITEM 1.0 AGENDA

The following items were added to the agenda for discussion under Other Business, Heritage Appointments and Heritage Grant Budget for 2011.

Item 5.1 Application 11-05, Kathleen McNamara, 240 Prince William Street was deferred to the February 16th meeting and Item 5.2 Water Street Dinner Theatre, 110 Water Street was withdrawn, as it was put forth to the Board in error by staff.

***MOVED** by Colin Waldschutz, **SECONDED** by Richard Gradon, to approve the agenda, as amended.*

CARRIED.

ITEM 2.0 MINUTES

ITEM 2.1 MINUTES OF THE JANUARY 19TH, 2011 MEETING

***Moved** by Richard Gradon, **Seconded** by Richard Gradon, to approve the January 19th, 2011 minutes, as amended to clarify that application 11-02 78 King Street Shelley DeMerchant was approved on the basis that considerable alterations had previously been made to the fascia of the storefront, but would not be a precedent setting application.*

CARRIED.

ITEM 3.0 BUSINESS ARISING

ITEM 3.1 NOMINATIONS FOR 2011 HERITAGE AWARDS

Heritage Development Officer Jim Bezanson presented the draft presentation of the 2011 Heritage Awards to the Board for their consideration.

These were as follows:

- **Facade- Rehabilitation:** 87 Canterbury Street
 - Owner: Clover Realty Ltd/ Peter Asimakos

- **Adaptive Re-Use & Rehabilitation:** 274 Sydney Street
 - Owner: Commercial Properties Ltd/ John Irving
 - Masonry Restoration: Coastal Restoration & Masonry
 - Research: JoAnne Claus- *British Military Ordnance Building since 1842*

- **Facade- Preservation:** 73 Duke Street
 - Owner: Bridget McGale

- **Commercial Signage:** 110-114 Prince William Street
 - Owner: Bourbon Quarter/ Magnolia Cafe
 - Sign Maker: Donnie Moore
 - Bracket Fabricator: Joe Richard

- **Facade- Restoration:** 176 King Street East
 - Owner: Norcum Investments
 - Contractor: CM Woodcraft

- **Preservation Maintenance:** 80 Sydney Street
 - Owner: Barbara Kliffer

- **Commercial/Institutional Facade Rehabilitation:** 112 Princess Street
 - Owner: Saint John Theatre Company
 - Storefront: Black River Wood Working

- **Cultural Landscape:** Stone Hammer Geo Park
 - Owner: Randy Miller & Gary Hughes-NB Museum

The Board expressed that they would like to have consistency in those properties receiving an award, that if the owner is being acknowledged then the trades people that have done the work should be as well. Mr Bezanson agreed, and said that he would look into 176 King Street East, 80 Sydney Street and 73 Duke Street to confirm the painters involved in these projects and make sure they are recognized.

Jacqueline advised the Board that the awards ceremony is scheduled for Monday February 21st, Council agreed to a host a special meeting. There will be a pre-reception beginning at 4:00pm where sandwiches and drinks will be provided and the Mayor and Councillors can meet with award recipients. The awards will then be given out during the Council Meeting.

The recipients will be phoned and will also receive an invitation via email within the next couple days. Board members explained that an invitation should also be sent to the Councillors, media, Heritage Board members, and award recipients so they are made aware of the event as well.

Jacqueline said that she will request the aid of the Communications department to have a press release sent to the Telegraph Journal so they are aware of the Heritage Awards ceremony. Also an advertisement will be drafted and sent to the Telegraph Journal following the awards ceremony.

ITEM 4.0 INTRODUCTION OF APPLICANTS/GUESTS

There were no applicants or guests in attendance.

ITEM 5.0 CERTIFICATES OF APPROPRIATENESS AND GRANTS

ITEM 5.1 APPLICATION FOR A HERITAGE REHABILITATION GRANT 11-05
KATHLEEN MCNAMARA, 240 PRINCE WILLIAM STREET

Item deferred.

ITEM 5.2 APPLICATION FOR A HERITAGE PRESERVATION GRANT 11-06
WATER STREET DINNER THEATRE, 110 WATER STREET

Item withdrawn, brought forth by staff in error.

ITEM 5.3A APPLICATION FOR A CERTIFICATE OF APPROPRIATENESS 11-07
ERIC & MICHELLE FALKJAR, 160 SYDNEY STREET

Item deferred.

ITEM 5.3B DRAFT CERTIFICATE OF APPROPRIATENESS 11-07
ERIC & MICHELLE FALKJAR, 160 SYDNEY STREET

Item deferred.

ITEM 5.3C APPLICATION FOR A HERITAGE REHABILITATION GRANT 11-07
ERIC & MICHELLE FALKJAR, 160 SYDNEY STREET

Item deferred.

ITEM 6.0 REPORTS

There were no reports.

ITEM 7.0 OTHER BUSINESS

ITEM 7.1 HERITAGE BOARD APPOINTMENTS

Jacqueline advised the Board that the Nominating Committee had made 2 of the 3 Heritage Development Board appointments. It was noted that the process for approving or disapproving an application is confidential and an explanation for why only two appointments were made could not be given. The Nominating Committee will likely decide upon the third appointment through the existing pool of applicants, staff will request further guidance in this process and report back to the Board.

ITEM 7.1 HERITAGE BOARD BUDGET

Councillor Donnie Snook advised the Board that the 2011 Heritage Grant budget was approved by Council for \$200,000.

ITEM 8.0 NEXT MEETING

The next scheduled regular meeting is for March 2nd, 2011.

ITEM 9.0 ADJOURNMENT

There being no further business, the meeting adjourned at 7:00 p.m.

Jeff Gauley,
Secretary/Heritage Officer



Jacqueline Hamilton,
Deputy Commissioner

JG: JF