

**HERITAGE DEVELOPMENT BOARD
OF
THE CITY OF SAINT JOHN**

WEDNESDAY OCTOBER 2, 2013

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
 Gordon Hewitt, 1st Vice Chair
 Patrick McCaffrey, 2nd Vice Chair
 Councillor Donna Reardon
 Scott Rinehart
 Bob Boyce
 Elizabeth McGahan
 Colin Waldschutz
 Alex Pesold

Jill Good, Recording Secretary
Alice Fudge, Heritage Analyst

REGRETS: Amy Poffenroth, Deputy Commissioner
 Jim Bezanson, Secretary/Heritage Development Officer

ITEM 1.0 AGENDA

MOVED by Donna Reardon, SECONDED by Gord Hewitt to approve the agenda as presented.

CARRIED.

ITEM 2.0 MINUTES

ITEM 2.1 MINUTES OF THE SEPTEMBER 4, 2013 MEETING

MOVED by Patrick McCaffrey, SECONDED by Donna Reardon to approve the September 4, 2013 minutes as amended.

CARRIED.

ITEM 2.2 MINUTES OF THE SEPTEMBER 18, 2013 MEETING

MOVED by Elizabeth McGahan, SECONDED by Colin Waldschutz to approve the September 18, 2013 minutes as amended.

CARRIED.

ITEM 3.0 BUSINESS ARISING

There was no business arising.

ITEM 4.0 INTRODUCTION OF APPLICANTS/GUESTS

Peter Asimakos, General Manager of Uptown Saint John to provide the Board with a presentation "*The Economics of Saint John's Built Heritage*".

ITEM 5.0 CERTIFICATES OF APPROPRIATENESS AND GRANTS**ITEM 5.1A APPLICATION FOR HERITAGE CONSERVATION GRANT RENEWAL 2013-57
DEREK BILLINGSLEY, 87-91 GERMAIN STREET**

Alice Fudge, Heritage Officer advised that the application is for a renewal of a Heritage Conservation Grant to repair and repaint brick on street facade, as well as to the metal flashings at 87-91 Germain Street. She recommended approval.

MOVED by Councillor Donna Reardon, SECONDED by Elizabeth McGahan to approve the Renewal of a Heritage Conservation Grant of a funding ratio of 25% up to a maximum of \$5,000.00 for the repair and repaint of brick as well as a funding ratio of up to 15% for metal flashing on the street facade.

CARRIED.

ITEM 6.0 REPORTS**6.1 PRESENTATION FROM UPTOWN SAINT JOHN**

Peter Asimakos, General Manager for Uptown Saint John provided the Board with a PowerPoint presentation entitled "*Valuing Our Heritage: An Economic Assessment & Action Plan for Saint John's Built Heritage*".

The presentation focused on demonstrating the value of Saint John's built Heritage and demonstrating the gaps in program and policy while striving for new and innovative strategies to improve Saint John's Heritage neighbourhoods. He explained the benefits and requirements for the Provincial Abatement program and Uptown Saint John's facade program as well.

Mr. Asimakos requested the Heritage Development Board's written support for Uptown Saint John's initiatives as they plan to submit a report to Common Council at the end of October requesting that various incentive programs be brought back. The Board agreed and Chair, Leona Laracey indicated that she would draft a letter of support to Uptown Saint John.

Mr. Asimakos provided the Board with a draft of the proposed directory signage to be used by Uptown Saint John. The Board provided their feedback but were overall pleased with the drafts presented.

ITEM 7.0 OTHER BUSINESS

No other business.

ITEM 8.0 NEXT MEETING

The next regular Board meeting will be held October 16, 2013 at 5:30 p.m.

ITEM 9.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:52 p.m.

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