

**The City of Saint John
Heritage Development Board**

AGENDA

**Wednesday August 31, 2011
Le 31 aout 2011**

**5:30 P.M. - 10th floor Board Room
à 5 h 30 dans la sale de conférence, au 10^e étage**

- 1.0 Approval of Agenda/Adoption de l'ordre du jour
- 2.0 Approval of Minutes/Approbation du procès-verbal de la dernière réunion
 - 2.1 Minutes of August 17th, 2011
- 3.0 Business Arising/Revue de la dernière réunion
 - 3.1 Uptown Saint John's Bike Racks – Presentation by Peter Asimakos
 - 3.2 Special Heritage Development Board and Planning Management meeting – Proposed Date
 - 3.3 2009 HDB Letter to Common Council and Peel Plaza Update Presentation – For Information
 - 3.4 Historica Royale, 72- 78 King Street – Proposed changes to approved building plan
 - 3.5 Philip Huggard, 147 - 149 Orange Street – Temporary installation of vinyl windows
- 4.0 Introduction of Applicants/Guests/Présentation des requérants et des invités
- 5.0 Applications for Certificates of Appropriateness and Grants/
Demandes relatives à des certificats de pertinence de à des subventions
 - 5.1 Rosalee LeBouthillier, 172- 174 Sydney Street 11-15B
 - a) Application for a Certificate of Appropriateness
 - b) Draft Certificate of Appropriateness
 - 5.2 Stephen Tobias, 66 Orange Street 11-38A
 - a) Application to amend a Heritage Rehabilitation Grant



- 5.3 Imperial Theatre, 24 King Square South 11-83
a) Application for a Certificate of Appropriateness
b) Draft Certificate of Appropriateness
c) Application for a Heritage Rehabilitation Grant
- 5.4 Peter Kostka, 147 Douglas Avenue 11-84
a) Application for a Certificate of Appropriateness
b) Draft Certificate of Appropriateness
c) Application for a Heritage Rehabilitation Grant
- 5.5 Saied Salamat, 265- 271 Charlotte Street 11-85
a) Application for a Heritage Rehabilitation Grant
- 5.6 Joanna Everitt, 156- 158 Orange Street 11-86
a) Application for a Certificate of Appropriateness
b) Draft Certificate of Appropriateness
c) Application for a Heritage Rehabilitation Grant
- 6.0 Reports/ Rappports
- 7.0 Other Business/Autre affaires
- 8.0 Next Meeting/Prochaine réunion
- 8.1 September 14th, 2011
- 9.0 Ajournement/Clôture de la réunion

