



## COMMUNITY HERITAGE COMMISSION

### NOTICE OF OPEN MEETING

**DATE:** THURSDAY, 2015 APRIL 02  
**TIME:** 6:00 PM  
**PLACE:** Council Committee Room, Burnaby City Hall

***Tour of McGregor Estate "Glen-Lyon"***  
***4250 Marine Drive***  
***4:30 – 5:15 p.m.***

### **A G E N D A**

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<b>1. <u>CALL TO ORDER</u></b>	
<b>2. <u>MINUTES</u></b>	
a) <a href="#"><u>Open meeting of the Community Heritage Commission held on 2015 February 05</u></a>	1
<b>3. <u>CORRESPONDENCE</u></b>	
a) <a href="#"><u>Correspondence from Burnaby Village Museum</u></a> Re: Rivers to Sea Regional Heritage Fair at Burnaby Village Museum	6
b) <a href="#"><u>Correspondence from Burnaby Village Museum</u></a> Re: Rivers to Sea Regional Heritage Fair 2015 Judging Opportunity	7
<b>4. <u>REPORTS</u></b>	
a) <a href="#"><u>Report from the City Archivist</u></a> Re: Business Case for Expansion of the Archives	9
b) <a href="#"><u>Report from the Director Planning and Building</u></a> Re: Gustav and Amanda Orre Residence - 9635 Sullivan Street	14

- c) [Report from the Director Planning and Building](#) 18  
Re: Neil and Sarah Simpson Residence - 5088 Willingdon Avenue
- d) [Report from the Director Planning and Building](#) 21  
Re: 6088 Dufferin Avenue

**5. NEW BUSINESS**

- a) [Deborah Tuytens, Museum Services Supervisor](#) 25  
Re: Burnaby Village Museum Updates
- b) [Rebecca Pasch, City Archivist](#) 27  
Re: City of Burnaby Archives - Update

**6. INQUIRIES**

**7. ADJOURNMENT**