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.

AGENDA

1. CALL TO ORDER

2. MINUTES
   a) Open meeting of the Community Heritage Commission held on 2015 February 05

3. CORRESPONDENCE
   a) Correspondence from Burnaby Village Museum
      Re: Rivers to Sea Regional Heritage Fair at Burnaby Village Museum
   b) Correspondence from Burnaby Village Museum
      Re: Rivers to Sea Regional Heritage Fair 2015 Judging Opportunity

4. REPORTS
   a) Report from the City Archivist
      Re: Business Case for Expansion of the Archives
   b) Report from the Director Planning and Building
      Re: Gustav and Amanda Orre Residence - 9635 Sullivan Street
c) **Report from the Director Planning and Building**  
Re: Neil and Sarah Simpson Residence - 5088 Willingdon Avenue  

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d) **Report from the Director Planning and Building**  
Re: 6088 Dufferin Avenue  

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5. **NEW BUSINESS**

a) **Deborah Tuyttens, Museum Services Supervisor**  
Re: Burnaby Village Museum Updates  

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b) **Rebecca Pasch, City Archivist**  
Re: City of Burnaby Archives - Update  

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6. **INQUIRIES**

7. **ADJOURNMENT**