



## COMMUNITY HERITAGE COMMISSION

### NOTICE OF OPEN MEETING

**DATE:** THURSDAY, 2015 JUNE 04

**TIME:** 6:00 PM

**PLACE:** Council Chamber, Burnaby City Hall

### **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>Minutes of the Open meeting of the Community Heritage Commission held on 2015 April 02</u></a>  | 1                  |
| <b>3. <u>PRESENTATIONS</u></b>  |                    |
| a) <a href="#"><u>Eagles Estate and Baldwin House</u></a><br>Presenters: BCIT Students - Tim Sargent, Joanna Bieganska, Briann Ventura, Jayson Prasad, Harry Evans          |                    |
| b) <a href="#"><u>Website Upgrade Project</u></a><br>Speaker: Rebecca Pasch, City Archivist   |                    |
| c) <a href="#"><u>Proposed Archives Expansion</u></a><br>Speaker: Rebecca Pasch, City Archivist   |                    |
| <b>4. <u>CORRESPONDENCE</u></b>   |                    |
| a) <a href="#"><u>Correspondence from Burnaby Village Museum</u></a><br>Re: Rivers to Sea Regional Heritage Fair 2015 - City of Burnaby Community Heritage Commission Award | 8                  |
| <b>5. <u>REPORTS</u></b>  |                    |
| a) <a href="#"><u>Report from the Director Finance</u></a><br>Re: Information Update - Eagles Estate and Baldwin House  | 15                 |

- b) [Report from the Director Planning and Building](#) 18  
Re: Designated Heritage Building Plaques 2015

**6. NEW BUSINESS**

- a) [Rebecca Pasch, City Archivist](#) 22  
Re: City of Burnaby Archives - Update

**7. INQUIRIES**

**8. ADJOURNMENT**