



REVISED

## COMMUNITY HERITAGE COMMISSION

### NOTICE OF OPEN MEETING

**DATE:** THURSDAY, 2016 FEBRUARY 04  
**TIME:** 6:00 PM  
**PLACE:** Council Committee Room, Burnaby City Hall

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

	<u><b>PAGE</b></u>
1. <u><b>CALL TO ORDER</b></u>	
2. <u><b>MINUTES</b></u>	
a) <a href="#"><u>Minutes of the Open meeting of the Community Heritage Commission held on 2015 November 05</u></a>	1
3. <u><b>DELEGATIONS</b></u>	
a) <a href="#"><u>SFU Faculty of Education</u></a> Re: Digital Storytelling for Seniors Project <u>Speakers:</u> Dr. Michelle Vanchu-Orosco, Project Coordinator Ms. Sarah Bollozos, Director of Major Gifts	6
4. <u><b>PRESENTATIONS</b></u>	
a) <a href="#"><u>Kathy Bossort, Oral Historian</u></a> Re: Burnaby Mountain Oral History Project	
5. <u><b>CORRESPONDENCE</b></u>	
a) <a href="#"><u>Correspondence from BC Labour Heritage Centre</u></a> Re: Remembering Working People: Plaques Around the Province Project	7
b) <a href="#"><u>Correspondence from Heritage BC</u></a> Re: Heritage Week, 2016 February 15 - 22 Distinctive Destinations: Experience Historic Places	13

- c) [Memorandum from Museum Services Supervisor](#) 14  
Re: Burnaby Village Museum Updates
- d) [Correspondence from Philip Finlayson](#) 16  
[Re: Technology Sharing](#)

**6. REPORTS**

- a) [Report from the City Archivist](#) 17  
Re: City of Burnaby Archives Annual Report 2015
- b) [Report from the Director Planning & Building](#) 22  
Re: Heritage Alteration Permit  
Ceperley Mansion "Fairacres" - Deck Restoration  
Burnaby Art Gallery, 6344 Deer Lake Avenue

**7. NEW BUSINESS**

- a) [Heritage BC Award - Heritage Burnaby Website](#)

**8. INQUIRIES**

**9. ADJOURNMENT**