

## **COMMUNITY HERITAGE COMMISSION**

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2016 NOVEMBER 03

TIME: 6:00 PM

PLACE: Council Committee Room, Burnaby City Hall

## 100<sup>th</sup> Anniversary of Gilmore Community School

Documentary Film Screening 5:30 – 6:00 p.m.

(Dinner will be provided in the Council Committee Room from 5:15 to 6:00 p.m.)

## AGENDA

1.	CALL TO ORDER			
2.	<u>MINUTES</u>			
	a)	Minutes of the Community Heritage Commission Open meeting held on 2016 June 02	1	
3.	DELEGATIONS			
	a)	The Heights Neighbourhood Association Re: Documentary Film - 100th Anniversary of Gilmore Community School Speaker: Margaret Manifold	8	
4.	CORRESPONDENCE			
	a)	Correspondence from the Ministry of Transportation and Infrastructure Re: Nominations for New Stop of Interest Signs	9	
	b)	Correspondence from On This Spot Enterprises Re: BC History Tourism App	11	
	c)	Correspondence from Jane's Walk Re: Jane's Walk in Burnaby	14	

	d)	Memorandum from the City Clerk Re: Citizen Appointments to the Community Heritage Commission - Ms. Diane Gillis	18	
	e)	Memorandum from the City Archivist Re: City of Burnaby Archives - Update (August)	21	
	f)	Memorandum from the City Archivist Re: City of Burnaby Archives - Update (October)	23	
	g)	Memorandum from the Museum Services Supervisor Re: Burnaby Village Museum Updates (September)	24	
5.	<u>REPORTS</u>			
	a)	Report from the City Clerk and the City Archivist Re: Project Proposal - Celebrating Diversity	26	
	b)	Report from the Director Planning & Building Re: Burnaby Remembers Program - 2016	38	
	c)	Report from the Director Planning & Building Re: Frederick & Alice Hart Estate "Avalon" - Heritage Site Interpretive Plaque, 6664 Deer Lake Avenue	41	
	d)	Report from the Director Planning & Building Re: Remembering Working People: Plaques Around The Province Project	43	
6.	NEW BUSINESS			
7.	<u>INQUIRIES</u>			
8.	<u>ADJOURNMENT</u>			