



## COMMUNITY HERITAGE COMMISSION

### NOTICE OF OPEN MEETING

DATE: THURSDAY, 2018 JUNE 07

TIME: 6:00 PM

PLACE: Council Committee Room, Burnaby City Hall

### A G E N D A

- |   | <u>PAGE</u>     |
|---|-----------------|
| 1. <u>CALL TO ORDER</u>   |                 |
| 2. <u>MINUTES</u>   |                 |
| a) <a href="#">Minutes of the Community Heritage Commission Open meeting held on 2018 April 05</a>  | 1               |
| 3. <u>CORRESPONDENCE</u>  |                 |
| a) <a href="#">Memorandum from the City Archivist</a><br>Re: City of Burnaby Archives - Update  | 8               |
| 4. <u>REPORT</u>  |                 |
| a) <a href="#">Report from the Director Planning and Building</a><br>Re: Heritage Designation Bylaw / Heritage Revitalization Agreement<br>Lonsdale Guardhouse Residence<br>6985 Canada Way | <b>ON TABLE</b> |
| 5. <u>NEW BUSINESS</u>  |                 |
| 6. <u>INQUIRIES</u>   |                 |
| 7. <u>ADJOURNMENT</u>   |                 |