



COMMUNITY HERITAGE COMMISSION

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2018 SEPTEMBER 06

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) <u>Minutes of the Community Heritage Commission Open meeting held on 2018 June 07</u>	1
3. <u>CORRESPONDENCE</u>	
a) <u>Correspondence from Heritage BC</u> Re: Parliament Petition for Heritage Building Funding	6
b) <u>Memorandum from the City Archivist</u> Re: City of Burnaby Archives - Update	9
4. <u>REPORTS</u>	
a) <u>Report from the City Archivist</u> Re: City Archives Photograph Collection Access and Use	10
b) <u>Report from the Director Planning and Building</u> Re: Heritage Revitalization Agreement & Heritage Alteration Permit George S.& Jessie Haddon House, 5558 Buckingham Avenue	13
c) <u>Report from the Director Planning and Building</u> Re: Heritage Designation Bylaw / Heritage Revitalization Agreement Lonsdale Guardhouse Residence, 6985 Canada Way	22
5. <u>NEW BUSINESS</u>	

6. INQUIRIES

7. ADJOURNMENT