



REVISED

## COMMUNITY HERITAGE COMMISSION

### NOTICE OF OPEN MEETING

**DATE:** THURSDAY, 2019 FEBRUARY 07  
**TIME:** 6:00 P.M.  
**PLACE:** Council Committee Room, Burnaby City Hall

### A G E N D A

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|---|-------------|
| 1. <u>CALL TO ORDER</u>   |             |
| 2. <u>MINUTES</u>   |             |
| a) <a href="#">Minutes of the Open meeting of the Community Heritage Commission held on 2018 November 15</a>  | 1           |
| 3. <u>PRESENTATION</u>  |             |
| a) <b>The Arts and Crafts Movement in Vancouver...and Burnaby!</b><br><u>Presenter:</u> Jim Wolf, Senior Long Range Planner   |             |
| 4. <u>CORRESPONDENCE</u>  |             |
| a) <a href="#">Memorandum from the Deputy City Clerk</a><br>Re: Rezoning Reference #17-10006<br>School District 41 Board and Administration Offices<br>Broadview Community Plan | 7           |
| 5. <u>REPORT</u>  |             |
| a) <a href="#">Report from the City Archivist</a><br>Re: City of Burnaby Archives Annual Report 2018  | 18          |
| 6. <u>NEW BUSINESS</u>  |             |
| 7. <u>INQUIRIES</u>   |             |
| 8. <u>ADJOURNMENT</u>   |             |