



REVISED

COMMUNITY HERITAGE COMMISSION

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2019 JUNE 06
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) Minutes of the Community Heritage Commission Open meeting held on 2019 April 04 | 1 |
| 3. <u>PRESENTATION</u> | |
| a) Ceperley Estate Grounds <u>Presenter:</u> Lisa Codd, Heritage Planner | |
| 4. <u>CORRESPONDENCE</u> | |
| a) Memorandum from the City Archivist Re: City of Burnaby Archives - Update | 9 |
| 5. <u>REPORTS</u> | |
| a) Report from the Director Planning and Building Re: Canadian Union of Public Employees Local 23 (Burnaby Civic Employees) Centenary | 10 |
| b) Report from the Director Planning and Building Re: Waterways of Burnaby Map | 13 |
| c) Report from the Director Planning and Building Re: Heritage Alteration Permit - W.J. Mathers House "Altnadene" 6450 Deer Lake Avenue (Shadbolt Centre for the Arts) | 16 |

- d) [Report from the Director Planning and Building](#) 23
Re: Chinese Canadian History in Burnaby Project

6. **NEW BUSINESS**

7. **INQUIRIES**

8. **ADJOURNMENT**