



REVISED

COMMUNITY HERITAGE COMMISSION

NOTICE OF OPEN MEETING

DATE: THURSDAY, 2019 SEPTEMBER 05

TIME: 6:00 PM

PLACE: Council Committee Room

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 2019 June 06</u>	1
3. <u>PRESENTATION</u>	
a) <u>CUPE 23 Centenary</u> Speaker: Lisa Codd, Heritage Planner	
4. <u>CORRESPONDENCE</u>	
a) <u>Memorandum from Deputy City Clerk</u> Re: Madge Hogarth House Demolition	9 <i>x-ref 5.b)</i>
b) <u>Memorandum from the City Archivist</u> Re: City of Burnaby Archives - Update	16
5. <u>REPORTS</u>	
a) <u>Report from the Director Planning and Building</u> Re: Heritage Designation Bylaw Fairacres "Estate Gate" and "Greenhouse Foundation Wall", 6344 Deer Lake Avenue	17
b) <u>Report from the Director Planning and Building</u> Re: Burnaby Heritage Inventory - Simon Fraser University, 8888 University Drive	27 <i>x-ref 4.a)</i>

6. [NEW BUSINESS](#)
7. [INQUIRIES](#)
8. [ADJOURNMENT](#)