

COMMUNITY HERITAGE COMMISSION A G E N D A

Thursday, June 18, 2020, 5:00 p.m. Council Committee Room, City Hall 4949 Canada Way, Burnaby, BC

1. CALL TO ORDER

2. MINUTES

2.1 Minutes of the Community Heritage Commission Open meeting held on 2020 February 06

3. PRESENTATION

3.1 Fairacres Estate Adaptive Re-Use Study

<u>Presenter</u>: Donald Luxton, Senior Cultural Heritage Advisor, Donald Luxton & Associates Inc.

4. CORRESPONDENCE

- 4.1 Memorandum from the Director Planning and Building Re: Heritage Program Updates
- 4.2 Memorandum from the City Archivist Re: City of Burnaby Archives Update
- 4.3 Memorandum from the Administrative Officer Re: Child Care Centre For City Employees

5. **REPORTS**

5.1 Report from the Director Planning and Building - Re: Commemorating Diverse Community Heritage in Burnaby

- 5.2 Report from the Director Planning and Building Re: Alta Vista Reservoir Vent
- 5.3 Report from the Director Planning and Building Re: Burnaby School History Publication Project

6. NEW BUSINESS

- 7. INQUIRIES
- 8. ADJOURNMENT