



COMMUNITY HERITAGE COMMISSION

MINUTES

An Open meeting of the Community Heritage Commission was held in the Council Committee Room, City Hall, 4949 Canada Way, Burnaby, B.C. on Thursday, **2018 February 01** at 6:00 p.m.

1. CALL TO ORDER

PRESENT: Councillor Colleen Jordan, Chair
Councillor Sav Dhaliwal, Vice Chair
Councillor Nick Volkow, Member
Ms. Diane Gillis, Citizen Representative
Ms. Ruby Johnson, Honorary Member Emeritus
Mr. Richard Liu, Citizen Representative
Mr. Lee Loftus, Citizen Representative
Ms. Tammy Marchioni, Citizen Representative
Mr. Lance Matricardi, Parks, Recreation and Culture Commission Representative
Mr. Harry Pride, Historian
Mr. Roger Whitehouse, Burnaby Historical Society Representative

STAFF: Mr. Denis Nokony, Assistant Director, Cultural Services Division
Mr. Jim Wolf, Senior Long Range Planner
Ms. Helen Lee, Long Range Planner
Ms. Deborah Tuytens, Museum Services Supervisor
Ms. Lisa Codd, Museum Curator
Ms. Rebecca Pasch, City Archivist
Ms. Blanka Zeinabova, Administrative Officer
Ms. Lauren Cichon, Administrative Officer

The Chair welcomed Mr. Lee Loftus, Mr. Richard Liu and Mr. Roger Whitehouse as new members of the Commission. Introductions followed.

The Chair called the meeting to order at 6:15 p.m.

2. MINUTES

**a) Minutes of the Community Heritage Commission
Open meeting held on 2017 November 16**

MOVED BY COMMISSIONER LIU
SECONDED BY COMMISSIONER PRIDE

THAT the minutes of the Community Heritage Commission Open meeting held on 2017 November 16 be adopted.

CARRIED UNANIMOUSLY

3. REPORTS

MOVED BY COMMISSIONER MATRICARDI
SECONDED BY COMMISSIONER WHITEHOUSE

THAT the reports be received.

CARRIED UNANIMOUSLY

**a) Report from the City Archivist
Re: City of Burnaby Archives Annual Report 2017**

The City Archivist submitted the 2017 Annual Report of the City of Burnaby Archives.

The City Archivist recommended:

1. THAT the report be received for information.

MOVED BY COUNCILLOR VOLKOW
SECONDED BY COUNCILLOR DHALIWAL

THAT the recommendation of the City Archivist be adopted.

CARRIED UNANIMOUSLY

**b) Report from the Director Planning and Building
Re: Heritage Designation Bylaw /
Heritage Revitalization Agreement
Geoffrey & Kathleen Burnett House
7037 Canada Way**

The Director Planning and Building submitted a report seeking authorization to prepare a Heritage Designation Bylaw and a Heritage Revitalization Agreement to provide for the retention of the Geoffrey and Kathleen Burnett House.

The Director Planning and Building recommended:

THAT the Community Heritage Commission receive this Heritage Designation Bylaw and Heritage Revitalization Agreement proposal and forward this report to Council with the following recommendations:

1. THAT Council authorize the preparation of a Heritage Revitalization Agreement Bylaw to provide for the retention and protection of the historic Geoffrey and Kathleen Burnett House at 7037 Canada Way, as outlined in this report.
2. THAT a Heritage Designation Bylaw be prepared concurrent with the Heritage Revitalization Agreement for this site.
3. THAT the Heritage Revitalization Agreement Bylaw and the Heritage Designation Bylaw be forwarded to a Public Hearing at a future date.
4. THAT Council approve the listing of the Geoffrey and Kathleen Burnett House on the Burnaby Community Heritage Register as a Protected Heritage property.

Staff noted an error on page 5 of the report, and provided corrected version for Commission members.

MOVED BY COMMISSIONER LOFTUS
SECONDED BY COMMISSIONER MARCHIONI

THAT the recommendations of the Director Planning and Building be adopted.

CARRIED UNANIMOUSLY

Commission members expressed interest in the heritage conservation process.

Staff undertook to provide a presentation at the next meeting.

4. NEW BUSINESS

Burnaby Village Museum Update

Ms. Tuytens advised the 2017 Heritage Christmas was sponsored by Concord Pacific, with attendance of 53,000 people; 6,000 people on 2017 December 23 alone.

The Museum will open for Family Day (2018 February 12) and Spring Break (2018 March 19 – 29).

Ceperley Barn Fire

Mr. Wolf advised there was a significant damage to the back wall and roof of the Ceperley Barn due to a fire. The cause is still under investigation.

Staff undertook to provide a report on the cause, damage, costs and insurance to the Commission at a future date.

Aerial Photographs

Commissioner Pride offered free flights and a photographer for aerial photos of Burnaby.

Staff undertook to follow up with Commissioner Pride.

Staff advised there is a collection of historical aerial photographs of Lower Mainland and Victoria on a web. A link to the website (<http://vintageairphotos/tag/burnaby.com>) will be provided to the members for information.

Plaques & Videos

Ms. Codd provided a sample of three plaques: Oakalla Prison, Chinese-Canadian Farms at Big Bend, and Shull Lumber Mill.

Ms. Codd provided two short video stories about Big Bend Neighbourhood Farms (Hop on Farms), and Ms. Eileen Dailly (abandonment of corporal punishment).

Arising from discussion, the Commission introduced the following motion:

MOVED BY COMMISSIONER LOFTUS
SECONDED BY COMMISSIONER MARCHIONI

THAT staff report back on the Heritage BC award nomination for the Burnaby 125 Project.

CARRIED UNANIMOUSLY

Commission members expressed interest in the various plaque unveilings.

Staff undertook to provide the information to the members when the unveilings are confirmed.

Commissioner Matricardi requested the unveilings information be sent to the Parks, Recreation and Culture Commission.

Staff undertook to provide a presentation on locations of the plaques' placement at a future date.

Oral History

Councillor Volkow advocated for oral and video history, and suggested sporting figures (i.e. Barbara Howard) and creative arts (i.e. union history) for a future project.

5. INQUIRIES

There were no inquiries brought before the Commission at this time.

6. ADJOURNMENT

MOVED BY COMMISSIONER GILLIS
SECONDED BY COMMISSIONER LIU

THAT this Open Commission meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 7:40 p.m.

Blanka Zeinabova
ADMINISTRATIVE OFFICER

Councillor Colleen Jordan
CHAIR