



## **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, 2020 February 06** at 6:00 p.m.

#### **1. CALL TO ORDER**

PRESENT: Councillor Colleen Jordan, Chair  
Councillor Paul McDonell, Vice Chair  
Councillor James Wang, Member  
Ms. Karin Alzner, Parks, Recreation & Culture Commission Representative  
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. Harry Pride, Historian  
Mr. Roger Whitehouse, Citizen Representative

STAFF: Ms. Rebecca Pasch, Archivist  
Ms. Deborah Tuytens, Cultural Heritage Manager  
Ms. Lisa Codd, Heritage Planner  
Ms. Monica Macdonald, Administrative Officer

The Chair called the Open meeting to order at 6:02 p.m.

The Chair, Councillor Colleen Jordan, recognized the ancestral and unceded homelands of the hə́nqəmínəh and Skwxwú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this shared territory.

#### **2. MINUTES**

##### **a) Minutes of the Community Heritage Commission Open meeting held on 2019 November 28**

MOVED BY COMMISSIONER ALZNER  
SECONDED BY COUNCILLOR MCDONELL

THAT the minutes of the Community Heritage Commission Open meeting held on 2019 November 28 be adopted.

CARRIED UNANIMOUSLY

### 3. **CORRESPONDENCE**

#### a) **Correspondence from Heritage BC** **Re: Heritage BC 2020 Conference Announcement**

Correspondence was received from Heritage BC announcing the Heritage BC Annual Conference: *THE CULTURE OF HERITAGE, Place and Space* to be held 2020 May 7-9 in Chilliwack, B.C.

Arising from discussion, the Commission introduced the following motion:

**MOVED BY COUNCILLOR WANG**  
**SECONDED BY COMMISSIONER PRIDE**

THAT the Commission recommend Council authorize an expenditure of up to \$4,500 for the Community Heritage Commission members to attend the Heritage BC Annual Conference to be held in Chilliwack, B.C. on 2020 May 7-9.

CARRIED UNANIMOUSLY

#### b) **Memorandum from the Cultural Heritage Manager** **Re: Burnaby Village Museum (BVM) Updates**

A memorandum was received from the Cultural Heritage Manager providing the following report on the 2019 BVM attendance and status update on initiatives:

- 2019 Heritage Christmas - record attendance of over 72,000 visitors;
- BVM attendance in 2019 was 291,000 (2018 - 262,000);
- *Winter Wonder* school program - 5413 students from 13 school districts;
- South Asian Research/BVM History/Colonialist Legacy History Research projects - ongoing;
- Indigenous programming - new staff member joining BVM soon;
- Carousel pavilion exterior work completion in 2020 spring, and Herbalist exhibit renovation completion in 2020 July; and,
- BVM will open for Spring Break from 2020 March 16-27.

Further, staff advised that they are planning commemoration events for the Museum's 50<sup>th</sup> birthday in 2021.

### 4. **REPORTS**

#### a) **Report from the City Archivist** **Re: City of Burnaby Archives Annual Report 2019**

The City Archivist submitted the Archives' 2019 Annual Report, and presented a music video by musician Stephen Bradley (Steve Kravac) consisting of images and lyrics of Capitol Hill. Mr. Bradley was raised in the area and was one of the more notable Archives' researchers last year.

The City Archivist recommended:

1. THAT the report be received for information.

MOVED BY COMMISSIONER MARCHIONI  
SECONDED BY COMMISSIONER LOFTUS

THAT the recommendation of the City Archivist be adopted.

CARRIED UNANIMOUSLY

**b) Report from the Director Planning and Building**  
**Re: Pacific Northwest History Conference**

The Director Planning and Building submitted a report seeking authorization to deliver two presentations at the Pacific Northwest Labour Heritage Conference to be held 2020 May 8-10 at the Simon Fraser University campus in Vancouver, and for expenditure funding for related expenses.

The Director Planning and Building recommended:

1. THAT an allocation of up to \$800 be authorized for expenditure from the 2020 Boards, Committees and Council Budget to participate in the Pacific Northwest Labour Heritage Conference in support of public education about the community's significant history of working class activism.

MOVED BY COMMISSIONER LIU  
SECONDED BY COMMISSIONER WHITEHOUSE

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

CARRIED UNANIMOUSLY

**c) Report from the Director Planning and Building**  
**Re: Community Heritage Commission Training on Identification and Stewardship of Indigenous Heritage Resources**

The Director Planning and Building submitted a report seeking Council authorization for expenditure funding for training for Commission members to advance the work of Truth and Reconciliation through the City's heritage program.

The Director Planning and Building recommended:

1. THAT the Community Heritage Commission recommend that Council authorize an allocation of up to \$1,500 from the 2020 Boards, Committees, and Council budget for a consultant to provide members of the Community Heritage Commission with training on best practices for local governments on recognizing and providing stewardship for Indigenous heritage resources.

MOVED BY COMMISSIONER GILLIS  
SECONDED BY COMMISSIONER ALZNER

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

CARRIED UNANIMOUSLY

**5. NEW BUSINESS**

**Richard Liu – Barkerville Heritage Trust Invitational Lunch**

Commissioner Liu advised that the Barkerville Heritage Trust, in partnership with Tourism Burnaby, is hosting an Invitational Lunch on Saturday, 2020 February 08 at 11:30 a.m. at the Delta Hotels Burnaby Conference Centre. Approximately 50 people have accepted the invitation, including the Mayor and some Councillors, Burnaby MLAs and Tourism Burnaby.

**6. INQUIRIES**

**School History Book**

Commissioner Pride inquired regarding the School History Book Project.

Staff advised that a status update will be provided at the 2020 April 02 meeting.

**7. ADJOURNMENT**

MOVED BY COMMISSIONER ALZNER  
SECONDED BY COUNCILLOR MCDONELL

THAT this Open Commission meeting do now adjourn.

CARRIED UNANIMOUSLY

The Open meeting adjourned at 6:45 p.m.

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Monica Macdonald  
ADMINISTRATIVE OFFICER

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Councillor Colleen Jordan  
CHAIR