



## COMMUNITY HERITAGE COMMISSION

### MINUTES

Thursday, June 10, 2021, 5:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

- PRESENT: Councillor Colleen Jordan, Chair  
Councillor James Wang, Vice Chair (*participated electronically*)  
Councillor Pietro Calendino, Member (*participated electronically*)  
Ms. Rainy Kent, Parks Commission Representative  
Ms. Diane Gillis, Resident Representative  
Mr. Lee Loftus, Resident Representative (*participated electronically*)  
Mr. Richard Liu, Resident Representative (*participated electronically*)  
Ms. Tammy Marchioni, Resident Representative  
Mr. Roger Whitehouse, Resident Representative (*participated electronically*)
- ABSENT: Ms. Ruby Johnson, Honorary Member Emeritus
- STAFF: Ms. Deborah Tuytens, Cultural Heritage Manager  
Ms. Rebecca Pasch, City Archivist  
Ms. Lisa Codd, Heritage Planner  
Ms. Kathryn Matts, Administrative Officer

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

The Chair called the Open Committee meeting to order at 5:00 p.m. and conducted the roll call. Due to the COVID-19 pandemic, the following members participated electronically: Councillor Calendino, Councillor Wang, Mr. Liu, Mr. Loftus, and Mr. Whitehouse.

The Chair advised the Commission that Harry Pride, the Historian for the Commission resigned his position. The Chair further advised that this would be the last meeting for Commissioner Tammy Marchioni, as she has moved from Burnaby.

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

2021 June 10

---

## **2. MINUTES**

### **2.1 Minutes of the Community Heritage Commission Open meeting held on 2021 April 22**

MOVED BY COMMISSIONER KENT

SECONDED BY COMMISSIONER MARCHIONI

THAT the minutes of the Community Heritage Commission meeting held on 2021 April 22 be now adopted.

CARRIED UNANIMOUSLY

## **3. CORRESPONDENCE**

### **3.1 Memorandum from the Director of Planning and Building - Re: Heritage Program Updates**

A memorandum was received from the Director Planning and Building providing an update on the following initiatives advanced through the Community Heritage Commission (CHC):

#### Hilltop Grocery Building: 3690 Douglas Road

Staff are not advancing a recommendation to the CHC to include the above resource on the City's heritage inventory at this time, but could advance such a recommendation in the future if the owner were to express interest in submitting a heritage application.

#### Farm Tour Map

Staff continue to work on development of a farm tour map to highlight the history of agriculture in Burnaby's Big Bend. Burnaby Neighbourhood House has agreed to be a partner in the project. The partnership builds on the City and Burnaby Neighbourhood House's shared interest in food security.

#### Inkwells to Internet: A History of Burnaby Schools

Nearly all 200 copies of the original print run of Inkwells to Internet: A History of Burnaby Schools have sold. A second run of the book is currently being printed. Distribution of the book has taken place through sales at the Burnaby Village Museum.

### **3.2 Memorandum from the City Archivist - Re: City of Burnaby Archives Update**

2021 June 10

---

A memorandum was received from the City Archivist providing an update on activities and initiatives at the City Archives since the 2021 April 22 meeting, and noted the following:

- Acquired 40 boxes of permanent City records between January 1 and May 31 of this year, a significant increase from the 27 boxes of records brought in during the same time period last year;
- Resumed community record collecting after a year-long suspension due to COVID-19;
- Remains closed to the public for in-person access; and,
- Staff are working on planning for the Archives 20th Anniversary.

### **3.3 Memorandum from the Cultural Heritage Manager - Re: Burnaby Village Museum Update**

A memorandum was received from the Cultural Heritage Manager providing an update on the following activities and initiatives at the Burnaby Village Museum since the 2021 April 22 meeting.

- Burnaby Village Museum opened for the summer season on May 1 with reservation system;
- Preparing to shift to what restart will look like at the Museum; and,
- Planning is underway for the Museum's 50th Anniversary.
- Spring Neighbourhood Speaker Series had a total live attendance of almost 400 participants and 5,000 views to date; and,
- Talks can be viewed on the Museum's Facebook page.
- June 21 - National Indigenous Peoples Day
- Burnaby Village Museum currently has a vigil for the 215 indigenous children found in the unmarked grave in Kamloops.

## **4. REPORTS**

### **4.1 Report from the Director of Planning and Building and the Director of Parks, Recreation and Cultural Services - Re: Preservation and Repair of Cenotaphs and Heritage Landscape Features**

The Director of Planning and Building and the Director of Parks, Recreation and Cultural Services submitted a report providing an update on work underway to

2021 June 10

---

preserve and maintain cenotaphs and heritage landscape features identified as civic heritage resources.

The Director of Planning and Building and the Director of Parks, Recreation and Cultural Services recommended:

1. THAT the Community Heritage Commission receive this report for information.
2. THAT a copy of this report be advanced to Council for information and that Council forward a copy of this report to the Parks, Recreation and Culture Commission.

MOVED BY COMMISSIONER GILLIS

SECONDED BY COUNCILLOR WANG

THAT the recommendations of the Director Planning and Building and the Director Parks, Recreation and Cultural Services be adopted.

CARRIED UNANIMOUSLY

Arising from discussion, the Commission introduced the following motion:

MOVED BY COMMISSIONER WHITEHOUSE

SECONDED BY COMMISSIONER LIU

THAT staff investigate the advisability and feasibility of designating South Burnaby Cenotaph, 6749 Nelson Avenue, as a protected heritage resource.

CARRIED UNANIMOUSLY

**4.2 Report from the Director of Planning and Building - Re: Heritage Revitalization Agreement/ Heritage Designation Bylaw Captain William Eyres Residence 6079 Canada Way**

The Director Planning and Building submitted a report seeking authorization to prepare a Heritage Designation Bylaw and Heritage Revitalization Agreement Bylaw for the retention of the Captain William Eyres Residence.

The Director Planning and Building recommended:

1. THAT the Community Heritage Commission receive this report and forward it to Council with the following recommendations:
  - a. THAT Council authorize the preparation of a Heritage Revitalization Agreement Bylaw to provide for the retention and protection of the Captain William Eyres Residence.

2021 June 10

---

- b. THAT Council authorize the preparation of a Heritage Designation Bylaw to designate the Captain William Eyres Residence as a protected heritage site.
- c. THAT the Heritage Revitalization Agreement Bylaw and Heritage Designation Bylaw be forwarded to a public hearing at a future date.
- d. THAT Council approve the listing of the Captain William Eyres Residence on the Burnaby Community Heritage Register as a protected heritage property.

MOVED BY COMMISSIONER LOFTUS  
SECONDED BY COUNCILLOR CALENDINO

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

CARRIED UNANIMOUSLY

The Commission asked staff to provide a more legible copy of the proposed lot configuration (Attachment #3) to Council; as well as, include a plan showing the current location of the residence.

Further, a typographical error was noted on page 45. The caption should be updated to "Proposed East Elevation."

Staff undertook to follow up.

**5. NEW BUSINESS**

There was no new business brought before the Commission at this time.

**6. INQUIRIES**

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

7. **ADJOURNMENT**

Without objection, the Open Commission meeting adjourned at 6:05 p.m.

---

COUNCILLOR COLLEEN JORDAN  
CHAIR

---

KATHRYN MATTS  
ADMINISTRATIVE OFFICER