

COMMUNITY HERITAGE COMMISSION

**September 15, 2010 6:00 p.m.
Committee Room No. 2, City Hall**

AGENDA

Page

1.0 ADDITIONS TO AGENDA

1.0

2.0 ADOPTION OF MINUTES

2.1 Adoption of the Minutes of June 9, 2010

3.0 PRESENTATIONS

3.1 Fraser Cemetery – future development (Dave Cole, Engineering Operations)

3.2 222 Ninth Street – Rear Porch Remodel

3.3 New Westminster Secondary School Plan (Jim Alkins, SD40 Project Director)

4.0 UNFINISHED BUSINESS

4.1 652 Columbia Street – HAP for Colour (results of email circulation)

4.2 425 & 427 Oak Street – Shed Demolition (results of email circulation)

4.3 303 Third Avenue – Front Porch work (results of email circulation)

4.4 405 Fourth Avenue – Proposed Rear Addition (results of email circulation)

4.5 811 Columbia Street – Update regarding changes to Mc & Mc façade

4.6 1010 & 1012 Third Avenue – Heritage Revitalization Agreement Update

4.7 Heritage Commission Networking Workshop –Update by Subcommittee

4.8 Heritage Revitalization Agreement Guidelines – CHC Comments

4.9 Royal City Builders Awards - Judging

5.0 NEW BUSINESS

5.1 Queensborough Community Plan – Heritage Consultant Reports

- **Neighbourhood Context Statement – DRAFT**
- **Residential History**
- **Industrial History**
- **Ethnic History – DRAFT**
- **Dyke History – DRAFT**
- **Star Shipyards Heritage Assessment**
- **Barn Owl Project Report**

5.2 Demolition Permits – review by sub-committee Chair of the following:

- 2012 Ninth Avenue – Built 1938, not listed on Heritage Resource Inventory or Heritage Register, not protected.
- 2216 Dublin Street – Built 1940, not listed on Heritage Resource Inventory or Heritage Register, not protected.
- 932 Thirteenth Street – Built 1940, not listed on Heritage Resource Inventory or Heritage Register, not protected.
- 419 Eighth Street – Built 1925, not listed on Heritage Resource Inventory or Heritage Register, not protected.
- 423 Eighth Street – Built 1911, listed on Heritage Resource Inventory and Heritage Register, not protected.
- 241 Eighth Avenue – Built 1911, listed on Heritage Resource Inventory and Heritage Register, not protected.
- 247 Eighth Avenue – Built 1911, listed on Heritage Resource Inventory and Heritage Register, not protected.

6.0 REPORTS AND INFORMATION

6.1 Meeting Schedule – change to October meeting date due to schedule conflict

6.2 New Westminster Historical Society Newsletter, No. 361 – June 2010

6.3 New Westminster Historical Society Newsletter, Special Issue #38 – June 2010

6.4 New Westminster Historical Society Newsletter, No. 362 – July 2010

6.5 New Westminster Historical Society Newsletter, No. 363 – August 2010

6.6 Committee Application Process Deadline date: OCTOBER 29, 2010
(Online application form http://www.newwestcity.ca/city_hall/committees/index.php)

6.7 Article ‘HCF 2010 Top Ten Most Endangered Places List’

6.8 Article ‘HCF 2010 Worst Losses List’

6.9 Article ‘A Golden Age for Historic Properties’

6.10 Heritage BC – Letter and Newsletter ‘Quarterly Summer 2010’

7.0 CORRESPONDENCE

7.1

8.0 NEXT MEETING

Wednesday, October 6, 2010, 6:00p.m., Committee Room No. 2

9.0 ADJOURNMENT

Please R.S.V.P. to Kathleen Stevens at kstevens@newwestcity.ca on or before September 13, 2010.