

COMMUNITY HERITAGE COMMISSION

October 12, 2011 6:00p.m.
Committee Room No. 2

AGENDA

	Page
1.0 ADDITIONS TO AGENDA	
2.0 ADOPTION OF MINUTES	
2.1 Adoption of the Minutes of September 7, 2011	3
3.0 PRESENTATIONS	
3.1 Park Naming Project: Discussion on naming options for parks in Queensborough and the former St. Mary's site (Leslie Gilbert)	8
4.0 UNFINISHED BUSINESS	
4.1 Royal City Builders' Awards October 5, 2011 Ceremony – Verbal Update	
4.2 Woodlands Centre Block Tower Task Force – Verbal Update (Gavin Hainsworth)	
4.3 832 Royal Avenue – report going to Council Oct 24, 2011, asking Council to retain the property on the Heritage Register.	
5.0 NEW BUSINESS	
5.1 Demolition of 221 Jardine Street – for CHC Comment	29
5.2 Demolition of 212 Eighth Avenue – for CHC Comment	34
5.3 The Gyro Building – Update The Manager of Civic Buildings and Properties put forward a public proposal call for the sale of the building that closed August 25, 2011 at 3 pm. The City evaluated the proposals and prepared a report to council. As per the Local Government Act, Council and City staff are legally obligated to keep discussions about civic property confidential.	

6.0 REPORTS AND INFORMATION

- 6.1 Heritage BC Conference September 30, 2011 – Verbal Update (Gavin Hainsworth)**
- 6.2 New Westminster Historical Society Newsletter, No. 376, September 2011 38**
- 6.3 A Call to Renew BC’s Heritage Program – Letter to UBCM 40**
- 6.4 Vancouver Heritage Foundation Newsletter ‘Old News’ – September 2011 41**
- 6.5 2012 Heritage Week Colouring Contest – Letter of Response to Proposed Changes 49**

7.0 CORRESPONDENCE

8.0 NEXT MEETING

- 8.1 November 2, 2011 (in Committee Room No. 2)**

9.0 ADJOURNMENT

Please RSVP to Kathleen Stevens kstevens@newwestcity.ca or Julie Schueck at jschueck@newwestcity.ca on or before Friday, October 7, 2011.