

# COMMUNITY HERITAGE COMMISSION

January 6, 2016 6:00p.m.  
Committee Room No. 2

## AGENDA

	Page
<b>1.0 ADDITIONS TO AGENDA</b>	
<b>2.0 ADOPTION OF MINUTES</b>	
2.1 Adoption of the Minutes of December 2, 2015	3
<b>3.0 PRESENTATIONS</b>	
3.1	
<b>4.0 UNFINISHED BUSINESS</b>	
4.1 Hyack Square Update – Verbal Update	
<b>5.0 NEW BUSINESS</b>	
5.1 Heritage Week	
<p>This year's Heritage Week runs from February 15 to February 21, 2016. The theme for Heritage Week 2016 "<i>Distinctive Destinations: Experience Historic Places</i>" recognizes that British Columbia's <i>Distinctive Designations</i> are as varied and abundant as the province, from the Haida village of Skidegate, to the Gold Rush town of Barkerville. Heritage and cultural tourism provides unique and authentic visitor experiences and British Columbia's historic places play a central role in these experiences.</p>	
<b>6.0 REPORTS AND INFORMATION</b>	
6.1 City Heritage Program – Verbal Update (Standing Item)	

## 6.2 Demolition Permits Issued (from November 21 to December 29, 2015)

ADDRESS	YEAR BUILT	NEIGHBOURHOOD	DATE ISSUED
2118 Hamilton St	1942	Connaught Heights	November 25, 2015
628 Second St	1940	Glenbrooke North	December 1, 2015
1028 Third Ave	1905	Brow of the Hill	December 10, 2015
240 Pembina St	1911	Queensborough	December 3, 2015
228 E Eighth Ave	1912	Victory Heights	December 3, 2015
905 Fifth St	1945	Glenbrooke North	December 22, 2015

## 7.0 CORRESPONDENCE

- 7.1 **National Trust for Canada letter**  
Deferred from December 2, 2015 meeting **9**
- 7.2 **New Westminster Historical Society Newsletter, No. 425, October 2015** **11**
- 7.3 **New Westminster Historical Society Newsletter, No. 426, November 2015** **13**
- 7.4 **New Westminster Historical Society Newsletter, No. 427, December 2015** **17**

## 8.0 NEXT MEETING

- 8.1 **Next Meeting Date:**  
February 3 2016 (in Committee Room No. 2) 6:00pm or at the call of the Chair

## 9.0 ADJOURNMENT

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**Please RSVP by Tuesday January 5<sup>h</sup> to:**

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