

COMMUNITY HERITAGE COMMISSION

February 1, 2017 6:00p.m.
Committee Room #2

AGENDA

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1.0 ADDITIONS TO AGENDA	
2.0 ADOPTION OF MINUTES	
2.1 Adoption of the Minutes of January 4, 2017	3
3.0 PRESENTATIONS	
3.1 2017 Committee Orientation (Jan Gibson and Lauren Blake)	10
3.2 Orientation Workshop (Britney Quail)	
4.0 UNFINISHED BUSINESS	
4.1 BC Pen Cemetery Task Force Update (Lynn Radbourne) and Appointment of CHC Representative to Task Force	
5.0 NEW BUSINESS	
5.1 Election of Alternate Chair	
5.2 Appointment of CHC Representative to Heritage Grant Program Committee	
5.3 Heritage Week 2017 Discussion (Nick Hardy)	
5.4 Interpretive Signage Strategy (Rob McCullough)	69
5.5 234 Second Street – Heritage Alteration Permit for New Construction in Queen’s Park	88
6.0 REPORTS AND INFORMATION	
6.1 Queen’s Park Heritage Conservation Area Process Update (Standing Item)	

6.2 Demolition Permit Applications Received as of January 24, 2017

ADDRESS	YEAR BUILT	NEIGHBOUHOOD
Queen's Park Arenex	1938	Queen's Park
222 Osborne Avenue	1943	Glenbrooke North
2013 Ninth Avenue	1939	Connaught Heights
116 Miner Street	1951	Sapperton
2010 Hamilton Street	1937	Connaught Heights
821 Sixth Street	1931	Glenbrooke North

7.0 CORRESPONDENCE

7.1	New Westminster Historical Society Newsletter – November 2016	126
7.2	New Westminster Historical Society Newsletter – December 2016	128
7.3	New Westminster Historical Society Newsletter, Special Issue #63 – December 2016	130
7.4	New Westminster Historical Society Newsletter, Special Issue #64 – December 2016	132
7.5	New Westminster Historical Society Newsletter – January 2017	134
7.6	Community Heritage Commission 2017 Meeting Dates	136

8.0 NEXT MEETING

8.1 **Next Meeting Date:**
March 1, 2017 6:00pm or at the call of the Chair

9.0 ADJOURNMENT

Please RSVP by Tuesday, January 31, 2017 to:

Kathleen Stevens

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