

# **COMMUNITY HERITAGE COMMISSION**

**February 6, 2013 6:00p.m.  
Committee Room No. 2**

## **AGENDA**

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<b>1.0 ADDITIONS TO AGENDA</b>	
<b>2.0 ADOPTION OF MINUTES</b>	
2.1 Adoption of the Minutes of January 9, 2013	<b>3</b>
<b>3.0 PRESENTATIONS</b>	
3.1 New Museum @ Anvil Centre Presentation (Oana Capota, Assistant Curator)	
3.2 Oath of Office and Committee Orientation – the role of the Community Heritage Commission	
3.3 The Local Government and the CHC, Current Heritage Projects and Accomplishments	<b>9</b>
<b>4.0 UNFINISHED BUSINESS</b>	
4.1 Heritage Week Colouring Contest – 2013 – Verbal Update	
4.2 Envision 2032 Review Descriptions of Success – see attached memo	<b>17</b>
<b>5.0 NEW BUSINESS</b>	
5.1 1320 Ewen Avenue – Demolition Application	<b>33</b>
<b>6.0 REPORTS AND INFORMATION</b>	
6.1 City Heritage Program – Verbal Update (Standing Item)	

## **7.0 CORRESPONDENCE**

- |            |  |           |
|------------|--|-----------|
| <b>7.1</b> | <b>New Westminster Historical Society Newsletter, No. 391, December 2012</b>                                     | <b>36</b> |
| <b>7.2</b> | <b>New Westminster Historical Society Newsletter, Special Issue #48, December 2012</b>                           | <b>38</b> |
| <b>7.3</b> | <b>New Westminster Historical Society Newsletter, No. 392, January 2013</b>                                      | <b>40</b> |
| <b>7.4</b> | <b>Community Heritage Commission 2013 Meeting Dates</b>  | <b>42</b> |
| <b>7.5</b> | <b>Support for Heritage BC – Letter from Mayor to Minister of Forests, Lands and Natural Resource Operations</b> | <b>43</b> |

## **8.0 NEXT MEETING**

- 8.1 Next Meeting Date:**  
March 6, 2013 (in Committee Room No. 2) 6:00pm

## **9.0 ADJOURNMENT**

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**For the February 6, 2013 meeting, please RSVP to Kathleen Stevens at [kstevens@newwestcity.ca](mailto:kstevens@newwestcity.ca) or Julie Schueck at [jschueck@newwestcity.ca](mailto:jschueck@newwestcity.ca) on or before Monday, February 4, 2013.**