



NOTICE OF MEETING

VANCOUVER HERITAGE COMMISSION

AGENDA

DATE: Monday, February 2, 2015
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Leslie Tuerlings at 604.873.7015 or e.mail: leslie.tuerlings@vancouver.ca
 - Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>.
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Roll Call 11:00 - 11:05 am

Leave of Absence Requests

Approval of Minutes

Minutes of the meeting held January 12, 2015.

1. Business Arising from the Minutes 11:05 - 11:10 am

2. Heritage Action Plan 11:10 to 12:10 pm

Staff and the consultant team will present an update on the Heritage Action Plan including best practices, draft Vision, overview of work program for 2015 and the public consultation program.

Presenters:

Donald Luxton, Donald Luxton & Associates Inc. - lead consultant Heritage Action Plan
Tanis Knowles Yarnell, Planner, Heritage Action Plan Implementation

Attachments: (sent via email)

Heritage Conservation Program Vision and Goals (Draft)

Municipal Best Practices

Work Program and Public Consultation Schedule

3. Statement of Significance and Vancouver Heritage Register Subcommittee Report 12:25 - 12:35 pm

Report from the Statement of Significance and Vancouver Heritage Register Subcommittee Meeting of January 12, 2015, will be presented (copies to be handed out at meeting).

4. New Business

Next Meeting:

DATE: February 23, 2015
TIME: 11 am
PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

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