

City of Maple Ridge
COMMUNITY HERITAGE COMMISSION
AGENDA
Thursday, March 8, 2018, 7:00 pm
Blaney Room, Maple Ridge City Hall

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – February 8, 2018
4. **DELEGATION**
 - 4.1 Historic Stream Names
 - Rod Stott, Environmental Planner 2, City of Maple Ridge
5. **FINANCE**
 - 5.1 Financial Update – 2018 Business Plan
6. **CORRESPONDENCE**
7. **NEW AND UNFINISHED BUSINESS**
 - 7.1 Membership
 - 7.1.1 Calendar of Events
 - 7.1.2 Committee Assignments
 - 7.2 Cultural Plan Update
 - 7.3 Tourism Strategy Update
 - 7.4 Library Reminisce Kits
 - 7.5 Environment Committee Report to Parliament /Meeting with MP Ruimy
 - 7.6 Haney House Conservation Work
 - 7.6.1 Haney House Landscape Design
 - 7.7 Heritage Conservation Master Plan
 - 7.8 Hammond Cedar Mill Plaque
8. **SUBCOMMITTEE REPORTS**
 - 8.1 Communications Subcommittee
 - 8.1.1 Request to Council for Communications Support
 - 8.2 Recognitions Subcommittee
 - 8.2.1 Heritage Week Recap
 - 8.2.3 Plaque Placement Request
 - 8.3 Education Subcommittee
 - 8.3.1 Local Voices
 - 8.4 Maple Ridge Oral History Project

- 8.5 Digitization Project Subcommittee
 - 8.5.1 Open Government Portal and Heritage Marker Inventory Information
- 8.6 Heritage Inventory Project Update
- 8.7 Heritage Register Update
- 8.8 Robertson Family Cemetery Project Subcommittee
- 8.9 Hammond Heritage Character Area

9. **LIAISON UPDATES**

- 9.1 BC Historical Federation
- 9.2 Heritage BC
- 9.3 BC Museums Association
 - 9.3.1 BCMA Visit
- 9.4 Maple Ridge Historical Society
- 9.5 Council Liaison

10. **QUESTION PERIOD**

11. **ROUNDTABLE**

12. **ADJOURNMENT**

QUESTION PERIOD

Question Period provides the public with the opportunity to ask questions or make comments. Each person will be given 2 minutes to speak. Up to ten minutes in total is allotted for Question Period.