

THE CORPORATION OF THE DISTRICT OF BURNABY

BYLAW NO. 9029

A BYLAW to establish a heritage advisory committee

The Council of The Corporation of the District of Burnaby ENACTS as follows:

1. This Bylaw may be cited as BURNABY HERITAGE ADVISORY COMMITTEE BYLAW.
  
2. In this Bylaw
  - (a) "Committee" means the Burnaby Heritage Advisory Committee established under section 3;
  
  - (b) "Council" means the Council of The Corporation of the District of Burnaby.
  
3. Pursuant to section 15 of the Heritage Conservation Act, there is hereby established a committee to be known as the Burnaby Heritage Advisory Committee.
  
4. It shall be the duty of the Committee to advise the Council on those matters within the scope of Part 3 of the Heritage Conservation Act that are referred to it by Council from time to time.
  
5. (1) The Committee shall consist of seven members who may be appointed at any regular meeting of Council, as follows:
  - (a) one member of Council,
  
  - (b) one member of the Burnaby Historial Society,

- (c) one member of the Burnaby Village Museum Association,
- (d) one member of the Architectural Institute of British Columbia,
- (e) one historian or archivist, and
- (f) two persons from the community having knowledge of local history, local architecture or building conservation and restoration.

(2) Each member shall be appointed for a term of two years and on the expiration of his term of office is eligible for re-appointment for two further two-year terms.

(3) The Director Planning and Building Inspection or his delegate and the Burnaby Village Museum Director or his delegate shall attend all meetings of the Committee but shall not vote.

6. (1) The members of the Committee shall elect a chairman from amongst their number.

(2) The chairman may from time to time appoint an acting chairman to preside in his absence.

(3) A majority of the members constitutes a quorum.

(4) Meetings of the Committee shall be at the call of the chairman who shall cause to be given to each member not less than 24 hours' notice of each meeting, unless such notice is waived by unanimous vote of the Committee members.

(5) The chairman or acting chairman shall preside at all meetings and decide all points of order that arise.

(6) All questions before any meeting of the Committee shall

be decided by a majority of the members present including the chairman, and the chairman shall in addition have a deciding vote in the event of an equality of votes.

(7) The chairman shall cause minutes of all meetings of the Committee to be recorded and shall forthwith after the adoption by the Committee of such minutes sign and deliver the same to the Municipal Clerk.

Read a first time this 13th day of JUNE 1988

Read a second time this 13th day of JUNE 1988

Read a third time this 13th day of JUNE 1988

RECONSIDERED AND ADOPTED THIS 20th day of JUNE 1988

  
MAYOR

  
CLERK