

BYLAW NO. 9881

A BYLAW to amend Burnaby Heritage Advisory  
Committee Bylaw

The Council of the City of Burnaby ENACTS as follows:

1. This Bylaw may be cited as BURNABY HERITAGE ADVISORY COMMITTEE BYLAW, AMENDMENT BYLAW 1993.
2. Section 5 of Burnaby Heritage Advisory Committee Bylaw is repealed and the following substituted therefor:
  - "5. (1) The Committee shall be appointed by Council at any regular meeting and shall consist of nine members as follows:
    - (a) two members of Council,
    - (b) one member of Burnaby Historical Society,
    - (c) one member of Burnaby Parks and Recreation Commission,
    - (d) one member from either the Architectural Institute of British Columbia or the British Columbia Society of Landscape Architects,
    - (e) one historian or archivist,
    - (f) two persons from the community having knowledge of local history, local architecture, landscape architecture or building conservation and restoration, and
    - (g) one person from the local business community.
  - (2) Council may appoint additional members to the Committee for a maximum term of two years and those appointees shall be eligible for re-appointment as set out in subsection (3).

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

(4) The Director Planning and Building and the Burnaby Village Museum Director or their delegates shall attend all meetings of the Committee but shall not vote.

(5) A vacancy in the Committee does not impair the right of the remaining members to act."

3. Section 6 of the said Bylaw is repealed and the following substituted therefor:

"6. (1) One of the members of the Committee shall be appointed annually by Council as Chair, and that person shall preside over the meetings for one year or until replaced by a new Chair.

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

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

(4) Meetings of the Committee shall be at the call of the Chair 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 Chair or acting Chair shall 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.


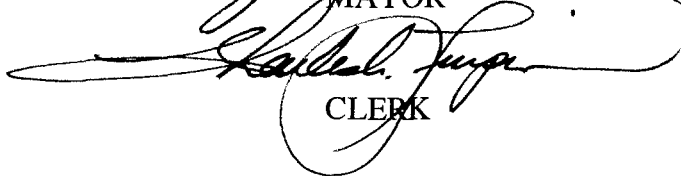
(7) The Chair shall cause minutes of all meetings of the Committee to be recorded and shall forthwith after the adoption by the Committee of such minutes sign and deliver the same to the City Clerk."

Read a first time this 26<sup>th</sup> day of APRIL 1993

Read a second time this 26<sup>th</sup> day of APRIL 1993

Read a third time this 26<sup>th</sup> day of APRIL 1993

RECONSIDERED AND ADOPTED THIS 3<sup>rd</sup> day MAY 1993

  
MAYOR  
  
CLERK