



## CORPORATION OF THE TOWNSHIP OF ESQUIMALT

### **A G E N D A** **HERITAGE ADVISORY COMMITTEE MEETING**

September 16, 2009  
7:00 p.m.  
Esquimalt Council Chambers

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**1. CALL TO ORDER**

**2. LATE ITEMS**

**3. APPROVAL OF THE AGENDA**

**4. MINUTES**

- (1) Minutes of the Heritage Advisory Committee meeting, May 20, 2009 Pg. 1 – 5

**5. REPORT FROM THE CHAIR**

**6. OLD BUSINESS**

- (1) Increasing Interaction / Communications with First Nations and Department of National Defence

- (2) Letter to National Historic Sites Directorate RE: Federal Heritage Buildings

- (a) Letter from the Director General, National Historic Sites Directorate, Parks Canada, dated May 26, 2009, Re: Evaluation of Federal Buildings at Work Point Barracks Pg. 6

- (b) Draft Letter to the Director General, National Historic Sites Directorate, Parks Canada, dated June 10, 2009, Re: Invitation to Attend a Future Meeting of the Esquimalt Heritage Advisory Committee Pg. 7

- (c) Letter from the Canadian Registrar, Canadian Register of Historic Places, Historic Places Program Branch, Parks Canada, dated June 18, 2009, Re: Work Point Guardhouse (Building 1001), Work Point, Esquimalt Pg. 8

- (3) Grant Information

- (4) Heritage Incentives from Other Municipalities Pg. 9 – 31

**7. WORK PLAN ITEMS**

- (1) 2009 Work Plan Adoption

- (2) Heritage Registry Development

- (a) Establishing Community Heritage Registers Pg. 32 – 43  
(b) Example of Statement of Significance Pg. 44 – 48

- (3) Updating Heritage Policy
  - (a) Report from Shelly Burchnall on Preliminary Research
  - (b) Next Steps
- (4) Heritage Foundation Development
  - (a) Invitation to representative of Victoria Heritage Foundation
- (5) 2010 Buccaneer Days / Naval Anniversary
- (6) 2012 Centennial Celebration

**8. NEW BUSINESS**

- (1) Suggested Revision to Heritage Context Plan from BC Heritage Branch Pg. 49 – 52
- (2) Johnson Street Bridge

**9. COMMUNICATIONS**

- (1) Heritage BC Annual Report Pg. 53
- (2) Heritage BC Quarterly, Spring 2009 Pg. 54
- (3) Email from Heritage BC, dated June 23, 2009, Re: Heritage BC Update June 2009 Pg. 55 – 57
- (4) Hallmark Society Preserve, Volume 36, Number 2, Summer 2009 Pg. 58
- (5) Hallmark Society Preserve, Volume 36, Number 3, Autumn 2009 Pg. 59

**10. ADJOURNMENT**