



**Heritage Burlington Advisory Committee Meeting  
Agenda**

**Date:** February 13, 2019  
**Time:** 7:00 pm  
**Location:** Room 247, Level 2, City Hall

	Pages
<b>1. Welcome New Members and Introductions:</b>	
<b>2. Declarations of Interest:</b>	
<b>3. Approval of Minutes:</b>	
3.1 Approve minutes from meeting held January 8, 2019	1 - 4
<b>4. Election of Chair and Vice Chair:</b>	
<b>5. Delegation(s):</b>	
<b>6. Regular Items:</b>	
6.1 Heritage Planner update	5 - 7
a. Development application for 2069-2079 Lakeshore Road, 383-385 Pearl Street	8 - 13
b. Review of Community Heritage Fund Financial Assistance Program	
c. Lowville School House	14 - 73
d. Update on previously discussed matters	
6.2 Chair's update	
a. 2019 Goals and Workplan	
6.3 Communications Sub-committee update	
<b>7. Other Business:</b>	

**8. Adjournment:**