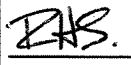
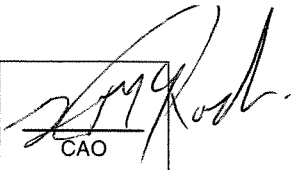


COUNCIL AGENDA/INFORMATION

<input type="checkbox"/> Closed	Date: _____	Item # _____
<input checked="" type="checkbox"/> Reg. Council	Date: <u>Dec. 15, 08</u>	Item # <u>7</u>
<input type="checkbox"/> Supplemental	Date: _____	Item # _____

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DISTRICT OF WEST VANCOUVER

750 - 17TH STREET, WEST VANCOUVER, BC V7V 3T3

COUNCIL REPORT

Date: December 9, 2008 File: 13-2585-11
From: Stephen Mikicich, Sr. Community Planner
Subject: **2009 Heritage Achievement Awards**

RECOMMENDED THAT:

1. A Council committee be established for a period of three months, to review nominations and select recipients for the 2009 District of West Vancouver Heritage Achievement Awards; and
2. Members of the former Heritage Strategic Plan Implementation Working Group be appointed to serve on this committee through February 2009.

Purpose

To request the establishment of a committee to oversee the 2009 Heritage Achievement Awards.

1.0 Discussion

The Heritage Achievement Awards are presented each year during Heritage Week (third week of February). In past years, members of the former Heritage Advisory Committee, Heritage Working Group, and invited citizens have served on the selection committee.


As this is an ongoing District program, and the selection process is to be undertaken in camera, a Council committee should be established for this purpose. Work on the 2009 awards program is now underway, and it is recommended that a short-term selection committee be appointed for a period of three months. Given a short time-line for the 2009 awards program, members of the former Heritage Strategic Plan Implementation Working Group have offered to serve on the selection committee through February 2009.

Staff will address the need for a new committee to oversee this program beyond February 2009 in a separate report to Council, which will include a discussion of 'next steps' in implementing the Heritage Strategic Plan.

2.0 Options

- 2.1 Council may establish a short-term committee (3 months duration) to oversee the selection process for the 2009 Heritage Achievement Awards, and appoint members of the former Heritage Strategic Plan Implementation Working Group to serve on this committee (recommended); or
- 2.2 Request further information.

Author:

A handwritten signature in black ink, appearing to read "Stephen Mikicich", written over a horizontal line.