

MINUTES  
COMBINED MEETING OF THE CULTURAL COMMITTEE &  
NANAIMO COMMUNITY HERITAGE COMMISSION  
HELD IN THE SERVICE & RESOURCE CENTRE BOARD ROOM, 411 DUNSMUIR STREET  
WEDNESDAY, 2015-MAR-04, COMMENCING AT 4:30 PM

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PRESENT: Ms. Diane Brennan, Chair / Ms. Wendy Pratt

Cultural Committee Members: Ms. Gerda Hofman  
Ms. Wendy Smitka  
Ms. Marianne Turley  
Ms. Julie Bevan  
Mr. Kim Smythe

Heritage Commission Members: Mr. W.E. Gard  
Ms. Charlene Riches  
Ms. Christine Meutzner  
Mr. John Hofman  
Ms. Kerrie Low

Regrets: Ms. Jill Stannard  
Mr. Loyd Sherry  
Mr. John Manning  
Ms. Geraldine Manson

Guests: Ms. Terry Smith

Staff: S. Samborski, Senior Manager, Culture and Heritage  
C. Sholberg, Culture and Heritage Planner  
C. Barfoot, Culture and Heritage Coordinator  
R. Buckler, Recording Secretary

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1. CALL THE OPEN MEETING TO ORDER:

The Combined Meeting of the Cultural Committee and the Nanaimo Community Heritage Commission was called to order at 4:38 pm by Designate Chair W. Smitka.

2. INTRODUCTION OF LATE ITEMS:

None.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the combined Cultural Committee / Heritage Commission Meeting of Wednesday, 2015-JAN-07 at 4:30 pm, in the Service and Resource Centre Board Room be adopted as circulated. The motion carried unanimously.

D. Brennan and W. Pratt arrived at 4:40 pm, with D. Brennan resuming as Chair.

5. PRESENTATIONS:

None.

6. CHAIR'S REPORT:

(a) Committee Member Terms End (2015-MAR-31).

D. Brennan provided a verbal update on the Committee end terms approaching 2015-MAR-31 and noted that this is the last meeting of this current membership.

Advertising for new membership will begin in the coming weeks through the City's Legislative Services Department. Staff will send current members a copy of the the application information via email once available. She thanked members for sitting on the Committee and provided all members with a letter thanking them for their service.

(b) Dick Olynyk Trio to Perform at Monterey Jazz Festival.

Three students of the Wellington Secondary Jazz Academy (the Dick/Olynyk Trio --- Ethan Olynyk, Tiana Dick, Kenton Dick) has been accepted to play at one of North America's biggest jazz festivals; the Monterey Jazz Festival. The trio is the only group from Canada to be chosen to perform in the entire festival.

The purpose of the City's Civic Merit Awards is to recognize individuals or groups for outstanding achievements in the area of sports, arts and culture. Awards are given to individuals or groups who receive international, national, western Canadian or provincial honors.

It was moved and seconded that the students of the Dick/Olynyk Trio (Ethan Olynyk; Tiana Dick; and Kenton Dick) receive a City of Nanaimo "Civic Merit Award". The motion carried unanimously.

7. REPORTS OF ADVISORY BODIES:

(a) Design Advisory Panel.

No report.

(b) Nanaimo Community Archives Society.

For information (verbal). The society will participate in "Festival Nanaimo" by displaying a heritage photo slideshow and leading a Heritage Walk with the C. Sholberg.

- (c) Port Theatre – January 2015.  
For information (attached).
- (d) Nanaimo Art Gallery – January 2015.  
For information (attached).
- (e) Nanaimo District Museum – December / January 2015.  
For information (attached).
- (f) Harbour City Theatre – January / February 2015.  
For information (attached).

It was moved and seconded that the above noted reports be accepted as presented. The motion was carried unanimously.

8. REPORTS OF PROJECT WORKING GROUPS:

- (a) Cultural Grant Working Group – No report.
- (b) Art in Public Places Working Group – No report.
- (c) Culture & Heritage Award Working Group – No report.

9. STAFF REPORTS:

- (a) **Community Heritage Register Update  
by C. Sholberg, Culture & Heritage Planner.**
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*Staff Recommendation: That the Culture and Heritage Commission recommend that Council add the following properties to the Community Heritage Register:*

NAME	ADDRESS
Cowman Residence	150 Kennedy Street
Grieve Residence	711 Wentworth Street
Tuck Residence	959 Wentworth Street
Pine Street Bungalow	20 Pine Street

It was moved and seconded that the Culture and Heritage Commission recommend that Council add the above-noted properties to the Community Heritage Register. The motion carried.

- (b) **Changes to Cultural Grant Funding Programs  
by C. Barfoot, Culture & Heritage Coordinator.**
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*Staff Recommendation: That the Culture and Heritage Commission recommend that Council approve changes to the Culture and Heritage Grant funding programs as outlined in the report.*

It was moved and seconded that the Culture and Heritage Commission recommend that Council add the above-noted properties to the Community Heritage Register. The motion carried.

(c) **Activity Update (January / February 2015)  
by C. Sholberg, Culture & Heritage Planner.**

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Staff Recommendation: *That the report be received as information.*

It was moved and seconded that the report be received as presented. The motion was carried.

(d) **Activity Update (January / February 2015)  
by C. Barfoot, Culture & Heritage Coordinator.**

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Staff Recommendation: *That the report be received as information.*

It was moved and seconded that the report be received as presented. The motion was carried.

10. CORRESPONDENCE:

- (a) Press release dated 2015-JAN-22: re province seeks nominations for Chinese historical sites.
- (b) Vancouver Island Symphony's Executive Director's Report – Annual General Meeting 2014.
- (c) The National Trust for Canada presents "I Love My Main Street" Photo Contest.
- (d) Help send the Wellington Jazz Trio (Dick Olynyck Trio) to Monterey.
- (e) Letter dated 2015-FEB-03 from Island Consort Chamber Society re thank you for 2015 operating grant.
- (f) Letter dated 2015-FEB-05 from Tidesmen Barbership Chorus re thank you for 2015 operating grant.
- (g) Letter dated 2015-FEB-07 from Nanaimo Sings! re thank you for 2015 festivals and events grant.
- (h) Letter dated 2015-FEB-24 from Opera Nanaimo re thank you for 2015 operating grant.
- (i) unConference, 2015-MAR-29 from 11:00 to 3:00 pm
- (j) Social Enterprise eCatalyst, 2015-MAR-03 from 4:00 to 5:30 pm
- (k) Community Cultural Roundtables, 2015-MAR-14, 1:00-4:00 pm

It was moved and seconded that the above noted correspondence be accepted as presented. The motion was carried.

11. NOTICE OF MOTION:

12. OTHER BUSINESS:

(a) Update by John Hofman on Morden Mine.

For information (verbal). J. Hofman noted that the technical repair report is now available for viewing. With the cost and scope of the repairs identified, funding must now be found. The society has approached the RDN Board who made a motion to lobby the provincial government in support of and for the benefit of the mine. The society is unsure of what the next steps will be.

13. DELEGATIONS:

None.

14. QUESTION PERIOD:

15. ADJOURNMENT:

It was moved and seconded at 5:32 pm that the meeting adjourn. The motion carried unanimously.



Diane Brennan  
CHAIR  
CULTURE & HERITAGE COMMISSION

CERTIFIED CORRECT:



Suzanne Samborski  
SENIOR MANAGER  
CULTURE AND HERITAGE