

**MINUTES**  
COMBINED MEETING OF THE CULTURAL COMMITTEE &  
NANAIMO COMMUNITY HERITAGE COMMISSION  
HELD IN THE SERVICE & RESOURCE CENTRE BOARD ROOM, 411 DUNSMUIR STREET  
WEDNESDAY, 2014-OCT-01, COMMENCING AT 4:30 PM

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ATTENDANCE: Mr. Fred Pattje / Ms. Diane Brennan, Chairs

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

Heritage Commission Members: Mr. W.E. Gard  
Ms. Charlene Riches  
Mr. John Manning  
Ms. Kerrie Low  
Mr. John Hofman  
Mr. Loyd Sherry  
Ms. Jill Stannard  
Ms. Christine Meutzner

Member Regrets: Ms. Gerda Hofman  
Ms. Geraldine Manson

Staff: S. Samborski, Senior Manager, Culture and Heritage  
T. Seward, Director, Social & Protective Services  
C. Sholberg, Culture and Heritage Planner  
C. Barfoot, Culture and Heritage Coordinator  
R. Buckler, Recording Secretary

Guests: Sarah Schmidt, Executive Director of the Nanaimo Art Gallery

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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 4:41 pm.

2. INTRODUCTION OF LATE ITEMS:

- (a) Presentation by T. Seward, Director of Social & Protective Services, regarding status update for Colliery Dams remediation options.
- (b) Presentation by L. Sherry, regarding 1999 Chalk Walk.
- (c) Georgia Park History by C. Meutzner.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MEETING NOTES:

It was moved and seconded that the Minutes of the combined Cultural Committee and Heritage Commission Meeting of Wednesday, 2014-SEP-03 at 4:30 pm, in the Service and Resource Centre Board Room be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

(a) Presentation by T. Seward, Director of Social & Protective Services, regarding status update for Colliery Dams remediation options.

For information. T. Seward provided a status update on the Colliery Dams process, including history, next steps, and potential remediation options.

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

It was moved and seconded that the preference of the Cultural Committee and Heritage Commission is that, subject to cost and safety, the preference for a dam remediation solution is to maintain the heritage structures as much as possible. The motion carried unanimously.

T. Seward left the room at 5:16 pm.

(b) Presentation on Heritage Paint Out / Shoot Out by Sarah Schmidt, Executive Director of the Nanaimo Arts Council.

For information. S. Schmidt provided a report on the 2014 Heritage Paint Out Shoot Out and shared some ideas for future events, including the idea of pop-up galleries in empty storefronts; creating merchandise from the art works; advertising the sale of paintings while the artists are painting them; etc.

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

6. CHAIR'S REPORT:

No report.

7. REPORTS OF ADVISORY BODIES:

(a) Design Advisory Panel.

No report.

(b) Nanaimo Community Archives Society.

For information (verbal). The Archives has had an exceptionally busy summer season with many records being donated.

(b) Port Theatre – August 2014.

For information (attached).

(c) Nanaimo Art Gallery – August / September 2014.

For information (attached).

(d) Nanaimo District Museum – August 2014.  
For information (attached).

(e) Harbour City Theatre – August 2014.  
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:

None.

9. STAFF REPORTS

(a) Heritage Register Update.  
For information.

It was moved and seconded that the Cultural Committee / Heritage Commission recommend that Council approve the amended Heritage Register. The motion was carried unanimously.

(b) Activity Update (September 2014) by C. Sholberg, Culture & Heritage Planner.  
For information.

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

(c) Activity Update (September 2014) by C. Barfoot, Culture & Heritage Coordinator.  
For information.

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

10. CORRESPONDENCE:

(a) Final report dated 2014-SEP-01 from Wordstorm Society for 2014 Cultural Operating Grant.

(b) Realtor listing for 442 Milton Street, regarding heritage designation highlighted as selling point.

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

11. NOTICE OF MOTION:

None.

12. OTHER BUSINESS:

- (a) Update by John Hofman, on Morden Mine.  
For information (verbal). An engineering report is expected by the end of October. As part of the Nanaimo Art Gallery's Black Diamond Dust Exhibit, the Friends of Morden Mine Society will provide a free tour of the mine site on 2014-OCT-04.
- (b) Report by John Manning, on Heritage BC Conference held 2014-SEP-26&27.  
For information (verbal). J. Manning provided a verbal summary of the Heritage BC Conference that he attended on behalf of the Commission.
- (c) Chalk Walk Photos presented by L. Sherry.  
For information (verbal). L. Sherry provided a series of photos from a chalk walk held in Nanaimo in 1999.
- (d) Georgia Park History presented by C. Meutzner.  
For information (verbal). C. Meutzner provided an overview of the history of Georgia Park.

F. Pattje excused himself from the meeting at 5:58 pm.

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

13. DELEGATIONS:

None.

14. QUESTION PERIOD:

None.

15. ADJOURNMENT:

It was moved and seconded at 6:06 pm that the meeting adjourn. The motion carried unanimously.

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Fred Pattje  
CHAIR  
CULTURAL COMMITTEE

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Diane Brennan  
CHAIR  
NANAIMO COMMUNITY HERITAGE COMMISSION

CERTIFIED CORRECT:

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Suzanne Samborski  
SENIOR MANAGER  
CULTURE AND HERITAGE