

MINUTES
COMBINED MEETING OF THE CULTURAL COMMITTEE &
NANAIMO COMMUNITY HERITAGE COMMISSION
HELD IN THE SERVICE & RESOURCE CENTRE BOARD ROOM, 411 DUNSMUIR STREET
WEDNESDAY, 2014-JUN-04, COMMENCING AT 4:30 PM

ATTENDANCE: Ms. Diane Brennan, Chair

Cultural Committee Members:	Ms. Gerda Hofman Ms. Julie Bevan Ms. Marianne Turley
Heritage Commission Members:	Mr. W.E. Gard Ms. Charlene Riches Ms. Jill Stannard Mr. John Manning Ms. Christine Meutzner
Regrets:	Commissioner Fred Pattje Ms. Geraldine Manson Ms. Wendy Smitka Mr. Kim Smythe Ms. Kerrie Low Mr. John Hofman Mr. Loyd Sherry
Staff:	S. Samborski, Senior Manager, Culture and Heritage C. Sholberg, Culture and Heritage Planner C. Barfoot, Culture and Heritage Coordinator R. Tubbs, Recording Secretary

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 4:37 pm.

2. INTRODUCTION OF LATE ITEMS:

- (a) 215 Newcastle Avenue – Status Update (Other Business)
- (b) Corporate Sponsorship (Other Business)

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 Meeting Notes of the combined Cultural Committee and Heritage Commission Meeting of Wednesday, 2014-MAY-07 at 4:30 pm, in the Service and Resource Centre Board Room be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS:

No presentations.

6. CHAIR'S REPORT:

No report.

7. REPORTS OF ADVISORY BODIES:

- (a) Nanaimo Community Archives Society
For information. Copies of the report were distributed at the meeting.
- (b) Design Advisory Panel
No report.
- (c) Port Theatre – March 2014
For information (attached).
- (d) Nanaimo Art Gallery – March 2014
For information (attached).
- (e) Nanaimo District Museum – March 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:

- (a) Cultural Grant Review Working Group:
For information. A verbal update was provided regarding the grant review progress to date, with note that the consultant needs more time to complete the work. A draft of the report will be distributed to members in preparation for the next regular meeting.

9. STAFF REPORTS

- (a) Activity Update by C. Sholberg, Culture & Heritage Planner
For information (attached).

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

- (b) Activity Update by C. Barfoot, Culture & Heritage Coordinator
For information (attached).

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

10. CORRESPONDENCE:

None.

11. NOTICE OF MOTION:

None.

12. OTHER BUSINESS:

- (a) John Hofman, Friends of Morden Mine Society
C. Meutzner provided a verbal update on behalf of J. Hofman, making note that the Province is unwilling to pay one dollar to allow the Society to proceed with an engineering study. Members discussed the issue and provided suggestions on ways to rally support around the mine and bring attention to the Province not willing to allow them to proceed.
- (b) 215 Newcastle Avenue – Status Update
The Bylaw Department is currently seeking demolition order for this building.
- (d) Corporate Sponsorship Policy
Council has requested that staff provide recommendations around a corporate sponsorship policy; therefore members of the Commission may be asked to participate in a working group to review recommendations. Members with interest in participating made it clear.

13. DELEGATIONS:

None.

14. QUESTION PERIOD:

None.

15. ADJOURNMENT:

It was moved and seconded at 5:36 pm that the meeting adjourn. The motion carried unanimously.

Fred Pattje
CHAIR
CULTURAL COMMITTEE

Diane Brennan
CHAIR
NANAIMO COMMUNITY HERITAGE COMMISSION

CERTIFIED CORRECT:

Suzanne Samborski
SENIOR MANAGER
CULTURE AND HERITAGE