

MINUTES
COMBINED MEETING OF THE CULTURAL COMMITTEE &
NANAIMO COMMUNITY HERITAGE COMMISSION
HELD IN THE SERVICE & RESOURCE CENTRE BOARD ROOM, 411 DUNSMUIR STREET
WEDNESDAY, 2014-MAY-07, COMMENCING AT 4:30 PM

ATTENDANCE: Commissioner Fred Pattje / Diane Brennan

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

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

Regrets: Ms. Geraldine Manson
Ms. Marianne Turley

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 4:32 pm.

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 MEETING NOTES:

It was moved and seconded that the Meeting Notes of the combined Cultural Committee and Heritage Commission Meeting of Wednesday, 2014-APR-02 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 C. Barfoot, Culture & Heritage Coordinator, on the City of Nanaimo's Community Plan for Public Art
For information. C. Barfoot gave a presentation on the City's Community Plan for Public Art and distributed copies of the presentation for reference.

6. CHAIR'S REPORT:

No report.

7. REPORTS OF ADVISORY BODIES:

- (a) Nanaimo Community Archives Society
For information. C. Meutzner provided a verbal update, noting website traffic and their upcoming AGM meeting scheduled for 2014-JUN-06. Instead of attending these meetings, she will begin providing a written report and attending the Culture Manager's Working Group meetings.
- (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). In addition, J. Manning provided a verbal update on some of the Museum's recent happenings, including completion of the temporary exhibit on Departure Bay, the Wally Buono induction ceremony, and the permanent display of a 1940s Nanaimo Clipper hockey jersey in the Ontario Hockey Hall of Fame.

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

8. REPORTS OF PROJECT COMMITTEES:

No reports.

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:

- (a) Letter dated 2014-MAR-12 from Nanaimo Youth Choir regarding Thank You for Donation.
- (b) Letter dated 2014-APR-02 from Nanaimo Chamber Orchestra regarding Thank You for Operating Grant.
- (c) Letter dated 2014-APR-11 from Tidesmen Barbershop Chorus regarding funding request for 2014-MAY-03 Bookfest.
- (d) Letter dated 2014-APR-17 from L'association des francophones de Nanaimo regarding Thank You & Final Report for Events & Festivals Grant.

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

11. NOTICE OF MOTION:

None.

12. OTHER BUSINESS:

- (a) John Hofman, Friends of Morden Mine Society – regarding latest developments in funding “crises” around proposed engineering study and new community task force to promote Morden Mine.

J. Hofman attended the meeting to discuss the importance of Morden Mine to Nanaimo and the region, explaining their ongoing funding issues. Although other groups are willing to contribute toward a detailed engineering study, the owner (the Province) is not.

It was moved and seconded that “Morden Mine Update” be added as a permanent item under “Other Business”. The motion was carried unanimously.

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