



MINUTES
NANAIMO COMMUNITY HERITAGE COMMISSION (NCHC)
HELD ON WEDNESDAY, 2013-DEC-04 AT 5:00 PM
ACME FOOD CO. (14 COMMERCIAL STREET)

Members Present: Diane Brennan, Chair
Bill Gard
Kerrie Low
John Manning

Jill Stannard
Christine Meutzner
Loyd Sherry
John Hofman
Charlene Riches

Staff Present: Chris Sholberg, Heritage Planner
Rebecca Tubbs, Recording Secretary

1. Call to Order

Chair D. Brennan called the meeting to order at 5:21 pm.

2. Approval of Agenda & Late Items

The agenda was approved with the addition of the following late items:

- a) St. Andrew's United Church (100 Chapel Street) – Beer & Burger Fundraiser (2013-DEC-08)
For information. A beer and burger fundraiser will be held on 2013-DEC-08 at 5:00 pm in the Oxy Pub (432 Fitzwilliam Street) to raise money to repair a 100+ year old stained glass window recently vandalized at St. Andrew's United Church. Tickets are \$15 and can be purchased at West Coast Classic Floral Design (309C Wesley Street).

3. Adoption of Minutes (2013-NOV-06)

It was moved and seconded that the Minutes from 2013-NOV-06 be adopted as presented. The motion was carried.

4. Budget Review

5. Correspondence, Periodicals, & Newsletters

- a) Heritage BC Quarterly Newsletter
For information.

The above correspondence was received as presented.

6. New Business

- a) Heritage Week (2014-FEB 17 to 23) Theme "Heritage Afloat" & Heritage Summit (2013-FEB-19)
For information. C. Sholberg noted that this year's Heritage Week theme is "Heritage Afloat". He proposed a date of 2013-FEB-19 for the Heritage Summit, noting that the discussion topic could be the Heritage Week theme or another theme as selected by the Commission. Other theme suggestions included coal mining, coal miner's strike, WWI, but no real preference was identified. C. Sholberg will explore options for keynote speakers, which could help to determine a theme.
- b) Possible Heritage Commissions Regional Get Together?
For information. At previous meetings, the Commission had shown interest in hosting a regional get together of heritage commissions. It was decided that this item be added to the 2014 work plan discussion (purpose of event, who to invite, etc.).

- c) Corporate Restructuring – Culture & Heritage Department
For information. C. Sholberg provided information on the recent corporate restructuring, noting that the cultural and heritage departments will merge. Details on committee structure, etc. will work out are still unknown. There are still questions to be answered, but more will be known in the coming months. Staff will provide more information once it becomes available.

D. Brennan suggested that the Commission invite the City Manager to the January meeting to explain what type of changes the Commission might be facing. C. Sholberg noted that both B. Kuhn and S. Samborski have asked for an opportunity to present the draft Cultural Plan to the Commission at the January meeting. C. Sholberg will place these items on the January agenda.

7. Ongoing Business

- a) 100th Anniversary of War Measures Act / Internment Camp Plaque – Update
For information. As discussed at previous meetings, the original internment camp plaque has now been relocated to a more visible area of the walkway (near the trail split at the yacht club). When the 100th anniversary plaque arrives in 2014, it will be displayed alongside the original plaque in the new location.
- b) Pacific Biological Station – Historic Event Status – Commemoration Ceremony Debrief
For information. A commemoration ceremony was held 2013-NOV-12 to honor the Pacific Biological Station's National Historic Event status. Some members of NCHC attended the ceremony. A plaque was presented at the ceremony and will be installed on the outside of the building's main entrance.
- c) Manson Store / House (236-240 Haliburton Street) – Demo Order – Status
For information. As discussed at previous meetings, the owner of this building was given 30 days to demolish and clean up the site. The owner has since provided an appeal letter to Council which will allow him an additional 30 days to complete the cleanup. C. Sholberg will provide more information once it becomes available.

8. Committee Reports

- a) Nanaimo Community Archives Society
C. Meutzner noted that she has been working with Ladysmith and Duncan to rate heritage buildings. She noted the different approaches to conservation that can be taken; and that in comparison to other communities, Nanaimo's Heritage Register has a good balance of architectural and cultural importance/significance.
- b) Nanaimo District and Museum
J. Manning noted an antique toy exhibition that is currently being held. In January, there will be an exhibit on the E&N Railway dedication (mining aspect), and will have a large collection of surveying and mining instruments on display.
- c) Design Advisory Panel
C. Riches had no report. There have been no recent heritage related applications.

9. Next Meeting

The next meeting is scheduled for **2014-JAN-08** ~~2014-JAN-04~~ at **7:00 pm** ~~5:00 pm~~ in the Board Room, Service & Resource Centre (411 Dunsmuir Street).

10. Adjournment

The meeting adjourned at 6:05 pm.

APPROVED

Chair

Date