



AGENDA
NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2013-NOV-06 AT 5:00 PM
BOARD ROOM, SERVICE & RESOURCE CENTRE (411 DUNSMUIR STREET)

- 1. Call to Order**
- 2. Approval of Agenda & Late Items**
- 3. Adoption of Minutes (2013-OCT-02)**
- 4. Budget Review: \$1,298**
- 5. Correspondence, Periodicals, & Newsletters**
 - a) Heritage Canada Name Change Notice
- 6. New Business**
 - a) Nanaimo Scout Hut (445 Comox Road) – Alterations
 - b) Italian Fountain – Rehab Plan and Fundraising Initiative
 - c) Harewood Neighbourhood Plan – Potential Heritage Building / Site List
- 7. Ongoing Business**
 - a) Harmac Arboretum Tour (2013-OCT-16) – Debrief – Cultural Landscape Candidate?
 - b) Heritage BC Annual Conference (2013-OCT-18&19) – Debrief
 - c) 100th Anniversary of War Measures Act / Internment Camp – Plaque Project Update
 - d) Pacific Biological Station – Historic Event Plaque Presentation Ceremony – Status
 - e) Manson Store/House (236/240 Haliburton Street) – Demo Order – Status
 - f) Coal Miner’s Strike – 100th Anniversary – 2014 – Commemoration Event Status
- 8. Committee Reports**
 - a) Nanaimo Community Archives Society (C. Meutzner)
 - b) Nanaimo District and Museum (J. Manning)
 - c) Design Advisory Panel (C. Riches)
- 9. Next Meeting**

The next regular meeting is scheduled for 2013-DEC-04 at 5:00 pm. Meeting location to be determined based on Commission preference. Christmas dinner to follow.
- 10. Adjournment**

Please contact Chris (250-755-4472) or Community Planning (250-755-4483) if you are unable to attend the meeting.