



AGENDA

**NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2013-SEP-04 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-JUN-19)**
- 4. Budget Review: \$1,011**
- 5. Correspondence, Periodicals, & Newsletters**
- 6. New Business**
 - a) Harmac Arboretum (1200 Maughan Road) – For Information
- 7. Ongoing Business**
 - a) Heritage Tax Exemption Program Assessment – Draft Report
 - b) Heritage Register Update – Additions
 - *469 Milton Street*
 - *644 Haliburton Street*
 - c) Heritage Register Update – Possible Removals – Point Re-Evaluations:
 - *Woodward / Harrison Residence (215 Newcastle Avenue)*
 - *Manson's Store & House (240 Haliburton Street)*
 - d) 2013 Heritage Paint Out / Shoot Out (2013-SEP-15) – Status
 - e) NOCA Building Photo Survey – Project Update
 - f) Entrance Island Lighthouse – Federal Heritage Status Nomination – Status
 - g) Heritage Façade Grant Program – Financial Need Issue
- 8. Committee Reports**
 - a) Snuneymuxw First Nation (G. Manson)
 - b) Nanaimo Community Archives Society (C. Meutzner)
 - c) Nanaimo District and Museum (J. Manning)
 - d) Design Advisory Panel (C. Riches)
- 9. Next Meeting**

The next regular meeting is scheduled for 2013-OCT-02 at 5:00 pm in the Board Room, Service & Resource Centre (411 Dunsmuir Street).
- 10. Adjournment**

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