



AGENDA

NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2013-JUN-19 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-MAY-01)**
- 4. Budget Review: \$1,124**
- 5. Correspondence, Periodicals, & Newsletters**
 - a) Nanaimo Arts Council Newsletter
- 6. New Business**
 - a) Application for Heritage Façade Grant – St. Paul’s Anglican Church (100 Chapel Street)
 - b) Cultural Plan Update (Parks, Recreation & Culture Department)
 - c) 2013 Heritage Paint / Shoot Out (2013-SEP-15) Nanaimo Art Council Proposal – \$500 Funding Commitment (Sarah Schmidt)
 - d) Nanaimo Community Archives Annual General Meeting (2013-JUN-05) – Debrief
 - e) Nominations for Heritage Register (initial review)
 - 469 Milton Street
 - 644 Haliburton Street
- 7. Ongoing Business**
 - a) Heritage Register Update – Possible removals due to poor building condition (one year after original letters sent to owners) – Reconsideration
 - Woodward / Harrison Residence (215 Newcastle Avenue)
 - Manson’s Store & House (240 Haliburton Street)
 - b) Heritage Awards Luncheon (2013-MAY-22) – Debrief
 - c) Morden Mine Funding – Debrief
- 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-SEP-04 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.