



**AGENDA**  
**NANAIMO COMMUNITY HERITAGE COMMISSION**  
**TO BE HELD ON WEDNESDAY, 2012-DEC-05 AT 5:00 PM**  
**FIBBER MCGEES, E&N TRAIN STATION (321 SELBY STREET)**

---

- 1. Call to Order**
- 2. Approval of Agenda & Late Items**
- 3. Adoption of Minutes (2012-OCT-03)**
- 4. Budget Review: \$500.00**
- 5. Correspondence, Periodicals, & Newsletters**
  - a) ASBC: Nanaimo Newsletter
  - b) Nanaimo Arts Council Newsletter
- 6. New Business**
  - a) Colliery Dam Park – Issue Briefing and Park Naturalization Discussion (Bill Sims, City of Nanaimo, Manager, Water Resources & Kirsty Macdonald, City of Nanaimo, Parks Planner)
  - b) Heritage Week: Heritage Homes and Neighbourhoods – Summit and Tour Event (Old City) in partnership with the Museum; also idea related to Residential Heritage Register displays at Woodgrove, North Country, and Country Club (C. Sholberg)
- 7. Ongoing Business**
  - b) 2012 Community Heritage Commission Conference (2012-NOV-24) – Debrief (C. Sholberg)
  - c) Pioneer Cemetery Park – Grave Stone Condition (C. Sholberg)
- 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-JAN-02** at 5:00 pm Conference Room #1 of the City Annex (238 Franklyn Street).
- 10. Adjournment**

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