



**MINUTES**

**NANAIMO COMMUNITY HERITAGE COMMISSION (NCHC)  
HELD ON WEDNESDAY, 2012-APR-04 AT 5:00 PM  
AT CONFERENCE ROOM #1, CITY ANNEX (238 FRANKLYN STREET)**

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<b>Members Present:</b>	William E. Gard Christine Meutzner Geraldine Manson	Jill Stannard John Hofman John Manning Lloyd Sherry
<b>Members Absent:</b>	Diane Brennan, Chair	Charlene Riches
<b>Staff Present:</b>	Chris Sholberg, Heritage Planner	Rebecca Tubbs, Recording Secretary

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**1. Call to Order**

As D. Brennan was not in attendance, designate Chair C. Sholberg called the meeting to order at 5:07 pm.

C. Sholberg explained that one of the individuals selected as an at-large representative on the Commission has decided not to accept the position. Legislative Services is currently arranging for a new at-large representative to be appointed to the Commission.

**2. Approval of Agenda & Late Items**

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

- a) Beban House (W.E. Gard):  
The Parks Department is currently considering two possible tenants for the building. The building's identified seismic issues would not be of concern to these tenants, as they would not require a change of use. An update will be provided when more information is available.
- b) Plaque at the Modern Café (C. Meutzner):  
C. Meutzner has been approached by the owner of the Modern Café, who is interested in having a plaque created and installed on the exterior of his building, similar to the plaque installed on the Free Press Building.
- c) Morden Mine Support (J. Hofman):  
J. Hofman noted that the Friends of Morden Mine (FOMM) have been lobbying senior government officials and MLAs at the Provincial forefront to lock down financial support for work identified in the Morden Mine Park site plan.
- d) Letter to MLA Leonard Krog (C. Sholberg):  
C. Sholberg noted that a letter was sent to MLA Leonard Krog, thanking him for attending the 2012 heritage summit and also for advocating the cultural and economic importance of the Morden Mine revitalization project at the BC Legislature.

**3. Adoption of Minutes (2012-MAR-07)**

MOVED and SECONDED, that the Minutes from 2012-MAR-07 be adopted as presented.  
CARRIED.

**4. Budget Review: \$1,787.04**

## 5. Correspondence, Periodicals, & Newsletters

- a) Member Contact Information:  
For information. Staff will distribute copies of the contact list at next meeting when the remaining at-large member has been confirmed.
- b) Book Launch for Local Historian Jan Peterson at the Nanaimo Museum (2012-MAR-31):  
For information. Signed copies of Jan's book, "Kilts on the Coast" are available at the Nanaimo Museum.
- c) Black Track Walking Tour, Friends of Morden Mine (2012-MAY-27):  
For information. Please contact Friends of Morden Mine at 250-714-0377 to register for the walking tour.
- d) Remembering Chinatowns, Nanaimo Museum (2012-APR-14):  
For information. This event will include an author book reading by Imogene Lim, VIU.

The above correspondence was received as presented.

## 6. New Business

- a) Appointment of Commission Rep for Design Advisory Panel (DAP):  
J. Stannard volunteered to represent the Commission on the Design Advisory Panel (DAP).

MOVED and SECONDED that J. Stannard be appointed as Commission representative on the Design Advisory Panel (DAP).

CARRIED.

- Appointment of Commission Rep for planNanaimo Advisory Committee (PNAC):  
C. Sholberg noted that a Commission rep will not need to be appointed to PNAC, as PNAC is currently undergoing a membership restructuring that will see the Commission rep removed. The Commission noted that they are still highly interested in having a representative serve on PNAC, and asked C. Sholberg to express to the staff involved in the restructuring process to this desire.

## 7. Ongoing Business

- a) Updated Downtown Heritage Walk Brochure – Final version:  
C. Sholberg distributed final copies of the brochure to members. The brochure is now available to the public and has been distributed to various city facilities and organizations.
- b) Heritage Action Plan – Final Report:  
For information. This report completes the heritage action plan process and was provided to the Commission as information.
- c) Cultural Planning for Creative Communities – Who wishes to attend?:  
Any members interested in attending can contact C. Sholberg prior to the event.

## 8. Committee Reports

- a) Plan Nanaimo Advisory Committee: No report.
- b) Snuneymuxw First Nation:  
G. Manson is trying to figure out which body is responsible for maintenance of the Departure Bay burial site (south of the 7-11 site). The Memorandum of Understanding (MOU) states that the provincial government is responsible, but the provincial government says that SFN is

responsible. C. Sholberg suggested that G. Manson approach MLA Leonard Krog for assistance, and that he would also check into the issue himself.

- c) Nanaimo Community Archives Society:  
C. Meutzner reported business as usual at the Archives.
- d) Nanaimo District and Museum:  
J. Manning reported business as usual at the Museum. Upcoming exhibits include the "Sports Hall of Fame" and "Snoopy in Space".
- e) Design Advisory Panel: No report.

## 9. Next Meeting

The next meeting is scheduled for 2012-MAY-02 at 5:00 pm in Conference Room #1 in the City Annex (238 Franklyn Street).

## Adjournment

The meeting adjourned at 6:20 pm.

APPROVED

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Chair

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Date