



AGENDA
NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2012-MAR-07 AT 5:00 PM
CITY HALL BOARD ROOM (455 WALLACE STREET)

- 1. Call to Order**
- 2. Approval of Agenda & Late Items**
- 3. Adoption of Minutes (2012-FEB-01)**
- 4. Budget Review: \$2,500.00**
- 5. Correspondence, Periodicals, & Newsletters**
 - a) Heritage BC Quarterly
 - b) Arts Council Newsletter
 - c) Nanaimo Historical Society Newsletter
 - d) Letter from Mayor John Ruttan - funding support for Morden Mine
 - e) Letter from Vancouver Island Military Museum – offer to host 2013 Heritage Summit
- 6. New Business**
 - a) Updated Downtown Heritage Walk Brochure – status (C. Sholberg)
 - b) Cultural Planning for Creative Communities (afternoon session), 2012-APR-11, 2:00-4:00 pm at Vancouver Island Conference Centre – confirm attendees (C. Sholberg)
 - c) Rowe Residence (545 Haliburton Street) (W.E. Gard)
 - d) Meeting Location (Board Room) – accessibility (C. Sholberg)
- 7. Ongoing Business**
 - a) 2012 Heritage Summit (2012-FEB-22) – debrief (C. Sholberg)
 - *Donation to Nanaimo Museum (\$400) – needs motion*
 - b) Old City R1 Zone – status (C. Sholberg)
 - c) Beban House – lease status (C. Sholberg)
 - d) St. Andrew's United Church (315 Fitzwilliam Street) Façade Grant – status (C. Sholberg)
 - e) Zorkin Building (418 Fitzwilliam Street) Façade Grant – status (C. Sholberg)
- 8. Committee Reports**
 - a) Plan Nanaimo Advisory Committee (J. Hofman)
 - b) Snuneymuxw First Nation (n/a)
 - c) Nanaimo Community Archives Society (C. Meutzner)
 - d) Nanaimo District and Museum (J. Manning)
 - e) Design Advisory Panel (J. Perry)
- 9. Next Meeting**

The next regular meeting is scheduled for 2012-APR-04 at 5:00 pm in ~~the City Hall Board Room~~ Conference Room 1 of the City Annex (238 Franklyn Street).
- 10. Adjournment**

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

