



AGENDA
NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2012-FEB-01 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-JAN-04)

4. Budget Review: \$2,500.00

5. Correspondence, Periodicals, & Newsletters

None.

6. New Business

- a) Heritage Home Grant Application – McCourt Residence (750 Franklyn Street)
- b) Annual Work Plan – Draft review (C. Sholberg)

7. Ongoing Business

- a) Heritage Façade Grant Application – Zorkin Building (418 Fitzwilliam Street)
- b) 2012 Heritage Summit (2012-FEB-22) – Status (C. Sholberg)
- c) Beban House – Status (C. Sholberg)
- d) Heritage Façade Grant and Home Grant Status Sheets (C. Sholberg)
- e) Miner’s Memorial (B. Gard)
- f) Historic Site Nomination (B. Gard)
- g) Heritage Network Conference (November, 2012) – 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-MAR-07 at 5:00 pm in the City Hall Board Room.

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.