



**AGENDA**  
**NANAIMO COMMUNITY HERITAGE COMMISSION**  
**TO BE HELD ON WEDNESDAY, 2012-JAN-04 AT 5:00 PM**  
**CITY HALL BOARD ROOM (455 WALLACE STREET)**

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**1. Call to Order**

Welcoming of new City Council representative Diane Brennan.

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

**3. Adoption of Minutes (2011-DEC-07)**

**4. Budget Review: \$2,500.00**

**5. Correspondence, Periodicals, & Newsletters**

None

**6. New Business**

- a) Heritage Home Grant Application – Land Residence (167 Irwin Street)
- b) Heritage Home Grant Application – Crossan Residence (718 Wentworth Street)
- c) Heritage Façade Grant Application – St. Andrews United Church (315 Fitzwilliam)
- d) Heritage Façade Grant Application – Zorkin Building (418 Fitzwilliam Street)
- e) Status of Archaeological Society/local heritage network idea (C. Sholberg)

**7. Ongoing Business**

- a) Info meeting with Ladysmith Heritage Revitalization Advisory Committee – Debrief (C. Sholberg)
- b) 2012 Heritage Summit (2012-Feb-22) – Update (C. Sholberg)
- c) Morden Mine – Status (J. Hofman)

**8. Committee Reports**

- a) Plan Nanaimo Advisory Committee (J. Hofman)
- b) Snuneymuxw First Nation (G. Manson)
- 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-FEB-01 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.