



**MINUTES**  
**NANAIMO COMMUNITY HERITAGE COMMISSION**  
**HELD ON WEDNESDAY, 2011-DEC-07 AT 5:00 PM**  
**MODERN CAFÉ (221 COMMERCIAL STREET)**

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<b>Present:</b>	William E. Gard, Chair John Hofman Loyd Sherry John Manning	Karen Hovestad Jill Stannard Charlene Riches Christine Meutzner
<b>Staff:</b>	Chris Sholberg, Heritage Planner	Rebecca Tubbs, Recording Secretary
<b>Regrets:</b>	Joan Perry	Geraldine Manson
<b>Guests:</b>	Ladysmith Heritage Revitalization Advisory Commission: Jennifer Robinson (Chair) Brian McLaurin Angela Vincent-Lewis	Allen McDermid Tamara Hutchinson Maureen Martin

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**1. Call to Order**

Chair W.E. Gard called the meeting to order at 5:20 pm.

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

The agenda was approved as presented.

**3. Adoption of Minutes (2011-NOV-02)**

MOVED by K. Hovestad, SECONDED by J. Stannard, that the Minutes from 2011-Nov-02 be adopted as presented.

CARRIED.

**4. Budget Review: \$0.00**

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

- a) Heritage Week 2012 – Energy in British Columbia: A Powerful Past, A Sustainable Future:  
C. Sholberg introduced this year's Heritage Week and Heritage Summit theme "Energy in British Columbia – A Powerful Past, a Sustainable Future". The Summit will be held on 2012-FEB-22.

**6. New Business**

- a) Information sharing with Ladysmith Heritage Revitalization Advisory Commission (LHRAC):  
The LHRAC shared with NCHC their progress over the past year:

- Heritage building brochures
- Heritage building plaques
- Recently appointed a representative from the Ladysmith Historical Society to Commission to act as a liaison between the two groups.
- LHRAC member attending and acting as a liaison at Friends of Morden Mine meetings. Future projects include a Transfer Beach Pictorial, mining and Stz'uminus First Nation heritage.

C. Sholberg shared some of NCHC's activities over the past year:

- Received Historic Event Status for Pacific Biological Station
- Received Greatest Streets in Canada Award (Commercial Street)
- Received Prince of Wales Award (Honorable Mention)

- Completed Bastion Rehabilitation Project and received award for rehab from Heritage BC
- Submitted nomination for Entrance Island Lighthouse to be included on provincial *Heritage Lighthouse Protection Act*
- Held annual Heritage Summit and Heritage Paint /Shoot Out
- Heritage Register Updates
- Heritage Home Grants and Façade Grants

**7. Ongoing Business**

a) Beban House - Update:

Recently, members of NCHC and Parks Department staff took a tour of Beban House to evaluate the condition of the building. Parks stated that a number of maintenance issues will be resolved before the building is rented out to new tenants.

W.E. Gard noted that although Nanaimo is a coal mining town, there is no proper miner's memorial. Some time ago, C. Meutzner wrote a rationale for such a memorial, presented it to the Parks, Recreation & Culture Commission, but it has not moved forward. What is the status of this?

b) 2011 Heritage Network Conference – Debrief and request for City to host 2012 Conference:

K. Hovestad attended the conference on behalf of NCHC. She provided a summary of the conference to members for information. The following presentations were made and can be forwarded on to members when she receives them from the presenters:

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| • Central BC Railway & Forestry Museum                       | • Heritage BC  |
| • Surrey Heritage Advisory Commission                        | • Heritage Revitalization Agreements                   |
| • Prince George Heritage Commission<br>Downtown Sign Project | • Heritage Tourism – Getting your<br>Community Noticed |

She was also approached at the conference and asked if NCHC would be willing to host next year's conference (November 2012). Organizational responsibility would be limited and would basically include arranging a facility and some content, with the help of Heritage BC. The Commission supported this idea and suggested that it be added to the 2012 work plan for Council endorsement.

**8. Committee Reports**

a) Plan Nanaimo Advisory Committee: No report.

b) Snuneymuxw First Nation: G. Manson was not in attendance.

c) Nanaimo Community Archives Society: C. Meutzner reported that the Archives website is up and running with the search function finally working. She also noted that, since the news article regarding the Dickinson Barn was published in the Bulletin, she has discussed with R. Harding of the Parks Department, the idea of integrating some of the site's heritage with Parks' plans of a skateboard park for the location.

d) Nanaimo District and Museum: No report.

e) Design Advisory Panel: J. Perry not in attendance.

**9. Next Meeting**

The next meeting is scheduled for 2012-JAN-04 at 5:00 pm in the City Hall Board Room.

**10. Adjournment**

The meeting adjourned at 5:50 pm.

APPROVED:

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Chair

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Date