



**AGENDA**  
**NANAIMO COMMUNITY HERITAGE COMMISSION**  
**TO BE HELD ON WEDNESDAY, 2011-SEP-07 AT 5:00 PM**  
**CITY HALL BOARD ROOM (455 WALLACE STREET)**

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- 1. Call to Order**
- 2. Approval of Agenda & Late Items**
- 3. Adoption of Minutes (2011-JUN-08)**
- 4. Budget Review: \$15.90**
- 5. Correspondence, Periodicals, & Newsletters**
  - a) Nanaimo Magazine
  - b) Arts Council Newsletter
- 6. New Business**
  - a) Heritage Home Grant – Booth Residence – 302 Victoria Road (C. Sholberg)
  - b) Heritage Home Grant (2012) – Land Residence (Fernville) – 167 Irwin Street (C. Sholberg)
  - c) Protection Island Mine Memorial Sign – for information (C. Sholberg)
  - d) Pacific Biological Station – Historic Event - Update (C. Sholberg)
  - e) Heritage B.C. Conference and Bastion Rehab Award – Sept. 30 – Burnaby (C. Sholberg)
  - f) Heritage Canada Foundation Conference and Prince of Wales Prize (honourable mention) – Oct. 13) – Victoria (C. Sholberg)
  - g) Beban House – status update with Tourism Nanaimo moving out (W.E. Gard)
- 7. Ongoing Business**
  - a) Heritage Paint Out/Shoot Out (2011-SEP-10) – Invoice (C. Sholberg)
- 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 2011-OCT-05 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.