



**AGENDA**  
**NANAIMO COMMUNITY HERITAGE COMMISSION**  
**TO BE HELD ON WEDNESDAY, 2011-FEB-02 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-JAN-05)**
- 4. Budget Review: \$2,450**
- 5. Correspondence, Periodicals, & Newsletters**
  - a) Morden Mine Newsletter
  - b) Nanaimo Historical Society Newsletter
  - c) Nanaimo Arts Council Newsletter
- 6. New Business**
  - a) Millstone River Trail Heritage Plaque RE: Thompson Lumber (Richard Harding, Parks, Rec. and Culture Department)
  - b) Proposed China Steps Mural (Nadine Wieping, artist, on behalf of Crankshaw Holdings)
  - c) Heritage Façade Grant Application – Palace Hotel (275 Skinner Street)
  - d) 2011 Workplan – Review draft report
- 7. Ongoing Business**
  - a) 2011 Heritage Summit, Parks and Cultural Landscapes – Status update
  - b) Review of Heritage Register/removal candidates – Discussion continued
  - c) Heritage Networking Conference – Debrief (K. Hovestad)
- 8. Committee Reports**
  - a) Plan Nanaimo Advisory Committee (J. Hofman)
  - b) Snuneymuxw First Nation (?)
  - 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-MAR-02 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.