AGENDA NANAIMO COMMUNITY HERITAGE COMMISSION

TO BE HELD ON WEDNESDAY, 2010-APR-07 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 (2010-Mar-03)
- 4. **Budget Review (\$1,500)**
- 5. Correspondence, Periodicals, & Newsletters
 - a) Archaeological Society of B.C. Newsletter
- 6. **New Business**

7. **Ongoing Business**

- a) Heritage Home Grant Application 546 Prideaux Street (C. Sholberg)
- b) Additions to Heritage Register Application Review (C. Sholberg)
 - Italian Fountain
 - 648 Haliburton Street Residence
 - Old Museum / Centennial Building
 - EJ Hughes Mural
- c) Downtown Residential Conversion Tax Exemption Program and Heritage Facade Improvement Grant Program – Application Forms Updated (C. Sholberg)
- d) Columns, Cornices and Coal Budget (C. Meutzner)
- e) Heritage Nanaimo Poster final version (C. Sholberg)f) Heritage Sign Inventory (C. Sholberg)
- g) Maffeo-Sutton Park project update (C. Sholberg)

8. **Committee Reports**

- a) Plan Nanaimo Advisory Committee (J. Hofman)
- b) Snunevmuxw First Nation (S. Penn)
- 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 2010-May-05 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.

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