



**AGENDA**  
**NANAIMO COMMUNITY HERITAGE COMMISSION**  
**TO BE HELD ON WEDNESDAY, 2010-FEB-03 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 (2010-Jan-06)**
- 4. Budget Review (\$2,500)**
- 5. Delegation**
  - a) Odette Laramee, Nanaimo Arts Council re: 2010 Heritage Paint/Shoot-Out
- 6. Correspondence, Periodicals, & Newsletters**
  - a) Arts Council Newsletter
- 7. New Business**
  - a) Heritage Façade Grant Program – Application review (C. Sholberg)
    - Nash Hardware, 19 Commercial Street
    - Harris House, 375 Franklyn Street
    - Commercial Hotel / Painted Turtle, 121 Bastion Street
  - b) Heritage Home Grant Program – Application review (C. Sholberg)
    - Garland Farm House, 467 Eighth Street (Heritage Home Grant)
  - c) 2010 Work Plan – draft report (C. Sholberg)
- 8. Ongoing Business**
  - a) 2010-Feb-17 Heritage Summit – Update and Commit \$500.00 (C. Sholberg)
  - b) Heritage Nanaimo Posters – review paper and resolution quality for each quote (C. Sholberg)
- 9. Committee Reports**
  - a) Plan Nanaimo Advisory Committee (J. Hofman)
  - b) Snuneymuxw First Nation (S. Penn)
  - c) Nanaimo Community Archives Society (C. Meutzner)
  - d) Nanaimo District and Museum (J. Manning)
  - e) Design Advisory Panel (J. Perry)
- 10. Next Meeting**

The next regular meeting is scheduled for 2010-Mar-03 in the City Hall Board Room.
- 11. Adjournment**

Please contact Chris (250-755-4472) or the Community Planning Department at (250-755-4483) if you are unable to attend the meeting.