



AGENDA
NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2009-NOV-04 AT 5:00 PM
BOARD ROOM, CITY HALL (455 WALLACE STREET)

- 1. Call to Order**
- 2. Approval of Agenda & Late Items**
- 3. Adoption of Minutes (2009-Oct-07)**
- 4. Budget Review (\$0.00)**
- 5. Correspondence, Periodicals, & Newsletters**
 - a) Community Heritage Commission Networking Conference
 - b) Vancouver Heritage Foundation "Old School" Courses for Building Conservation
- 6. New Business**
- 7. Old Business**
 - a) Heritage Nanaimo Posters - Update
 - b) Nomination for Heritage Register - Old Millstone Power Plant (210 Caledonia Ave)
 - c) Nomination for Heritage Register - Barn (752 Howard Ave)
 - d) Nomination for Heritage Register - Residence (1421 Cranberry Avenue)
 - e) Tour of Retired Teachers Association museum at NDSS on Oct 27, 2009 - Debrief
 - f) Bastion Structural Repair Project – Status
 - g) Council Committee Review - Status
 - h) Quick Project Updates:
 - Pacific Biological Station
 - Raines Cabin relocation
 - Marble Coat-of-arms at City Hall
 - Entrance Island Lighthouse
 - Pioneer Cemetery Park Bench and other improvements
 - Oliver Woods Community Centre – Foundry wood usage plaque
- 8. 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)
- 9. Next Meeting**

The next regular meeting is scheduled for 2009-Dec-02. Location to be determined by the Committee.
- 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.