



AGENDA

NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2009-APR-01 AT 5:00 PM
BOARD ROOM, CITY HALL, 455 WALLACE STREET

- 1. Call to Order**
- 2. Adoption of Minutes (2009-Mar-04)**
- 3. Budget Review (\$5,400)**
- 4. Late Items**
- 5. Correspondence, Periodicals, & Newsletters**
 - a) Nanaimo Arts Council Newsletter
- 6. New Business**
 - a) Nob Hill Heritage Walk Brochure – need \$2,000 to produce/print (C. Sholberg)
- 7. Old Business**
 - a) Election of DAP representative (B. Gard)
 - b) Nanaimo-Ladysmith Retired Teachers Association Heritage Committee – Wish to request \$250 funding assistance in addition to funding assistance from Museum (C. Sholberg)
 - c) Building Rehab Awards (Commercial and Residential) (C. Sholberg)
 - d) John Thomson Memorial Award – consider nominations (C. Sholberg)
 - e) Heritage Register – consider nominations and deletions (C. Sholberg)
 - f) Heritage Home Grant Applications (C. Sholberg)
 - Spence Residence (746 Railway Avenue) Motion that the Spence Residence (746 Railway Avenue) receive a \$2,500 Heritage Home Grant subject to Council approval of the grant program budget for 2009
 - Bird Residence (461 Vancouver Avenue)
 - Girvin Road Residence (797 Girvin Road)
 - g) Mine Rescue Station Rehabilitation (C. Sholberg)
 - Motion to recommend to Council that the loaves and Fishes' special funding request for rehabilitation of the Mine Rescue Station at 1009 Farquhar Street be supported.
 - h) 2009 Workplan – endorsed by Council – copy (C. Sholberg)
 - i) Foundry Interpretive Plaque at Oliver Woods Rec. Centre (B. Gard)
 - j) Façade Grant and Heritage Home Grant Programs – program summaries (C. Sholberg)
 - k) Heritage B.C. Conference in Kelowna, June 4-6, 2009 (C. Sholberg)
- 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 (John Manning)
 - e) Design Advisory Panel (vacant)
- 9. Next Meeting**

The next regular meeting is scheduled for 2009-May-06 (Joint meeting with Ladysmith Commission).
- 10. Adjournment**

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