

CITY OF NANAIMO
MINUTES OF THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION
HELD ON WEDNESDAY, 2008-DEC-03 AT 5:00 P.M. AT BASQUE RESTAURANT

Present: John Hofman, Chair
Bill Gard
Blake McGuffie
Dallas Dowson-Buffalo

Karen Hovestad
Charlene Riches
David Hill-Turner

Staff: Chris Sholberg, Heritage Planner
Rebecca Tubbs, Recording Secretary

Regrets: Geraldine Manson
Christine Meutzner
Lloyd Sherry

1. CALL TO ORDER

Chair J. Hofman called the meeting to order at 5:18 p.m. at Basque Restaurant.

2. ADOPTION OF MINUTES (2008-NOV-05)

MOVED by B.Gard, SECONDED by D. Hill-Turner, that the minutes of the 2008-Nov-05 meeting be adopted as presented. CARRIED.

3. BUDGET REVIEW (-\$3,972.92 approx)

4. LATE ITEMS

a) Ships That Built Nanaimo Plaques:

- The unveiling ceremony is taking place December 4, 2008 at 12:15 p.m.
- There will be media coverage at the event.
- A brochure for the ceremony was handed out.

5. DELEGATION

None.

6. CORRESPONDENCE/PERIODICALS/NEWSLETTERS

- a) Heritage BC Quarterly
 - Distributed.
- b) Committee Application forms (2009)
 - Distributed.

7. NEW BUSINESS

- a) Heritage Summit/Heritage Week 2009: February 16-22, Theme – A Legacy of Learning: The Heritage of Education:
 - The Heritage Summit will be taking place on the night of Wednesday, February 18, 2008 (tentative) in the Port Theatre or the Vancouver Island Conference Centre.
 - the committee would prefer the Port Theatre location
 - C. Sholberg proposed Denae from Vancouver Island University History Department to be a speaker at the Summit. Patrick is known for his knowledge of the regions educational history.
 - the speaker should make the presentation short and entertaining
 - Cultural groups, MLAs and MPs are invited.
 - There will be the usual round table at which the enlisted group can share information on their activity over the past year.

8. OLD BUSINESS

a) Heritage Commission Networking Conference:

- K. Hovestad attended the Heritage Commission Networking Conference in Mission.
- The conference was a great success and filled with valuable stories and information.
- 40-50 people attended and were provided with an information package.
 - C. Sholberg was given the package
- K. Hovestad summarized her visit to the conference (see attachment).

b) 2008 Heritage Register Nominations – status:

- C. Sholberg will address this in the New Year.
- B. McGuffie provided contact information for the McGuffie residence.

c) Joint Meeting/Tour with Ladysmith Heritage Commission – status

- C. Sholberg has received contact information for the Ladysmith Commission.
- The joint meeting will take place in the New Year.
 - March is preferred
- Will either invite them to a regular meeting or arrange a special meeting.
- The joint meeting with the Port Alberni Commission was a success.
 - we can do something similar at this meeting

9. COMMITTEE REPORTS

a) Plan Nanaimo Advisory Committee:

- No updates.

b) Snuneymuxw First Nation:

G. Manson not in attendance.

c) Nanaimo Community Archives Society:

C. Meutzner not in attendance.

d) Nanaimo District and Museum:

- The opening for the new Snuneymuxw exhibit will take place December 13, 2008 from 1:00 to 3:00 p.m. at the museum.
 - invitations were distributed today
- Currently planning for Heritage Week (February 16).
- There will be a new heritage classroom display opening soon.

e) Design Advisory Panel:

No updates.

10. NEXT MEETING

The next regular meeting is scheduled for 2009-Jan-07 in the City Hall Board Room.

11. ADJOURNMENT

The meeting adjourned at 5:49 p.m.