

**CITY OF NANAIMO**  
**AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION**  
**TO BE HELD ON WEDNESDAY, 2008-OCT-01 AT 5:00 P.M., AT THE CITY HALL BOARD**  
**ROOM (455 WALLACE STREET)**

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**1. CALL TO ORDER**

**2. ADOPTION OF MINUTES (2008-SEP-03)**

**3. BUDGET REVIEW (- \$296.94)**

**4. LATE ITEMS**

**5. DELEGATION**

- a) Kirsty MacDonald, Parks Planner, City of Nanaimo – Maffeo-Sutton Park Redevelopment Plan – Overview and Status

**6. CORRESPONDENCE/PERIODICALS/NEWSLETTERS**

- a) Historical Society Newsletter
- b) Nanaimo Arts Council Newsletter

**7. NEW BUSINESS**

- a) “How-To Guide” for researching and writing plaques/heritage brochures (C. Meutzner)

**8. OLD BUSINESS**

- a) Joint Meeting/Tour with Ladysmith Heritage Commission – status (C. Sholberg)
- b) OCP Update – adopted by Council Sept. 8 (C. Sholberg)
- c) Maffeo-Sutton Park Redevelopment – Project Update (C. Sholberg)
- d) Ships That Built Nanaimo Heritage Plaques – Status (C. Sholberg)
- e) Portals to our Heritage Project – Salmon Petroglyph relocation to Jack Point (C. Sholberg)
- f) Heritage Paint Out (Sep. 13) – debrief (C. Sholberg)

**9. COMMITTEE REPORTS**

- a) Plan Nanaimo Advisory Committee (D. Hill-Turner)
- b) Snuneymuxw First Nation (G. Manson)
- c) Nanaimo Community Archives Society (C. Meutzner)
- d) Nanaimo District and Museum (D. Hill-Turner)
- e) Design Advisory Panel (J. Hofman)

**10. NEXT MEETING**

The next regular meeting is scheduled for 2008-Nov-05 (Brick Cottage on Third Street?).

**11. ADJOURNMENT**

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