

CITY OF NANAIMO
AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2008-MAY-07 AT 5:00 P.M., IN THE BOARD ROOM,
CITY HALL, 455 WALLACE STREET

1. CALL TO ORDER

2. ADOPTION OF MINUTES (2008-APR-02)

3. BUDGET REVIEW (\$3,251.86)

4. LATE ITEMS

5. CORRESPONDENCE/PERIODICALS/NEWSLETTERS

- a) 925 Harbour View – Hunt Estate Cottage – 2nd Fire
- b) Museum – 2007 Annual Report
- c) Heritage B.C. Conference in Langley, June 5-7, anyone interested?

6. NEW BUSINESS

- a) Heritage Home Grant Application – 904 Wentworth Street (Wells Residence) (C. Sholberg)
- b) Custom Collectibles (C. Sholberg)
- c) Heritage Paint Out with Nanaimo Arts Council – Sept. 13 (C. Sholberg)
- d) Maffeo-Sutton Park Redevelopment – Project Update (C. Sholberg)

7. OLD BUSINESS

- a) OCP Update (C. Sholberg)
- b) Rock Wall Bench for Pioneer Cemetery Park – update (C. Sholberg)
- c) Plaque mount in front of Court House – update (C. Sholberg)
- d) Heritage Action Plan - Update (facilitated workshop to update goals and objectives for preserving heritage) (C. Sholberg)

8. 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)

9. NEXT MEETING

The next regular meeting is scheduled for 2008-Jun-04.

10. ADJOURNMENT

Please contact Chris (755-4472) or Fran (755-4483) if you are unable to attend the meeting.