

CITY OF NANAIMO
AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2008-APR-02 AT 5:00 P.M., IN THE BOARD ROOM,
CITY HALL, 455 WALLACE STREET

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES (2008-MAR-05)**
3. **BUDGET REVIEW (\$474.06) – will clarify**
4. **LATE ITEMS**
5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**
 - a) Heritage B.C. Quarterly
 - b) Nanaimo Arts Council Newsletter
 - c) Newcastle Island HSMBC Nomination – article
6. **NEW BUSINESS**
 - a) Heritage Action Plan - Update (facilitated workshop to update goals and objectives for preserving heritage) (C. Sholberg)
 - b) Heritage Register – consider adding modern buildings (B. Gard)
 - c) Hunt Estate Cottage – 925 Harbour View Street – Demo Permit (C. Sholberg)
7. **OLD BUSINESS**
 - a) OCP Update – Revisions to Heritage Section. (C. Sholberg)
 - b) Rock Wall Bench for Pioneer Cemetery Park – update (C. Sholberg)
 - c) Plaque mount in front of Court House – update (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-May-07.
10. **ADJOURNMENT**

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