

CITY OF NANAIMO
AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2008-MAR-05 AT 5:00 P.M., IN THE BOARD ROOM,
CITY HALL, 455 WALLACE STREET

1. CALL TO ORDER

2. ADOPTION OF MINUTES (2008-Feb-06)

3. BUDGET REVIEW (\$3,900.00)

4. LATE ITEMS

5. CORRESPONDENCE/PERIODICALS/NEWSLETTERS

None

6. NEW BUSINESS

- a) OCP Ten Year Review – Draft OCP Document and public consultation process (C. Sholberg)
- b) Harewood School – update (C. Sholberg)
- c) Heritage Façade Grants for Downtown – projects completed in 2007 (C. Sholberg)

7. OLD BUSINESS

- a) Chase River Pioneer Plaque and Stark Monument Unveiling Ceremony – debrief – advertising cost revised (C. Sholberg/B. Gard)
- b) Heritage Summit (Feb. 21) – debrief (C. Sholberg, C. Meutzner)
- c) Rock Wall Bench for Pioneer Cemetery Park – update (C. Sholberg)
- d) 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-Apr-02.

10. ADJOURNMENT

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