

**CITY OF NANAIMO**  
**AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION**  
**TO BE HELD ON WEDNESDAY, 2008-FEB-06 AT 5:00 P.M., IN THE BOARD ROOM,**  
**CITY HALL, 455 WALLACE STREET**

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1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES (2008-Jan-09)**
3. **BUDGET REVIEW (\$ 6,000.00 )**
4. **LATE ITEMS**
5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**
  - a) Nanaimo Historical Society Newsletter
  - b) Morden Mine News
  - c) Chase River Pioneer Plaque/Stark Monument Unveiling – Feb. 22 – Ad for Promotional Booklet put together by Nanaimo African Heritage Society
6. **NEW BUSINESS**
  - a) Nob Hill Heritage Walk – brochure proposal (C. Sholberg)
  - b) Draft Work Plan for 2008 (C. Sholberg)
  - c) Downtown Design Guidelines (C. Sholberg)
  - d) Base for heritage sign in front of Court House (C. Sholberg)
7. **OLD BUSINESS**
  - a) Heritage Summit (Feb. 21) – Status (C. Sholberg/C. Meutzner)
  - b) John Thomson Memorial Award – draft evaluation guidelines (C. Sholberg)
  - c) Park Bench for Pioneer Cemetery Park – update (C. Sholberg)
  - d) Tom Brown Auto Building – Insight Acquisition – Development Intent (C. Sholberg)
  - e) Harewood Heritage Walk – status (C. Sholberg)
  - f) Raines Cabin/Robins Gardens – updates (C. Sholberg)
  - g) Post Cards based on Façade Grant Promotional Posters (B. Gard)
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-Mar-05.
10. **ADJOURNMENT**

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