

CITY OF NANAIMO
AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2007-OCT-03 AT 5:00 P.M., IN THE BOARD ROOM,
CITY HALL, 455 WALLACE STREET

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES (2007-Sept-05)**
3. **BUDGET REVIEW (\$ 4,051.00)**
4. **LATE ITEMS**
5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**
 - a) Nanaimo Historical Society
 - b) Hunt Estate Cottage – 925 Harbour View Street – Fire Damage
6. **NEW BUSINESS**
 - a) Portals to Our Heritage Project – Cultural Capital Initiative (C. Sholberg)
7. **OLD BUSINESS**
 - a) Heritage Value Statements for recent Heritage Register nominations (C. Sholberg)
 - b) Heritage Award (November 8 Awards Luncheon – Beban Park Lounge) – John Thomson Memorial Award (Heritage Advocacy) and Best Heritage Building Rehab (Residential and Commercial)? (C. Sholberg)
 - c) Harewood Heritage Brochure (C. Meutzner)
 - d) E&N Railway Station (fire damage/status) (C. Sholberg)
 - e) Heritage Register Plaques for Commercial Heritage Buildings (based on request from owner of Ranger's Shoes building) (C. Sholberg/J. Perry)
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 2007-Nov-07.
10. **ADJOURNMENT**

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