

CITY OF NANAIMO
AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2007-SEPT-05 AT 5:00 P.M., IN THE BOARD ROOM,
CITY HALL, 455 WALLACE STREET

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES (2007-JUN-06)**
3. **BUDGET REVIEW (\$4,651.00)**
4. **LATE ITEMS**
5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**
 - a) Heritage B.C. Quarterly
 - b) B.C. 150
 - c) Morden Mine News
6. **NEW BUSINESS**
 - a) E&N Railway Station (fire damage/status) (C. Sholberg)
 - b) Heritage Award (November Awards Luncheon) – John Thomson Memorial Award (Heritage Advocacy) and Best Heritage Building Rehab (Residential and Commercial)? Best Maintained? Any other categories? (C. Sholberg)
 - c) Heritage Register Plaques for Commercial Heritage Buildings (based on request from owner of Ranger's Shoes building) (C. Sholberg)
 - d) Late nomination to Heritage Register: 118 Finlayson Street (C. Sholberg)
 - e) Late nomination to Heritage Register: 18 Albion Street (C. Sholberg)
7. **OLD BUSINESS**
 - a) Heritage Value Statements for recent Heritage Register nominations (C. Sholberg)
 - b) Pacific Biological Station – 11”X17” plaque request – estimated cost: \$850.00 (includes taxes and delivery) (C. Sholberg)
 - c) Newcastle Island – National Historic Sites Nomination Application – status (D. Hill-Turner)
 - d) Harewood Heritage Brochure (C. Meutzner)
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-Oct-03.
10. **ADJOURNMENT**

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