

## CITY OF NANAIMO

### AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION TO BE HELD ON WEDNESDAY, 2007-MAR-07 AT 5:00 P.M., AT BOARD ROOM, CITY HALL, 455 WALLACE STREET

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1. **CALL TO ORDER**

2. **ADOPTION OF MINUTES** (2007-Feb-07)

3. **BUDGET REVIEW** (\$5,800.00)

4. **LATE ITEMS**

5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**

- a) Heritage B.C. Newsletter
- b) Nanaimo District Museum Newsletter

6. **NEW BUSINESS**

None

7. **OLD BUSINESS**

- a) Heritage Register Nominations (C. Meutzner, C. Sholberg)
- b) Heritage Summit – debrief (C. Sholberg)
- c) Industrial Heritage/Foundry Interpretation Concept for Maffeo-Sutton Park -update (C. Sholberg)
- d) Robins Gardens Development Project (C. Sholberg)
- e) Demolition of Cavalsky Residence at 84 Esplanade 9 (C. Sholberg)
- f) Morden Mine Site – update (C. Sholberg)
- g) Harewood Heritage Walk/Drive Brochure (C. Sholberg/C. Meutzner)
- h) Harewood School – update (C. Sholberg)
- i) Heritage Home Grant Program – Information Sheet (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 2007-Apr-04.

10. **ADJOURNMENT**

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