

CITY OF NANAIMO

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

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES** (2007-Jan-03)
3. **BUDGET REVIEW** (\$8,800.00 working)
4. **LATE ITEMS**
5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**
 - a) Nanaimo Historical Society Newsletter
 - b) Nanaimo Arts Council Newsletter
6. **NEW BUSINESS**
 - a) Election of Chair/Vice-Chair for 2007 (C. Sholberg)
 - b) 2007 Workplan (C. Sholberg)
 - c) Heritage Register Nominations (C. Sholberg)
7. **OLD BUSINESS**
 - a) 10 Year Official Community Plan Review – Update (C. Sholberg)
 - b) Report to Council re: John Parkin Commemoration - Update (C. Sholberg)
 - c) E&N Railway Station – Update – (C. Sholberg/B. McGuffie)
 - d) Heritage Summit – Status (C. Sholberg)
 - e) Industrial Heritage/Foundry Interpretation Concept for Maffeo-Sutton Park (C. Sholberg)
 - f) Robins Gardens Development Project (C. Sholberg)
 - g) Demolition of Cavalsky Residence at 84 Esplanade 9 (C. Sholberg)
 - h) Morden Mine Site – Update (C. Sholberg)
 - i) Harewood Heritage Walk/Drive Brochure (C. Sholberg/C. Meutzner)
 - j) 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-Mar-07
10. **ADJOURNMENT**

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