

CITY OF NANAIMO

AGENDA FOR THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION TO BE HELD ON WEDNESDAY, 2006-SEP-06 AT 5:00 P.M., IN THE BOARD ROOM, CITY HALL (455 WALLACE STREET)

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES** (2006-Aug-02)
3. **BUDGET REVIEW** (\$3,474.00)
4. **LATE ITEMS**
5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**
 - a) Heritage B.C. Newsletter
 - b) Harbour Cruise on Aug. 2 – Thanks to D. Hill-Turner from B. Gard
6. **NEW BUSINESS**
 - a) Heritage Home Grant Application – Garland House (467 Eighth Street) – gutter replacement – estimated cost (\$2,287.00 includes GST).
 - b) Heritage Home Grant Application – Sullivan Residence (673 Selby Street) – gutter replacement/fascia board repair (\$2,000.00 plus GST).
7. **OLD BUSINESS**
 - a) John Thomson Heritage Award – Ted Brothers nominated by Vancouver Island Military Museum.
 - b) Awards Luncheon with DAP, ACE and SPAC – proposed for 2006-Nov-09, 11-2 p.m. (C. Sholberg).
 - c) Heritage Walk Brochure – Harewood - status (C. Sholberg/C. Meutzner).
 - d) Historic Sites and Monuments Board Nomination – Biological Station and Newcastle Island - status (D. Hill-Turner/B.Gard/G. Manson).
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 2006-Oct-04
10. **ADJOURNMENT**

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