

**CITY OF NANAIMO  
MINUTES OF THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION  
HELD ON WEDNESDAY, 2006-JUNE-07 AT 5:00 P.M.  
AT THE BRICK COTTAGE (1904 JINGLE POT ROAD)**

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Present: Bill Gard  
John Hofman  
Blake McGuffie  
Dallas Dowson-Buffalo  
David Hill-Turner  
Christine Meutzner  
Karen Hovestad  
Councillor Loyd Sherry  
Charlene Riches

Staff:  
Chris Sholberg, Heritage Planner  
Fran Grant, Recording Secretary

Regrets: Geraldine Manson

Guest: John Gardiner, Nanaimo Arts Council

1. Call To Order:

The meeting was called to order by Chair J. Hofman at 5:07 p.m.

2. Adoption Of Minutes:

MOVED by B. McGuffie, SECONDED by B. Gard, that the minutes of 2006-May-03 be adopted as presented.

CARRIED

3. Budget Review:

C. Sholberg advised that the current available budget now stands at \$6500.

4. Late Items:

No late items.

5. Correspondence/Periodicals/Newsletters

a) Arts Council Newsletter

Included in the Agenda package for information.

b) HSBC Newsletter

Included in the Agenda package for information.

6. Delegation

a) John Gardiner, Nanaimo Arts Council

J. Gardiner gave a brief presentation on the proposal for a downtown Paint and Shoot Out in Fall, 2006. He noted that:

- The 2005 event was very successful with excellent feedback.
- Had 18 participating artist and photographers. They don't know which building they will paint or photograph until they draw a name.
- A date has not been set as yet.
- This event has been held for eight years.
- Requested the commitment of \$500.00 from Commission for cash prize awards.
- A jury picks the winning entry.
- Will be held in the Nanaimo Art Gallery.

Comments from the Commission:

- This event is a great way to promote heritage buildings in the downtown.

MOVED by B. McGuffie, SECONDED by D. Hill-Turner, that the NCHC sponsor the Downtown Paint Out for \$500.

CARRIED

## 7. New Business

None

## 8. Old Business

### a) Heritage Society of B.C. Conference, June 1-3 – debrief

C. Sholberg noted that:

- The event was well run and had many interesting speakers.
- Twenty-five people attended each of the two walking tours.
- Everyone who attended the Conference received a package from the City which included a City pin and a number of Nanaimo brochures.

D. Hill-Turner added that:

- He spoke to people from other cities about common heritage problems.
- There may be new funding available through the Heritage Legacy Fund.
- It was interesting that most attendees of the Conference seemed to be over 55 years of age.

C. Meutzner and C. Riches attended the Cultural Management for Heritage Resources workshop and noted that:

- The workshop was very interested and helpful although it contained too much information for the time allotted.

### b) Heritage Walk Brochure – Harewood - status

C. Meutzner advised that:

- Have not had any extra time to work on this issue (worked on the Pioneer Cemetery Plaque project).
- There are eight plaques for the waterfront walk but six of them are unusable. Have gone over these with C. Sholberg. Parks, Recreation and Culture Department would

like to have this review finished in the next few weeks so it had to take precedence over the Harewood brochure.

c) Historic Sites and Monuments Board Nomination – Biological Station and Newcastle Island - status

D. Hill-Turner noted that:

- He has spoken to the Manager of the Biological Station who is in favour of the application.
- Will put the nomination information together and give to the Manager for review.
- Have added more detail to the work done by G. Manson and J. Perry.
- The fact that some significant research has been done at the Biological Station should have a positive impact on the nomination.

d) Nanaimo Harbour Tour for Heritage Commission

D. Hill-Turner advised that:

- Has found two tour boats available – one at \$250 /hour which holds 22 passengers and one at \$150 /hour which can accommodated 12 passengers.
- Trying to find a boat owner who might be willing to donate the use to the Commission.
- Shouldn't be a problem booking a mid-week tour.

Comments from the Commission:

- Would like to combine the tour with the next Commission meeting.
- Think that \$500 is too high but okay with the \$300 /hour charge.
- Great opportunity to look at Nanaimo from the water.

The Commission agreed that the next meeting will be held on 2006-Aug-02 followed by the boat tour.

MOVED by K. Hovestad, SECONDED by B. McGuffie, that the Commission spend up to \$500 /hour for the boat tour.

CARRIED

D. Hill-Turner will follow-up with a booking and send the invoice to C. Sholberg.

9. Committee Reports:

a) Plan Nanaimo Advisory Committee

D. Hill-Turner noted that:

- The Community Planning Dept. is starting on the OCP Ten Year Review which will have a section on heritage.
- NCHC may want to take this opportunity to discuss the heritage issues they would like to see addressed during the review. Could put this item on the Commission's agenda for the September meeting.

C. Sholberg added that

- The consultation process with Committees of Council and the public will start in September.

- Will send the heritage section of the OCP to Commission members.

b) Snuneymuxw First Nation

G. Manson was not present at the meeting.

J. Hofman noted that he toured the 1145 Totem Road, Tuytaxun General Store with G. Manson and advised that:

- The building is still in good condition and would be able to withstand the move to a new site.
- Talked to Nicol Bros. but they do not seem interested in donating their services to move the building.

c) Nanaimo Community Archives Society

C. Meutzner noted that:

- Working on a big research project and map reproduction. Prints of the map will be sold to the public.
- Will be holding a fashion show on Sept. 28 at the Dorchester Hotel as a fundraiser for the Archives. The show will feature people and their dogs.

d) Nanaimo District and Museum

D. Hill-Turner

- Planning the historic pub tour and registration is already 75% full.
- Holding a teen curator workshop starting July 10 for five days. Registration is \$100. Purpose is to get youth interested in heritage and the museum. The students will hold their exhibit on July 14.
- Cemetery tours will start in July and are held on Thursdays.
- Harbour tour on July 19.
- Working with ocean photographers on the summer exhibit - Images from the Deep starting on June 24.

e) Design Advisory Panel

J. Hofman advised that there were no items of heritage interest.

10. Late Items:

John Thompson Heritage Award Nomination:

C. Sholberg distributed copies of a letter from the Vancouver Island Military Museum Society regarding the nomination of Mr. T. Brothers for the John Thompson Heritage Award.

Comments from the Commission:

- Would like more time to go over the nomination letter and discuss it at the next meeting.
- Need to look at whether it fits the context of the award and if there are any other possible nominees.

C. Sholberg will add this item to the next agenda.

11. Next Meeting:

The next regular meeting is scheduled for 2006-Aug.-02 followed by the harbour boat tour.

12. Adjournment:

The meeting adjourned at 6:10 p.m.

APPROVED:

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Chair

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Date

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