

CITY OF NANAIMO
MINUTES OF THE MEETING OF THE NANAIMO COMMUNITY HERITAGE COMMISSION
HELD ON WEDNESDAY, 2006-FEB-15 AT 5:00 P.M.
IN THE TRAINING ROOM, CITY HALL ANNEX, 238 FRANKLYN STREET

Present: David Hill-Turner John Hofman
 Christine Meutzner Councillor Loyd Sherry
 Bill Gard Charlene Riches
 Blake McGuffie Dallas Dowson-Buffalo
 Staff:
 Chris Sholberg, Heritage Planner
 Fran Grant, Recording Secretary

Regrets: Geraldine Manson Karen Hovestad

1. Call To Order:

The meeting was called to order by Chair J. Hofman at 5:15 p.m.

New members were welcomed to the Commission and introductions were made around the table.

2. Heritage Commission Orientation Binder Review

C. Sholberg went over each of the following documents contained in the binders:

- a) Contact Information
- b) Terms of Reference/Mandate
- c) Local Government Act
- d) Heritage Action Plan
- e) Heritage Policy
- f) Heritage Register
- g) Heritage Procedures Bylaw
- h) Façade Grant Program
- i) Tax Exemption Program
- j) Heritage Trees
- k) Archaeology
- l) Insurance Issues
- m) Standards and Guidelines (Historic Places Initiative)

C. Sholberg made the following additional comments:

- A draft work plan should be ready for review by March or April.
- The election of the Chair and Co-Chair will be held at the first regular meeting in March.

Comment from the Commission:

- Thanks to staff for putting together such a comprehensive and useful resource binder.

3. Heritage Summit (Feb. 22)

C. Sholberg distributed copies of the new release about the Heritage Summit and also noted that:

- All members of the Commission are invited to attend.
- D. Hill-Turner has agreed to give a presentation on Heritage of Cultural Places.

D. Hill-Turner gave a brief outline of his talk and noted that it will include information on the Nanaimo Opera House and the Pygmy Pavilion (Fiesta Lanes):

4. Late Item:

a) Foundry:

C. Sholberg advised that:

- The process has been put on hold due to negotiations between the federal government and the Snuneymuxw First Nation.
- The three short listed proponents have been advised of the delay.
- The archeological report from the consultant (Millennium) has not been presented to Council to date.

C. Meutzner noted that:

- The assessment of the Foundry done for the federal government gave the building 49 points. 50 points was needed for it to be eligible for federal Historic Sites status.
- The Foundry has municipal heritage status and is recognized on the National Heritage Register. However, this is not Historic Site status.

5. Next Meeting:

The next regular meeting is scheduled for 2006-Mar-01

6. Adjournment:

The meeting adjourned at 6:30 p.m.

APPROVED:

Chair

Date