

**CITY OF NANAIMO**

**AGENDA FOR THE MEETING OF THE  
NANAIMO COMMUNITY HERITAGE COMMISSION  
TO BE HELD ON WEDNESDAY, 2005-SEPT-07 AT 5:00 P.M., IN THE  
TRAINING ROOM, CITY HALL ANNEX**

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**1. CALL TO ORDER**

**2. ADOPTION OF MINUTES (2005-JUL-06)**

**3. BUDGET REVIEW (\$6,729.00)**

**4. LATE ITEMS**

**5. CORRESPONDENCE/PERIODICALS/NEWSLETTERS**

- a) Letter from Canadian Pacific Railway re: E&N Railway Station
- b) Email from Bill Gard re: Port Erin Marine Laboratory
- c) Nanaimo Arts Council Newsletter
- d) Heritage Society of B.C. re: President's Report
- e) Heritage Society of B.C. Newsletter

**6. NEW BUSINESS**

- a) Heritage Paint-Out (Sept. 17) – status update (C. Sholberg)
- b) Heritage Home Tour – request for sponsorship (\$500) (C. Meutzner)
- c) Kemble Email – discussion/presentation? (C. Sholberg)
- d) Cultural Capitals of Canada 2007 application – input? (C. Sholberg)
- e) Foundry Adaptive Reuse Consultation Process – review report (C. Sholberg)
- f) Heritage Commission Terms of Reference – review (C. Sholberg)
- g) Standard and Guidelines for the Conservation of Historic Places in Canada – summary – formal adoption recommendation (C. Meutzner)

**7. OLD BUSINESS**

- a) Nominations for National Historic Site Status – Application Status (C. Sholberg))
- b) Next Heritage Walk Brochure – Millstone – NALT partnership? (D. Hill-Turner/C. Sholberg)
- c) Heritage Art Collection - status (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 2005-Oct-05

**10. ADJOURNMENT**

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