

CITY OF NANAIMO

**AGENDA FOR THE MEETING OF THE
NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2005-JUL-06 AT 5:00 P.M., IN THE
BRICK COTTAGE AT 1904 JINGLE POT ROAD**

1. CALL TO ORDER

2. ADOPTION OF MINUTES (2005-JUN-08)

3. BUDGET REVIEW (\$8,850.00)

4. LATE ITEMS

5. DELEGATION

- (a) John Gardiner, Nanaimo Arts Council re: proposal for Fall Paint-Out Event in Downtown Core

6. CORRESPONDENCE/PERIODICALS/NEWSLETTERS

- (a) Heritage Magazine

7. NEW BUSINESS

- (a) Laura Waldie resignation letter. (C. Sholberg)
(b) New Copy Run for Southend and Newcastle Heritage Walk brochures – need \$2,000 (C. Sholberg)
(c) Heritage Society of B.C. Conference (June, 2006 in Nanaimo) (C. Sholberg)
(d) Local Government Act Enabling Legislation for Heritage Commissions – Municipal Powers. (C. Sholberg/D. Hill-Turner)
(e) Heritage Procedures Bylaw Amendment Proposal – to ensure Heritage Commission reviews Heritage Alteration Permits dealing with demolition. (C. Sholberg)

8. OLD BUSINESS

- (a) Foundry – status. Bill Gard's Notes (C. Sholberg)
(b) Nominations for National Historic Site Status – Application Status (J. Perry/C. Parsley)
(c) Next Heritage Walk Brochure – status (C. Sholberg)
(d) Heritage Art Collection - status (C. Sholberg)

9. 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/C. Parsley)

10. NEXT MEETING

The next regular meeting is scheduled for 2005-Sep-07

11. ADJOURNMENT

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