

**CITY OF NANAIMO**

**AGENDA FOR THE MEETING OF THE  
NANAIMO COMMUNITY HERITAGE COMMISSION  
TO BE HELD ON WEDNESDAY, 2005-JAN-12 AT 5:00 P.M., IN THE  
TRAINING ROOM, CITY HALL ANNEX**

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1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES** (2004-DEC-08)
3. **BUDGET REVIEW** (\$9,400.00 – working)
4. **LATE ITEMS**
5. **DELEGATION**
  - (a) Stark's Crossing – Plaque Proposal (Shalema Gantt)
  - (b) New Downtown Zones – Overview (Deborah Jensen, Planning and Development Department, City of Nanaimo)
6. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**
  - (a) Interpretation Canada Training Modules 1 & 2
  - (b) Heroes of Confederation Project (Chinese Railway Labourers)
  - (c) Nanaimo Arts Council Newsletter
  - (d) Updated Heritage Register
7. **NEW BUSINESS**
  - (a) Winning Views – Heritage Promotion Idea (C. Sholberg)
8. **OLD BUSINESS**
  - (a) Nominations for National Historic Site Status – Report Status (C. Sholberg)
  - (b) Heritage Summit –Feb –23 – status (C. Sholberg)
  - (c) Chinatown Heritage Conservation Area – letter to property owners (C. Parsley/C. Sholberg)
  - (d) Next Heritage Walk Brochure – status (L. Waldie)
  - (e) Heritage Art Collection – draft policy – status (C. Sholberg/J. Perry)
  - (f) Miners' Memorial – status (C. Sholberg)
9. **COMMITTEE REPORTS**
  - (a) Plan Nanaimo Advisory Committee (J. Perry)
  - (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)
10. **NEXT MEETING**
11. **ADJOURNMENT**

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