

CITY OF NANAIMO

**AGENDA FOR THE MEETING OF THE
NANAIMO COMMUNITY HERITAGE COMMISSION
TO BE HELD ON WEDNESDAY, 2004-DEC-08 AT 5:00 P.M., AT CASABLANCA'S
RESTAURANT, DORCHESTER HOTEL, 70 CHURCH STREET, NANAIMO, BC**

1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES** (2004-NOV-03)
3. **BUDGET REVIEW** (\$2,300.00)
4. **LATE ITEMS**
5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**
 - (a) Parks Canada's newly published "Standard and Guidelines for the Conservation of Historic Places in Canada"
 - (b) Heritage Society of B.C. letter re: Heritage Week 2005 + poster
 - (c) Heritage B.C. Newsletter
 - (d) Nanaimo Arts Council Newsletter
6. **NEW BUSINESS**
 - (a) Painting donated by Nanaimo Arts Council – formally presented to Heritage Commission and City by John Gardiner, Arts Council Executive Director.
 - (b) New Print Run for Newcastle and Southend Heritage Walk Brochures (\$2,000 will print 2,000+ copies).
7. **OLD BUSINESS**
 - (a) Nominations for National Historic Site Status – report Status (C. Sholberg)
 - (b) Update of City's Heritage Register – report status (C. Sholberg)
 - (c) Heritage Home Grant Program – report status (C. Sholberg)
 - (c) Heritage Summit –Feb –16 – summit format? Need date change to Feb. 23. Additional events for heritage week? (C. Sholberg)
 - (d) Chinatown Heritage Conservation Area – letter to property owners (Colleen Parsley/C. Sholberg)
 - (e) Next Heritage Walk Brochure – status (L. Waldie)
 - (f) Heritage Art Collection – should City have one? (C. Sholberg/J. Perry)
 - (g) Miners' Memorial – status (C. Sholberg)
8. **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)
9. **NEXT MEETING**
10. **ADJOURNMENT**

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