

CITY OF NANAIMO

**AGENDA FOR THE MEETING OF THE  
NANAIMO COMMUNITY HERITAGE COMMISSION  
TO BE HELD ON WEDNESDAY, 2004-NOV-03 AT 5:00 P.M., IN THE TRAINING  
ROOM, CITY HALL ANNEX, 238 FRANKLYN STREET, NANAIMO, BC**

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1. **CALL TO ORDER**
2. **ADOPTION OF MINUTES** (2004-OCT-06)
3. **BUDGET REVIEW** (\$2,900.00)
4. **LATE ITEMS**
5. **CORRESPONDENCE/PERIODICALS/NEWSLETTERS**
  - (a) Heritage Canada Foundation – Financial Incentives Brief to the House of Commons
6. **NEW BUSINESS**
  - (a) Chinatown Heritage Conservation Area (Colleen Parsley)
  - (b) Next Heritage Walk Brochure – content ideas (L. Waldie)
  - (c) Painting Acquisition at future Paint-Outs (J. Perry)
7. **OLD BUSINESS**
  - (a) Heritage Home Grant Program – report status (J. Perry)
  - (b) Nominations for National Historic Site Status – report Status (C. Sholberg)
  - (c) Update of City's Heritage Register – report status (C. Sholberg)
  - (d) Heritage Building Book – alternatives? (C. Sholberg)
  - (e) Miners' Memorial Proposal – Status (C. Sholberg)
  - (d) 55 Haliburton Dig – status (C. Parsley)
  - (e) Heritage Summit –Feb –16 – workshops on heritage home conservation or residential conversion? (C. Sholberg)
  - (f) City website – use stats (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*