



## HERITAGE COMMISSION

### MINUTES

Regular Meeting of April 28, 2014  
City Hall – Council Chambers  
9:00 A.M.

Present: J. Drysdale  
B. Kerby  
L. Jakovac  
F. Fowler  
L. Doell (arrived at 9:22 a.m.)  
C. Cooper

Mayor G. Granstrom, City Council Liaison  
C. Anonuevo, Executive Assistant

Absent:

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#### 1. Call to Order

The meeting was called to order at 9:03 a.m.

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#### 2. Agenda

MOTION: B. Kerby/C. Cooper

RESOLVED THAT THE APRIL 28, 2014 REGULAR MEETING AGENDA BE ADOPTED WITH THE FOLLOWING ADDITION TO ITEM 3(D) - PIONEER PARK NAME TO INCLUDED CORRESPONDENCE FROM DEANNE STEVEN REGARDING SIGNAGE.

CARRIED.

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#### 3. Minutes

MOTION C. Cooper /L. Jakovac

RESOLVED THAT THE MINUTES FOR THE HERITAGE COMMISSION MEETING HELD ON MARCH17, 2014 BE ADOPTED.

CARRIED.

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#### 4. Old Business

**a) Correction of page 170 in Heritage Homes booklet**

Jackie stated that all available copies of the Heritage Home Book have been corrected and that Mr. John Stanton is pleased the change was made. Jackie stated that the approximate cost for the page reprint was \$50.

**b) Heritage Homes Book Sales**

Jackie mentioned that sales of the Heritage Homes Book are going well and that only 10 copies are left. She also stated that 10 books are not accounted for.

**c) Chick Gresley-Jones' Memorial Plaque**

Jackie mentioned that the plaque has not arrived yet and is currently waiting a reply from Jim Markin (City Staff) regarding the new tree.

**d) Pioneer Park name change update by Mayor Greg E. Granstrom**

Mayor Granstrom stated he has not been able to look into this, but will be this week.

Jackie spoke to the email from Deanne Steven of Tourism Rossland regarding new signage for the kiosk in Pioneer Park.

Jackie stated that the Heritage Commission should be involved in the process for the new signage.

Mayor Granstrom stated that the signage should be a City initiative, rather than a Tourism Rossland and/or Heritage Commission project

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**ACTION:** Mayor Granstrom will follow up and notify the Heritage Commission on proceeding with the project after his meeting this week.

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**e) Heritage Registry SOS's for:- Montreal Hotel, Hoffman House, Collins House, Bellevue Hotel, Drill Hall**

**i. Provincial review, changes made, added to the Registry**

Jackie mentioned that the SOS's sent to Victoria have come back with some minor changes and are now posted on the Registry on the City website.

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Motion: L. Jakovac/ B. Kerby

**RESOLVED THAT A LETTER OF APPRECIATION BE SENT TO STACEY LIGHTBOURNE FOR HER ONGOING EFFORTS AND WORK ON THE HERITAGE REGISTRY.**

**CARRIED.**

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**f) Cemetery Mapping - no progress to date**

Jackie mentioned no progress to date. Stacey has been working on the Heritage Registry and has not been able to work on the cemetery mapping project recently.

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**5. New Business**

**a) Cemetery Restoration update by Mr. Kerby**

Larry and Bob visited block 6 where there are 5 grave sites in this area. They noted 4 depressions in the ground, however after measuring, the 4 depressions indicate that these are the sites of disinterred Chinese. Bob and Larry brushed out some areas last year and created a short trail.

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**MOTION: L. Doell/F. Fowler**

**RESOLVED THAT THE HERITAGE COMMISSION REQUESTS THAT THE CITY REMOVES THE BRUSH, ROOTS AND VEGETATION IN THE AREA OF BLOCK 6 INDICATED IN YELLOW ON THE MAP AND IN YELLOW TAPE ON SITE AS PART OF THE CEMETERY RESTORATION BUDGET.**

**CARRIED.**

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**THE HERITAGE COMMISSION RECOMMENDS TO COUNCIL THAT LARRY AND JACKIE MEET WITH DARRIN AT HIS CONVENIENCE TO ADDRESS RESTORATION WORK IN THE CEMETERY FOR 2014.**

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**b) SOS's and Histories for Father Pat Memorial and St. Andrews**

Jackie mentioned that these are on the way to Victoria via Stacey Lightbourne.

**c) 4 SOS's and Histories in the works: Dewdney Trail, Glazen Building, Velvet Hotel and Burns Block**

Jackie stated that the above SOS's are currently in the works.

**d) Chick's memorial bench and tree**

Jackie mentioned that the plaque will be arriving shortly and is currently speaking with the Public Works Department regarding the tree.

**e) Heritage Home additions update by Mr. Doell and Ms. Jakovac**

Larry and Lydia have identified a number of Rossland homes that should possibly be included in the Heritage Home Inventory. Lydia has cross referenced these homes with construction years in the BC Assessment records to determine if they fit the pre 1929 criteria. Next step will be to take photographs of the homes that are pre-1929.

Frank mentioned that some homes may not be registered with BC Assessment as pre-1929 even though they existed prior to that time.

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## **6. Member Reports**

Members summarized their current projects:

**Mayor Granstrom:**

- Requested that the Heritage Commission meetings be scheduled for Mondays that are opposite Council meetings due to Staff and Council preparation time required on those Mondays.
- Stated that Councillor Kathy Wallace has resigned effective the end of April and that he will be busy serving as the Council representative to the Regional District of Kootenay Boundary.

**Frank Fowler:**

- Stated that as the snow melts, the mine sites in town are becoming more visible. The compressor foundation right at the mouth of the Mascot tunnels is now visible due to recent brushing.
- Will lead a field trip for the Heritage Commission members in May.

**Bob Kerby:**

- Stated his concerns over the Cemetery Trail (from Happy Valley) upkeep and drainage issues. The trail is poor condition and continues to deteriorate every year. Bob inquired whose responsibility it is to maintain.

RESOLVED THAT THE HERITAGE COMMISSION MEMBER, LARRY DOELL, CONTACT KOOTENAY COLUMBIA TRAIL SOCIETY REGARDING THE SPRING RUNOFF ON THE CEMETERY TRAIL AND RECOMMEND THAT THE DRAINAGE DITCH BE CLEARED REGULARLY.

CARRIED.

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**Carol Cooper:**

- Currently working on the SOS's for the Glazen Building and the Bank of Montreal building.

**Lydia Jakovak:**

- Is keen to find the portion of the Dewdney Trail that is within the City of Rossland boundaries
- Would like to do the SOS for the railways.

**Jackie Drysdale:**

- Stated that there will be a Rossland Non-Profit Collaboration Night on May 28<sup>th</sup> at 6:00 p.m. to 10:00 p.m.
  - HC should be represented there and Jackie is happy to help with the display and will liaise with Deanne regarding participating in the talks on marketing.
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**ACTION:** Jackie to book and register a table for the Non-Profit Collaboration Night (Bob to assist with the display table). Jackie will contact Deanne Steven to be a part of the PowerPoint "elevator pitch" presentation.

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- Jackie will keep Commission members informed regarding when the plaque and tree will be installed in memory of Chick Gresley-Jones.

**Larry Doell:**

- No update
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**7. Next Meeting**

The next regular meeting of the Heritage Commission is scheduled for Monday, June 2, 2014 at 9:00 a.m.

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**8. Adjournment**

The meeting was adjourned at 10:19 a.m.