



HERITAGE COMMISSION

MINUTES

Regular Meeting of August 25, 2014
City Hall – Council Chambers
9:00 A.M.

Present: Jackie Drysdale, Chair
Bob Kerby
Lydia Jakovac
Richie Mann
Larry Doell
Shane Preedy
Carol Cooper
Cynthia Anonuevo, Executive Assistant
Mayor Greg Granstrom, City Council Liaison (arrived at 9:21am)

Guests: Ann Damude Rossland Council for Arts and Culture (RCAC)
Renate Flemming Chair, Rossland Council for Arts and Culture
Dave Cornelius Rossland Council for Arts and Culture
Larry Doell as a member of the RCAC

Absent: Frank Fowler

1. Call to Order

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

2. Agenda

MOTION: L. Doell/C. Cooper

RESOLVED THAT THE AUGUST 25, 2014 REGULAR MEETING AGENDA BE ADOPTED.

CARRIED.

3. Minutes

MOTION: B. Kerby/R. Mann

RESOLVED THAT THE MINUTES FOR THE HERITAGE COMMISSION MEETING HELD ON JULY 28, 2014 BE ADOPTED.

CARRIED.

4. Delegation – Members of the Rossland Council for Arts and Culture (RCAC)

Dave Cornelius, Ann Damude, Renate Flemming and Larry Doell

Larry introduced the RCAC and their plan to renovate and restore the Rosland Miner's Hall.

Renate explained that the RCAC and the City have combined efforts in order to apply for grant funding. Ann stated that the RCAC would be looking to the Heritage Commission for input and support and expertise regarding the building. She explained that the architect from Nelson has experience in heritage buildings.

Renate spoke about the 4th floor renovation that would include a greenroom space at the south end with the rest of the space to be used as a light function multi-usage area.

Ann updated the commission on the funding required for the project. The Heritage BC Heritage Legacy Fund will be the next grant application to restore parts of the building's façade.

5. Old Business

a) Response from the Rossland Museum regarding the Chick Gresley-Jones Memorial Fund

Jackie summarized the response from the Rossland Museum regarding the remaining funds in the memorial fund. Funds will be sent to the City of Rossland for the use of the Heritage Commission (Library Reference Section).

b) Heritage Home Inventory Publication and Privacy Concern

Jackie explained that Tracey called to notify her that a citizen was unhappy to hear that they are listed in the Heritage Home Publication as

a current owner. The Heritage Commission will discuss the issue when the next publication is ready to be printed.

c) Assistance for members attending the Heritage BC Conference

Lydia and Carol are willing to attending the Heritage BC Conference in Cloverdale, BC on September 27-28, 2014.

Motion: Richie Mann/L. Doell

RESOLVED THAT EXPENSES UP TO \$500 FOR EACH MEMBER ATTENDING WILL BE ALLOCATED BY THE HERITAGE COMMISSION MEMBERS ATTENDING THE HERITAGE BC CONFERENCE.

CARRIED.

d) Glazan Building (Senior's Centre)

- i. Suggestions from the Province have been received regarding the Statement of Significance for this building.
- ii. Jackie met with Les Anderson, President of the Senior's Association regarding the condition of the Glazan Building (Senior's Centre). Mayor Granstrom suggested that the most recent structural report on this building should be reviewed in order to plan for any potential restoration of the façade of the building. The next meeting for the Senior's Association will be in September.

e) Fall Fair Plans

Nil

6. New Business

a) Development Review Process for Heritage Buildings

Jackie inquired about the process in regards to the Pro-Hardware building. Mayor Granstrom explained the process involving the Design Review Panel.

ACTION: Cynthia to distribute a link to the current Design Review Guidelines

ACTION: Larry to inquire with the Chair of the Design Review Panel regarding the new doors and windows being installed at the old Hardware Store Building.

b) Signage Concerns Downtown

Jackie inquired about the City's policy about enhancing the historical downtown and stated that signage has always been a significant part of the downtown.

Carol suggested that Jackie hold another workshop about preserving the heritage facades and look of Rossland.

c) Library Resource Centre for Heritage

Jackie has spoken to Bev at the Rossland Public Library regarding Heritage Resources. Jackie explained that the books will service as an in-house resource and that book donations can be submitted to the library.

Jackie is creating a binder for the library with the SOSs, photos, historic photos and the space has been created.

d) Article in the Rossland news on August 21st

Larry summarized the article and stated that two buildings in Rossland have been nominated for the Architecture Foundation of BC's 100 Best Buildings contest. The public can vote for one building in each of the four regions.

ACTION: Larry to write a letter to the editor of the Rossland News to encourage people to vote

e) Ongoing Projects

- David Flux has contacted Jackie and is interested in creating interpretive trails in the Greater Trail Area.
 - Mapping of the cemetery and a reprint of the Early Cemeteries Book In Rossland
 - Larry mentioned that Block 6 of the cemetery was brushed, but is now overgrown again.
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ACTION: Larry to contact Darrin regarding the brushing in Block 6.

- Update photographs for the Heritage Buildings downtown
- Statement of Significances
- Heritage Resources at the Rossland Public Library
- Jackie suggested that the Old Firehall SoS should be completed soon, due its significance and recent usage by Fletcher Quince

Mayor Greg Granstrom was excused at 10:27 a.m.

Richie Mann was excused at 10:34 a.m.

7. Member Reports

Lydia Jakovac reported on field work done with Richie regarding the Dewdney Trail and are now going beyond the Rossland boundary. Have found segments within Rossland and will be included in the SOS. Include photographs.

8. Next Meeting

The next regular meeting of the Heritage Commission is scheduled for Monday, September 29, 2014 at 9:00 a.m.

9. Adjournment

The meeting was adjourned at 10:48 a.m.