



THE CORPORATION OF THE CITY OF ROSSLAND

HERITAGE COMMISSION

AGENDA

**Regular Meeting of February 28, 2011 – 9:00 am
City Hall – Council Chambers**

1. Call to Order
2. Adoption of Agenda/Minutes
3. Old Business
 - I. Commission Appointments
 - Council approval
 - II. Meeting with Tourism Stakeholders Feb. 8; Jackie/Greg in attendance
 - III. Signage confirmation for Block Markers at Columbia Cemetery
4. New Business
 - I. Heritage BC Membership
 - II. Louis Joe Trail Signage – planning
 - III. Wagon Road Signage – planning
 - IV. Ron Shearer Invitation
5. Member Reports/Queries
6. Next Meeting
7. Adjournment



THE CORPORATION OF THE CITY OF ROSSLAND

HERITAGE COMMISSION

MINUTES

Regular Meeting of January 7, 2011 – 9 am
City Hall – Council Chambers

Present: J. Drysdale
K. Gresley-Jones
V. Profili
L. Doell
B. Kerby
G. Granstrom

M. Fournier-Beck, Recording Secretary

1. Call to Order: The meeting was called to order at 9:15 am
2. Agenda: Motion to adopt the agenda as amended – Moved by L. Doell/Seconded by V. Profili

Minutes: MOTION Moved by L. Doell/Seconded by V. Profili
THAT the minutes for the Heritage Commission meeting held November 8, be adopted
CARRIED

3. Business

- I. Commission Appointments – the current serving members have 2 year terms. In 2011, terms for Ken (Chick) Gresley-Jones, Jackie Drysdale, and Vince Profili will expire in April. The Heritage Commission has accomplished noteworthy projects and is currently working on new projects. The Commission feels that it would be beneficial to keep the existing members in order to be efficient and stay focused on the goals and existing (and upcoming) projects.

MOTION Moved by L. Doell/Seconded by V. Profili
THAT the Heritage Commission recommend to Council to renew the two (2) year term for the above noted members.

CARRIED

MOTION Moved by L. Doell/Seconded by V. Profili
THAT the existing Chair of the Heritage Commission (J. Drysdale) continue as Chair person for 2011.

CARRIED

- II. 2010 Review – general discussion of projects started and completed. (See [AGENDA](#))
- III. Commission Budget for 2011
- The Commission will enquire about the City’s summer student program and would like to hire a summer student for parts of the Columbia Cemetery restoration project.
- IV. Tourism Rossland letter
- Heritage Commission was invited to the Tourism Rossland meeting on January 12th.
- MOTION Moved by V. Profili/Seconded by L. Doell
 THAT the Heritage Commission write a letter to the Tourism Rossland executive director to thank the director for the invitation, however, the Heritage Commission will work with the City toward a meeting with broader attendance to discuss the promotion and marketing of Heritage.
- CARRIED
- V. Profili has been assigned the responsibility to help organize a meeting and represent the Committee at the meeting.
- V. Rossland Heritage Register
- Jackie distributed a hard copy with Statements of Significance to the members.
 - Electronic format update: Marie will be able to fill in more information in the electronic format now that more SOS have been provided.
 - Pictures on website is a high priority task
- VI. Update: Columbia Cemetery Signage
- Entrance and information kiosk: Total for the structural work: \$7000; Bill from Interior Signs: \$1499
 - Block markers and designs – The Commission was presented with a small version of the design for the 8 block markers. Concern expressed over longevity of sign; Commission prefers the Arabic numbers; Commission would like to know total cost and would like to do a field visit with the sign template before making a decision.
 - Plans for installation discussed
 - Buckley’s and the interment of ashes: J. Drysdale updated Commission on the situation with the closed Columbia Cemetery. The placement of cremains in existing family plots is okay.
- VII. 2011 Projects: discussion of projects (see [AGENDA](#))
- f) Public Awareness/Education “events” for 2011 – Possibilities
- Heritage Week – 3rd week in February.
- MOTION G. Granstrom/Seconded L. Doell
 THAT the City of Rossland put out an ad for Heritage week: February 21 – 27 based on the 2011 theme of “A Century of Conservation, Parks and Cultural Landscapes”
- CARRIED

4. Member Reports/Queries:

- L. Doell: very pleased with installation of Columbia Cemetery signage. Has noticed the popularity of the Louie Joe Trail ("Trail Creek Trail") and commends the City for doing this project.

- B. Kerby: would like to continue to work with Ron Shearer (author of essays about Rosslund's past) and possibly set a meeting with Ron in the spring. Also would be great to do a series where speakers are brought in to talk about historical events.

- J. Drysdale: would be nice to have summary of centennial year.

5. Next Meeting: February 25th, 2010 at 9 am.

6. Adjournment: 10:50 am