



**HERITAGE COMMISSION**  
**MINUTES**  
**Regular Meeting of January 20, 2014**  
**City Hall – Council Chambers**

Present: J. Drysdale  
B. Kerby  
C. Cooper  
L. Jakovac  
L. Doell  
F. Fowler  
C. Anonuevo, Recording Secretary (Staff Support)  
G. Granstrom, City Council Liaison/Mayor

Guests: Mr. Fletcher Quince arrived at 9:16 am  
Ms. Deanne Steven arrived at 9:54 am  
Ms. Libby Martin arrived at 9:54 am

**1. Call to Order**

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

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**2. Agenda**

**MOTION: C. COOPER/B. KERBY  
THAT THE JANUARY 20, 2014 REGULAR MEETING AGENDA BE ADOPTED  
WITH THE FOLLOWING ADDITION UNDER ITEM 4D) MOTION TO  
RECOMMEND \$150 BE SPENT TO SCAN PICTURES FOR THE HERITAGE  
BUILDING REGISTRY.**

**CARRIED.**

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**3. Minutes**

**MOTION: B. COOPER/ B. KERBY  
THAT THE MINUTES FOR THE HERITAGE COMMISSION MEETING HELD ON  
NOVEMBER 18, 2013 BE ADOPTED.**

**CARRIED.**

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#### 4. Old Business

##### a) Downtown Picture Album Responsibility Follow-Up

Mayor Granstrom mentioned the book is now in planning department. Jackie wanted to clarify responsibility for updating the book.

**Action: Mayor Granstrom to speak to Tracey regarding staff responsibility for keeping the book up-to-date**

##### b) Chick's Memorial Bench and Tree – Plaque Wording

Members took time to write down some thoughts on wording for the plaque in memory of Mr. Ken (Chick) Gresley-Jones. Any ideas or feedback to be sent to Jackie.

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#### 5. New Business

##### a) "Heritage Homes of Rossland" – Sales Update

Jackie summarized that the books are currently selling for \$30 per copy and many compliments have been received. The Finance department has informed Jackie that GST has to be collected. Jackie mentioned that the GST will be taken from the price of all sales.

##### b) 2014 Budget Updates

Budget consideration for the Heritage Commission has been submitted to Council and looked at by the Committee-of-the-Whole. Council submitted the application to the Regional District of Kootenay Boundary for \$10K for the cemetery restoration.

##### c) Heritage BC Membership Renewals

**Motion: L. Doell/ C. Cooper**

**That the Heritage Commission requests that the City of Rossland renews their corporate membership to Heritage BC and that an individual membership be allocated to Jackie as the Chair of the Commission.**

**Carried.**

New Business to be continued after presentations from Guests

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#### 6. Guests

##### a) Mr. Fletcher Quince – Opportunity for Stewardship and Conservation

Fletcher, owner of the Old Bank of Montreal Building, presented to the Commission on the Community Contribution Corporation Model/Program and how this new model, approved through the Provincial Government, may assist in bringing new usage to heritage buildings in Rossland.

Fletcher explained that this model is hybrid business of for-profit and non-profit, splitting the dividend in a 60/40 ratio, where 60% of the dividend gets

reinvested into the Community Infrastructure. The C3 Corporation could serve to help streamline access and funding streams in order to help preserve important buildings in the community.

Fletcher and the Commission members discussed the merits of this model and its potential role in utilizing and sustaining some of the heritage buildings in Rossland. Fletcher explained how the Heritage Commission in assisting, promoting and endorsing this model in Rossland.

**b) Ms. Deanne Steven – Marketing Heritage Ideas and Discussion**

Deanne made a short PowerPoint presentation to the Commission. Deanne summarized past heritage-related projects. Tourism Rossland's marketing plan developed in conjunction with the Provincial Government does not allow for direct Heritage Marketing or heritage product development. Discussion followed with regards to historical signage on the ski lift poles.

The Commission members discussed other avenues for marketing and potential heritage product development. Deanne expressed she would like to work with the Heritage Commission in order to identify projects and products that can be marketed through Tourism Rossland and its website and mentioned in order to get maximum exposure she needs to know well in advance.

**ACTION: Deanne to ask contacts at Red Mountain Resort if this project is feasible.**

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Mayor Granstrom was excused at 10:53 am

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Continuation of New Business Discussion

**d) Heritage Registry Review – Deletions, City Website**

Jackie informed the Commission Members that Ms. Stacey Lightbourne is currently working on adding to the Rossland Heritage Registry to the City website.

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Larry declared a conflict of interest

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**Motion: L. Jakovac/F. Fowler**

**That the Heritage Commission pays Ms. Audrey Gerein \$150 to scan the current photos for the Heritage Building Registry.**

**Carried.**

Jackie suggested that the Heritage Commission recommends to Council that the St. Charles Hotel (due to renovations to the heritage attributes), the Empire Café (due to lack of information) and the Hackney's Star Theatre be removed from the Heritage Building Registry. Commission members to discuss at the next meeting.

**e) SOS Work Sessions**

Jackie stated that two work sessions on the SOS's were held and the process is going well.

**f) Heritage BC Week "Heritage Afloat"**

Jackie stated that Heritage Week is held the week of the 17<sup>th</sup> of February. Members discussed any ideas or activities for this week. Theme is challenging and short notice of the event is a challenge.

**Action: Ms. Jakovac, Ms. Cooper and Mr. Doell will work on some promotional information for Heritage Week to be posted on local websites and media and will keep the Heritage Commission informed on project.**

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Larry Doell was excused at 11:39 am

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**g) Rossland Heritage on the Internet**

Commission members discussed challenges and findings of searching for Rossland Heritage on the Internet. Many found it difficult to find the current Rossland Heritage web link on the City of Rossland website.

**Action: Members to continue research of Rossland Heritage on the Internet and pass on comments to the Chair.**

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**7. Next Meeting**

The next Regular Meeting of the Heritage Commission is scheduled for Monday, February 17, 2014 at 9:00 a.m. Carol has volunteered to be the recording secretary in Cynthia's absence in February.

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**8. Adjournment**

The meeting was adjourned at 11:51 a.m.