



## HERITAGE COMMISSION

### MINUTES

Regular Meeting of June 2, 2014  
City Hall – Council Chambers  
9:00 A.M.

Present: Jackie Drysdale  
Bob Kerby  
Lydia Jakovac  
Larry Doell  
Carol Cooper

Guests: Richie Mann  
Shane Preedy

Mayor Greg Granstrom, City Council Liaison  
Cynthia Anonuevo, Executive Assistant

Absent: Frank Fowler

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#### 1. Call to Order

The meeting was called to order at 9:00 a.m.

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#### 2. Agenda

**MOTION: B. Kerby/C. Cooper**

**RESOLVED THAT THE JUNE 2, 2014 REGULAR MEETING AGENDA BE ADOPTED.**

**CARRIED.**

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#### 3. Minutes

**MOTION; B. Kerby/C. Cooper**

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

**CARRIED.**

#### 4. Welcome to New Members

**MOTION:** L. Doell/ L. Jakovac

**RESOLVED THAT THE HERITAGE COMMISSION RECOMMENDS TO COUNCIL THAT MR. RICHIE MANN AND MR. SHANE PREEDY BE APPOINTED AS MEMBERS.**

**CARRIED.**

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#### 5. Old Business

a) Pioneer Park Renaming Project Update by Mayor Granstrom

Mayor Granstrom informed the Heritage Commission on how Pioneer Park received its name: to honour the pioneers of Rossland. In regards to the signage in Pioneer Park, he suggested that the Heritage Commission makes a recommendation to Council regarding the signage.

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

**RESOLVED THAT the Heritage Commission recommends to Council that the signage in Pioneer Park be updated and that the Heritage Commission will provide content that reflects and honours pioneers of our community.**

**Carried.**

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b) Final editions of the St. Andrew's Presbyterian Church and Father Pat Memorial Statements of Significance (SOS's)

- The Heritage Commission reviewed the approved St. Andrew's Presbyterian Church Statement of Significance (SOS) and will be added to the Official Community Register.
  - The Father Pat Memorial SOS has been received and Jackie will complete the changes required and bring to the Heritage Commission for review.
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c) Chick Gresley-Jones memorial plaque & tree

- i. Discussion regarding costs and future considerations

Jackie gave an update on the memorial plaque and tree. The plaque has been received, and will be installed by the City. The City will dig the old tree out. Jackie will be updating the Heritage Commission on when the installation of the plaque and tree will occur.

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- d) Work order for Cemetery Restoration update by Mr. Larry Doell

Larry has made himself available to meet with the Public Works department about the work to be done in the cemetery.

Bob updated the Heritage Commission on the drainage issue on the Happy Valley Trail. Kootenay Columbia Trails Society will hopefully brush out the drainage ditch and will work on the trail up to the cemetery.

Jackie discussed the concern of the bike trail going past a Rosslender's relative, which has prompted rerouting of the trail.

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**ACTION: Carol, Jackie, Larry to renew the flagging tape in Block 5**

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- e) Heritage Homes Inventory Additions update by Mr. Doell and Ms. Jakovac

Larry presented the Heritage Commission a list of possible inclusions of heritage homes that have been cross referenced with the BC Assessment tax rolls. 121 houses have been identified as pre-1930. The list will be condensed to representative houses.

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**6. New Business**

- a) Non-Profit Collaboration Night held on May 28<sup>th</sup> update by Ms. Drysdale

Jackie and Larry attended the non-profit collaboration night last week. Jackie mentioned that she tried to explain the difference between the Heritage Commission and the museum. She explained that the Chamber of Commerce puts out a Visitor Guide and is looking for non-profits to market themselves in and would be a good chance for the Heritage Commission to gain more exposure. Jackie feels the Heritage Commission should work with the RCAC in order to restore and renew the Miners' Hall.

- b) Volunteer Efforts at the Cemetery

- c) Business Cards – Ms. Jakovac

Lydia proposed ordering Heritage Commission Business Cards and will circulate a draft to members for comment and will circulate the costs and sources.

d) Public Awareness Discussion on Project Ideas

Public awareness of sites and buildings is part of the Heritage Commission's mandate. Jackie discussed the Fall Fair, as we discussed the fact that we have had displays at the previous four Fall Fairs. However, Jackie will be involved with the parade reception and the Ounce of Gold Raffle event and she will be busy throughout that time. Jackie asked members to think about their availability and ideas for Heritage Commission projects at the Fall Fair. Jackie will be doing cemetery tour in September.

e) BC Museums project

1. What is your favorite BC building? - June deadline, Architecture Foundation of BC

Joyce from the museum had passed information to the Heritage Commission to be aware of.

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## 7. Member Reports

### Carol Cooper:

- Currently working on the Glazen building and Bank of Montreal history. Shared information about online title searches: \$2.50 per title searches and provided the information to members on how to do that.

### Bob Kerby:

- Contributed the book "History Portraits of Trail" to the heritage library. Jackie stated that the resources are in Stacey's office and is available to the Heritage Commission members. Jackie proposed the housing of the library in the museum or Public library. Jackie will speak to Bev Rintoul.

### Lydia Jakovak:

- Stated that Richie has been helping with the Dewdney Trail SOS. Showed a picture of Rickie Mann and Fred Bushnell, Lydia went to get see the shield marker which is down and searched for the sign is apparently at Fred's house awaiting for repair.

### Jackie Drysdale:

- City of Rossland budget allocations by October 31<sup>st</sup> – requests needs to be in earlier than in the past. Traditionally \$5,500 has been requested to cover costs of the Commission, professional services and signage.

- Will circulate some information about the signage at Esling Park – Encouraged members to go take a look.
  - Possible partnering with Legion for a history night in the fall.
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## **8. Next Meeting**

The next regular meeting of the Heritage Commission is scheduled for Monday, July 28, 2014 at 9:00 a.m.

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## **9. Adjournment**

The meeting was adjourned at 10:49 a.m.