



THE CORPORATION OF THE CITY OF ROSSLAND

HERITAGE COMMISSION

MINUTES

Regular Meeting of November 18, 2013
City Hall – Council Chambers

Present: J. Drysdale
B. Kirby
C. Cooper
F. Fowler
L. Jakovac
L. Doell (arrived 9:50 a.m.)
C. Anonuevo, Recording Secretary (Staff Support)

Absent:
G. Granstrom, City Council Liaison/Mayor

1. Call to Order

The meeting was called to order at 9:10 a.m.

2. Agenda

**MOTION: B. KIRBY/C. COOPER
THAT THE NOVEMBER 18, 2013 REGULAR MEETING AGENDA BE ADOPTED
WITH THE FOLLOWING ADDITION UNDER MEMBER QUERIES/REPORTS
“MARKETING LEADERSHIP - HERITAGE TOURISM”.**

CARRIED.

3. Welcome of New Members

Jackie welcomed new members, Carol Cooper and Frank Fowler, to the Heritage Commission and Cynthia Anonuevo as the new recording secretary (City Staff support).

**MOTION: B. KIRBY/L. JAKOVAC
THAT THE HERITAGE COMMISSION RECOMMENDS TO COUNCIL THAT MR.
FRANK FOWLER BECOMES A MEMBER OF THE HERITAGE COMMISSION.**

CARRIED.

4. Minutes

**MOTION: C. COOPER/L. JAKOVAC
THAT THE MINUTES FOR THE HERITAGE COMMISSION MEETING HELD
SEPTEMBER 30, 2013, BE ADOPTED.**

CARRIED.

5. Old Business

- a) Congratulatory letters sent by Jackie, who indicated that there was Newspaper coverage on the Bodega Hotel and will file the article.
- b) New Walking Tour Brochures are available through Tourism Rossland. Bob Kirby indicated that the new walking tour brochure has omitted the Lemon Block and recommended that in the next print should include it. Jackie will notify Tourism Rossland to correct this for the next print.
- c) Jackie attended the Heritage BC Conference in Burnaby in October. She pointed out at the Conference that small communities with large heritage stocks require more partnerships and suggested that the board may be able to help assist to liaise with larger industry partners.

6. Reports

- a) Chick's Memorial
Enough money has been donated in Chick's memorial to purchase a tree and a plaque for a City bench. It is hoped to have a memorial in the spring possibly when the tree is being planted.
- b) RDKB \$10,000 grant – Tombstone Report
Jackie provided copies to the members of all the tombstones that have been repaired in 2012 (by the City) and 2013 (by K2 Contracting) – over 55 repair jobs. The final allocation of \$10,000 towards cemetery restoration from the East End Cemetery Function of the RDKB was allocated to tombstone repairs (\$8500) and vegetation control by the City (\$1500).
- c) Columbia Cemetery Database
Jackie expressed that she has no more sources to research as to the exact locations of people buried in the Columbia Cemetery. The project began over four years ago with over 300 unidentified sites (out of a total of nearly 1000), the number of "unknowns" is down to 125. Dave Nutini will be given the list for final printout to go on the City website for publication of the cemetery database. Jackie would like to add more commentary to the publication with a final hard copy version to be published next year.
- d) Heritage Home Inventory Project – Next Steps
Joanne Drystek is working on formatting the text and pictures for the Updated 2013 Heritage Home Inventory. Jackie recommended that rather than publishing two copies, that the Heritage Commission prints 50 hardcopies and then at some point in the future try and integrate the inventory into the City website. Estimated cost without taxes is just over \$1500 and there is money in the budget. There is also an opportunity for revenue through sales. Jackie asked the Heritage Commission to review the entries in the 1983 Inventory, given the criteria of construction date and heritage characteristics.

**MOTION: DOELL/KIRBY
 THAT THE HERITAGE COMMISSION REQUESTS THAT HALL'S PRINTING PRINTS 50
 COPIES OF THE HERITAGE HOME INVENTORY.**

CARRIED.

- e) Deletions of homes for Heritage Home Inventory
 Lydia to look into construction dates and any additional information on homes in question.

The following homes will be kept in the 2013 heritage home inventory:

2063 St Paul Street
 2046 St Paul Street
 2070A St Paul Street
 2485 LeRoi Avenue
 2463 LeRoi Avenue
 2447 LeRoi Avenue
 1855 Earl Street

The list above and the following homes will be researched by Lydia in order to determine more information including construction dates:

2243 First Avenue
 2413 Columbia Avenue

7. New Business

- a) Report to Council on 2013 activities of Commission
 Jackie will be working on the report.
 Members discussed 2013 projects and made a list for Jackie's referral.
 Discussion regarding Budget request for 2014 should reflect what the Heritage Commission would like to do.
 Cynthia to look into how much was spent by the Heritage Commission in 2013 – to circulate to the Heritage Commission.
- b) Downtown Rossland Album - who should keep it updated?

**MOTION: KIRBY/FOWLER
 THAT THE HERITAGE COMMISSION RECOMMENDS TO COUNCIL THAT
 SOMEONE BE ASSIGNED RESPONSIBILITY TO KEEP THE "DOWNTOWN
 ROSSLAND" ALBUM UPDATED ON A REGULAR BASIS.**

CARRIED.

8. Member Reports/Queries:

Larry Doell updated the Heritage Commission on the 3 photos for the Ferraro's building that should be installed by Winter Carnival 2014. He stated that it has been difficult to find photos that fit the criteria and size. There is interest to rotate photos more often.

Lydia Jakovac has not contacted the Legion regarding plans for the celebration of the 1914 start of war, however will contact them soon.

Frank Fowler –Will continue researching Mine sites information.

Jackie Drysdale – Stated that there is an interest for Heritage Tourism, however it is not getting as much promotion through Tourism Rossland and the Rossland Chamber of Commerce.

MOTION: L. DOELL/L. JAKOVAC

THAT THE HERITAGE COMMISSION RECOMMENDS THAT COUNCIL INVESTIGATES WAYS OF ENCOURAGING HERITAGE TOURISM FOR OUR COMMUNITY. HERITAGE TOURISM IS A WELL-RECOGNIZED ASPECT OF THE TOURISM INDUSTRY AND CURRENTLY ANY PROMOTIONAL AVENUES FOR ROSSLAND'S HERITAGE (i.e. TOURISM ROSSLAND, ROSSLAND'S VISITORS GUIDE, PROPOSED CALENDAR OF EVENTS, REGIONAL MARKETING PUBLICATIONS, etc.) REQUIRE TOTAL OR PARTICIPATORY "ADVERTISING DOLLARS."

CARRIED.

9. Next Meeting

The next Regular Meeting of the Heritage Commission is scheduled for January, 2014 and a December Social will be scheduled – Jackie to notify members of a date.

10. Adjournment

The meeting was adjourned at 11:55 a.m.