



THE CORPORATION OF THE CITY OF ROSSLAND

HERITAGE COMMISSION

MINUTES

Regular Meeting of August 16, 2010 – 9:00 am City Hall – Council Chambers

Present: J. Drysdale
K. Gresley-Jones
V. Profili (arrive at 9:10 am)
L. Doell

Absent: H. Smith
B. Kerby

Call to Order: The meeting was called to order at 9:05 am

Agenda: Motion to adopt the agenda - carried

Minutes: Moved by K. Gresley-Jones/Seconded L. Doell
THAT the minutes for the Heritage Commission meeting held July 5,
2010 be adopted
CARRIED

Regular business

1. Heritage Registry

- a. Update from M. Fournier-Beck on electronic Registry: The Access Software arrived and Marie has started filling in the Registry with Name, location, Legal Description etc. She will be able to fill with more detail as the SoS come in. The software cost ~\$200.00 and is coming out of the Heritage Commission budget.
- b. Statement of Significance for additions to Registry: J. Drysdale updated the Commission with the work she has done on the SoSs. Commission reviewed and helped with edits.
- c. Send the Registry Additions to the Heritage Branch with brief SoS.

MOTION Moved by V. Profili/Seconded L. Doell

THAT Marie send the SoSs of the newest additions to the Heritage Branch in Victoria.

CARRIED

- d. Ottawa Hotel and Happy Valley Orchard – unable to find information to complete the SoS. Will continue researching.
- e. Policy with regards to new additions to the Registry.

MOTION Moved by L. Doell/Seconded V. Profili

THAT the Heritage Commission will not make recommendations to Council for additions to the Registry unless there is the required supporting documentation. The Heritage Commission will accept recommendations from the public for additions to the registry but encourage nominations to be accompanied by accurate, researched information.

CARRIED

2. Trail Creek Viewpoint Project – review (and summary to be provided to City Council as an information package). J. Drysdale provided the Heritage Commission with background on the project. J. Drysdale has copies of the communication between the City and Redstone regarding monetary support that Redstone said they would provide.
3. Columbia Cemetery Restoration
 - a. Update from the City: Darrin Albo stopped in during the meeting informing J. Drysdale that there is \$10 000 available for this project.
 - b. General discussion on work to be done and what the priorities are.

RECOMMENDATIONS TO COUNCIL FOR RESTORATION (2010)

In priority order: #1 – Reprinting of “Early Cemeteries of Rossland” booklet with corrections and new information on tombstones (25-40?) (J. Drysdale will contact Hall Printing for a quote).

#2 – Signage at the entrance to Columbia Cemetery from Mountain View Cemetery. (J. Drysdale will look into a quote based on the Commission’s suggestions for Design).

#3 – Informational signage in Columbia Cemetery – kiosk style. (J. Drysdale will look into a quote based on the Commission’s suggestions for Design).

Further work needed: #4 – Block Identification markers and perimeter marking of blocks to be set aside for 2011

4. Golden City Days (Sept. 11, 2010) Display: J. Drysdale requests that someone from the Heritage Commission take on the project – L. Doell accepts.
 - a. Location: Arena
 - b. Discussion on the procedure: set up, material, etc. M. Fournier-Beck will provide copies of the “What is a Heritage Register Brochures” and a copy of the City of Rossland Heritage Register.
5. Discussion on Columbia Cemetery procedure for ashes

MOTION Moved by V. Profili/Seconded L. Doell

THAT The Heritage Commission advise the City of Rossland that they have no issue with ashes being laid in the Columbia Cemetery but that if any markers are to be placed, they must be metal and mounted level

on the ground so as not to disturb the Heritage appearance of the Cemetery.

CARRIED

(J. Drysdale opposed)

6. No discussion on location of "The Cross".
7. Meeting adjourned at 11:05 am



M. Fournier-Beck, Recording Secretary