



THE CORPORATION OF THE CITY OF ROSSLAND

HERITAGE COMMISSION

MINUTES

Regular Meeting of March 15, 2010 – 9:00 am City Hall – Council Chambers

Present: J. Drysdale
B. Kerby
K. Gresley-Jones
H. Smith
V. Profili

Stacey Lightbourne/
Marie-Ange Fournier-Beck, Recording Secretary

Call to Order: The meeting was called to order at 9.05 am

Agenda: Moved by V. Profili / Seconded by B. Kerby

THAT the agenda for The Heritage Commission meeting held March 15, 2010 be adopted.

CARRIED

Minutes Moved by V. Profili / Seconded by B. Kerby

THAT the minutes for the Heritage Commission meeting held February 8, 2010 be adopted.

CARRIED

1. Regular business

I. SoS for Bank of Montreal

- Jackie updated everyone on her research and notes about the statement of significance for property in the Heritage Registry; Bank of Montreal SoS used as example

II. Budget update

- \$4000 grant applications still in process at the City of Rossland
- Restoration to the Columbia Cemetery- possibly through RDKB budget

III. Rossland's Registry

- Jackie requests to review/modify the names – Q. Do we use historic or current names? General consensus to use historic names
- Discussion on possible additions to the Registry: Mater Mis Hospital, Red Mountain Ski Area, Chinese Gardens, Wagon Road, Orchard (Happy Valley), Railway ROWs

- MOVED by B. Kerby / Seconded by K. Gresley-Jones

THAT the Heritage Registry for the City of Rossland be updated for the next Heritage Commission meeting on April 12, 2010.

CARRIED

IV. Valuing Historic Places in Rossland

- General discussion on valuing template and how to create community awareness
- Suggestion to have workshop to gain community input on valuing Red Mountain Ski Area; select by invitation; meeting to take place possibly in May.

V. Heritage Registry – electronic format

- Discussion of provincial template and use for City of Rossland registry: easy to use entry form, complete, option to store significant information and images, Marie provided examples.
- Will need discuss at next meeting: put forward to council a request for number of hours to spend on data entry (electronic Heritage Registry)

VI. Columbia Cemetery

- In April, commission will go down to the area and clarify extension of sites
- Discussion about parking spaces

VII. Grant Application to Community Initiative Fund

- Deanne Steven, Executive Director, Tourism Rossland – discussion of grant application with Commission
- Grant application to be used for new brochure and plaques; approximate prices given

- MOVED by V. Profili / Seconded by K. Gresley-Jones

THAT the Heritage Commission provide letter of support to Tourism Rossland for grant application to the Community Initiative Fund

CARRIED

VIII. Adjournment at 11:00 am. Next regular meeting is scheduled for April 12, 2010.



M. Fournier-Beck, Recording Secretary