



THE CORPORATION OF THE CITY OF ROSSLAND

HERITAGE COMMISSION

MINUTES

Regular Meeting of September 27, 2010 – 9 am City Hall – Council Chambers

Present: J. Drysdale
K. Gresley-Jones
V. Profili
L. Doell

Absent: B. Kerby
H. Smith
M. Fournier-Beck

Call to Order: The meeting was called to order at 9:10 am

Agenda: Motion to adopt the agenda - carried

Minutes: Motion to adopt Minutes of September 3, 2010 Meeting - carried

Regular business

1. Fall Fair Display
 - another successful event for the Commission as it was of interest to the community. Thanks to the Commission members for set-up and take down and manning the exhibit during the Fall Fair. *We now have a permanent display of pictures with address captions of Rossland's heritage sites and buildings. (Missing the pictures of the two cemeteries).
2. Signage for the Columbia Cemetery
 - a) New entrance sign approved by Commission
 - b) Text for kiosk signage submitted to Interior Signs
 - c) Proofing of signs this week by Jackie then signs will be produced and stored at Interior Signs until needed.
3. "Early Cemeteries of Rossland" booklet
 - a) 30 copies from the printers – bill for \$561.01 which includes tax and 10 more with new covers
 - b) The four sold at the Fall Fair will be exchanged and returned to printers for new covers
 - c) Price changed to \$20.00 a copy

d) Distribution continues to identified recipients with 5 left at the Museum for sale.

4. Reconsideration of Motion of August 16, 2010 with regards to new monuments at the Columbia Cemetery

Motion - ... but that if any markers are to be placed, they must not disturb the heritage appearance of the Cemetery.

Motion tabled – to next meeting.

5. Other business:

- a) Concern was expressed that the video tapes of Rossland old timers done for the Rossland Centennial, 1997, seem to have disappeared. They had a cost of \$10 000 and are important records of the past.

MOTION: The City needs to investigate the location of these video tapes.

CARRIED

- b) Honorarium for Dave Nutini

MOTION: Dave Nutini be given an honorarium of \$100 for all his work in reformatting the Columbia Cemetery Data Base, in the past and most recently, for the reissue of the booklet, "Early Cemeteries of Rossland"

CARRIED

6. Next Meeting – November 1, 2010 at 9 am at City Hall

7. Meeting adjourned at 10:15am