



MINUTES OF THE ANCASTER VILLAGE CORE ADVISORY COMMITTEE MEETING FEBRUARY 21, 2005

PRESENT: Walter Buchko Chairman
 Art Bowes
 Brad Kuhn
 Frances Cheyne
 Gerry Fabbri
 Jane Powell
 Scott Rastin

ALSO PRESENT: Murray Ferguson Councillor Ward 12
 James Goodram Planning & Development Dept.
 Erin Rankin Ancaster News

Walter Buchko called the meeting to order at 7:10 p.m.

1. Welcome and Introductions

W. Buchko welcomed Committee members and guests to the meeting.

2. Minutes of the Meeting Held January 10th, 2004.

It was **MOVED** by B. Kuhn, **SECONDED** by A. Bowes that the minutes be approved, **CARRIED**.

3. Business Arising From the Minutes:

a) Update – Old Fire Hall, Tisdale and Hammill Houses

Councillor Ferguson advised that the Planning and Economic Development Committee will consider the rezoning application of the Hammill House on March 1, 2005 to permit the intended use.

b) Capital Projects update

J. Goodram advised that the Korean War plaque project is moving forward and that the City will take delivery of the plaque in approximately 6 weeks time. Subsequently, J. Goodram will have the plaque installed by the Public Works Department.

J. Goodram advised that the garbage receptacles have been ordered for Wilson Street. The receptacles will be installed when spring arrives.

c) Library Expansion update

Councillor Ferguson advised that the required funding for the project has been obtained and that the goal is for Christmas occupancy. Councillor Ferguson wishes to dedicate the next Village Core Committee meeting to discussing landscaping plans for the Ancaster Town Square. Further, a meeting has been arranged for March 10 to discuss moving the archives into the Municipal Service Centre.

Action: A. Bowes to invite Bob Cunliffe to the next meeting. J. Goodram to invite Chuck Alkerton from Facilities along with Bill Rowlinson from Public Works.

d) Information package mail out to Village Core Property owners update

Action: J. Goodram to provide Committee members with copies of the information package at the next meeting.

e) Ti-Cat Banners

J. Goodram updated the Committee with respect to this initiative. A letter was sent under Councillor Ferguson's signature to the Ticat organization permitting them to install banners in the Village Core as per the agreed upon terms and pending the approval of Public Works.

Action: J. Goodram to provide Committee members with a copy of said letter at the next meeting.

f) Old Town Hall (maintenance issue)

Councillor Ferguson advised that he has been in contact with Hank Wroblewski, Supervisor, Operations & Maintenance (Cultural Facilities).

g) Walking Tour to be placed on City Website

Action: J. Goodram to follow up with Tourism Hamilton.

4. New Business

a) Halson Street and Wilson Street Development – R. Wilkins

Councillor Ferguson advised that application for Minor Variances have been submitted. J. Goodram advised that he presented the Committee with the variances last year.

b) Touch Stone

J. Powell announced the closing of her store in April.

5. Next Meeting

The next meeting is scheduled for Monday, March 14, 2005, 7:00 p.m. at the Lions Outdoor Pool.

6. Adjournment

The meeting adjourned at 8:45 p.m.