



## **MINUTES OF THE ANCASTER VILLAGE CORE ADVISORY COMMITTEE MEETING MAY 9, 2005**

**PRESENT:**           Walter Buchko     Chairman  
                  Art Bowes  
                  Gerry Fabbri  
                  Pauline Maue  
                  Brad Kuhn  
                  Allan Beattie

**ALSO PRESENT:** Murray Ferguson   Councillor Ward 12  
                      James Goodram   Planning & Development Dept.  
                      Christa Chamberlain   Hamilton Tiger Cats

Walter Buchko called the meeting to order at 7:15 p.m.

### **1. Welcome and Introductions**

W. Buchko welcomed Committee members to the meeting.

#### **1.a) Tiger Cats proposal**

W. Buchko overviewed the recent events in relation to the Tiger Cats proposal. Christa Chamberlain joined the meeting and discussed what is required from the Committee. The Committee discussed what should be included in the Tiger Cat yearbook for the one page advertisement. It was decided that the advertisement will include the Old Town Hall as a watermark with four additional pictures in each corner of historic buildings in the Village Core. The text will read "Ancaster Village Core – In touch with our Past – Welcoming the Future". W. Buchko, A. Bowes and P. Maue will work on the development of this advertisement.

C. Chamberlain advised that she needs at least one week's lead time for the script that will be read and displayed during the game. C. Chamberlain will provide Councillor Ferguson's office with the four season tickets as well as the 200 tickets to distribute at different Ancaster events.

### **2. Minutes of the Meeting Held April 11<sup>th</sup>, 2005.**

It was MOVED by G. Fabbri, SECONDED by P. Maue that the minutes be approved, CARRIED.

### **3. Business Arising From the Minutes:**

#### **a) Update –Tisdale and Hammill Houses**

There are no new updates.

#### **b) Capital Projects update**

J. Goodram advised that the Korean War plaque project is moving forward and that the Culture and Recreation Division has received the plaque and is working towards installation for June 1<sup>st</sup>, 2005.

**Action: J. Goodram to advise Hoojung Jones that if she would like the Mayor to attend the Korean War ceremony she needs to make that request early and provide the Mayor with the date.**

#### **c) Library Expansion update**

Councillor Ferguson advised that an internal stakeholders meeting is being scheduled. The building will also need to be vacated while renovations are occurring. Councillor Ferguson advised that he discussed the naming of the Municipal Building as the Wade Centre with Bob Wade. Bob Wade does not wish the centre to be named after him.

**Action: J. Goodram to provide W. Buchko with the survey information for the area in front of the Library.**

#### **d) New Committee Members**

W. Buchko spoke to Doug at Glendale Motors who stated he will attend Committee meetings in the fall. A. Bowes stated that Frank Ernest is interested in joining the Committee.

**Action: J. Goodram to send minutes and agenda to Frank Ernest for the June meeting.**

### **4. New Business**

### **5. Next Meeting**

The next meeting is scheduled for Monday, June 13, 2005, 7:00 p.m. at the Lions Outdoor Pool.

### **6. Adjournment**

The meeting adjourned at 9 p.m.