



## **MINUTES OF THE ANCASTER VILLAGE CORE ADVISORY COMMITTEE MEETING JULY 11, 2005**

**PRESENT:**           Walter Buchko       Chairman  
                  Art Bowes  
                  Gerry Fabbri  
                  Pauline Maue  
                  Geoff Walker  
                  Tony Cipolla  
                  Frank Ernest

**ALSO PRESENT:** Murray Ferguson   Councillor Ward 12  
                      James Goodram   Planning & Economic Development Dept.

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

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

W. Buchko welcomed Committee members to the meeting.

### **2. Minutes of the Meeting Held June 13<sup>th</sup>, 2005.**

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

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

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

The lease for the Hammill House still needs to be signed by the lessee.

#### **b) Capital Projects update including the Library Project**

*Library Project* – J. Goodram advised that an internal stakeholders meeting comprised of City Staff, Library Staff and Councillor Ferguson will be held next Monday. Councillor Ferguson explained that the Library Staff is studying the use of a new electronic book check out system.

**Action: A. Bowes to invite George Geczy from the Hamilton Public Library Board to the next meeting.**

*Korean War Plaque* – J. Goodram advised that the Korean War plaque dedication ceremony will be held on Saturday July 23, 2005 at 1pm at the Old Town Hall. A. Bowes distributed pictures of the installed plaque.

**Action: F. Ernest to have Jim Green contact J. Goodram regarding the restoration of the WWI and WWII plaques.**

*Landscaping Project* – J. Goodram distributed copies of the maps he requisitioned of the Wilson Street frontage of Ancaster Square.

**Action: W. Buchko to contact Allan Bowler about attending the next meeting to discuss landscaping.**

**Action: J. Goodram to obtain digital copies of the above-noted maps and e-mail them to W. Buchko.**

#### **4. New Business**

- a) A. Bowes circulated pictures of the landscaping improvements at Ancaster Village Auto as well as pictures of the new fountain and plaque on Sulphur Springs Road.
- b) A. Bowes explained to the Committee how he has researched the legislation involving the creation and designation of Heritage Districts. The Ancaster Community Council requested that A. Bowes inquire with the Ancaster Village Core Advisory Committee as to their interest in the creation of such a district. Committee discussion followed. Following discussion, the Committee decided they were not in favour of district designation and that A. Bowes should advise the Ancaster Community Council of such decision.

#### **5. Next Meeting**

The next meeting is scheduled for Monday, August 8<sup>th</sup>, 2005, 7:00 p.m. at the Lions Outdoor Pool.

#### **6. Adjournment**

The meeting adjourned at 8:50 p.m.