



MINUTES OF THE ANCASTER VILLAGE CORE ADVISORY COMMITTEE MEETING APRIL 11, 2005

PRESENT: Walter Buchko Chairman
 Art Bowes
 Frances Cheyne
 Gerry Fabbri
 Pauline Maue
 Brad Kuhn
 Geoff Walker
 Jane Powell

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

Walter Buchko called the meeting to order at 7:05 p.m.

1. Welcome and Introductions

W. Buchko welcomed Committee members to the meeting.

2. Minutes of the Meeting Held February 21st and March 14th, 2005.

It was MOVED by A. Bowes, SECONDED by G. Fabbri that the minutes be approved, CARRIED.

3. Business Arising From the Minutes:

a) Update –Tisdale and Hammill Houses

Councillor Ferguson advised that the Planning and Economic Development Committee and City Council approved the zoning amendment for the Hammill House to permit the intended use.

There are no new updates with respect to the Tisdale House.

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 1st, 2005.

J. Goodram advised that the garbage receptacles have been delivered for Wilson Street. The receptacles will be installed when spring arrives and the snow has melted.

c) Library Expansion update

Councillor Ferguson advised that discussion relating to this project is moving forward again. A stakeholders meeting will occur within the next month. Construction is anticipated to start following Labour Day weekend with the goal of a spring completion. The former Town of Ancaster Engineering office is earmarked for the archives.

With respect to Ancaster Square signage, A. Bowes presented the Committee with pictures he took of Heritage Green Landscapings stone business sign. A. Bowes suggested that the Committee pursue a similar type sign for Ancaster Square but at a smaller scale. A. Bowes suggested the Committee budget approximately \$7,500 for such a sign.

G. Walker suggested using an actual rock rather than the “commercial” type signage like Heritage Green’s business sign. B. Kuhn added that it is necessary that the signage blend in with the landscaping. The Committee discussed this item further.

Action Items:

- 1. Property Survey – J. Goodram to check with Facilities if a property survey exists for the Ancaster Square. The survey plan must include flower beds, buildings, sidewalks, topography.**
- 2. Master Plan – J. Goodram to discuss the preparation of a Landscape Master Plan with R. Marini, Director, Downtown Renewal.**

It was MOVED by B. Kuhn, SECONDED by F. Cheyne that the City’s Survey Division prepare a proper survey if an adequate survey does not presently exist, CARRIED.

The Committee discussed the naming of the Municipal Building to the Wade Centre in recognition of Wilf Wade as well as Bob Wade.

It was MOVED by A. Bowes, SECONDED by G. Walker that the Committee supports the re-naming of the Municipal Building to the Wade Centre, CARRIED.

d) New Committee Members

A. Bowes advised that he has spoken to Frank Ernest and Doug Kloet about becoming new Committee members. G. Fabbri advised that he has spoken to Trevor Graham, Andy Kershaw and Dragana Skokovic-Sunjic about becoming new Committee members.

4. New Business

a) Former Town of Ancaster Recreation office

Councillor Ferguson advised that the building is for sale and is only being used 4 hours per week by a community group.

b) Buddy-Up to Clean-up

Councillor Ferguson advised that he will be holding the Town clean-up again this year. Everyone is welcome to participate. Start time is 9:30 am at the Municipal Building followed by a BBQ at noon.

c) Boulevards and Roundabouts

Councillor Ferguson advised that the City will be seeking Corporate sponsors to pay for plantings and maintenance of the Ancaster Boulevards and Roundabouts.

5. Next Meeting

The next meeting is scheduled for Monday, May 9, 2005, 7:00 p.m. at the Lions Outdoor Pool.

6. Adjournment

The meeting adjourned at 8:45 p.m.