



MINUTES OF THE ANCASTER VILLAGE CORE ADVISORY COMMITTEE MEETING AUGUST 8, 2005

PRESENT: Walter Buchko Chairman
 Art Bowes
 Gerry Fabbri
 Pauline Maue
 Geoff Walker
 Jane Powell

ALSO PRESENT: George Geczy Hamilton Library Board Chairman
 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. A. Bowes introduced George Geczy, Chair of the Hamilton Public Library Board to the Committee.

G. Geczy explained that the Library is undertaking renovations as the present facility is outdated and does not have the space required to serve the growing community.

G. Geczy agreed with Committee members in that he felt it is necessary to have a strong entranceway from Wilson Street and that exterior building treatment and landscaping should also be considered. He agreed to advise the Library Board of the Committee's desires.

2. Minutes of the Meeting Held July 11th, 2005.

It was **MOVED** by A. Bowes, **SECONDED** by J. Powell 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 again in September.

Korean War Plaque – J. Goodram advised that the Korean War plaque dedication ceremony was held on Saturday July 23, 2005 at 1pm at the Old Town Hall and was a tremendous success.

Landscaping Project – W. Buchko advised that Allan Bowler could not attend this months meeting but will try to attend in September.

4. New Business

- a) 195 Wilson Street West – Although outside of the Village Core the Committee briefly discussed the project. The project involves the demolition of the Calvary Pentecostal Church and single family dwelling and the redevelopment of the property as a 4 story multiple residential building. J. Goodram circulated a site plan and rendering.

5. Next Meeting

The next meeting is scheduled for Monday, September 19th, 2005, 7:00 p.m. at the Lions Outdoor Pool.

6. Adjournment

The meeting adjourned at 8:50 p.m.