



## **MINUTES OF THE ANCASTER VILLAGE CORE ADVISORY COMMITTEE MEETING JUNE 13, 2005**

**PRESENT:**           Walter Buchko       Chairman  
                  Art Bowes  
                  Gerry Fabbri  
                  Pauline Maue  
                  Frances Cheyne  
                  Jane Powell  
                  Frank Ernest

**ALSO PRESENT:** Murray Ferguson   Councillor Ward 12  
                      James Goodram   Planning & Economic 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 to the meeting. A. Bowes introduced Frank Ernest as a new Village Core Committee member.

### **2. Minutes of the Meeting Held May 9<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**

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

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

J. Goodram advised that the Korean War plaque has been installed. F. Ernest mentioned that he spoke with Jim Green regarding the condition of the WW1 and WW2 plaques. Jim will look into the costs of refurbishment.

Councillor Ferguson advised that the Library expansion project is moving forward.

**Action: J. Goodram to obtain 4 aerial photographs and 1 survey plan of Ancaster Square for the next meeting to be used as working drawings for landscaping plans.**

**c) Hamilton Tiger Cats**

W. Buchko presented the work he prepared for the Tiger Cats year book as well as the script to be read at the game. W. Buchko explained that he had to move forward with the work by himself due to the tight deadlines imposed by the Tiger Cats organization.

W. Buchko advised that game tickets were distributed to 20 war veterans. W. Buchko also outlined his suggested distribution of the remaining tickets.

**Action: A. Bowes to develop script to be read at the game the war veterans attend to honour them.**

**Action: W. Buchko to deliver 8 tickets to Councillor Ferguson as well as 10 sets of tickets to Anton Plas for the Festival of Music at Fieldcote. W. Buchko to deliver an adequate number of tickets to G. Fabbri to hand out to businesses.**

**4. New Business**

**a) Garbage at Sulphur Springs and Mansfield**

**Action: J. Goodram to send reminder e-mails to Councillor Ferguson regarding the installation of an additional receptacle.**

**b) City Council**

F. Cheyne advised that City Council will hold a Council meeting in Ancaster on October 12, 2005 and suggested that everyone attend.

**5. Next Meeting**

The next meeting is scheduled for Monday, July 11, 2005, 7:00 p.m. at the Lions Outdoor Pool.

**6. Adjournment**

The meeting adjourned at 9 p.m.