



Corporation of the City of St. Catharines
WELLAND CANAL FALLEN WORKERS MEMORIAL TASK FORCE MEETING

Tuesday August 6, 2013

3pm to 4:30pm

St. Catharines City Hall, 50 Church Street: CR # 1 , Third Floor

MEETING NOTES

Present: Mayor Brian McMullan
Councillor Bruce Williamson
Malcolm Allen, MP
Rick Dykstra, MP
Karen Moncur, Rick Dykstra's Office (conference call)
Rob D'Ambroise, Rick Dykstra's Office (conference call)
Dave Schulz, Regional & Municipal Affairs Liaison, Rick Dykstra's Office
Councillor Bruce Timms
Kathleen Powell, Supervisor of Historical Services, City staff
Rebecca Cann, Cultural Supervisor, City staff
Arden Phair, retired city curator & historian
Gerry Miele, President, CAW Local 4211
Patrick Little, lawyer & heritage advocate

Regrets: Mayor Barry Sharpe, Welland
Mayor Badawey, Port Colborne
Mayor Ted Luciani, Thorold
Maggie Riopelle, EA Mayor McMullan
Lisa Bastien, Malcolm Allen
Jim Given, Executive VP, Seafarer's International Union
Mark Cherney, Business Representative, IBEW Local 303

Guest: Bob Sears, Editor Canals Canada, Canadian Canal Society newsletter

Welcome and introductions ~ Mayor McMullan

- **Review of July 2 meeting notes**

- Amendment to item 4, Scale: 1.5x is "heroic" anything larger is "monumental"
- Approved as amended, Dave Schulz
- All in favour
- Carried

1. Funding Update ~ Dave Schulz

- See appendix, *Funding, Aug 6*
- Funding Committee recommends Niagara Folk Arts and the Welland Canal Foundation as best possible Community Partners
- However, other recommended or interested non profits can be considered as supporting partners when the Legacy Fund application is submitted
- Kathleen Powell points out that the Legacy Fund requires that the Community Partner must have "meaningful degree of decision-making" i.e. attend all meetings and participate in the decision making process

- The community partner must provide in kind support (can't be solely financial)
- Committee discussion on the current status of both the Folk Arts Council and the Welland Canal Foundation

Motion, Dave Schulz

- That the Niagara Folk Arts Council and the Welland Canal Foundation both be recommended as potential Community Partners
- All in favour
- Carried

Action, Mayor McMullan and Rick Dykstra

- *Contact the Niagara Folk Arts Council and the Welland Canal Foundation to gauge their interest and invite a representative to attend the next meeting of the Task Force on September 17*

3. Site Selection Update ~ Bruce Timms

- See appendix, *St C Sites, Aug 6*
- Public art policy criteria used for evaluation
- PP illustrates the 5 sites visited for discussion purposes
- Lock 3 Museum ranks as the top selection based on current conditions
- Substation 6 has greatest potential in terms of prominence but would be most costly to improve the site in terms of accessibility, parking, safety and services
- Any funding from any level of government cannot be used for infrastructure improvements associated with the memorial, funds must go directly towards construction of that memorial
- There are challenges associated with fundraising for infrastructure improvements
- However, for any site along the Circle Route, there is the possibility of accessing regional funds for these purposes (i.e. St Lawrence Seaway site and Substation 6)

Motion, Bruce Timms

- *That the list of potential St. Catharines sites for the Fallen Workers Memorial be shortlisted to the following 3 sites for further study by staff and for consideration by Community Partner*
 1. *St. Catharines Museum and Welland Canals Centre at Lock 3*
 2. *Circle Route Lookout/Substation 6*
 3. *Lock 1 – Charles Ansell Park*
- *All in favour*
- *Carried*

4. Design Update ~ Rebecca Cann

- See appendix, *Design, Aug 6*
- Timeline from RFQ for design to build may be 2-3 years in duration
- Need to assemble a Selection Panel
- Design process will involve community partner participation and may warrant public consultation
- RFQ process requires paying 2-3 artists for their renderings, draft designs and cost estimates, which necessitates raising funds for this purpose

- Kathleen Powell reports that the Legacy Fund staff liaison suggests that the funding application be submitted by mid December 2013 which is followed by an evaluation period of approximately 6 months

Action, Rebecca Cann

- *Revise Project Schedule to reflect new application target date of December 2013*

5. Communications Update ~ Karen Moncur

- i) Fundraising discussion on means of raising money for RFQ process

Action, Karen Moncur

- *Karen to investigate crowd funding website concept*

- ii) Logos, see appendix, *Logos, Aug 6*

- Committee discussion on 3 samples

Action, Karen Moncur

- *Third sample selected to be redesigned with a pick axe and a crane image, to be circulated by email*

- iii) Protocol for media requests

- Discussion followed by decision that any requests by the media should be referred to the Communication Sub Committee for a decision on who should best respond to the media

Adjourned 4:50 pm

Next meetings: Wednesday, September 4, to discuss revising project schedule timelines

3pm to 4:30pm

Committee Room 1

St. Catharines City Hall

Tuesday, September 17, invite Community Partners

3pm to 4:30pm

Committee Room 1

St. Catharines City Hall