

Welland Canal Fallen Workers Memorial Task Force

Minutes

Thursday, January 07, 2016

Burgoyne Woods Room at 3:00 p.m.

Attendance:

Mayor Sendzik, Greg Wight, Bob Sears, Arden Phair, Oliver Hildebrand, Patrick Little, Mark Cherney (Call in), Charnelle Belliveau for Chris Bittle MP

Absent:

Chris Bittle MP, Vance Badawey MP, Reg Councillor Bruce Timms, Mayor Frank Campion, Mayor John Maloney, Mayor Ted Luciani, Councillor Bruce Williamson, John Armstrong, Kevin Vallier, Jim Given, Jeff Burch, Sheri Laekeman, Chris Grawey

Staff Liaison:

Rebecca Cann, Kathleen Powell, Julie Rorison, recorder Julie Hughes

1. Call meeting to order – Mayor Sendzik

- Meeting called to order at 3:00 p.m.

2. Motion to adopt the agenda

- Addition of 6.4 Design Development

3. Motion to adopt the minutes of the meeting, July 23, Sep 23, Oct 27 and Dec 9, 2015

No quorum

4. Presentations

N/A

5. Business arising from minutes, Dec 9, 2015

N/A

6. Business

6.1. Fundraising – G. Wight

- Review of fundraising success
- G. Wight, O. Hildebrand, J. Rorison to attend Marine Chamber luncheon (Jan 14 2016) to promote Welland Canal Memorial fundraising efforts
- Mayor to promote at Algoma luncheon and Marine Club dinner (Jan 15 2016)

- Seaway Review and Maritime Magazine are both publishing articles this month on the Welland Canal Memorial
- Niagara Life expressed interest
- GNCC to be approached for speaking opportunity
- Welland Canal fundraising materials will be at State of the City luncheon

6.2. Fundraising Announcements – J. Rorison

- Announcement to be planned for later in January to kick off labour stream fundraising
- Two other announcements planned for spring to kick off community stream
- Three corporate donations to be announced next week
- May 15 2016 targeted for CCS announcement at their AGM

6.3. Research – K. Powell

- Standard articles to be linked to City's social media
- K. Powell exploring compilation of all the articles into a book along with added content, photos, poetry and associated information on canal building
- Remainder of the Standard articles would have to be written soon to ensure that publishing would be complete prior to unveiling as presentation gifts and for purchase
- K. Powell to investigate expense of publishing and opportunities for funding

6.4. Design development – R. Cann

- Contract with Dereck Revington is almost complete
- Feb 8 2016 scheduled with artist for public consultation in Port Colborne and Thorold, meeting with City project team and meeting with Task Force

7. Other Business

7.1. Fundraising target adjustment – R. Cann

- Fundraising target to be adjusted to include Phase 1 and 2
- Contingency of \$50,000 to be added to reflect unanticipated costs
- New target \$75,000
- R. Cann to re-do budget to reflect new target of \$750,000
- Phase 1 costs to be finalized in March with Phase 2 soon after
- City staff to estimate Phase 3 for final budget figures which will determine final target
- Mayor to approach Niagara Regional Circle Route for funding of parkette

7.2. Riverbrink Art Museum – B. Sears

- Museum will stage the exhibit "Welland Ship Canal – Engineering Marvel"
- Will run from Sep 2017 to Feb 2018

7.3. Donations of artifacts – O. Hiltebrand

- Ship artifacts offered as canal community markers at the interpretative panels
- O. Hiltebrand to investigate further

7.4. Terms of Reference

- Committee membership and possibility of holding teleconference meetings to be reviewed by staff
- Report to go to council on Feb 8 2016

7.5. Ship tour – O. Hiltebrand

- Discussion on the possibility of scheduling a ship tour in dry docks to include D. Revington prior to Feb 8 meeting

8. Date of next meeting (Presentation)

Monday, February 08, 2016

11:00 a.m. to 12:30 p.m.

Burgoyne Woods Room (or alternative to be determined)

Tuesday, March 29, 2016

3:00 p.m. to 4:30 p.m.

Burgoyne Woods Room

9. Motion to Adjourn

Meeting adjourned at 3:55 p.m.