

Welland Canal Fallen Workers Memorial Task Force

Minutes

Tuesday, January 10, 2017

Burgoyne Woods Room at 3:30pm

Task Force Attendance (call in):

Mayor Sendzik, Coun Bruce Williamson, Greg Wight, Bob Sears, Charnelle from Chris Bittle's office, Sheri Laekeman

Staff Liaisons:

Rebecca Cann, Kathleen Powell, Julie Rorison,
Bryan Shynal, Lori Mambella, Julie Hughes

Regrets:

Chris Bittle MP, Vance Badawey MP, Mayor John Maloney, Mayor Frank Campion,
Mayor Ted Luciani, Coun Bruce Timms, Jim Given, John Armstrong, Gerry Miele, Mark Cherney, Patrick Little, Chris Grawey

1. **Call meeting to order** ~Mayor Sendzik
3:00pm
2. **Motion to adopt the agenda**
3. **Motion to adopt the minutes of November 29, 2016**
 - deferred
4. **Presentations**
n/a
5. **Business:**
 - i) **Design Update** ~ Rebecca Cann
 - Phase 1 is concluded
 - Phase 2 contains revised renderings
 - Design updates, as identified *, include detailed fabrication which staff felt were important to be reviewed by Task Force

- With existing delays on the City's side, it may be challenging to attain the unveiling date of August 6, 2017
 - a) The path alongside the memorial needs to be relocated and an extension of the path will serve the northern end. The design also accounts for a widening of the path coming from the Museum site at the south end of the memorial.
 - b) The information panel will be fabricated from tempered glass
 - c) 3 high tension cables will be strung under the veil (just above the ground) to act as a wheel chair stop (accessibility approved)
 - Under veil lighting will improve visibility of the cables at night
 - d) * The Veil will no longer be a single panel of stainless steel but will be fabricated with 12 panels, with gaps up to 10 mm in width between panels
 - The framework and panels will be put together on site
 - The gaps will appear more prominently in the reflective side of the veil
 - The cost of the veil constructed with 12 panels is reflected in current budget
 - Fabricating one solid panel of stainless steel would be substantially more expensive (no cost estimate has been pursued)
 - e) Text on gates
 - Discussion on whether including the dates of death is too much text
 - Dates of deaths provide context as to catastrophic accidents and single accident deaths
 - f) * Lockbed groundcover
 - Limestone pavers would be substantially more costly (\$160K) than a concrete bed with a timeline inlay
 - Concrete bed will be pursued
 - g) Drainage of lock bed
 - Slope is 2% grade, increases to 4% grade after the Gates, and then decreases back to 2% near the Veil
 - Drainage is on other side of Veil

Motion:

That the Task Force approves the Veil construction with 12 stainless steel panels and that the gaps be minimized during engineering and construction to 10mm or smaller

That the lock bed be constructed of concrete with a timeline inlay

Moved: Bob Sears
Carried

6. **Other business ~ R Cann**
i) Staff Report will come to Council on February 13, with budget
ii) Second application will be submitted to the Region for the Waterfront Investment Fund and also a second application will be submitted to Heritage Canada
Other business ~ Charnelle
iii) Chris Bittle's office has submitted a request to the GG and the PM for a written submission for the book and also an invitation to the unveiling
7. **Next meeting:** Tues Jan 31
3:30 pm to 4:30pm
Burgoyne Woods Room
- Call in: 1 866 276 0948, Conf ID 3044495**
8. **Adjourned: 4:20pm**