



Hamilton

MINUTES

Hamilton Veterans Committee

Tuesday, December 10, 2013

10:00 a.m.

City Hall – Room 192

Present:	Chair: Bob Fyfe Members: Bill Eisan, Art Tompkins, Fern Viola, Councillor Merulla
Absent with Regrets:	David Steckham, Harry McEwen, Gerry Rattray, Councillor Morelli
Also Present:	Anna Bradford, Director, Tourism and Culture Geordie Elms, Special Assistant to the Mayor on Military Heritage and Protocol Rebecca Oliphant, Minute Taker, Staff Liaison, Tourism and Culture

CHAIR'S REMARKS: Remembrance of Fallen Comrades

1. CHANGES TO AGENDA

2. DECLARATION OF INTEREST

None declared.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Tompkins/Eisan)

3.1 Hamilton Veterans Committee Meeting Minutes, dated 12 November 2013.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

4.1 Role & Function of Hamilton Veterans Committee

Update: Staff are completing the last of the interviews and will provide an update to the committee at the January 14/14 meeting.

4.2 Fields of Honour

Update: RO to check with Crystabelle on status of her report.

4.3 Event Template / Dropbox

Update: No update in Dave's absence

4.4 Remembrance Day 2014

Garrison Parade – Sunday, November 9

City Service – Tuesday, November 11

Location discussion – LIUNA Station – James St. North for Nov 9, staff to call and ask LIUNA to hold the date, City Hall Forecourt for Nov 11.

4.5 Stoney Creek Remembrance Day

Possible road closure or lane closure on Hwy 8. SC Planning committee to seek advice of SEAT (Special Events Advisory Team).

Condition of flags – staff to confirm they will be replaced next year.

4.6 Annual Presentation to Standing Committee

Comments – presentation went very well, Bob did an excellent job. Bob thanked staff for developing the presentation. No questions from any Councillors.

4.7 Veterans Place at Gore Park - Gore Park Pedestrianization

Update: a Project Manager will be assigned from Tourism and Culture. Stakeholders will determine a criteria and evaluation for ideas, ideas will be shared with the public for comment.

Veterans Place at Gore Park will be the first phase of the three phase project.

5. STANDING ITEMS

5.1 BUDGET Review

- **2014 Budget Submission**

Passed at ECS December 9

- **Event Expense Review**

Dave is creating a template so each year expenses will be known for each event.

5.2 WWI Anniversary Commemorations

Possibly re-install plaque between doors at City Hall as part of Remembrance Day services 2014.

Possible installation of artillery pieces perhaps at the armouries.

5.3 Upcoming Events

Her Majesty's Army/Navy 125th Anniversary – October 3-5, 2014 – Club location

At this time there are no plans. There may be a preliminary meeting early 2014.

6. NEW BUSINESS

- 6.1 D-Day Museum, Hamilton Army Museum** – museum without a name. Tim Hogarth – looking for something that would complement the Haida and Warplane Heritage, not a traditional museum, something like the Juno Beach Centre, at this time they are not seeking money or donations, general consensus in Hamilton Garrison Units (Tom Jenkins) want a piece of green land possibly around the Warplane Museum. More in the new year. As Geordie hears more he will keep the HVC up-to-date.

7. ADJOURNMENT

The meeting adjourned at 10:35 a.m.

Next Meeting: January 14, 2014
 10:00 a.m. to Noon
 City Hall – Room 192