



Hamilton

**WENTWORTH LODGE  
HERITAGE TRUST FUND SUB-COMMITTEE  
MINUTES 19-001**

**9:30 a.m.**

**Tuesday, November 12, 2019**

**Wentworth Lodge**

**41 South Street West, Dundas**

**Present:** Councillor A. VanderBeek (Chair)  
Barbara Sargeant, Resident Member  
Janet Southall, Dundas Seniors' Club Member  
Mary Welsh, Wentworth Lodge Family Council Representative

**THE FOLLOWING ITEMS WERE REFERRED TO THE EMERGENCY AND COMMUNITY SERVICES COMMITTEE FOR CONSIDERATION:**

**1. Appointment of Chair (Added Item 1.1)**

**(Sargeant/Welsh)**

That Councillor Arlene VanderBeek be appointed Chair of the Wentworth Lodge Heritage Trust Fund Sub-Committee for the balance of the 2018-2022 term.

**CARRIED**

**2. Wentworth Lodge Heritage Trust Fund – Donations and Fundraising Update (HSC19059) (Ward 13) (Item 10.1)**

**(Southall/Sergeant)**

That Report HSC18059, respecting Wentworth Lodge Heritage Trust Fund – Donations and Fundraising update, be received.

**CARRIED**

**3. Wentworth Lodge Heritage Trust Fund – Financial Status 2019 (HSC19058)  
(Ward 13) (Item 10.2)**

**(Sargeant/Southall)**

That Report HSC189058, respecting Wentworth Lodge Heritage Trust Fund – Financial Status 2019, be received.

**CARRIED**

**4. Review of the Terms of Reference, Wentworth Lodge Heritage Trust Fund  
Sub-Committee (Added Item 10.3)**

**(Sargeant/Welsh)**

That the Terms of Reference, Wentworth Lodge Heritage Trust Fund Sub-Committee, be received.

**CARRIED**

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

The Committee Clerk advised of the following changes to the agenda:

**1. CEREMONIAL ACTIVITIES (Item 1)**

1.1 Appointment of Chair (Added Item 1.1)

**10. DISCUSSION ITEMS (Item 10)**

10.3 Review of Terms of Reference, Wentworth Lodge Heritage Trust Fund Sub-Committee (Added Item 10.3)

**(Welsh/Sargeant)**

That the agenda for the November 12, 2019 meeting of the Wentworth Lodge Heritage Trust Fund Sub-Committee be approved, as amended.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) September 12, 2018 (Item 4.1)**

**(Sargeant/Welsh)**

That the Minutes of the September 12, 2018 meeting of the Wentworth Lodge Heritage Trust Fund Sub-Committee be approved, as presented.

**CARRIED**

**(d) GENERAL INFORMATION/OTHER BUSINESS (Item 13)**

**(i) Potential Installation of Sidewalk along Lyndon Street (Added Item 13.1)**

Councillor VanderBeek provided information on the potential installation of a sidewalk along Lyndon Street, west of Wentworth Lodge.

**(ii) Potential Development of Surplus Land Behind Wentworth Lodge (Added Item 13.2)**

Councillor VanderBeek provided information on the potential development of the surplus land behind the Wentworth Lodge property, noting that the development itself does not directly affect the Wentworth Lodge or the Heritage Trust.

**(e) ADJOURNMENT (Item 14)**

**(Saregeant/Welsh)**

That, there being no further business, the Wentworth Lodge Heritage Trust Fund Sub-Committee be adjourned at 9:58 a.m.

**CARRIED**

Respectfully submitted,

Councillor A. VanderBeek  
Chair, Wentworth Lodge Heritage Trust Fund  
Sub-Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk