

# *Heritage Welland Committee*

## **Minutes of Meeting**

for

Wednesday, January 4, 2012, 5:00 p.m.

held at the

Welland Historical Museum

**Present:** Giorgio Giovinazzo, Richard Dilts, Ron Boyer, Lori Burns (Administrative Assistant)

**Absent:** John Mastroianni, Christian Venditti, Simon Bentall (Researcher)

**Guest:** Dennis Faucher

### **1. Call to Order**

The meeting was called to order by Ron Boyer at 5:05 p.m.

### **2. Approval of Minutes**

The minutes of the December 7, 2011 meeting were approved.

**MOTION: Moved by Richard Dilts and seconded by George Giovinazzo, that the minutes of the December 7, 2011 meeting be approved. Motion carried.**

### **3. Business Arising from the Minutes**

#### **a) Multimedia Record Keeping of Historical Sites**

Dennis Faucher discussed a project involving a camera and a robotic arm mounted on a tripod. A clear high resolution photograph can be taken with the Gigapan software. The Gigapan software sells for \$550 and Dennis and his group of colleagues are looking for financial assistance in whole or part for its purchase. Dennis will forward a written report and proposal (attached).

#### **b) Designation of Aqueduct**

Ron Boyer spoke with Terry Hughes who asked for a letter of support from the Heritage Welland Committee to be presented to City Council and the WRCC. Terry is looking for support on the reconfiguration of the Aqueduct and eliminating the pool area. The Committee would like to receive more information on the scope of the project such as a detailed written report including specifics along with cost estimations.

c) **Canal Terrace**

Deferred until next meeting.

d) **Central Fire Hall**

George Giovinazzo will contact Nora Reid regarding the PowerPoint Presentation.

e) **Strategic Planning**

Deferred until next meeting.

f) **Towpath Ditch**

Deferred until March 2012.

g) **Toronto Star Clock**

Deferred until next meeting.

h) **Property Tax**

Deferred until next meeting.

i) **War of 1812**

Ron Boyer reported that there will be another War of 1812 Sub-committee meeting within the next 10 days.

j) **Perspective New Committee Members**

Deferred until next meeting.

k) **Somerville House**

Deferred until next meeting as per Simon Bentall's request.

4. **Treasurers Report**

Deferred until next meeting.

## **5. Correspondence**

Lori Burns presented the 2012 Heritage Welland Committee meeting schedule for approval.

Lori read an email from David Treppiedi requesting the identification of an attached blueprint of a building believed to be in Welland. After some discussion it was decided the email should be forwarded to the Welland Historical Museum for consultation.

**MOTION: Moved by George Giovinazzo and seconded by Richard Dilts, that the 2012 Heritage Welland Committee meeting schedule be approved. Motion carried.**

The meeting was adjourned at 6:15 p.m. by Ron Boyer.

**MOTION: Moved by Richard Dilts. Motion carried.**

**NEXT MEETING DATE  
February 1, 2012, 5:00 P.M.  
WELLAND HISTORICAL MUSEUM**