



WAR MEMORIALS AND CENOTAPH WORKING GROUP

MINUTES

June 14, 2021

2:00 p.m.

Brantford City Hall, 100 Wellington Square

Councillor McCreary in the Chair.

1. ROLL CALL

Present: Councillor McCreary, Councillor Sless, Councillor Utley, Councillor Carpenter, Mayor Davis

2. DECLARATIONS OF CONFLICT OF INTEREST

There were no declarations of conflicts of pecuniary interest made by members.

3. PRESENTATIONS / DELEGATIONS

There were no delegations or presentations made.

4. ITEMS FOR CONSIDERATION

4.1 Recommended Restoration of the Field Howitzer Cannon [Financial Impact - \$72,320], 2021-399

S. Munroe, Manager of Tourism, Culture & Sport provided an overview of the report and answered questions of members.

R. Nechelput, Manager of Purchasing also appeared before the Working Group to answer questions regarding the procurement process and next steps.

Moved by Councillor Carpenter

Seconded by Councillor Sless

- A. THAT Staff Report 2021-399 regarding the Recommended Restoration of the Field Howitzer Cannon BE RECEIVED.

- B. THAT up to \$72,320 BE ALLOCATED from the Public Art Reserve (RF0507) to retain a professional conservation firm to complete the restoration, in accordance with the City of Brantford's Purchasing Policy; and
- C. THAT staff BE DIRECTED to investigate the cost of a protective pavilion and bring back an estimated budget and funding source to the the War Memorials and Cenotaph Working Group; and
- D. THAT staff BE DIRECTED to apply for funding through the Community War Memorial Funding Program, or other applicable funding programs, to offset the costs of the restoration of the cannon; and
- E. THAT the allocation from the Public Art Reserve in (B) BE REDUCED by an amount equal to any third-party funding received for the Howitzer project; and
- F. THAT the Field Howitzer Cannon BE MOVED to a temporary indoor location to slow the active corrosion until full project funding can be confirmed.

Amendment

Moved by Mayor Davis

Seconded by Councillor Sless

THAT the following be added as Clause G:

THAT staff BE DIRECTED to report back to the Working Group with an overview of options available in seeking compensation for alleged deficiencies and the restoration work completed to date.

CARRIED

Item 4.1 As Amended

CARRIED

5. CONSENT ITEMS

5.1 MINUTES

Moved by Councillor Carpenter

Seconded by Councillor Sless

THAT the minutes of the November 17, 2020 meeting of the Restoration of the Field Howitzer Cannon Working Group (having since been renamed the War Memorials and Cenotaph Working Group) BE APPROVED.

CARRIED

6. NOTICES OF MOTION

There were no notices of motion provided at the meeting.

7. ADJOURNMENT

The meeting was adjourned at 2:34 P.M.