

**REPORT NO. 152 of the
SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held April 10, 2013

Present:
Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Percy Hatfield
Councillor Alan Halberstadt
Councillor Fulvio Valentinis

That the following recommendation of the Social Development, Health and Culture Standing Committee **BE APPROVED** as follows:

Moved by Councillor Valentinis, seconded by Councillor Halberstadt;
THAT the report from the Canadian Historical Aircraft Association **BE RECEIVED** for information as per the Stewardship Agreement of October 2006.
Carried.

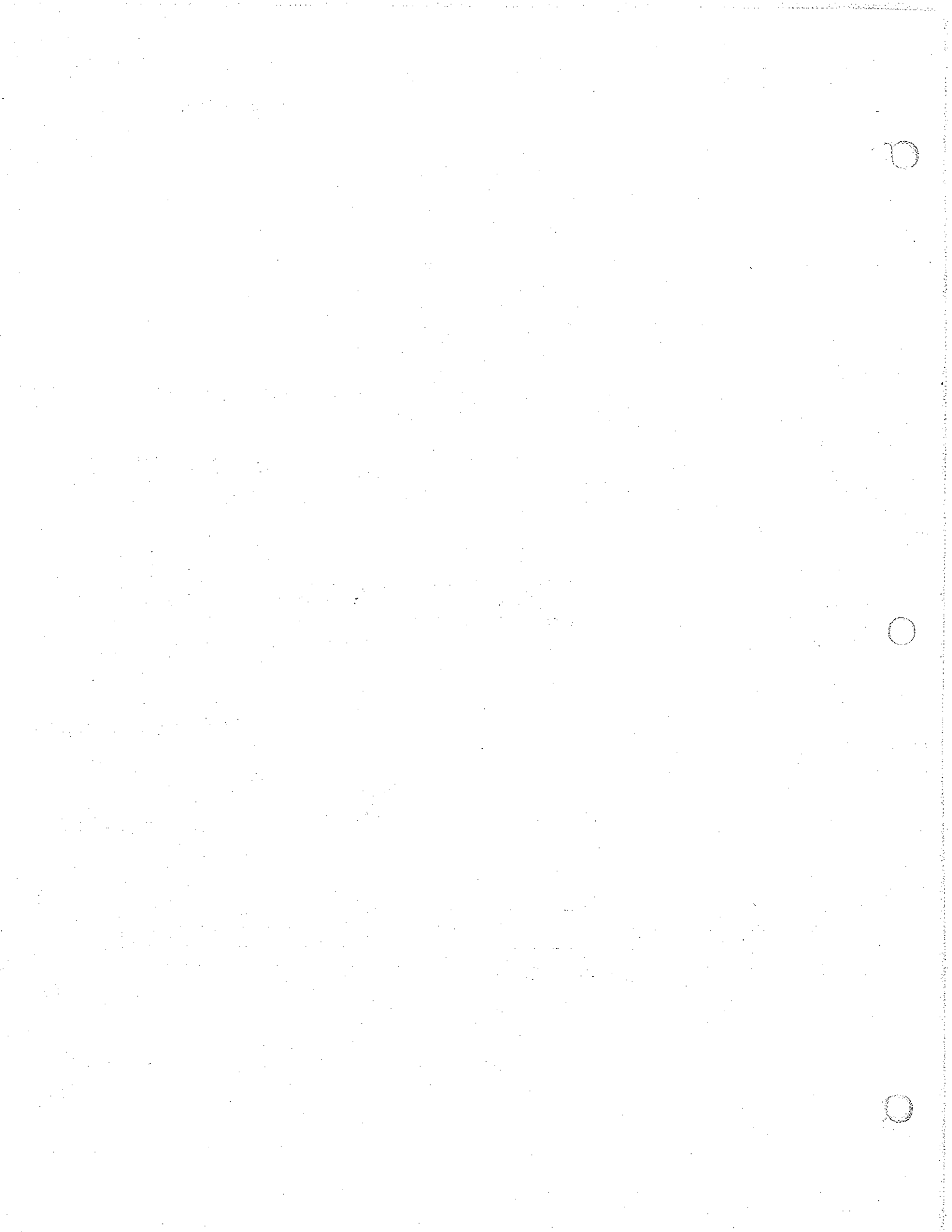
Clerk's Note: The administrative report authored by the Manager of Cultural Affairs dated March 14, 2013 entitled "*City of Windsor Lancaster Bomber FM 212 Progress Report*" is attached as background information.

LIVELINK 16416, APR/1699


CHAIRPERSON

COUNCIL SECRETARIAT

NOTIFICATION:		



THE CORPORATION OF THE CITY OF WINDSOR
Social Development, Health and Culture Standing Committee-
Administrative Report

**MISSION STATEMENT:**

"The City of Windsor, with the involvement of its citizens, will deliver effective and responsive municipal services, and will mobilize innovative community partnerships"

LiveLink REPORT #: 16416 APR/1699	Report Date: March 14, 2013
Author's Name: Cathy Masterson	Date to Standing Committee: April 10, 2013
Author's Phone: 519 253-2300 ext. 2724	Classification #:
Author's E-mail: cmasterson@city.windsor.on.ca	

To: Social Development, Health and Culture Standing Committee

Subject: City of Windsor Lancaster Bomber FM 212 Progress Report

P&R 13-66

1. RECOMMENDATION: City Wide: Ward(s): _____

That the Report provided by the Canadian Historical Aircraft Association **BE RECEIVED** for information as per the Stewardship Agreement of October 2006.

EXECUTIVE SUMMARY:

N/A

2. BACKGROUND:

At the October 30, 2006 meeting of City Council, the following resolution was passed:

CR529/2006

*To enter into a stewardship agreement, for a period of 10 years, with semi-annual reviews scheduled for February 1st and August 1st of each year, with the Canadian Historical Aircraft Association (CH2A) for the storage, preservation and enhancement of the City of Windsor Lancaster Bomber FM212 and further, that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED TO** execute the Agreement, satisfactory in form to the City Solicitor, in financial content to the City Treasurer and in technical content both to the Executive Director of Parks and Facility Operations and Manager of Cultural Affairs.*

At the April 4, 2011 meeting of City Council, **CR114/2011** states:

*"That the report of the Community Development and Health Commissioner dated February 7, 2011 entitled "City of Windsor Lancaster Bomber FM212 Progress Report Administration" **BE***

RECEIVED, and further that Administration PROVIDE UPDATES to Council during the first Quarter on an annual basis."

3. DISCUSSION:

This report is to update Council as to the activities of the Lancaster CREW of the Canadian Historical Aircraft Association in keeping with the review period as detailed in the stewardship agreement. This is progress report #9 of 15.

The Lancaster Restoration Program continues with various projects being carried out simultaneously. Attached is information submitted by the President of the Canadian Historical Aircraft Association. (Appendix).

4. RISK ANALYSIS:

N/A

5. FINANCIAL MATTERS:

As approved in the ten-year Stewardship agreement approved by City Council an annual budget of up to \$35,000 has been allotted for expenses related to the City of Windsor Lancaster Bomber.

Expense Details	Cost
Building Lease - Land & Hangar – January to December	\$18,017
Additional Rent for Property Tax – January to December	\$4,709
Utilities – Gas and Hydro – January to December	\$5,816
Lancaster Hangar Insurance - January to December	\$1,882
TOTAL	\$30,424

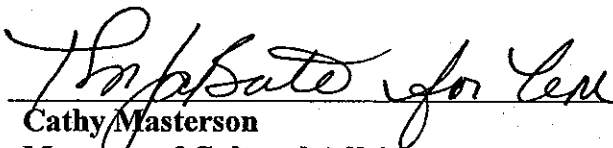
Discussion has been held with the President of the Canadian Historical Aircraft Association to ensure that in future years the full funding opportunity is utilized to support this significant project.

6. CONSULTATIONS:

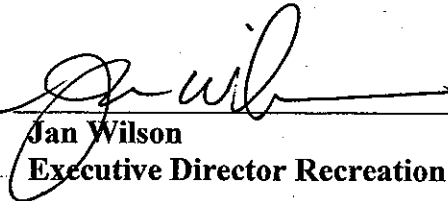
President FM212 Lancaster
Financial Planning Administrator – City of Windsor

7. CONCLUSION:

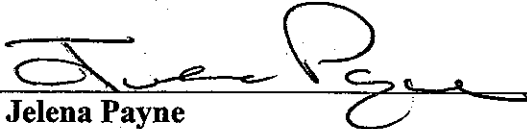
The partnership between the City of Windsor and the Canadian Historical Aircraft Association meets the needs of the community and the Corporation to allow for restoration and preservation of a City-owned asset, Lancaster FM212, in a responsible, caring and business-like fashion.



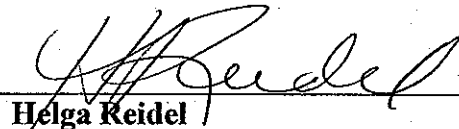
Cathy Masterson
Manager of Cultural Affairs



Jan Wilson
Executive Director Recreation and Culture



Jelena Payne
Community Development and Health
Commissioner



Helga Reidel
Chief Administrative Officer

cfm

APPENDICES:

Appendix A – Information from Canadian Historical Aircraft Association

DEPARTMENTS/OTHERS CONSULTED:

Name:

Phone #: 519 ext.

NOTIFICATION :

Name	Address	Email Address	Telephone	FAX

Canadian Historical Aircraft Association

Annual report for the City of Windsor's Lancaster Bomber FM212

2013

BACKGROUND:

At the October 30, 2006 meeting of City Council, the following resolution was passed:
CR529/2006

*To enter into a stewardship agreement, for a period of 10 years, with semi-annual reviews scheduled for February 1st and August 1st of each year, with the Canadian Historical Aircraft Association (CH2A) for the storage, preservation and enhancement of the City of Windsor Lancaster Bomber FM212 and further, that the Chief Administrative Officer and the City Clerk **BE AUTHORIZED TO** execute the Agreement, satisfactory in form to the City Solicitor, in financial content to the City Treasurer and in technical content both to the Executive Director of Parks and Facility Operations and Manager of Cultural Affairs.*

On April 4, 2011, Windsor City Council adopted the following resolution at its meeting; CR114/2011 *That the report of the Community Development and Health Commissioner dated February 7, 2011 entitled "City of Windsor Lancaster Bomber FM 212 Progress Report" **BE RECEIVED**, and further that Administration **PROVIDE UPDATES** to Council during the first Quarter on an annual basis.*

This report is to update Council as to the activities of the Canadian Historical Aircraft Association in keeping with the review period as detailed in the stewardship agreement.

DISCUSSION:

Restoration Plan and Updates:

January 2012 – Starboard wingtip restorative work begun, starboard valence restoration started. Old skins removed, new internal structural components fabricated and installed.

Port valence repairs and fabrication continued.

Port wingtip final riveting begun.

February 2012 – A specialty jig was built and assembled to hold the #1 firewall assembly to aid in reassembly.

Port wingtip final riveting continued.

Valence restorative work continued with new skins fabricated and installed, repairs made to structural components.

Lancaster CREW volunteers met with Paul Draper of Roush Aerospace located in Livonia, Michigan, USA, to discuss the feasibility of having one of the Merlin engines properly restored and certified. It was decided that 150,000.00 U.S. would need to be raised before proceeding with the restoration of #1 Merlin engine for a fundraising inspired engine run-up.

March 2012 – Starboard wingtip fabrication of skins continued. Valence structural repairs and skin fabrication continued.

Navigator's mock up display continues, display project is close to completion.

April 2012- Continued fabrication work on gear doors and valences thru out the month
May 2012- thru Dec 2012

For the Remainder of the year, continued paint stripping of aircraft
Lancaster Navigator Station finally complete.

Continued removal of bad skins and new fabrication of new skins for gear doors and valences

Starboard wingtip near completion.

Fundraising and Promotion:

The CH2A has been very active with promotional and fundraising matters concerning the City of Windsor Lancaster Bomber since the Stewardship Agreement was signed. Recent activities include:

- 140 Air cadets received tours of the Windsor Lancaster Bomber
- Military Muster at Essex Transportation museum fundraising and promotion.
- November 11th Remembrance Day ceremonies at Jackson Park and Windsor Cenotaph.
- Windsor Airport Open House September 29th
- Open Doors weekend of September 29th
- Breakfast with the Spitfires held at CH2A Hangar September 29th.
- Canadian Historical Aircraft Association Open House – advertised on Cogeco, and local radio stations.
- Large groups of Scouts of Canada.
- Large groups of Cub Scouts of Canada.
- Retirement home tours.
- Volunteers visited retirement homes to talk with veterans and promote Windsor's Lancaster Bomber and its restoration.
- Every Saturday and Sunday the CH2A has open hours for tours and visitation.
- Large school group tours given many times over the course of this past year, as learning about aircraft and the City of Windsor's Lancaster bomber is part of their curriculum.

Volunteer Contributions

From the period January 2012 to December 2012 Volunteer members have contributed 3801 hours working on various aspects of the project.

Board of Directors

John Robinson—President
Dan Docherty—VP/Treasurer
Mary Guthrie—Secretary
Ron Holden—Director
Kevin Davies—Director
Jim Wilson—Director
Larry Whitmore—Director
Roger Durocher—Director
Dennis Phillips—Director

Conclusion

The Canadian Historical Aircraft Association has acquired a new member who has fundraising skills. Her name is Ann Arquette. The Board is continually addressing various fundraising strategies in order to best fund the restoration project.

CH2A is actively recruiting new volunteers. Presently has signed on a full time Project Manager. Brad Saunders. Ex RCAF Flight Engineer. Also Nicolas King, who is a aero structural Engineer. 2013 should be a very productive year,