

REPORT NO. 220 of the
**SOCIAL DEVELOPMENT,
HEALTH & CULTURE STANDING COMMITTEE**
of its meeting held March 5, 2014

Present:
Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
Councillor Alan Halberstadt
Councillor Al Maghnieh
Councillor Fulvio Valentinis

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

Moved by Councillor Gignac, seconded by Councillor Maghnieh,
THAT the report provided by the Canadian Historical Aircraft Association (CH2A) (Appendix A) **BE RECEIVED** for information as per the Stewardship Agreement of October 2006.
Carried.

Livelinek 17023, APR/1699

Clerk's Note: The report authored by the Manager of Cultural Affairs dated February 14, 2014 entitled "*City of Windsor Lancaster Bomber FM 212 Progress Report*" is attached as background information.


CHAIRPERSON


COUNCIL SECRETARIAT

| NOTIFICATION : | | | | |
|---|---------|--|-----------|-----|
| Name | Address | Email Address | Telephone | FAX |
| John Robinson, President Canadian Historical Aircraft Association | | jrobinson1@xplornet.com | | |
| | | | | |

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

**MISSION STATEMENT:**

"Our City is built on relationships – between citizens and their government, businesses and public institutions, city and region – all interconnected, mutually supportive, and focused on the brightest future we can create together."

| | |
|---|--|
| LiveLink REPORT #: 17023 APR/1699 | Report Date: February 14, 2014 |
| Author's Name: Cathy Masterson | Date to Standing Committee: March 5, 2014 |
| 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 14-11

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

THAT the Report provided by the Canadian Historical Aircraft Association (CH2A) 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 RECIEVED, 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 CH2A in keeping with the review period as detailed in the stewardship agreement. This is progress report #10 of 15.

The Lancaster Restoration Program continues with various projects being carried out simultaneously. Attached is information submitted by the President of the CH2A. (Appendix A)

The existing Stewardship Agreement between the CH2A and the City of Windsor expires in October 2016. It is unlikely that the Lancaster Bomber will be completely restored by that date. It is anticipated that a new Stewardship Agreement will be drafted to continue this partnership into the future.

4. RISK ANALYSIS:

The Lancaster Bomber is an asset of historical and cultural importance to the community. Proper stewardship is vital to protect this asset and provide access to the community.

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 facility expenses related to the City of Windsor Lancaster Bomber.

| <u>Expense Details</u> | <u>Cost</u> |
|---|-----------------|
| Building Lease – Land & Hangar – January to December 2013 | \$18,807 |
| Property Tax – January to December 2013 | \$5,338 |
| Utilities – Gas and Hydro – January to December 2013 | \$9,483 |
| Lancaster Hangar Insurance – October 2013 – October 2014 | \$1,878 |
| TOTAL | \$35,506 |

6. CONSULTATIONS:


President FM212 Lancaster
Financial Planning Administrator- City of Windsor
Executive Director, Parks and Facilities


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 and Corporate Leader
Social Development, Health, Recreation
and Culture


for Giovanni Miceli
Executive Director, Parks and Facilities


Onorio Colucci
Chief Financial officer/City Treasurer and
Corporate Leader Finance and
Technology


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 |
|---------------|---------|------------------------|--------------|-----|
| John Robinson | | jrobinson1@xplomet.com | 519-300-4533 | |

Canadian Historical Aircraft Association

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

For the Year 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

The Canadian Historical Aircraft Association has had a very successful year with regard to the restoration.

- Engaged the services of an Aircraft Structural Technician on contract to help move project forward.
- Completed restoration portions of aircraft as follows:
- Port Wing tip 90%
- Landing gear doors and valances completed
- Vertical fins completed
- Tail section of fuselage stripped of paint and primed

- Tail wheel Repaired.
- Horizontal Stabilizers reattached for Lancaster roll out of hangar in October 2103

2014 projects

Complete Rudders

Continuation of restoration per Engineering Study

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:

- Lancaster Squadron Windsor 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.
- Aviation Day Camp held in August
- Hosted "TOP GUN Cancer for Kids Day" September 2013
- Supplement to Grade 6 science curriculum programs held
- Tours for Brownies, Girl Guides, cubs, Scouts.
- A very successful Canada Jobs grant- 4 University students -June, July august.
- A very successful Co-op program with Greater Essex Public Board- 3 Students
- Every Saturday the CH2A has open hours for tours.
- 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

Lancaster volunteer hours for 2013 – 2000hrs

Total hours for year 2013 on Lancaster Restoration- 5,520 Hrs

Board of Directors

John Robinson—President

Dan Docherty—VP/Treasurer

Larry Whitmore—Secretary

Ron Holden—Director

Kevin Davies—Director

Jim Wilson—Director

Perry Burford—Director

Roger Durocher—Director

Don Christopher—Director

Conclusion

The Canadian Historical Aircraft Association is looking forward to another successful year. A very active fundraising committee has been busily seeking areas for funds, thru donations, grants, and other various forms.

A very successful Co-op program with both Separate and Public High schools is in effect with 10 total students learning basic skills to help in restoration as it relates to aviation

This is a very tedious and long restoration process. However the Group is highly motivated to continue with the restoration. Funding is the main concern and will dictate completion.