



MINUTES

MUSEUMS OF MISSISSAUGA ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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MONDAY, MARCH 28, 2011 – 6:00 PM

**BENARES VISITOR CENTRE
1507 CLARKSON ROAD NORTH, MISSISSAUGA, ON L5J 2W8**

MEMBERS PRESENT: Lawrence Cook, Citizen Member (**Chair**)
Anne Fabierkiewicz, Citizen Member (arrived: 6:20pm)
Fred Durdan, Citizen Member
Jeremy Harvey, Citizen Member
Councillor Jim Tovey, Ward 1
John Pegram, Citizen Member
Joseph Zammit, Citizen Member (**Vice-Chair**)
Joyce Delves, Citizen Member
Councillor Pat Mullin, Ward 2
Tamara Pope, Citizen Member

MEMBERS ABSENT: John Van Camp, Friends of the Museums of Mississauga
Wendy Davies, Citizen Member
Descendent of the Harris Family (ex-officio)

STAFF PRESENT: Annemarie Hagan, Museums Manager
John Britto, Legislative Coordinator, Office of the City Clerk

CALL TO ORDER – 6:00 p.m.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

APPROVAL OF THE AGENDA

Those present expressed concurrence to consider the items listed on the agenda prepared for this meeting.

DEPUTATIONS – Nil

MATTERS CONSIDERED

1. Minutes of Previous Meeting(s)
 - December 13, 2010
Adopted as presented (Tamara Pope)
MG.30
2. Museums of Mississauga Artifact Preservation and Collection Storage Facility Feasibility Study

Memorandum dated March 18, 2011 from Annemarie Hagan, Museums Manager, presenting an update on the work done by Lundholm Associates Architects on the Museums of Mississauga Artifact Preservation and Collection Storage Facility Feasibility Study.

Annemarie Hagan, Museums Manager advised the Committee that Council has referred the report back to staff requesting that staff provide additional information and a report to General Committee.

Councillor Jim Tovey advised that there is support from other Councillors for an Artifact Storage Facility and a museum on the same site.

Fred Durdan was of the opinion that there should not be a restriction in identifying a site that would accommodate both a storage facility and a museum.

Jeremy Harvey suggested that the Committee should commence working on a Collection Strategy.

Councillor Pat Mullin was of the opinion that the City needs an artifact storage facility and a museum.

Councillor Jim Tovey inquired as to whether a committee was working towards identifying a suitable site for a museum and storage facility.

Lawrence Cook informed that the Collection and Artifact Storage Subcommittee (CASS) and the Museums of Mississauga Advisory Committee (MOMAC) have been instrumental in this matter.

Joe Zammit suggested the following possible locations for a storage facility: Fusion Centre, Lakefront Promenade, Rivermede, the Pinchin Property, University of Toronto at Mississauga (UTM).

Lawrence Cook advised that MOMAC is seeking Council's support for a storage facility and museum for the City.

Jeremy Harvey suggested an increase in marketing strategies for a better understanding of the reasons for a storage facility and museum for the City.

Councillor Pat Mullin moved the following motion which was voted on and carried.

MOMAC-0001-2011

1. That the memorandum dated March 18, 2011 from Annemarie Hagan, Museums Manager, presenting an update on the work done by Lundholm Associates Architects on the Museums of Mississauga Artifact Preservation and Collection Storage Facility Feasibility Study, be received.
2. That an appropriate motion be prepared for Council's consideration confirming the need for an Artifact Preservation Centre and seeking support for the recommendations in the Feasibility Study prepared for such a centre.

APPROVED (Councillor Pat Mullin)

MG.30

SUBCOMMITTEE REPORTS

3. Report of the Collections and Storage Subcommittee meeting held March 1, 2011

MOMAC-0002-2011

That the report of the Collections and Storage Subcommittee from its meeting held March 1, 2011, be received and that recommendations CASS-0001-2011 through to CASS-0002-2011 be approved as presented:

1. *That the Report dated February 8, 2011 from Stephanie Meeuwse, Collections & Exhibit Coordinator, be received (CASS-0001-2011).*
2. *That the copy of letter dated February 8, 2011 from Mayor Hazel McCallion to Ms. Kathleen Hicks regarding a museum and artifacts facility, be received (CASS-0002-2011).*

APPROVED (Joyce Delves)

MG.30.COL

NEW BUSINESS

4. Report of The Friends of The Museums of Mississauga

Fred Durdan presented a verbal update on the activities of the Friends of the Museums of Mississauga.

- Starlight and Candlelight gala, which is a major fund raising event, was held in February fetching in excess of \$10,000.
- Successful 9 days of the annual Maple Syrup Festival: Maple Magic was held during the March break.
- Annual General Meeting of the Friends of the Museums of Mississauga is scheduled for April 28, 2011.
- Formal opening of the Leslie Log House scheduled for May 14, 2011.
- Gallery in the Garden and the Strawberry Fair commences on June 5, 2011.
- 'On the Verandah' summer concert series will be held every Friday evening during June, July and August.

5. Museums Manager's Report

Memorandum dated March 18, 2011 from Annemarie Hagan, Museums Manager, presenting the Museums Manager's Report for the period December 1, 2010 to March 15, 2011.

Annemarie Hagan, Museums Manager presented her report for the period December 1, 2010 to March 15, 2011. She advised that staff is facing a few challenges with regard to construction works at the Leslie Log House, but hope the issues will be resolved by end of the week.

Jeremy Harvey moved the following motion which was voted on and carried.

MOMAC-0003-2011

That the memorandum dated March 18, 2011 from Annemarie Hagan, Museums Manager, presenting the Museums Manager's Report for the period December 1, 2010 to March 15, 2011, be received.

RECEIVED (Jeremy Harvey)

MG.30

6. Capital Projects Update

Memorandum dated March 18, 2011 from Annemarie Hagan, Museums Manager, presenting the Museums of Mississauga Capital Project Update.

Annemarie Hagan, Museums Manager presented an update on the Capital Projects as of March 18, 2011.

Joe Zammit moved the following motion which was voted on and carried.

MOMAC-0004-2011

That the memorandum dated March 18, 2011 from Annemarie Hagan, Museums Manager, presenting the Museums of Mississauga Capital Project Update, be received.

RECEIVED (Joe Zammit)

FA.04.BEN / CS.07.STR/MG.30.COL

ITEMS FOR INFORMATION

7. Memorandum dated March 9, 2011 from John Britto, Legislative Coordinator confirming the Councillor appointments to the Museums of Mississauga Advisory Committee for the Council term ending November 30, 2014.

MOMAC-0005-2011

That the memorandum dated March 9, 2011 from John Britto, Legislative Coordinator confirming the Councillor appointments to the Museums of Mississauga Advisory Committee for the Council term ending November 30, 2014, be received.

RECEIVED (Tamara Pope)

MG.30

8. Letter dated February 23, 2011 from the Minister of Tourism and Culture regarding the Heritage Programs One Time Project Grant.

MOMAC-0006-2011

That the letter dated February 23, 2011 from the Minister of Tourism and Culture regarding the Heritage Programs One Time Project Grant, be received.

RECEIVED (Tamara Pope)

FA.04.BEN / CS.07.STR/MG.30.COL

9. News Release dated February 25, 2011, from the Office of the Minister of Tourism and Culture regarding the release of \$54,753 to the Museums of Mississauga through the Community Museum Operating Grant.

MOMAC-0007-2011

That the News Release dated February 25, 2011, from the Office of the Minister of Tourism and Culture regarding the release of \$54,753 to the Museums of Mississauga through the Community Museum Operating Grant, be received.

RECEIVED (Joe Zammit)

FA.04.BEN / CS.07.STR/MG.30.COL

10. Copy of Corporate Report dated January 17, 2011 from the Commissioner of Community Services to General Committee of February 2, 2011, regarding the Feasibility Study for an Artifact Preservation Centre, Museums of Mississauga.

MOMAC-0008-2011

That the Copy of Corporate Report dated January 17, 2011 from the Commissioner of Community Services to General Committee of February 2, 2011, regarding the Feasibility Study for an Artifact Preservation Centre, Museums of Mississauga, be received.

RECEIVED (Joyce Delves)

MG.30.COL

OTHER BUSINESS – Nil

DATE OF NEXT MEETING

Museums of Mississauga Advisory Committee – 6:00 p.m. Monday, June 20, 2011 at the Benares Visitor Centre.

ADJOURNMENT: 7:25 p.m.