



MINUTES

MUSEUMS OF MISSISSAUGA ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

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MONDAY, FEBRUARY 11, 2008 – 6:02 PM

BENARES VISITOR CENTRE
1503 CLARKSON ROAD NORTH, MISSISSAUGA, ON L5J 2W8

PRESENT: Councillor Pat Mullin, Ward 2
Councillor Eve Adams, Ward 5
Francis Goddu, Citizen Member (Chair)
Lawrence Cook, Citizen Member (Vice-Chair)
Wendy Davies, Citizen Member
Fred Durdan, Citizen Member
Anne Fabierkiewicz, Citizen Member
John Pegram, Citizen Member
Joseph Zammit, Citizen Member
John Van Camp, Friends of the Museums of Mississauga

MEMBERS ABSENT: Joyce Delves, Citizen Member
Tamara Pope, Citizen Member

STAFF PRESENT: Annemarie Hagan, Manager, Museums, Recreation and Parks
Division, Community Services Department
Jessica Reid, Legislative Coordinator, Legislative Services
Karin Ann Brent, Legislative Coordinator, Legislative Services

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MUSEUMS OF MISSISSAUGA ADVISORY COMMITTEE – FEBRUARY 11, 2008

CALL TO ORDER

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MINUTES OF PREVIOUS MEETINGS

- November 19, 2007

DEPUTATIONS

A Streetsville Historical Society by Anne Byard, Archivist, Streetsville Historical Society

MATTERS CONSIDERED

1. Confirmation / Additions to the Agenda of this Meeting
2. Business Arising Out of Prior Meetings
3. Business Deferred From Prior Meeting(s)
4. Report from Collections and Storage Subcommittee
5. Report from the Friends of the Museums of Mississauga
6. Reports of the Museums Manager
 1. Museum's Manager's Report (November 1st, 2007 to January 31st 2008)
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DATE OF NEXT MEETING(s)

ADJOURNMENT

CALL TO ORDER – 6:02pm

INTRODUCTIONS

Those present introduced themselves.

DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST - Nil

MINUTES OF PREVIOUS MEETING(s)

- November 19, 2007

Citizen Member Joseph Zammit, moved that the Minutes of the November 19, 2007 meeting of this Committee be adopted as presented. The motion was voted upon and carried.

Adopted as Presented
MG.30

- Review of the Recommendations out of the MOMAC meeting on November 19, 2007

Citizen Member Joseph Zammit moved that the recommendations issued by the Museums of Mississauga Advisory Committee be ratified. Citizen Member Anne Fabierkiewicz seconded the motion. The motion was voted upon and carried.

- Review of Council's Decisions on the Recommendations of November 19, 2007

Chairman Francis Goddu referred Committee to the Memorandum dated December 14, 2007 reporting Recommendations of this Committee from its meeting on November 19, 2007, as adopted by Mississauga City Council on December 12, 2007.

Citizen Member Joe Zammit moved receipt of the subject memorandum for information. Citizen Member Wendy Davies seconded the motion. The motion was voted upon and carried.

DEPUTATIONS

A Streetsville Historical Society by Anne Byard, Archivist, Streetsville Historical Society

Archivist Anne Byard was present along with Norman Potts – President as well as Malcom Byard - Vice President and Treasurer of the Streetsville Historical Society (the "Society").

DEPUTATION A -Streetsville Historical Society cont'd...

Ms. Byard gave a power point presentation titled "Out of the Toilet" regarding the current state and location of the archives held by the Society.

The presentation explained that most of the Society's archives are currently stored at the Kinsmen Seniors' Centre in a room adjacent to the washroom. It was explained that their storage room is at capacity and is not an ideal environment for archive storage due lack of temperature and humidity regulation. Ms. Byard also advised that the Society's archival team is working from members' homes on a weekly basis due to lack of space and crowding at the Kinsmen Seniors' Centre location, and that there are a number of items offered to the Society which cannot be received due to the lack of storage availability. Ms. Byard advised that therefore the Society is requesting the assistance of MOMAC and the City in its search for a more suitable storage location for its archives as well as office space for its members and team.

The presentation suggested that the City-owned Leslie Log Cabin, which has been vacant for approximately fourteen (14) years, would be a viable facility for the Society to store its archives and hold public meetings and heritage programming events. Ms. Byard showed photographs of the log cabin depicting its condition which requires restoration, and opined that the 800 square foot (74.32 square metre) attic area would be ideal for archive storage space. Further, Ms. Byard advised that the Society could use its membership fees toward funding any rental fee required by the City, and indicated that the Society is prepared to conduct fundraising, apply to the Trillium Foundation, and encourage public donations to fund the rehabilitation of the subject log cabin.

Citizen Member Joseph Zammit enquired at what point the Centre's new washroom interfered with the location of the Society's archival storage. Ms. Byard responded that there was a hallway between the washroom and the entrance door to the archives and that when the City undertook renovations to the washroom to make it accessible the hallway was removed as they did not apparently recognize that the Society's archives were kept in the adjacent room.

Councillor Pat Mullin requested that the Society present its proposal for use of the Leslie Log Cabin to the Heritage Advisory Committee, and that the archive storage issues be further discussed and reported back to MOMAC.

John Van Camp of the Friends of the Museums of Mississauga noted the complexities involved with obtaining a grant from the Trillium Foundation.

DEPUTATION A -Streetsville Historical Society cont'd...

Citizen Member Wendy Davies referenced the Toronto Star article depicted in the subject presentation, which indicated that One Hundred and Fifty Thousand dollars (\$150,000.00) of the budget for moving the Leslie Log Cabin, was not spent, and questioned the availability of those funds. Citizen Member Fred Durdan opined that the Toronto Star article may not be accurate. Ms. Hagan advised that Museums staff is supportive of the Leslie Log Cabin retention.

Citizen Member Joseph Zammit suggested that this matter be discussed with the Chair of the Heritage Advisory Committee, Councillor George Carlson. Ms. Byard noted that Councillor Carlson is aware of the Society's interest in using the Leslie Log Cabin.

Citizen Member Fred Durdan moved that staff be directed to work with the Streetsville Historical Society to find storage for its artifacts which are currently being kept at people's houses on behalf of the Society. This motion was seconded by Citizen Member Wendy Davies, voted upon, and carried unanimously. Further, MOMAC directed that artifact storage requirements for the Society be reviewed and that programming and use of the Leslie Log Cabin be discussed with the Heritage Advisory Committee.

Councillor Pat Mullin opined that use of the subject log cabin by the Society, would be beneficial to the City.

Subsequently, it was moved that the presentation of the Streetsville Historical Society by Anne Byard, Archivist, presented to the Museums of Mississauga Advisory Committee at its meeting on February 11, 2008, be received for information. The motion was voted upon and carried.

Received for Information / Directives (Fred Durdan)
Recommendation MOMAC-0001-2008
MG.30

MATTERS CONSIDERED

1. CONFIRMATION / ADDITIONS TO THE AGENDA OF THIS MEETING

The agenda prepared for this meeting was confirmed and no items of business were added.

MG.30

2. BUSINESS ARISING OUT OF PREVIOUS MEETINGS - Nil

3. BUSINESS DEFERRED FROM PRIOR MEETING(S) - Nil

4. REPORT FROM SUBCOMMITTEE

Report of the Collections and Storage Subcommittee meeting on January 29, 2008.

Citizen Member Joseph Zammit moved that the report of the Collections and Storage Subcommittee meeting on January 29, 2008 presented to the Museums of Mississauga Advisory Committee at its meeting on February 11, 2008, be received for information, Recommendations CASS-0001-2008 through CASS-0003-2008 be considered. The motion was voted upon and carried.

Received for Information (Joseph Zammit)
MOMAC-0002-2008
MG.30.COL
(FA.19)

A. Recommendation CASS-0001-2008

1. That the report of John McIntyre presented to the Collections and Storage Subcommittee (CASS) meeting on January 29, 2008 regarding the Collection Storage Needs and Challenges for the Museums of Mississauga, be received for information.
2. That staff be directed to submit a request for a feasibility study based in part on the Preliminary Report received by the CASS sub-committee meeting on January 29, 2008.

CASS Chair Joseph Zammit added that one of the key objectives of this subcommittee is to find options for future artifact storage. Mr. Zammit explained that the subcommittee reviewed the following possibilities; if an expansion could be built at Benares Visitor Centre; if a new building could be constructed at the Bradley Museum; or if they could acquire off-site storage.

Councillor Pat Mullin suggested that this Committee pursue the possibility of rehabilitating the Fusion Centre on the south side of Lakeshore Road West at the Town of Oakville border, through discussion with the Commissioner of Community Services Paul Mitcham. Councillor Pat Mullin advised that a meeting has been arranged with Mr. Mitcham, Ms. Hagan and herself in this regard.

(4.) (A)

Citizen Member Wendy Davies enquired why the artifact storage at the Benares Visitor's Centre could not be expanded. Councillor Pat Mullin advised that this might be possible however constructing an addition to the existing Centre or another building on the Benares property would involve a lengthy public process. Councillor Pat Mullin expressed encouragement for this Committee to look at an existing building to provide additional artifact storage, and explained that the Fusion Centre could be rehabilitated into a facility that could be open to the public, with note that it is located near the Waterfront Trail system. Councillor Pat Mullin enquired if Museums Manager Annemarie Hagan would arrange for CASS to conduct a site visit at the Fusion Centre in the spring months.

Citizen Member Wendy Davies opined that time is of the essence for finding additional artifact storage, and expressed that she would like to see storage expanded at the Benares Visitor Centre instead of a long-term project such as development of a facility at the Fusion Centre.

Ms. Hagan advised that in respect of expanding the building at Benares Visitor Centre, there is a heritage easement on the entire Benares property and that construction would require consent of the Ontario Heritage Trust.

Councillor Pat Mullin spoke to the need to identify what the proposed feasibility study will entail and how it might be funded, and subsequently moved that paragraph 2. of Recommendation CASS-0001-2008, be amended to call for terms for reference and a review of funding opportunities, as follows:

- "2. That staff be directed to develop terms of reference and identify funding opportunities for a feasibility study based in part on the preliminary report of John McIntyre received by CASS meeting on January 29, 2008."

This motion was voted on and carried.

Councillor Pat Mullin requested that staff provide her with some background information about John McIntyre, in order that she may speak to this matter when it's considered by General Committee.

Subsequently, Councillor Pat Mullin moved that the recommendation as amended be approved. This motion was voted on and carried.

Approved as Amended (Councillor Pat Mullin)
Recommendation MOMAC-0003-2008 (CASS-0001-2008)
MG.30.COL

(4) B. Recommendation CASS-0002-2008

That the Collections and Storage Subcommittee Communications Plan be approved and that staff continue with its implementation.

Councillor Pat Mullin opined that this is a good recommendation and questioned whether the subcommittee would like to have a part in the Councillors' newsletters which are published in the spring and the fall of each year, and requested that the Museums Manager provide information to all the Ward Councillors for the purpose of including it in their respective newsletters.

Subsequently, Councillor Pat Mullin moved that the recommendation be approved as presented. This motion was voted on and carried.

Approved (Councillor Pat Mullin)
Recommendation MOMAC-0004-2008 (CASS-0002-2008)
PR.01.Artifacts

C. Recommendation CASS-0003-2008

That, based on the inability to purchase artifacts due to the lack of an acquisition budget, the sub-committee would like to recommend to Council that they take into consideration the need to establish an acquisition budget for the Museums of Mississauga.

CASS Chair Joseph Zammit initiated discussion explaining this recommendation. Vice-Chair Lawrence Cook questioned whether donations received are treated as charitable donations and Museums Manager Annemarie Hagan replied in the affirmative. Museums Manager Annemarie Hagan indicated that the museums have passively been collecting artifacts, and would like to be more proactive with acquisitions.

Councillor Pat Mullin advised that she could not support the subject recommendation at this time, on the basis of staff's information that there is currently an abundance of artifact that require storage, and therefore it would seem appropriate to solve the storage issue first, and then determine whether a budget for acquisitions is viable.

Citizen Member Anne Fabierkiewicz suggested putting artifacts on display as a way to alleviate some of the stated storage concerns.

(4.) (C)

Discussion by Committee determined that displaying artifacts would not relieve the storage issue as it would only be a temporary rotation of the items being stored or displayed.

Councillor Pat Mullin explained that if a particular artifact was offered to be purchased by the City, a special request could be brought to Council for consideration. Citizen Member Joseph Zammit enquired how long it would take to get funding for a special request approved, to which Councillor Mullin responded that the process would involve staff reporting it to Council, and that if approved, funds could be allocated from a contingency reserve fund. Citizen Member Fred Durdan advised that the Benares Endowment Fund is available for the Benares Historic House, noting that those expenditures are also subject to approval by City Council.

A motion to approve the recommendation was put. The motion was voted on upon and lost.

Denied

Recommendation (CASS-0003-2008)
MG.30.COL
(FA.19)

5. REPORT FROM THE FRIENDS OF THE MUSEUMS OF MISSISSAUGA

Representative of the Friends of the Museums of Mississauga John Pegram provided a verbal update advising that the Log Cabin at the Bradley Museum had its grand opening in December of 2007. Mr. Pegram announced that the Friends of the Museums of Mississauga is now incorporated and they intend to apply for not-for-profit status in the near future.

Mr. Pegram reviewed the upcoming events to be hosted by the Friends of the Museums of Mississauga including: Starlight & Candlelight Gala on February 22nd at the Bradley Museum, Maple Magic from March 8th to the 16th at the Bradley Museum, the Friends of the Museum's Annual General Meeting on March 27th at Clarkson Community Centre with guests Mississauga's Heritage Coordinator Mark Warrack and Heritage Specialist Paula Wubbenhorst speaking about the history of Clarkson Village in relation to its 200th Anniversary, and the Gallery of the Garden event on June 8th.

Citizen Member Joseph Zammit took the opportunity to thank everyone who was involved in the Log Cabin at the Bradley Museum project noting the amount of expertise involved.

- (5.) Councillor Pat Mullin noted the support expressed in Mayor McCallion's speech at the Grand Opening ceremonies of the Log Cabin at the Bradley Museum, noting the programming for events at that new facility. Subsequently, Councillor Pat Mullin suggested that staff arrange for a presentation regarding the Log Cabin at the Bradley Museum to a future meeting Council possibly during Heritage Week.

Subsequently, Citizen Member Joseph Zammit moved receipt of the verbal report of the Friends of the Museum, for information. The motion was voted upon and carried.

Received for Information (Joseph Zammit)
MOMAC-0005-2008
MG.30

6. REPORT OF THE MUSEUMS MANAGER

1. Museum's Manager's Report November 1st, 2007 to January 31st 2008

That the Memorandum dated February 11, 2008 from Manager of Museums, Annemarie Hagan, providing the Museum's Manager's Report for the period November 1st, 2007 to January 31st 2008, to the Museums of Mississauga Advisory Committee at its meeting on February 11, 2008, be received for information.

2. 2008 Work Plan

The Manager of Museums advised there are no updates to the 2008 Work Plan at this time.

Museums Manager Annemarie Hagan reviewed her report and noted the following updates:

The Clarkson Village Walking tour sponsored by the Friends of the Museums of Mississauga took place on January 26th, the first of monthly events to be held. Ms. Hagan advised that in respect of the 200th Anniversary of Clarkson Village, a Committee called the "Clarkson 1808 Celebration Committee" was established to oversee the celebrations.

Further, Ms. Hagan advised that a Community Cultural Festivals and Celebrations Granting Program Community Festival Grant program was approved by Council on January 30th, and that the Clarkson 1808 Celebration Committee is applying for funding in this regard.

(6.)

Chairman Francis Goddu advised that during the walking tour participants conducted a site visit of the remnants of the Clarkson Railway Station, and suggested that the subject Station be restored.

Ms. Hagan advised that there are new exhibits at The Anchorage at the Bradley Museum entitled "Self and Surroundings, A Students Perspective" and encouraged the MOMAC members to view the exhibits.

Ms. Hagan advised that she is working with staff toward creating a display near the escalator access on the Ground Floor of the Civic Centre, as well as at the Council Reception area on the 3rd Floor of the Civic Centre, noting that a designer will be hired for these two (2) exhibits.

Ms. Hagan reviewed her budget report advising that funding for the veranda repairs at The Anchorage will be commenced this spring, and also that the funding for three (3) new dishwashers has been approved.

Subsequently, Citizen Member Wendy Davies moved that the Museum Manager's report be received for information. The motion was voted upon and carried.

Received for Information (Wendy Davies)
Recommendation MOMAC-0006-2008
MG.30

7. NEW BUSINESS - Nil

8. ITEMS FOR INFORMATION

John Van Camp of the Friends of the Museums of Mississauga moved that the following items be received for information. The motion was voted upon and carried.

1. Copy of email from the Canadian Museums Association received November 23, 2007 titled "CMA meets with Heritage Minister Josée Verner".
2. Copy of news article of December 4, 2007 titled "Avro Arrow relics on sale".
3. Copy of The Mississauga News article of December 12, 2007 titled "Refurbished log cabin opens to public Saturday".
4. Copy of The Mississauga Booster article of December 12, 2007 titled "How the Log Cabin was spared".

- (8.)
5. Articles from The Booster Special Commemorative Edition regarding the Log Cabin at Bradley Museum Grand Opening of December 12, 2007.
 6. Copy of news article of December 17, 2007 titled "Grand re-opening" regarding the Log Cabin at Bradley Museum.
 7. Communiqué from Ontario Heritage Trust to Ms. Annemarie Hagan of December 24, 2007 regarding Heritage Week 2008 – February 18 – 24.
 8. Copy of Snap newspaper Vol. 1 No. 3 January 2008.
 9. Advertisement for The Log Cabin at Bradley Museum badge programs for Girl Guide and Boy Scouts groups.
 10. Friends of the Museums of Mississauga Invitation to become a member.
 11. Communiqué from John Lohuis, Director, Recreation & Parks, City of Mississauga to Mr. Francis Goddu, Chair of MOMAC regarding the 2007 Communities in Bloom tour.
 12. Copy of The Mississauga Booster article of January 9, 2008 titled "Mazo Symposium Planned" for April 10 to 13, 2008 at the Benares Historic House and "Trail Cottage".
 13. Copy of The Star article of January 10, 2008 titled "Historic subway cars vandalized" regarding two Toronto subway cars displayed at the Halton Museum in Milton.
 14. Copy of The Mississauga News article of January 18, 2008 titled "The Mona Lisa of gas stations" regarding the gas bar on Southdown Road Mississauga Canadian Tire.
 15. Copy of email from Mr. Tom Reitz, Manager/Curator, Doon Heritage Crossroads, of January 18, 2007 titled "Architects Chosen to Design the Region of Waterloo History Museum.
 16. Copy of activities for Family Day in Mississauga with Benares and Bradley House Museum.

Museums Manager Annemarie Hagan advised that all community centres and Museums will be open on February 18th which now a Provincial Statutory Holiday designated as Family Day, and which was formerly designated as "Heritage Day".

- (8.) 17. Copy of an email from Ontario Museums Association Current e-News of January 30, 2008 titled "Letter from Minister for Culture Aileen Carroll, Re: Municipal Infrastructure Investment Initiative" grants for Cultural Infrastructure projects.
18. Copy of the Invitation "The Museums of Mississauga host an exhibit by Stephen Lewis Secondary School students at the Anchorage, Bradley Museum" for February 2, 2008 for the opening of "Self & Surroundings, a student's perspective".

Received for Information (John Van Camp)

Recommendation MOMAC-0007-2008

CS.07.MUS

PR.04.HER

PR.04.MIS

PR.04.FAM

FA.20.MUS

9. OTHER BUSINESS - Nil

DATE OF NEXT MEETING(s)

Committee concurred to hold its next regular meeting on Monday, April 21, 2008 at 6:00pm, and its Collections and Storage Subcommittee meeting on Tuesday, March 18, 2008.

ADJOURNMENT – 8:02pm

REPORT 1-2008

TO: MEMBERS OF GENERAL COMMITTEE

The Museums of Mississauga Advisory Committee presents its first report for 2008 and recommends:

MOMAC-0001-2008 That the presentation of the Streetsville Historical Society by Anne Byard, Archivist, presented to the Museums of Mississauga Advisory Committee at its meeting on February 11, 2008, be received for information.

MG.30
(MOMAC-0001-2008)

MOMAC-0002-2008 That the report of the Collections and Storage Subcommittee meeting on January 29, 2008 presented to the Museums of Mississauga Advisory Committee at its meeting on February 11, 2008, be received for information.

MG.30.COL
(FA.19)
(MOMAC-0002-2008)

MOMAC-0003-2008 1. That the report titled "Museums of Mississauga Collection Storage Analysis" from W. John McIntyre, PhD, Museums Consultant and Member of the Canadian Association of Professional Heritage Consultants, presented to the Collections and Storage Subcommittee (CASS) meeting on January 29, 2008 regarding the collection storage needs and challenges of the Museums of Mississauga, be received for information.

2. That staff be directed to develop terms of reference and identify funding opportunities for a feasibility study based in part on the preliminary report of John McIntyre received by CASS meeting on January 29, 2008.

(CASS-0001-2008)
MG.30.COL
(MOMAC-0003-2008)

MOMAC-0004-2008 That the Collections and Storage Subcommittee Communications Plan be approved and that staff continue with its implementation.

(CASS-0002-2008)
PR.01.Artifacts
(MOMAC-0004-2008)

MOMAC-0005-2008 That the verbal report by John Pegram, representative of the Friends of the Museums of Mississauga, presented to the Museums of Mississauga Advisory Committee at its meeting on February 11, 2008, be received for information.

MG.30
(MOMAC-0005-2008)

MOMAC-0006-2008 That the Memorandum dated February 11, 2008 from Manager of Museums, Annemarie Hagan, providing the Museum's Manager's Report for the period November 1st, 2007 to January 31st 2008, to the Museums of Mississauga Advisory Committee at its meeting on February 11, 2008, be received for information.

MG.30
(MOMAC-0006-2008)

MOMAC-0007-2008 That the following items presented to the Museums of Mississauga Advisory Committee at its meeting on February 11, 2008, be received for information:

1. Copy of email from the Canadian Museums Association received November 23, 2007 titled "CMA meets with Heritage Minister Josée Verner".
2. Copy of news article of December 4, 2007 titled "Avro Arrow relics on sale".
3. Copy of The Mississauga News article of December 12, 2007 titled "Refurbished log cabin opens to public Saturday".
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CS.07.MUS

PR.04.HER

PR.04.MIS

PR.04.FAM

FA.20.MUS

(MOMAC-0007-2008)