

MINUTES

(Draft)



MUSEUMS OF MISSISSAUGA ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

MONDAY, JUNE 18, 2012 – 6:00 PM

BENARES VISITOR CENTRE

1507 CLARKSON ROAD NORTH, MISSISSAUGA, ON L5J 2W8

Members in Attendance

Joseph Zammit, Citizen Member **(Vice-Chair)**

Councillor Jim Tovey, Ward 1

Councillor Pat Mullin, Ward 2

Lawrence Cook, Citizen Member

Wendy Davies, Citizen Member

Fred Durdan, Citizen Member

Anne Fabierkiewicz, Citizen Member

John Pegram, Citizen Member

Tamara Pope, Citizen Member

Members Absent

Jeremy Harvey, Citizen Member **(CHAIR)**

Joyce Delves, Citizen Member

John Van Camp, Friends of the Museums of Mississauga

Descendent of the Harris Family (*ex-officio*)

Staff in Attendance

Annemarie Hagan, Museums Manager

Andrew Whittemore, Manager, Culture Operations

Karen Morden, Legislative Coordinator

1. CALL TO ORDER – 6:00 p.m.
2. DECLARATIONS OF DIRECT (OR INDIRECT) PECUNIARY INTEREST

NIL

3. APPROVAL OF THE AGENDA

The agenda was approved, as presented.

APPROVED - (P. Mullin)

4. PRESENTATIONS

NIL

5. DEPUTATIONS

(a) Peel Art Gallery, Museum and Archives (PAMA)

Claire Loughheed, Manager of Peel Art Gallery, Museum and Archives (PAMA) provided an overview and update with respect to PAMA. At this time, Chuck Scott, Chair of the PAMA Board, also spoke with regard to his role with PAMA.

Mr. Scott explained his history and involvement with PAMA since 1983 and the role, similar to Friends of the Museums of Mississauga, that the Board plays with PAMA. Mr. Scott explained that the Board had received a 10 million dollar grant and that they are now working on the Art Gallery. Discussion ensued with respect to the PAMA Endowment Fund, which is currently 500 – 700 thousand dollars, but they hope to increase to 5 million dollars in the future. Mr. Scott commented that the art collection, which is both regional and international, is currently worth approximately 10 – 12 million dollars.

Ms. Loughheed then presented a Powerpoint presentation with respect to Peel Art Gallery, Museum and Archives. She explained that the Peel Heritage Complex has provided arts and heritage services to the community since 1986 including archival reference, museum and art gallery exhibitions, registered and public programs, a speakers' bureau, curriculum-based school programs, art classes for developmentally disabled adults and children and memory activation programs for seniors. Ms. Loughheed indicated that they are funded by the Region of Peel, Province of Ontario and Government of

Canada. They are currently doubling the size of their facility which is due to open in the fall of 2012.

PAMA is embarking on new approaches in their operations. The integration of all three areas of operation, a focus on accessibility, a family-friendly approach and increased communication and connections are being focused on. An explanation of a consortium of three museums – Peel, Markham and Halton – would involve sharing collections and exhibits and having them rotate from community to community as a shared approach.

6. MATTERS CONSIDERED

(a) Approval of Minutes of Previous Meeting

The minutes of the MOMAC meeting held on March 26, 2012 approved as presented.

APPROVED – (J. Tovey)

RECOMMENDATION

MOMAC-0019-2012

That the minutes of the Museums of Mississauga Advisory Committee, dated March 26, be approved as presented.

7. SUBCOMMITTEE REPORT(S)

(a) Report from the April 17, 2012 Collections and Storage Subcommittee (CASS)

RECOMMENDATION

MOMAC-0020-2012

That the Report from the April 17, 2012 Collections and Storage Subcommittee (CASS), be received.

RECEIVED – (J. Pegram)

(b) Report from the June 5, 2012 Collections and Storage Subcommittee (CASS)

Joseph Zammit, Citizen Member and Vice-Chair provided an update to the Committee with respect to the June 5, 2012 CASS meeting and that there had been some new information provided the meeting that was importation for the Committee to hear on the context has changed with regards to the plans for Artifact Preservation Centre. The recognition for the need to deal

with the shortage of museum quality collection storage space has not changed.

Councillor Mullin reiterated Council's support of the Culture Plan and the Museum's need for artifact collection storage space, but also did indicate that Council is facing many challenging fiscal decisions as they move forward in making decisions about capital and operating budgets.

Ms. Hagan mentioned that there was an upcoming meeting between the Director of Culture and the Mayor to discuss the Artifact Preservation Centre and potential partnerships, and indicated that the Councillors and members of MOMAC would be kept in the loop as to the outcome.

Discussion ensued amongst Members with regard to the role of CASS and the ideal strategy to store the collection.

RECOMMENDATION

MOMAC-0023-2012

That the Report from the June 5, 2012 Collections and Storage Subcommittee (CASS), be received.

RECEIVED (T. Pope)

8. FRIENDS OF THE MUSEUMS OF MISSISSAUGA UPDATE

Fred Durdan, Citizen Member, provided a verbal update and highlighted several events for the Friends of the Museums of Mississauga, including a successful and well-received deputation to Council and the good turn-out and support for the June 1, 2012 Summer Jubilee Events kick-off despite the inclement weather. Mr. Durdan also commented that the June 3, 2012 Gallery in the Garden had been successful.

Mr. Durdan commented that the On the Veranda Series had been extremely successful thus far and that they had enjoyed 240 participants and had raised \$671.

Upcoming events include the July 21 and 22, 2012 Driftwood Theatre productions at the Bradley Museum, and the upcoming Teddy Bear Picnic at Benares on July 29th.

Councillor Tovey expressed his appreciation for the Friends of the Museums of Mississauga and their hard work.

9. MUSEUMS MANAGER'S REPORT

Museum Manager's Report, dated June 18, 2012, from Annemarie Hagan, Museums Manager.

Ms. Hagan commented that it had been very busy thus far in June with two new schools booked since she prepared her report last week and many activities happening.

RECOMMENDATION

MOMAC-0026-2012

That the Museum Manager's Report, dated June 18, 2012, from Annemarie Hagan, Museums Manager, be received.

RECEIVED – (J. Pegram)

10. CAPITAL PROJECTS UPDATE

Capital Projects Report, dated June 18, 2012, from Annemarie Hagan, Museums Manager.

Ms. Hagan expressed thanks and appreciation to the Facilities and Property Management Staff for their assistance and hard work on the two major capital projects underway.

RECOMMENDATION

MOMAC-0027-2012

That the Capital Projects Report, dated June 18, 2012, from Annemarie Hagan, Museums Manager, be received.

RECEIVED – (P. Mullin)

11. ITEMS FOR INFORMATION

- (a) Corporate Report, dated May 1, 2012, from the Commissioner of Community Services: Request to Alter a Heritage Designated Property The Anchorage 1620 Orr Road (Ward 2)

RECOMMENDATION

MOMAC-0028-2012

That the Corporate Report, dated May 1, 2012, from the Commissioner of Community Services: Request to Alter a Heritage Designated Property The Anchorage 1620 Orr Road (Ward 2), be received for information.

RECEIVED – (P. Mullin)

- (b) Appendix 1 from the Heritage Advisory Committee Agenda, held on May 22, 2012: Design Report, dated February 27, 2012 from +VG Architects: HVAC Replacement & Roofing Project The Anchorage, Bradley Museum 1620 Orr Road, Mississauga, Ontario

RECOMMENDATION

MOMAC-0029-2012

That Appendix 1 from the Heritage Advisory Committee Agenda, held on May 22, 2012: Design Report, dated February 27, 2012 from +VG Architects: HVAC Replacement & Roofing Project The Anchorage, Bradley Museum 1620 Orr Road, Mississauga, Ontario be received for information.

RECEIVED – (P. Mullin)

- (c) Appendix 2 from the Heritage Advisory Committee Agenda, held on May 22, 2012: Bradley Anchorage Upgrades, Mechanical Upgrades and Roof Repairs.

RECOMMENDATION

MOMAC-0030-2012

That Appendix 2 from the Heritage Advisory Committee Agenda, held on May 22, 2012: Bradley Anchorage Upgrades, Mechanical Upgrades and Roof Repairs, be received for information.

RECEIVED – (P. Mullin)

- (d) Powerpoint Presentation Hand-out – Deputation to Council by Fred Durdan

RECOMMENDATION

MOMAC-0031-2012

That the Powerpoint Presentation Handout – Deputation to Council by Fred Durdan, be received for information.

RECEIVED – (P. Mullin)

OTHER BUSINESS

NIL

DATE OF NEXT MEETING(s)

CASS Meeting - Tuesday, September 11, 2012, 7:00 PM, Benares Visitor Centre

MOMAC Meeting – Monday, September 24, 2012, 6:00 PM, Benares Visitor Centre

ADJOURNMENT – 7:35 p.m. (W. Davies)

DRAFT