



**MUSEUM & ARCHIVES ADVISORY
COMMITTEE
CITY OF PETERBOROUGH
MARCH 11, 2010**

**MINUTES OF A MEETING OF MUSEUM & ARCHIVES ADVISORY
COMMITTEE HELD ON MARCH 11, 2010 AT PETERBOROUGH
MUSEUM & ARCHIVES**

The meeting of Museum & Archives Advisory Committee was called to order at 5:15 p.m. at the Peterborough Museum & Archives.

Present:

Jodi Aoki
Audrey Armstrong
Dennis Carter-Edwards
Bill Eekhof 5:35 p.m.
Nancy Jackson (Chair)
Gayle McIntyre
Councillor Pappas

Absent:

Morgan Tamplin
Patrick Martin

Staff:

Susan Neale, Museum Director
Kevin Arjoon, Deputy Clerk

Introductions

Nancy Jackson, Chair welcomed Peterborough Museum & Archives volunteers, who were present for the Lett Architect Inc. presentation to Committee.

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Minutes – February 11, 2010

Moved by Gayle McIntyre

That the minutes of the Museum & Archives Advisory Committee meeting held on February 11, 2010 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

No items were considered under the Consent Agenda.

Museum Director

Report MAAC10-006

Planned Building Improvements at the Peterborough Museum & Archives: Presentation

Representatives from Lett Architects Inc. made a presentation to Committee regarding planned Building Improvements at the Peterborough Museum & Archives.

Moved by Councillor Pappas

That the Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC10-006 dated March 11, 2010, of the Museum Director, as follows:

That the presentation by Lett Architects Inc. be received for information.

“CARRIED”

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**Museum Director
Report MAAC10-005
Peterborough Museum & Archives' Report on Activities**

Moved by Audrey Armstrong

That Museum & Archives Advisory Committee approve the recommendation outlined in Report MAAC10-005, dated March 11, 2010, of the Museum Director, as follows:

That the Museum Director's report with respect to the monthly activities of the Peterborough Museum & Archives for February 2010 be received for information.

"CARRIED"

**CORRESP10-004
Peterborough Historical Society
Newsletter March 2010**

Moved by Bill Eekhof

That the Peterborough Historical Society Newsletter dated March 2010, be received for information.

"CARRIED"

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Other Business

Little Lake Master Plan

Reference to the Peterborough Museum & Archives

Moved by Bill Eekhof

That the revised wording, contained in the Little Lake Master Plan, Corridor of Activities Section, regarding the Peterborough Museum & Archives be approved, subject to the following amendments.

- a) That the following typographical errors be corrected:**
 - i) All references to the Peterborough Museum & Archives, identified as the “Museum,” be corrected to “Museum & Archives;”**
 - ii) The first sentence be amended to read “Peterborough Museum and Archives is located in the Ashburnham Memorial Park.”;**
 - iii) The word “Road” be added after Armour in the fourth sentence.**
- b) That the wording “certain activities” within the first bullet be replaced with “many activities, including community events and celebrations”.**
- c) That the wording “This should not delay continued investment in the Museum.” be replaced with “As a result, continued investment in the Museum is necessary.”**
- d) That the following statements be removed:**
 - i) “The long-term ambition to consolidate all of the cultural facilities downtown is not obviated by the continued operation of the Museum at its current site over the short to medium term”;**
 - ii) “However, in terms of the best interests of the community and in order to foster a strong and vibrant downtown, the City should continue to investigate opportunities for the eventual relocation of the Museum to the downtown.”**

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- e) That the following be included as a final stand-alone statement:

The Museum & Archives' current location is within a significant heritage corridor that includes the Trent Severn Waterway, the Lift Lock, the Lift Lock Visitor Centre and Ashburnham Memorial Park. This Heritage Corridor was singled out through the public and stakeholder consultation as an important cultural asset to the future development of Little Lake.

"CARRIED"

Adjournment

Moved by Bill Eekhof

That this meeting of the Museum & Archives Advisory Committee adjourn at 7:05 p.m.

"CARRIED"

Kevin Arjoon
Deputy Clerk

Nancy Jackson
Chair