



**MUSEUM & ARCHIVES ADVISORY  
COMMITTEE  
CITY OF PETERBOROUGH  
MARCH 11, 2010  
**DRAFT MINUTES NOT APPROVED****

**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.

**MUSEUM & ARCHIVES ADVISORY COMMITTEE  
MEETING OF MARCH 11, 2010  
PAGE 2**

**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”

**MUSEUM & ARCHIVES ADVISORY COMMITTEE  
MEETING OF MARCH 11, 2010  
PAGE 3**

**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"**

**MUSEUM & ARCHIVES ADVISORY COMMITTEE  
MEETING OF MARCH 11, 2010  
PAGE 4**

**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.”**

**MUSEUM & ARCHIVES ADVISORY COMMITTEE  
MEETING OF MARCH 11, 2010  
PAGE 5**

- 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