

**DUFFERIN COUNTY MUSEUM & ARCHIVES AND HERITAGE
LANDS BOARD MINUTES**



Wednesday, February 22, 2012

The Museum Board met at 7:00 p.m. at 229 Broadway, Orangeville.

Members Present: Councillor John Oosterhof (Chair)
Councillor Allen Taylor
Councillor Bill Hill
Warden Walter Kolodziechuk

Staff Present: Sonya Pritchard, Chief Administrative Officer
Pam Hillock, Clerk/Director of Corporate Services
Wayne Townsend, Curator
Darrell Keenie, Manager
Caroline Mach, County Forest Manager
Steve Brown, Archivist

Declarations of Pecuniary Interest by Members - None

Addendum items were distributed as follows:

- a. Correspondence from Gord Gallaugh, dated January 30, 2012
- b. Correspondence from Victor Snow, dated February 6 and 21, 2012
- c. Correspondence from Susan and David Worts, dated February 21, 2012
- d. Minutes of the Museum Trust Fund Board meeting held on February 21, 2012.

1. MUSEUM BOARD – February 22, 2012– Item #1
Former Stanton Hotel

Mr. Carl Tafel, Chair of the Mulmur Abandoned Cemetery/Heritage Committee addressed the committee with respect to the Former Stanton Hotel. Mr. Tafel reported that the Mulmur Abandoned Cemetery/Heritage Committee is a newly formed committee. He advised that the former Stanton Hotel is a textbook example of a building worthy of designation under the Ontario Heritage Act. According to research that he has done, the Stanton Hotel was one of the most important settlements in Dufferin. Mr. Win Hand, former owner of the hotel sat on Mulmur Council for two terms. He stated that the road improvements should not go ahead and that a restored Stanton Hotel would be an asset to the County.

2. MUSEUM BOARD – February 22, 2012– Item #2
Former Stanton Hotel

Mr. Victor R. Snow addressed the committee with respect to the Former Stanton Hotel. He reported that the former Stanton Hotel is a pre-confederation building. Mr. Snow also referred to the additional correspondence received from Gord

Gallaugher, Harvey Kolodny and David and Susan Worts requesting the that County of Dufferin support the position to retain the former hotel. Mr. Snow advised that there are four issues regarding moving the building to the Museum site: space, restoration, use and ongoing costs. He suggested that a perfect terrain for the building is inside the entrance gates to show the bank construction and Georgian neo-classical architectural features. He suggested that public funds and private donations could be used to fund the project. He referred to Mr. Kolodny's suggestion of a potential commercial use for the building. He further stated that the Stanton Hotel is the only pre-confederation hotel in the Province.

Councillor Taylor reported of three former hotels in Dufferin: Marsville, Waldemar and East Luther Grand Valley.

Councillor Hill reported that the Public Works Committee purchased the land and buildings at the intersection in Stanton for road improvement for the safety of residents and Mulmur Township staff.

Chair Oosterhof advised that the Museum Board is asked to deal with the potential relocation of the Stanton Hotel to the property.

Moved by Councillor Taylor, Seconded by Councillor Hill.

THAT staff investigate the option of moving the former Stanton Hotel back from Airport Road on the site where it is currently situated considering site alterations, boundary adjustments to the County-owned properties and all associated costs and report back to the next Museum Board meeting.

-Carried-

REPORTS

3. MUSEUM BOARD – February 22, 2012– Item #3 Referral from Public Works Committee – Former Stanton Hotel

At the February 9, 2012 Council meeting passed a resolution from the January 24, 2012 Public Works Committee meeting to refer the presentation to the Heritage Committee of the Township of Mulmur “The Pre-Confederation Stanton Hotel ca.1863 – Information Concerning Designation under the Ontario Heritage Act” to the Museum Board for consideration.

- a. Copy of The Pre-Confederation Stanton Hotel ca.1863 – Information Concerning Designation under the Ontario Heritage Act.
- b. Correspondence from Mr. Carl Tafel, Mulmur Abandoned emetery/Heritage Committee, dated February 13, 2012.
- c. Correspondence from Mr. Victor R. Snow dated February 15, 2012.
- d. Correspondence from Gord Gallaugher, dated January 30, 2012

- e. Correspondence from Vic Snow, dated February 6 and 21, 2012
- f. Correspondence from Susan and David Worts, dated February 21, 2012

Moved by Councillor Hill, seconded by Warden Kolodziechuk,

THAT information circulated entitled “The Pre-Confederation Stanton Hotel”, letters and emails from Mr. Carl Tafel, Mr. Victor R. Snow, Mr. Gord Gallagher and Mr. and Mrs. Worts, be received.

-Carried-

- 4. MUSEUM BOARD – February 22, 2012– Item #4
Museum Trust Fund Minutes – November 15, 2011 and February 21, 2012

Minutes of the Museum Trust Fund from the meetings held on November 15 and February 21, 2011.

Moved by Councillor Hill, seconded by Warden Kolodziechuk,

THAT the minutes of the Museum Trust Fund of November 15 and February 21, 2011 be received.

-Carried-

- 5. MUSEUM BOARD – February 22, 2012– Item #5
Museums and Technology Fund Project

A report from the Director/Curator dated February 22, 2012 regarding an update on the Museums and Technology Fund Project.

Moved by Councillor Hill, seconded by Warden Kolodziechuk,

THAT the report of the DCMA Director/Curator dated February 22, 2012 re: “Update - Museums and Technology Fund Grant” be received;

THAT staff be authorized to proceed with the completion of the DCMA Museums and Technology Fund Project, with the additional \$40,000 in required funds to come from donations, fundraising and the DCMA Trust Fund as identified, at no cost to Dufferin County taxpayers.

-Carried-

6. MUSEUM BOARD – February 22, 2012– Item #6
2011 Fourth Quarter Report

A report from the Director/Curator dated February 22, 2012 to provide Board members with an overview of departmental activities for the period October 1 to December 31, 2011.

Moved by Councillor Taylor, seconded by Councillor Hill,

THAT the report of the Director/Curator dated February 22, 2012 for the period October 1, 2011 to December 31, 2011 be received.

-Carried-

7. MUSEUM BOARD – February 22, 2012– Item #7
Draft List of 2012 Special Events

A draft list of the upcoming Special Events at the Dufferin County Museum and Archives for 2012.

Moved by Councillor Hill, Seconded by Councillor Taylor,

THAT the draft list of upcoming Special Events at the Dufferin County Museum and Archives for 2012, be received.

-Carried-

COUNTY FOREST

8. MUSEUM BOARD – February 22, 2012– Item #8
County Forest Annual Report for 2011

A report from the Forest Manager dated February 22, 2012 with respect to the 2011 County Forest Annual report.

Moved by Councillor Taylor, seconded by Walter Kolodziechuk,

THAT the 2011 County Forest Annual report, be received.

-Carried-

9. MUSEUM BOARD – February 22, 2012– Item #9
Emerald Ash Borer in the County Forest

A report from the Director/Curator dated February 22, 2012 provide information about management of stands with an ash component in the Dufferin County Forest in anticipation of the arrival of the emerald ash borer .

Moved by Warden Kolodziechuk, seconded by Councillor Hill.

THAT the Director/Curator's report of February 22, 2012 with respect to the Emerald Ash Borer in the County Forest be received.

-Carried-

10. MUSEUM BOARD – February 22, 2012– Item #10
Forest Conservation By-law

Item 10 -
Not
Adopted by
Council

Discussion on the Draft Forest Conservation by-law.

Moved by Councillor Hill, seconded by Warden Kolodziechuk.

THAT the current draft form of the Forest Conservation By-law be presented to Council.

-Carried-

ADJOURNMENT

The meeting adjourned at 9:08 p.m.

Next Meeting: Call of Chair

Respectfully submitted,

Councillor John Oosterhof, Chair
Dufferin County Museum and Archives and Heritage Lands Board