

DUFFERIN COUNTY MUSEUM & ARCHIVES AND HERITAGE LANDS BOARD MINUTES



Thursday, April 26, 2012

The Museum Board met at 8:00 p.m. at 229 Broadway, Orangeville.

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

Others Present: Councillor Campbell Moon
Councillor Paul Mills
Councillor Darren White

Staff Present: Pam Hillock, Clerk/Director of Corporate Services
Wayne Townsend, Curator
Michael Giles, Director of Property/Chief Building Official
Darrell Keenie, Manager
Michelle Dunne, Deputy Clerk

Declarations of Pecuniary Interest by Members – None

DELEGATION

1. MUSEUM BOARD – April 26, 2012– Item #1
Mr. Victor Snow - Former Stanton Hotel

Mr. Victor Snow appeared before the committee regarding the former Stanton Hotel. He stated that he disagrees with the staff report presented and asked that the committee only accept his presentation. He stated that he believes that the building can be moved and presented verbal quotes from two local house movers. He offered to escort members of the Board on a tour of the building and requested that they delay any vote at this time.

2. MUSEUM BOARD – April 26, 2012– Item #2
Correspondence from Carl Tafel

Correspondence dated March 10, 2012 with respect to clarification on his presentation at the February 22, 2012 Museum Board meeting regarding the former Stanton Hotel.

Moved by Councillor Taylor seconded by Councillor Hill

THAT the correspondence dated March 10, 2012 with respect to clarification on his presentation at the February 22, 2012 Museum Board meeting regarding the former Stanton Hotel be received.

-Carried-

3. MUSEUM BOARD – April 26, 2012– Item #3
Former Stanton Hotel

Item #3
Not
Adopted
by Council

Report from the Chief Building Official dated April 26, 2012 to investigate the option of moving the former Stanton Hotel.

Moved by Councillor Hill, seconded by Warden Kolodziechuk

WHEREAS the County of Dufferin has no interest in maintaining the former Stanton hotel, located at Airport Road and 5th Sideroad of Mulmur due to the plan to reconstruct the intersection to improve site lines;

THEREFORE BE IT RESOLVED THAT any interested parties wanting to preserve this structure have until 12:01 p.m. on the 24th of May, 2012 to present to the County a viable plan that meets the County's approval for the removal of the building from its present site by the 27th of July 2012.

-Carried-

4. MUSEUM BOARD – April 26, 2012– Item #4
Correspondence from Claude Gauthier

Email correspondence dated April 11, 2012 from Claude Gauthier regarding a historical building in the hamlet of Honeywood that was originally the site of the village library.

Moved by Councillor Taylor, seconded by Warden Kolodziechuk

THAT Mr. Gauthier be notified that the County is declining the offer to purchase the structure (former Honeywood Library) but would be interested in the building if it is offered at no cost and that staff is interested in viewing the interior of the building.

-Carried-

5. MUSEUM BOARD – April 26, 2012– Item #5
Museum Trust Fund Minutes

Minutes of the Museum Trust Fund from the meeting on April 1, 2012.

Moved by Councillor Hill, seconded by Warden Kolodziechuk

THAT the minutes of the Museum Trust Fund of April 17, 2012 be adopted.
-Carried-

OTHER BUSINESS

The Curator circulated a copy of the 2012 First Quarter Report and gave an overview of upcoming events.

6. **MUSEUM BOARD – April 26, 2012– Item #6**

Date for Next Museum Board Meeting

Board scheduled the next Museum Board meeting for May 24, 2012 at 7:00 p.m.

ADJOURNMENT

The meeting adjourned at 8:47 p.m.

Next Meeting: May 24, 2012 at 7: 00 p.m.
229 Broadway, Orangeville

Respectfully submitted,

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