



## MUSEUM BOARD MINUTES

Tuesday, March 25, 2014, 6:00 p.m.  
55 Zina Street, Orangeville –Sutton Room

The Board met at 55 Zina Street, Orangeville at 6.00 p.m.

**Members Present:** Councillor John Oosterhof (Chair)  
Councillor Darren White  
Warden Bill Hill

**Members Absent:** Councillor Ken Bennington

**Others Present:** Councillor Ken McGhee  
Councillor Laura Ryan  
Councillor Walter Kolodziechuk

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Wayne Townsend, Director/Curator  
Darrell Keenie, General Manager/ Asst Director  
Caroline Mach, County Forest Manager  
Michelle Dunne, Deputy Clerk

Chair Oosterhof called the meeting to order at 6.00 p.m.

Declarations of Pecuniary Interest by Members – None

### **REPORTS**

1. MUSEUM BOARD – March 25, 2014 – ITEM #1  
Update - Stanton Hotel Project

A report from the Museum Curator, dated March 25, 2014 to provide an update on the relocation of the former Stanton Hotel.

**Moved by Councillor White, seconded by Warden Hill**

**WHEREAS, the Council of the County of Dufferin had previously approved the move of the former Stanton Hotel to the Museum property on a permanent site based on the assumption that the funding for the restoration project would be jointly provided by the County of Dufferin and Community Association to Save the Stanton Hotel (CASSH);**

**AND WHEREAS, \$50,000 was included in the 2014 budget for the Stanton project;**

**AND WHEREAS, a capital project has previously been approved to rebuild the Airport Road and 5 Sideroad intersection to deal with issues of sightlines and safety;**

**AND WHEREAS, the following additional information is available that impacts staff's ability to carry out the direction: CASSH was not successful with its Trillium grant application, Dickinson and Hicks has provided a detailed costing and drawings that place the cost of siting and restoration at approximately \$410,000 and the cost of moving the structure to the Museum property is approximately \$30,000;**

**AND WHEREAS, CASSH has indicated in consultation with staff that a move to a temporary site is favourable;**

**THEREFORE BE IT RESOLVED THAT, staff be directed to proceed with option one as detailed in the report until such time that sufficient funding for the restoration is available.**

**-Carried-**

2. **MUSEUM BOARD – March 25, 2014 – ITEM #2**  
**First Quarter Report**

A report from the Director/Curator dated March 25, 2014 to provide Board members with an overview of departmental activities for the period October 1 to December 31, 2013.

**Moved by Warden Hill, seconded by Councillor White**

**THAT the report of the Director/Curator dated March 25, 2014 to provide Board members with an overview of departmental activities for the period October 1 to December 31, 2013, be received.**

**-Carried-**

3. **MUSEUM BOARD – March 25, 2014 – ITEM #3**  
**2013 Dufferin County Forest Annual Report**

A report from the County Forest Manager dated March 25, 2014 with respect to the 2013 County Forest Annual report.

**Moved by Warden Hill, seconded by Councillor White**

**THAT the report from the County Forest Manager dated March 25, 2014 regarding the 2013 County Forest Annual report, be received.**

**-Carried-**

4. MUSEUM BOARD – March 25, 2014 – ITEM #4  
Dufferin County Forest - 20 Year Management Plan

A verbal report from the County Forest Manager with respect to an update on the 20 Year County Forest Management Plan process. Ms. Caroline Mach noted the first draft plan will be circulated in the beginning of April and open houses will be held May 9, 2014 at 55 Zina Street and May 10, 2014 at the Museum. The public will be able to provide comments until July 31, 2014. The final plan will be presented to Council in the fall.

**Moved by Councillor Oosterhof, seconded by Councillor White**

**THAT the verbal report from the County Forest Manager with respect to an update on the 20 Year County Forest Management Plan be received.**

**-Carried-**

**ADJOURNMENT**

The meeting adjourned at 6:51 p.m.

**Next Meeting:** To be determined

Respectfully Submitted,

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Councillor John Oosterhof, Chair  
Museum Board