

AGENDA



MUSEUMS OF MISSISSAUGA ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA
<http://www.mississauga.ca/portal/cityhall/museumscommittee>

MONDAY, JUNE 16, 2014 – 6:00 PM

**THE LOG CABIN AT BRADLEY MUSEUM
1620 ORR ROAD, MISSISSAUGA, ON L5J 4T2**

Members

Jeremy Harvey, Citizen Member **(Chair)**
Joseph Zammit, Citizen Member **(Vice Chair)**
Councillor Jim Tovey, Ward 1
Councillor Pat Mullin, Ward 2
Lawrence Cook, Citizen Member
Wendy Davies, Citizen Member
Joyce Delves, Citizen Member
Fred Durdan, Citizen Member
Anne Fabierkiewicz, Citizen Member
John Pegram, Citizen Member
John Van Camp, Friends of the Museums of Mississauga
Descendent of the Harris Family (*ex-officio*)

Contact: Mumtaz Alikhan, Legislative Coordinator
Office of the City Clerk 905-615-3200 ext. 5425 Fax 905-615-4181
mumtaz.alikhan@mississauga.ca

CALL TO ORDER

APPROVAL OF THE AGENDA

DECLARATIONS OF CONFLICT OF INTEREST

PRESENTATIONS

DEPUTATIONS

- (a) Museum Strategic Plan Development - John Ariyo, Supervisor, Cultural Research & Projects and Michael Tunney, Cultural Research Coordinator

MINUTES OF PREVIOUS MEETING

Approval of Minutes of March 17, 2014 Meeting

MATTERS TO BE CONSIDERED

1. Verbal Update on Terms of Reference Revision – J. Harvey, Chair
2. Update on MOMAC 2014 Work Plan – J. Harvey, Chair
3. Museums of Mississauga Report – March to May 2014

RECOMMEND RECEIPT

4. Friends of the Museums of Mississauga Update
5. Items for Information
 - (a) Update on the Benares Funds – Fiscal Year 2013
Corporate Report dated June 2, 2014 from the Commissioner of Community Services
 - (b) Museums Spring Exhibitions and Programs – City News
 - (c) Article on Art Gallery of Mississauga – Mississauga News

OTHER BUSINESS

DATE OF NEXT MEETING

Museums of Mississauga Advisory Committee (MOMAC) – To be determined

ADJOURNMENT



DRAFT MINUTES

MUSEUMS OF MISSISSAUGA ADVISORY COMMITTEE

THE CORPORATION OF THE CITY OF MISSISSAUGA

www.mississauga.ca

MONDAY, MARCH 17, 2014 – 6:00 PM

**BENARES VISITOR CENTRE
1507 CLARKSON ROAD NORTH, MISSISSAUGA, ON L5J 2W8**

Members in Attendance

Jeremy Harvey, Citizen Member **(CHAIR)**
Councillor Jim Tovey, Ward 1
Pat Mullin, Ward 2
Wendy Davies, Citizen Member
Joyce Delves, Citizen Member Councillor
Fred Durdan, Citizen Member
Anne Fabierkiewicz, Citizen Member
John Pegram, Citizen Member
John Van Camp, Friends of the Museums of Mississauga

Members Absent

Joseph Zammit, Citizen Member **(Vice-Chair)**
Lawrence Cook, Citizen Member
Descendent of the Harris Family (*ex-officio*)

Staff in Attendance

Annemarie Hagan, Museums & Traditions Manager
Paul Damaso, Manager, Cultural Operations, Culture Division
Mumtaz Alikhan, Legislative Coordinator

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m.

2. DECLARATIONS OF CONFLICT OF INTEREST

The Chair declared a conflict of interest with respect to Tilda Rice with whom he facilitated a sponsorship for the sale of Tilda Rice in the Museums Gift Shop for which he was compensated.

3. APPROVAL OF AGENDA

APPROVED – (J. Pegram)

5. DEPUTATIONS - Nil

6. APPROVAL OF MINUTES OF PREVIOUS MEETING

With respect to Item 10(a) Collections Policy Communications Plan, the Chair clarified that there is not sufficient information to raise awareness of the Committee's Role in the Executive Summary. Ms. A. Hagan, Museums and Traditions Manager, advised that there are more details in the Plan than contained in the Executive Summary.

The minutes of the Museums of Mississauga Advisory Committee (MOMAC) meeting held on November 25, 2013 were approved as amended.

APPROVED – (A. Fabierkiewicz)

7. MATTERS TO BE CONSIDERED

(a) Update on Terms of Reference Task Group

The Chair noted that due to the unavailability of several members away on vacation, a meeting has not convened of the Task Group, but that one will be convened prior to the next MOMAC Meeting.

(b) MOMAC 2014 Work Plan

The Chair advised that he has developed a MOMAC work plan for the last year of the Committee's term. The priority areas for the Committee's focus are Artifact Collection and a City Wide Museum. He noted that the Artifact Collection priorities include proactive communication to raise awareness in the community that the Museums of Mississauga are collecting against a specific mandate, and to proactively engage with citizens and collectors

regarding potential for donations and acquisitions. The City-wide Museum priorities include an Advocacy Program, formulating a Vision for the new city-wide museum, work with City staff in evaluation of any potential sites and advise as required, and to champion a "Museum Design".

The Committee commented as follows:

- Collection will not be limited to, but will focus on 1939 and onwards;
- Utilize newsletters from Members of Council to their respective residents;
- Engage the public through information meetings such as an Annual General Meeting;
- Connecting with estate planners, lawyers and financial planners with Mississauga Community Foundation for endowments.

Councillor Tovey advised that the Inspiration Lakeview Master Plan has recommended a Museum facility on the Ontario Power Generation site along with an art gallery. The Chair advised that he would be attending the public meeting on the Inspiration Lakeview Master Plan on March 18, 2014.

RECOMMENDATION

MOMAC-0001-2014

That the Museums of Mississauga Advisory Committee (MOMAC) 2014 Priorities and Work Plan from J. Harvey, Chair, dated March 17, 2014, based on the new MOMAC Mandate, be approved.

APPROVED – (J. Delves)

8. MUSEUMS OF MISSISSAUGA REPORT

Ms. Hagan reviewed the activities at the Museums of Mississauga since mid-November 2013.

RECOMMENDATION

MOMAC-0002-2014

That the Museums of Mississauga Report dated March 12, 2014 from Annemarie Hagan, Manager, Museums & Traditions, highlighting Collections and Exhibits activities, Museums Events, and an update on Capital Projects, for the period November 15, 2013 to March, 2014, be received. Of note was the fact that the Benares Historic House is closed for 5 weeks to allow for the restoration of the original painted patterned floor which was revealed after the hardwood floor was removed in the hallway.

RECEIVED – (Councillor P. Mullin)

9. UPDATE ON PLANS FOR MUSEUM ARTIFACT COLLECTION STORAGE AND A NEW MUSEUM FACILITY

Ms. Hagan noted that this was a progress update highlighting the fact that Museums and Traditions will have more storage space for its artifacts as the collection grows with a new Museum facility proposed in the 10 year Capital Plan.

RECOMMENDATION

MOMAC-0003-2014

That the Memorandum dated March 11, 2014 from Annemarie Hagan, Manager, Museums & Traditions, entitled "*Update on Plans for Museum Artifact Collection Storage and a New Museum Facility*," be received.

RECEIVED – (Councillor J. Tovey)

10. FRIENDS OF THE MUSEUMS OF MISSISSAUGA UPDATE

J. Delves and F. Durdan, Citizen Members, provided a verbal update and highlighted several events, successes and plans of the Friends of the Museums of Mississauga (Friends) including:

- The resounding success of the Annual Starlight and Candlelight Gala held on February 21, 2014 which raised over \$13,000
- Maple Magic which attracted over 3,100 visitors

The Friends of the Museums were gearing up for a series of Summer activities including the Friday on the Verandah Series from June to the end of August.

The Chair thanked Mrs. Delves and Mr. Durdan for their update.

11. ITEMS FOR INFORMATION

Items (a), (b), (c) and (d) were received for information. Ms. Hagan, Manager, Museums & Traditions, also distributed copies of the Museums of Mississauga Fact Sheet under Item 11(d).

RECOMMENDATION

MOMAC-0004-2013

That the following Items for Information be received:

- (a) Mississauga News Article entitled "*Workers angered after museum hours reduced*" dated March 6, 2014;
- (b) Mississauga News Article entitled "*Sticky situation: Maple Syrup fest gets under way*" dated March 9, 2014;
- (c) Pictures of the Opening of Mississauga's 40th Anniversary Display dated January 2014 with Madam Mayor;

(d) Museums of Mississauga Background and Fact Sheet dated March 2014

RECEIVED – (Councillor P. Mullin)

OTHER BUSINESS

There were no other items of business.

DATE OF NEXT MOMAC MEETING

Monday, June 16, 2014, 6:00 p.m. Due to Mississauga's 40th Anniversary Exhibit at Benares, place of meeting will be confirmed nearer the time.

ADJOURNMENT – 7:09 p.m. (Councillor P. Mullin)

MOMAC 2014 Priorities and Workplan

Mandate

The Museums of Mississauga Advisory Committee (MOMAC) *will provide input, guidance and support to the Manager, Museums and Traditions regarding the artifact collection and **the future city-wide museum as a Committee of Council.***

Collecting Mission

The Museums of Mississauga's collecting mission is to represent the modern development of Mississauga, with a specific focus on 1939 to the present. The Museums will also continue to collect unique material related to all aspects of Mississauga's history.

Priority Areas	Progress	Next Actions	Timing
Artifact Collection			
1. Proactively communicate to raise awareness that the Museums are collecting against a specific mandate. (as a foundation step for new Museum)	<ul style="list-style-type: none"> Agreed to supply copy for inclusion in councilors' newsletters 	<ul style="list-style-type: none"> Copy to be drafted and circulated JH interview with Mississauga News 	<ul style="list-style-type: none"> ASAP June
2. Proactively engage with citizens and collectors re potential for donations / acquisitions	<ul style="list-style-type: none"> JH met with Cultural Operations Marketing Department to explore support for current communication activity and publicizing collection opportunities. 	<ul style="list-style-type: none"> Communications Department is formulating a strategy for each of the key elements. Request made that MOMAC be kept in the participatory loop 	<ul style="list-style-type: none"> Q4

City Wide Museum			
3. Advocacy programme (in conjunction with Friends) with politicians / corporations / Individuals	<ul style="list-style-type: none"> • Attended Inspiration Lakeview (where plan including potential Museum site was made public) • Miranet have expressed interest in supporting advocacy for MoM. • Presentation to Council 21/5 • Agreed in principle connect with estate planners, lawyers and financial planners with Community Foundation. 	<ul style="list-style-type: none"> • Followed up with Miranet 4/6 Follow up again • Mississauga News would like to interview JH. • MOMAC / Friends to set up exploratory meeting with executive director of Community Foundation 	Wc 16 /6 June July
4. Work with staff to formulate a Vision for the new city wide museum (which should include community consultation)	<ul style="list-style-type: none"> • Museum Strategic Plan Development (Staff presentation to MOMAC) 	<ul style="list-style-type: none"> • Agree MOMAC / Other Stakeholder Roles. 	16/6
5. Work with City in evaluation of any potential sites and advise as required.			
6. Subject to completion 2 & 3 champion a "museum design" to demonstrate and communicate the vision.			

Community Services Department
Culture Division

City of Mississauga
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201 City Centre Drive
MISSISSAUGA ON L5B 2T4
Tel: 905-896-5314
Fax: 905-615-3828
www.mississauga.ca/culture



Leading today for tomorrow

MEMO

To: Museums of Mississauga Advisory Committee
Meeting Date: June 16, 2014

From: Annemarie Hagan, Manager, Museums and Traditions, Community Services

Date: June 6, 2014

Subject: Museums of Mississauga Report – March to May 2014

Below are highlights of note, activities and events held at the Museums, an update on Capital Projects, and the Collections and Exhibits Report for the period March 16 to May 31, 2014.

HIGHLIGHTS OF NOTE:

- The Museums received summer grant funding from two Federal programs. The Summer Experience Program subsidizes the costs of two summer Day Camp Leaders. The Young Canada Works in Heritage program is covering 75% of the cost of a Collections Assistant who is helping with the Collections Database.
- Friends of the Museums of Mississauga received an \$8,200 grant from the Hazel McCallion Foundation for Arts, Culture and Heritage, which is held by the Community Foundation of Mississauga. The funds are for the Doors Open/Culture Days WWI historical re-enactment and flyover of replica WWI planes from the Great Warplane Heritage Museum – September 27-28. Benares is also hosting a WWI education day for 400 grade ten students on September 29, funded by SUNCOR and Friends of the Museums of Mississauga.

Museums of Mississauga Report – March to May 2014

MONTH	HIGHLIGHTS
March 2014	<ul style="list-style-type: none"> • Busy Maple month, with 19 maple school visits and the Maple Magic event. 3,129 people attended and visitor evaluations showed it was a successful event. Numbers were down with one day cancelled due to a snow storm and extreme cold on several other days. Moving admission to the front had a very positive impact on revenues generated; this proved our suspicion that many people had previously not gone to the Anchorage to pay. Event sponsorship was received from the Port Credit Community Foundation, Holcim Canada, and Friends of the Museums of Mississauga. • Visual Arts programming included four March Break day camps at Community Centres, with 49 students. • In March, we began a series of Two-Way Communications meetings with the Museums part-time staff team, which consists of 12 Museum Interpreters and 4 Special Events Assistants. The group nominated three part-time staff to be a part of a Museums Working Group, along with Museums management, to develop a plan to improve communication and to better engage the front line staff in the Museums' operations. The Working Group has been very productive and positive, and is meeting every three weeks. They will be reporting back with a Work Plan for implementation at the end of October.
April 2014	<ul style="list-style-type: none"> • Museums of Mississauga organized "Tour of 905 West: Innovation and Re-invention in Action" on April 7th as part of Canadian Museum Association's Annual Conference. 25 participants from across Canada participated in sessions at Art Gallery of Mississauga and Peel Art Gallery, Museum and Archives. Andrew Whittemore, Acting Director Culture and Annemarie Hagan, Manager Museums and Traditions both did presentations. • The Museums hosted two volunteer teas to celebrate 'National Volunteer Appreciation Week', one at Leslie Log House on April 9 and one at Benares Visitor Centre on April 12. • 5 Museums of Mississauga volunteers received a Provincial Volunteer Award at the end of April. Each has volunteered for five to twenty years. • Spring Visual Arts Programming included 13 Youth classes with 142 students and 4 Adult Classes with 28 students. • On April 29 the Museums hosted a meeting with 5 representatives of MIRANET, Andrew Whittemore, Acting Director, Culture, Paul Damaso, Manager, Culture Operations, Annemarie Hagan, Manager, Museums and Traditions and Jeremy Harvey, Chair of MOMAC. It was a very positive meeting, focussing on Museums operations and ideas for promoting and marketing the sites. MIRANET has been very helpful in ongoing promotion to residents across the City.

<p>May 2014</p>	<ul style="list-style-type: none"> • Second year for Benares Mother's Day High Tea, served in the dining and sitting rooms of historic house, with 1920s fashion show. Sold out three sittings, with 108 participants. Plan to expand number of sittings next year. • Two Community Living volunteers started weekly volunteering at Bradley Museum, helping with sweeping paths, watering, etc. • On May 16, two busloads of students from Clifton Public School participated in an all-day program at Bradley Museum – this was a return visit. One of the grade three students told the Museum Interpreters: "I was so excited to come to Bradley Museum, I woke up at 6 am and I couldn't go back to sleep!" See Page 8 of this report for more visitor evaluation comments. • Commemorative 40th Anniversary Mississauga City Council meeting held at Burnhamthorpe Theatre on May 21. Annemarie Hagan, Manager, Museums and Traditions, Becky Ryder, Chair of Friends of the Museums and Jeremy Harvey, Chair of MOMAC all made presentations. Mississauga Transit's 40th anniversary bus wrap unveiled with photo op with Council. The bus includes graphics from the Museums' exhibit and the www.40years40sagas.com exhibit website on the back of the bus. The City's Communications division also launched a "Storify" campaign to encourage residents to share their images and stories. It is linked into the exhibit website. • The City of Mississauga 1974-2014: 40 Years, 40 Sagas exhibit celebrating the 40th anniversary of the City of Mississauga has travelled to a number of venues including Malton Community Centre, Frank McKechnie Community Centre and Carrassauga. It is scheduled for the remainder of 2014 and will include the Bread & Honey Festival in Streetsville, Benares Visitor Centre, Clarkson Community Centre, Peel Archives, Museum and Art Gallery (PAMA) and the Meadowvale Theatre. www.40years40sagas.com . From March to May the site had 690 sessions with 513 users and 3,185 page views. 74% were new users (Google Analytics). #sauga40, #40years40sagas • On May 22, 15 employee volunteers from Holcim (Canada) Inc. assisted in gardening, carpentry and clean up chores at the Bradley Museum site. • Streetsville Horticultural Society, who care for the gardens at Leslie Log House, held their annual plant sale at Leslie on May 24 for the first time. Very successful. • A total of 1,663 volunteer hours have been completed so far this year.
<p>Coming Up</p>	<ul style="list-style-type: none"> • Starting in July, Museums staff will work with other Culture Division staff on the development of a Marketing Plan for implementation. It is expected that this will include plans for launching social media sites for the Museums, in addition to the Culture Division social media. In the meantime, we are making use of the Friends of the Museums Twitter for promotion. • Friends of the Museums' On the Verandah Summer Concert Series is underway, 7:30 pm every Friday night to end of August.

- Friends of the Museums of Mississauga's **Bayer's Stewardship Garden** launched at Bradley Museum on June 11th. It had been planned for Benares, however soil testing showed that the soil, although fine for residential gardens, did not meet the Agricultural Standards required for donating the produce to a food bank. Heritage varieties will be grown to ensure garden fits with historic interpretation of the site.
- June is busy with: 12 schools coming for Play Day Fun, Early Settler and Simple Machine Programs; tour by a United Empire Loyalists' group; sold out Downton Abbey Tea with 40 visitors on June 1.
- **Summer Day Camps at the Museums** include: Bradley Mash Up (heritage, drama, hiking); Guitar Mania; The Young Artist; Visual Arts and Teen Visual Arts; Arts Express; Nature Explorations; Benares Blasters (Sports); and Mini Soccer.
- On June 14, **150 to 200 local Citi-Group employees** and their families are having a Volunteer Day at Bradley Museum, organized in partnership with Mississauga Parks and Forestry and Environmental Divisions.
- Ten school and summer day camp outreach programs are scheduled.
- Driftwood Theatre's "**The Tempest**" at Bradley Museum July 19 and Leslie Log House August 15.
- **Strawberry Garden Party** at Benares on Sunday, June 22. **Teddy Bears' Picnic** at Benares, Sunday, July 27.
- **Plans are well underway for Doors Open Mississauga and Culture Days**, the weekend of September 27-28.



Mayor and Council, May 21, 2014



L to R: Becky Ryder and Jenny Dale, Friends of the Museums; Jeremy Harvey, Councillor Pat Mullin and Councillor Jim Tovey, MOMAC, May 21, 2014

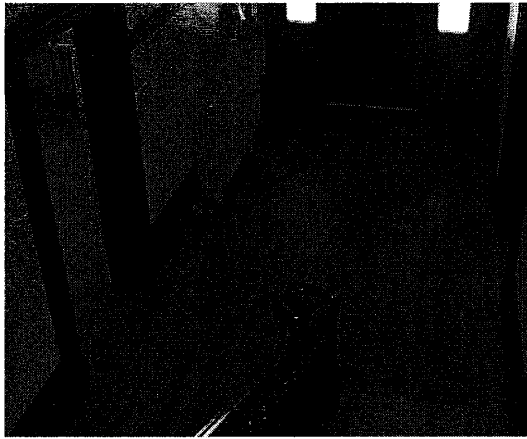
CAPITAL PROJECTS UPDATE

3

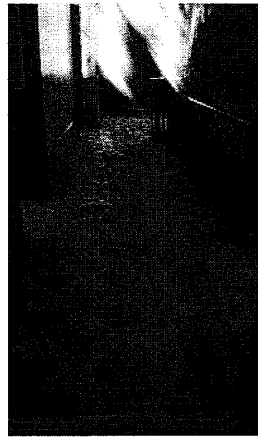
SITE	DETAILS
Facility and Property Maintenance (FPM) Capital Projects at Bradley	<ul style="list-style-type: none"> • BRADLEY BARN: re-cladded in reclaimed barn boards, gaps and holes filled, French drain added to improve drainage and prevent future water damage to the structure. • BRADLEY WOODSHED: all damaged siding boards removed and replaced with reclaimed wood. • BRADLEY HOUSE: main floor window that was shattered by vandals last year has now been repaired. Delays caused by need for custom ordering shatter-resistant glass for historic window as well as the fact that the installation cannot happen when the temperature is below freezing.
Facility and Property Maintenance (FPM) Capital Projects at Benares	<ul style="list-style-type: none"> • Benares Historic House was closed for tours from February 25 to April 27 to allow for the restoration of the original floors on the main floor. Larger artifacts were moved to Armstrong Fine Art Storage for the duration of the work. • Interior floors on ground floor were restored (main hallway with painted pattern) or refinished (inside rooms). The basement stairs and floors were also repainted. • The project included new wallpaper in the sitting room. There is a chance that we may be able to also get the wallpaper in the drawing room and hallway also replaced as part of the project. • POTTING SHED: floors removed and repaired/replaced (safety issue). • DAIRY: will be replacing the siding and the roof. Awaiting delivery of fire-rated cedar shingles, which are expected to arrive mid-July. • BAKE OVEN: bricks repointed last summer, but still leaks smoke from the roof. Roof will be replaced at the same time as the Dairy roof is done in July. It is expected that then the Bake Oven will then once again be usable in programming. • Michael Spazianni Architects were hired for both the Benares and Bradley Projects. • All Benares work approved by Ontario Heritage Trust under the terms of City of Mississauga's Heritage Easement with OHT.

Benares Historic House Floor Restoration Project

Benares Front Hallway



BEFORE Hardwood Floor



Hardwood Removed

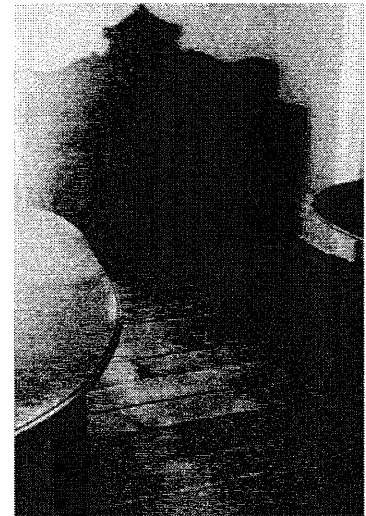


AFTER

Benares Dining Room



BEFORE: Hardwood Floors



AFTER: Restored & refinished plank floor

Collections & Exhibit Highlights March 1st to May31st

- Preparing for artifact move to Armstrong Fine Arts Services in August including creating a master list and completing condition reports.
- Working with Internal Audit to improve our procedures for Collections Management. This included meeting with the Manager of Risk Management to discuss the procedure for recording our artifact collection. A report detailing all artifacts valued at \$2500 or more was compiled and sent to Risk Management.
- Various outreach exhibits have been installed including a display about fashion accessories at Council Reception, May is Museum Month at Central Library, History of the Credit Valley Rotary Club at the Port Credit Arena and promotional displays at Courtney Park Library and Malton Library.
- **Key acquisitions** include Scouts Canada Hat that belonged to Bruce Woolton, Bradley Pioneer Recipe Book, Centennial & Expo items including an ashtray, tea tin, decal, buttons, bag and pins. We purchased some City Souvenirs with the old logo including a golf shirt, Frisbees, paper opener, leather book mark and pins. Arlene Chatfield donated a doll carriage and two dolls from 1936 with original receipt. A large collection of framed photographs, plaques and awards were transferred from the Corporate Art Collection including two formal portraits of Mayor Dobkin and Mayor Searle, certificate from Recycling Council of Ontario (1988), framed photograph of opening of Civic Centre with the Mayor and the Duke & Duchess of York and various City Council photographs.

Selected Visitor Evaluation Feedback, Museums March to May, 2014

"Girls had a great time"

"An informative tour by an in-character, knowledgeable guide and a delicious tea, well and cheerfully served"

"Very nice afternoon"

"Great day, I learned more than I thought I would. Scones were delicious. Thank You."

"Tour guide was very knowledgeable"

"The scones were 1st class, as well as the tea"

"Friendly inviting staff"

"I thoroughly enjoyed the tour and the tea. The family history as it related to the objects in the room made it more interesting & personal"

"Delightful!"

"Guide was awesome, terrific experience"

"An excellent experience"

"Wonderful experience, our guide was enthusiastic and knowledgeable and the place was fantastic"

"Excellent tour! Should be open more & advertised & promoted!"

"Wonderful experience"

As heard by a group of students as they got on their bus "Best Trip Ever!!"



Corporate Report

Clerk's Files

Originator's
Files

5(a)

DATE: June 2, 2014

TO: Chair and Members of the Museums of Mississauga Advisory Committee
Meeting Date: June 16, 2014

FROM: Paul A. Mitcham, P. Eng., MBA
Commissioner of Community Services

SUBJECT: Update on the Benares Funds – Fiscal Year 2013
Benares Historic House, 1503 Clarkson Road North, Mississauga
(Ward 2)

RECOMMENDATION: That the report from the Commissioner of Community Services titled "Update on the Benares Fund – Fiscal Year 2013" dated June 2, 2014, be received for information.

BACKGROUND: The "Benares Funds" is an umbrella term that includes the funds held in the Benares Endowment Reserve Fund in the City of Mississauga Miscellaneous Reserve Fund and in the Benares Museum Fund at the Community Foundation of Mississauga. The total value of the Benares Funds is determined by adding together the amounts in these two funds.

Any expenditures must be demonstrably utilized "for the purposes of Benares" as indicated by John Henry Cox's will and the related legal agreements between the City of Mississauga, the Ontario Heritage Trust and the Community Foundation of Mississauga.

As per their terms of Reference, the Museums of Mississauga Advisory Committee (MOMAC) is responsible for advising Mississauga City Council on any issues relating to the Benares Endowment Fund.

At their June 21, 2010 meeting, MOMAC adopted formalized principles for managing the Benares Fund as outlined in the corporate report entitled "Formalization of the Principles of the Management of the Benares Fund" (MOMAC 0010-2010 and GC 0518-2010). In that document it is stated that: "The intention is that the original capital amount of \$102,000 (December 2002) will not be diminished except under extraordinary circumstances."

COMMENTS:

Over the years, MOMAC has endorsed funding for four projects from the Benares Funds, with a total value of \$57,650:

- Benares Audio-Visual Project (\$28,500);
- Benares Historic House Picnic Tables (\$3,150);
- Benares Historic House Summer Kitchen Renovation Project (\$20,000);
- Benares Conservation and Preservation of an Artifact Project (Mary Harris Wedding Dress) (\$5,100).

The balance as of December 31st, 2012 was \$127,448.30.

In 2013, two completed projects returned monies to the Benares Endowment Reserve Fund: the Benares Historic House Summer Kitchen Renovation project \$1,945.05 and Benares Conservation and Preservation of an Artifact project \$598.

As of December 31, 2013 the balance in the "Benares Funds" was:

- \$ 114,160.83 City of Mississauga Miscellaneous Reserve Fund (Appendix 1).
- \$ 24,092.06 Benares Museum Fund at the Community Foundation of Mississauga (Appendix 2).

\$ 138,252.89 Total Benares Funds

FINANCIAL IMPACT: Not applicable.


CONCLUSION:

This Corporate Report provides an update on the Benares Funds and reports that as of the fiscal year end for 2013, the total amount held was \$138,252.89.

ATTACHMENTS:

Appendix 1: Benares Endowment Reserve Fund Memo from
Cathy Hogan, Policy Analyst, Corporate Services,
dated May 15, 2014

Appendix 2: The Community Foundation of Mississauga,
Benares Museum Fund, Fund-holder Statement for
the year ended 12-31-2014



Paul A. Mitcham, P. Eng., MBA
Commissioner of Community Services

*Prepared By: Annemarie Hagan, Manager, Museums and Traditions
Culture Division*

Memorandum



TO: Annemarie Hagan, Museums Manager, Community Services
FROM: Cathy Hogan, Financial Analyst, Corporate Services
DATE: May 15, 2014
SUBJECT: Benares Endowment Reserve Fund

As per your request, a chart has been prepared below that provides a reconciliation of the Benares Endowment Reserve Fund as of December 31, 2013.

January 1 st Balance	Interest Earned	Fund Returns	December 31 st Closing Balance	Comments
\$106,975.71	\$4,642.07	\$2,543.05	\$114,160.83	Two projects returned monies to the Benares Endowment Reserve Fund: Benares Historic House Summer Kitchen Renovation project (9-434) \$1,945.05 and Benares Conservation and Preservation of an Artifact project (12-498) \$598.

If you have any questions, please do not hesitate to call.

Cathy Hogan, extension 5154

5(a)

The Community Foundation of Mississauga

Fund Holder Statement for the year ended December 31, 2013

Benares Museum Fund**2013 Investment Performance**

Income (Loss) for the year	\$ 4,052.37
Fund Administration Fee	(432.90)
Total Available for Reserves and Grants	3,619.47
Allocation to CPI Reserve	(180.00)
Total Allocation to Grants and CPI Reserve	(180.00)
Retained In Capital of the Fund	\$ 3,439.47

Capital Component

Capital Contributions	
Beginning Balance	20,000.00
Current Year Capital Additions	0.00
Total Capital Contributions	\$ 20,000.00
CPI Reserve	
Beginning Balance	360.00
Current Year CPI Allocation	180.00
Total CPI Reserve	\$ 540.00
Retained Earnings	
Beginning Retained Earnings	12.59
Current Year Income Retained in Capital of the Fund	3,439.47
Total Retained Earnings	\$ 3,452.06
Funds Available for Granting	
Beginning Balance	100.00
Total Funds Available for Future Granting	\$ 100.00

Total Fund Balance**12/31/2013 \$ 24,092.06**

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Looking for a Dose of Springtime Fun?

May 05, 2014

Spring has brought a wave of exciting new exhibitions and programs to the Museums of Mississauga. Stop by one of the remarkable exhibitions, take a guided tour and soak in the City's rich history and heritage. The Museums of Mississauga is where history comes to life.

EXHIBITIONS

- The City of Mississauga, 1974 to 2014: 40 Years, 40 Sagas
Burnhamthorpe Library
Monday to Thursday from 10 a.m. to 9 p.m.
Friday from 10 a.m. to 6 p.m.
Saturday from 9 a.m. to 5 p.m.
On display until May 21
Free

Commemorating the 40th anniversary of the City of Mississauga, this exhibit features photographs, artifacts and an interactive website highlighting the City's growth, achievements and commitment to excellence through 40 'sagas' or stories, one for each year since 1974. This travelling exhibition will also be at Carassauga: Mississauga's Festival of Cultures (May 23 to 25), Streetsville's Bread and Honey Festival (June 7) and Benares Historic House (June 10 to 26). For more information, visit 40years40sagas.com.

- The British Indian Army in the Great War, 1914 to 1918
Bradley Museum
Monday to Friday from 9 a.m. to 4 p.m.
Saturday and Sunday from 1 to 4 p.m.
On display until July 20
Free

Marking the 100th anniversary of the 'Great War', this exhibit tells the story of the British Indian Army and the courageous role they played during World War I. For more information, visit museumsofmississauga.com.

- Textiles of the Trenčin Region of Slovakia

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Benares Historic House
Saturday and Sunday from 1 to 4 p.m.
On display until May 27
Free

This small exhibit features Slovakian textiles from the Trencin region famous for traditional embroidery, bobbin and crocheted lace. Hand embroidered wedding garments, lace, crochet and embroidery will be on display. For more information, visit museumsmississauga.com.

EVENTS

- Mother's Day High Tea
Benares Historic House
Saturday, May 10 and Sunday, May 11 from noon to 2 p.m.
\$40 (plus tax)

Enjoy a 1920s 'flapper' fashion presentation followed by a full high tea comprised of a selection of sandwiches, savouries, scones, sweets and teas served in the elegant dining and sitting rooms of Benares Historic House. Tickets must be purchased in advance by calling 905-615-4860, ext. 2110 (Monday to Friday 8:30 a.m. to 4:30 p.m.). Inquiries can also be made by email at museums.mississauga@mississauga.ca.

- May is Museum Month
Bradley Museum, Benares Historic House and Leslie Log House
Sunday, May 18 from 1 to 4 p.m.
Free

In celebration of International Museum Day on May 18 – all three Museums of Mississauga locations will be hosting guided tours, historic demonstrations and children's activities.

- Culture Café Speaker Series
C Café – 300 City Centre Dr., Mississauga
Free

The Culture Café Speaker Series features a number of talks focussed on the City of Mississauga's 40th anniversary. Culture Café is presented in collaboration with Heritage Mississauga, Mississauga Library System, Museums of Mississauga, Heritage Advisory Committee and C Café.

- o Culture Café: Meet the Blues, Rock and Dance Stars of Legends Row
Wednesday, May 14 from 7 to 8:30 p.m.

Meet Ron Duquette, Chuck Jackson, Gil Moore and Lata Pada, Mississauga Legends Row 2013 recipients. Through their actions and deeds, these inductees have brought spirit and pride to our community inspiring tomorrow's leaders.

- o Culture Café: Building Mississauga – 40 Years of Milestones and Opportunities
Wednesday, June 11 from 7 to 8:30 p.m.

This talk explores the growth, development and planning of the City over the past 40 years.

 [More Mississauga Tweets](#)

- Drop-in Guided Tours – May through December
Bradley Museum and Benares Historic House
Saturdays and Sundays from 1 to 4 p.m.
Free with admission
Leslie Log House
Wednesdays from 1 to 4 p.m.
Free with admission

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Explore Mississauga in a different way. Treat yourself to a guided tour and explore the Museums of Mississauga's rich artifact collection research, exhibitions and public programs. Pre-booked tours and programs are also available seven days a week, from 8 a.m. to 10 p.m. To book a tour, please call 905-615-4860.

Twittercue: Looking for a Dose of Springtime Fun? Visit the Museums of Mississauga for New Exhibitions and Programs museumsofmississauga.com.

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Gallery just too small, AGM officials say

MISSISSAUGA — It's time for Canada's smallest public art gallery to expand.

Stuart Keeler, director and curator of the Art Gallery of Mississauga, appeared at General Committee yesterday to say that, at just 2,000 sq.-ft., the AGM is simply too small to serve the country's sixth largest city. He was joined by AGM board chair Mike Douglas and the two implored councillors to help them find a larger space.

Two options were suggested. Both would keep the gallery in the city's burgeoning downtown core.

The first was to expand the gallery, which is located in City Hall. The other was to look at finding a new home at the neighbouring Living Arts Centre.

The idea of finding a larger location for the gallery has been bandied about for years. Many have said it needs to have its own stand-alone home in the downtown area and some councillors yesterday suggested trying to find a space that both the gallery and a proposed museum could share.

Interest in the gallery continues to grow despite its physical limitations, said Keeler. In 2011, just under 19,000 people visited the gallery and in 2012 it had more than 26,000 visitors. Last year, more than 30,000 walked through the gallery doors.

Keeler said audience numbers are expected to continue to trend upwards and, within a few years, could be anywhere between 60,000 and 90,000 visitors a year.

There's a variety of reasons for the growth, said Keeler, including relevant and interesting exhibitions, new marketing strategies and the strong support of the board of directors and staff.

"We've simply outgrown our space," said Keeler.

He said lack of space is hurting the gallery's collection, as a pair of Mississauga art patrons with pieces from the Group of Seven and Norval Morrisseau sent their art to other galleries outside of the city because the AGM didn't have the space for them. He said there are a number of art lovers in Mississauga with stunning collections who would prefer to keep them local but can't, due to lack of space.

Councillors were very supportive of the request and asked staff to examine the feasibility of the gallery's request.

"What we have there right now is (not enough), there's no doubt about it," said Ward 4 councillor Frank Dale. "I think we should take a good look at the feasibility of expansion or moving it to the LAC. There's no question we need an art gallery that's appropriate for the size of our city."

Keeler said, with more room, they could show their collection without having to take breaks, while also providing a community meeting space and a community gallery for residents to stage their own exhibits.

Ward 7 Councillor Nando Iannicca said the municipality must be bold when it comes to arts and culture and the role they play in city building.

"It's no longer time for the faint of heart, it's time to build a city that North America will be talking about," said Iannicca, adding arts and culture play major roles in all the world's greatest cities.