



Supplementary Bruce County Council Agenda

Date: November 1, 2018

Time: 9:30 a.m.

Place: Council Chambers
County Administration Centre, Walkerton

Chair: Warden Paul Eagleson

1. Minutes (attached)

October 4, 2018

- Museum Committee

Note: This supplementary agenda is being created in addition to the original agenda as a result of a 2019 closed meeting investigation. On January 9, 2020 the Executive Committee approved the recommendation for the release of the Minutes included on this agenda.



Supplementary Museum Committee Minutes

October 4, 2018
9:58 a.m.

Council Chambers, Bruce County Administration Centre
Walkerton, Ontario

Present: Warden Paul Eagleson
Councillors Janice Jackson (Chair), Robert Buckle, Anne Eadie, David Inglis, Milt McIver, Mike Smith and Mitch Twolan

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Nicole Charles, Director of Library Services
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Matt Meade, Corporate Research Analyst
Michael McKeage, Director of Health Services
Kara Van Myall, Director of Planning and Development
Stellina Williams, Business Investment Specialist, - Energy Sector
Donna Van Wyck, Clerk

1. **Museum Expansion and Nuclear Innovation Institute Build**

The Museum Director reported that as per the closed report on July 12, County Council was provided with several scenarios regarding the Museum expansion with and without the Applied Research Centre (Ontario Nuclear Innovation Institute) on the newly acquired property at 254 High Street.

Since that time the work towards progressing the Nuclear Innovation Institute (NII) has advanced and we continue to work with Bruce Power to further define the physical footprint of the Museum expansion including the NII.

After several discussions with the selected architectural firm Reitch & Petch it has become apparent that in order to accommodate the physical needs of the space for both the Museum and the NII, benefit from the full utilization of a shared spaces model and incorporate considerations from the public regarding the aesthetics of the building it is clear that the original options provided have limitations and would not allow for the vision to be accomplished.

Approaching the building from a single build perspective rather than two distinct buildings allows for better utilization and flow of shared space, the necessary square footage for the Museum expansion, as well as, accommodating all functions for the NII (Innovation / Incubation / Skilled Trades Secretariat); while providing seamless integration of the new building with the existing footprint.

In the original options provided - Option 4 allowed for the Museum expansion at the original size of 18,935 sq. ft. with the NII at 12,730 sq. ft. with access to shared space at 2,190 sq. ft. (2 classrooms and Community Gallery) plus the theatre. With the approach of a single build the Museum expansion still maintains the footprint required at 18,935 sq. ft., with most of the space fully accessible on one level which allows staff easier access of documents and monitoring of space.

The spatial analysis chart along with the blocking / stacking drawings identifies the square footage gained by combining the footprint in one build.

Mr. Whit Petch, Senior Principal with Reitch & Petch was in attendance to review the conceptual drawings and recommendation for consideration.

The Museum Expansion and Nuclear Innovation Institute Build Report was received for information.

Staff were directed to move forward to present conceptual drawings for the combined Archives and Nuclear Innovation Institute Build at the fall public engagement session.

Note: These supplementary minutes are being created in addition to the regular minutes as a result of a 2019 closed meeting investigation. On January 9, 2020 the Executive Committee approved the recommendation for the release of the minutes.