



TO:	CHAIR AND MEMBERS INVESTMENT AND ECONOMIC PROSPERITY COMMITTEE AUGUST 14, 2012
FROM:	HARVEY FILGER DIRECTOR OF CORPORATE INVESTMENTS AND PARTNERSHIPS
SUBJECT:	MUSEUM LONDON BY-LAW

RECOMMENDATIONS

That, on the recommendation of the Director of Corporate Investments and Partnerships, the following actions **BE TAKEN** with respect to the governing legislation for Museum London:

- (a) The Museum London Report attached as Appendix "A" to this report **BE RECEIVED**. This Report outlines additional recommended amendments to the proposed Museum London by-law to revise the *London Regional Art and Historical Museums Act 1989*, S.O.1989 c. Pr24 from those that were recommended to Council on August 29/30, 2011; a certified copy of a Museum London Board Resolution for the approval of the Proposed Museum London By-law and Report; and an outline of the process followed to respond to the Council Resolution of August 29 and 30, 2011,
- (b) The draft Museum London by-law to revise the *London Regional Art and Historical Museums Act 1989*, S.O.1989 c. Pr24 attached as Appendix "B" **BE RECEIVED** and be referred to a Public Participation Meeting of the Investment and Economic Prosperity Committee on September 11, 2012.

PREVIOUS REPORTS PERTINENT TO THIS MATTER
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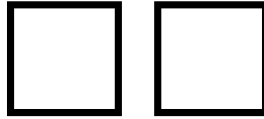
- Communication from Museum London with respect to a request for the passage of a by-law to upgrade Museum London's governing legislation as it relates to BILL Pr16, *An Act Respecting London Regional Art and Historical Museum - Community and Neighbourhoods Committee*, May 17, 2011.
- Museum London Bylaw Report to CNC July 19, 2011 which was referred to a public meeting of the CNC on August 16, 2011.

BACKGROUND

"At its meeting held on August 29, 30, 2011, Council resolved:

"7. That the proposed by-law to continue the London Regional Art and Historical Museums as Museum London, BE REFERRED back to Museum London to:

- (a) *undertake additional consultation with the public and affected stakeholders; and,*
- (b) *consider the following direction based on the public submissions to the Community and Neighbourhoods Committee:*
 - (i) *the continued representation on the Museum Board and Nominating Committee from the Museum London volunteers and Canadian Artists' representation; and,*
 - (ii) *the terms under which appointed Members may be removed from the Board by Municipal Council, if required;*



it being noted that the Community and Neighbourhoods Committee (CNC) heard verbal delegations from the following individuals with respect to this matter:

- *M. Lake Collins, President, the Volunteer Committee to Museum London, and received a communication, dated August 8, 2011, as included as item 23(f) on the CNC added communications agenda;*
- *J. Hubbard, London Artist, 565 Leyton Crescent, and received the attached communication dated August 16, 2011, the attached petition signed by approximately 104 individuals, supporting the representation of artists on the Museum London’s Board of Directors, (the entire petition is on file in the City Clerk’s Office), as well as the points addressed in his submission as included as item #23(e) on the CNC added communications agenda; and,*
- *B. Meehan, Executive Director, Museum London;*

it being further noted that the CNC received written communications from the following individuals with respect to this matter:

- *S. Martin, 260 Sydenham Street;*
- *L. Brown, London Museum Volunteer;*
- *W. Thomas, Creative Art & Frame, 109 Fanshawe Park Road East;*
- *C. A. Leith, President of the Volunteer Committee; and,*
- *S. Hubbard Krimmer, CEO and Chief Librarian, London, Public Library. (7/14/CNC) “*

Museum London wishes to update its legislation, which was passed in 1989 through the creation of a City by-law as provided for in Section 216 of the *Municipal Act* rather than using the previous private legislation approach. The Museum London Report attached as Appendix “A” to this report, outlines additional recommended amendments to the proposed by-law to revise the *London Regional Art and Historical Museums Act 1989*, S.O.1989 c. Pr24, which is attached to the Museum London Report as a result of the August 29/30 Council Resolution, as well as the process followed to respond to the Council Resolution of August 29/30, 2011. It also contains a certified copy of a Museum London Board Resolution for the approval of the Proposed Museum London By-law and Report.

It is being recommended that the draft Museum London by-law to revise the *London Regional Art and Historical Museums Act 1989*, S.O.1989 c. Pr24 attached as Appendix “B” be referred to a public participation meeting of the Investment and Economic Prosperity Committee on September 11, 2012.

PREPARED BY:	RECOMMENDED BY:
ROBIN ARMISTEAD MANAGER, CULTURE AND MUNICIPAL POLICY	HARVEY FILGER DIRECTOR OF CORPORATE INVESTMENTS AND PARTNERSHIPS