

REPORT

Regular Council Meeting
1985 February 11

TO: MAYOR AND COUNCIL
File: 2123

FROM: MUSEUM DIRECTOR, ON BEHALF
OF BOARD OF DIRECTORS
1985 February 5

RE: MUSEUM'S MASTER PLAN

RECOMMENDATION:

THAT THE TOTAL CONCEPT AS PREPARED BY THE IREDALE PARTNERSHIP (AS ATTACHED), BE APPROVED BY COUNCIL.

THAT OPTION A (Page 11) OR B (Page 12) BE APPROVED TO BE UNDERTAKEN IN 1985 FROM CAPITAL RESERVES AND INCLUDED IN THE 1985 ANNUAL BUDGET.

TO SUPPORT THIS REQUEST AND TO ANSWER ANY QUESTIONS ON THIS MATTER, IT IS FURTHER REQUESTED THAT A DELEGATION OF THE MUSEUM BOARD OF DIRECTORS, STAFF, AND THE CONSULTANTS, MAKE A PRESENTATION TO COUNCIL ON THIS REPORT. (DATE TO BE SET).

REPORT:

Burnaby Village Museum is operated for The Corporation of the District of Burnaby by the Museum Board of Directors, C.P.M.A., under a Management Agreement. Item 10.1 of this agreement reads:

Planning:

"The association shall prepare a Master Plan for the development of the Museum, including buildings, structures, and grounds, and shall consult with the Corporation's Planning Department in preparing and maintaining the plan, which shall be submitted to Council".

This item has now been completed, and the attached booklet outlines the depth of the study that has been undertaken by the consulting architects, the Iredale Partnership, the Planning Department, Museum staff, and the Museum Board.

This report is not to be considered as a full Master Plan, but as a detailed concept plan which outlines the types of structures and general layout for the expansion. There is a complete plan shown as well as various options for the first phase of this expansion.

Following a special meeting of the Museum Board of Directors, a recommendation was made, as outlined in the first portion of this report, specifically with reference to two options:

OPTION A:

This option would include the relocation of the museum's entry, provide the identity required to attract an increased number of visitors to the museum, and increase revenue. It would also honour a promise made by the Board of Directors to the Vintage Car Club of Canada to locate them in the first phase of the development.

OPTION B:

Due to the current economics, it was felt by the Board that this option should also be included for Council's consideration in 1985 as a minimum alternative for development, and to allow the master planning to proceed.

To Complete Total Expansion: Cost Summary (Page 13) is supplied FOR INFORMATION ONLY.

INTERNAL DISTRIBUTION:

: - AGENDA 1985 February 11
: - COPY - Municipal Manager
- Director Planning & Bldg. Insp.