CITY OF VAUGHAN

REPORT NO. 1 OF THE

PIERRE BERTON ARTIFACTS AND MEMORABILIA TASK FORCE

For consideration by the Committee of the Whole of the City of Vaughan on December 6, 2011

The Pierre Berton Artifacts and Memorabilia Task Force met at 11:16 a.m., on October 31, 2011.

Present: Regional Councillor Michael Di Biase, Chair

Peter Berton, Vice-Chair Councillor Marilyn Iafrate

Robert Klein

Regional Councillor Gino Rosati

David Rutherford Scott Somerville Berton Woodward

Also Present: Mary Reali, Director of Recreation and Culture

Angela Palermo, Manager of Cultural Services

Adelina Bellisario, Assistant City Clerk

The following items were dealt with:

1 <u>TERMS OF REFERENCE</u>

The Pierre Berton Artifacts and Memorabilia Task Force recommends to Council:

- That the following sentence be deleted from the Terms of Reference:
 "Members of City of Vaughan Council may not serve as Chair or Vice Chair"; and
- 2. That a letter of thanks be sent to former Steering Committee Members.

2 <u>SCHEDULE OF MEETINGS</u>

The Task Force set the following dates for future meetings:

Wednesday, November 16, 2011 at 10:00 a.m. Wednesday, December 14, 2011 at 10:00 a.m.

Future meetings will be scheduled monthly on the 2nd or 3rd Wednesday of the month.

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3 <u>UPDATE</u>

The Pierre Berton Artifacts and Memorabilia Task Force recommends to Council:

- 1. That the video presented by staff, be received;
- 2. That staff prepare Terms of Reference for a feasibility study for review at the next meeting;
- 3. That the Ventin Group update the document entitled "The Pierre Berton Discovery Centre";
- 4. That staff prepare a report for Council to put back the funds used to purchase the United Church and pursue other alternative;
- 5. That the following working groups be established:
 - a) Funding members Regional Councillor Di Biase, Peter Berton and Councillor lafrate:
 - b) Communications members Scott Somerville, Robert Klein, Berton Woodward and David Rutherford;
- 6. That staff request information with respect to new public cash donations and setting up a reserve fund; and
- 7. That the following Communications be received:
 - C1 Summary of Achievements and Status of Project;
 - C2 Feasibility and Programming Report, dated May 22, 2009; and
 - C3 Memorandum from the Commissioner of Finance and City Treasurer, dated October 27, 2011.

4 <u>GRANT</u>

Refer to Item 3 for disposition of the matter.

5 <u>USE OF FACILITY BY COMMUNITY</u>

This matter was deferred to a future meeting.

6 OTHER MATTERS CONSIDERED BY THE TASK FORCE

6.1 <u>ADDITIONS TO THE AGENDA</u>

The Pierre Berton Artifacts and Memorabilia Task Force recommends that the following recommendation be approved:

That the following items be added to the agenda: Update:

Opdate;

Grant; and

Use by Community

6.2 <u>ELECTION OF THE CHAIR AND VICE-CHAIR</u>

The Pierre Berton Artifacts and Memorabilia Task Force recommends to Council:

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That Regional Councillor Michael Di Biase be elected Chair and Peter Berton be elected Vice-Chair of the Pierre Berton Artifacts and Memorabilia Task Force.

6.3 SIGNING OF THE CODE OF ETHICS

The Pierre Berton Artifacts and Memorabilia Task Force members signed the Code of Ethics and provided the signed forms to the Clerk's Office staff.

The meeting adjourned at 1:20 p.m.
Respectfully submitted,
Regional Councillor Michael Di Biase, Chair
Report prepared by, Adelina Bellisario, Assistant City Clerk