CITY OF VAUGHAN

REPORT NO. 3 OF THE

PIERRE BERTON ARTIFACTS AND MEMORABILIA TASK FORCE

For consideration by the Committee of the Whole of the City of Vaughan on January 17, 2012

The Pierre Berton Artifacts and Memorabilia Task Force met at 11:28 a.m., on December 14, 2011.

Present: Regional Councillor Michael Di Biase, Chair

Councillor Marilyn Iafrate

Robert Klein Scott Somerville Berton Woodward

Also Present: Angela Palermo, Manager of Cultural Services

Adelina Bellisario, Assistant City Clerk

The following items were dealt with:

1 REVISED 2012 SCHEDULE

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

That the revised 2012 Meeting Schedule for the Task Force, be approved.

2 COMMUNICATION WORKING GROUP – UPDATE

A submission of an article entitled, "Pierre Berton Discovery Centre Moving Forward", in the "The Spirit – December 2011" was submitted.

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

1. That notice be put up, utilizing the existing sign, at the Kleinburg Church stating, "Future Site of the Pierre Berton Discovery Centre".

3 UPDATE - THE PIERRE BERTON DISCOVERY CENTRE FEASIBILITY AND PROGRAM REPORT FINAL DRAFT – MAY 22, 2009

Staff will contact Mr. Peter Berton for status.

4 DONATIONS

A formal response from the Finance Department is forthcoming.

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5 <u>TAX RECEIPTS</u>

Refer to Item 4 for disposition of the matter.

6 <u>UPDATE - DISCOVERY CENTRE WEBSITE</u>

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

 That the Pierre Berton Artifacts and Memorabilia Task Force Project be added under "Special Project" on the City of Vaughan's website.

7 <u>CD – UPDATE</u>

Refer to Item 3 for disposition of the matter.

8 <u>MEMBER'S RESIGNATION</u>

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

- 1. That the resignation of Mr. Peter Berton, be received;
- 2. That the position of Mr. Peter Berton be declared vacant; and
- 3. That Ms. Perri Berton fill the vacancy.

9 <u>COUNCIL EVENTS – UPDATE</u>

Council approved that amendment to the Terms of Reference. A report regarding the funds will be going to Council.

10 PROPOSAL – UPDATE

The RFP was sent out last week and will close at the end of December. Evaluation 2nd week of January.

11 <u>FEDERAL REPRESENTATIVE INVITATION</u>

It was noted that Honourable Julian Fantino, MP, will be holding a pre-budget consultation on January 5, 2012, at the City of Vaughan and that Task Force members could attend to promote this initiative.

12 <u>CABOOSE</u>

Staff to approach the Berton Family regarding this matter.

13 <u>ART GALLERY – CITY HALL</u>

It was noted that the City Hall should be an "art gallery" rather then space for an Art Gallery.

14 FUNDRAISING WORKING GROUP - UPDATE

Fundraising activities are be developed.

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15 OTHER MATTERS CONSIDERED BY THE TASK FORCE

15.1 ADDITIONS TO THE AGENDA

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

That the following items be added to the agenda:

- 8. Member's Resignation
- 9. Council Events Update
- 10. Proposal Update
- 11. Federal Representative Invitation
- 12. Caboose
- 13. Art Gallery City Hall
- 14. Fundraising Working Group Update

The meeting adjourned at 1:10 p.m.
Respectfully submitted,
Regional Councillor Michael Di Biase, Chair

Report prepared by, Adelina Bellisario, Assistant City Clerk