

CITY OF VAUGHAN
REPORT NO. 6 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on February 13, 2006*

The Committee of the Whole (Closed Session) met at 6:25 p.m. on February 6, 2006.

Present: Councillor Sandra Yeung Racco, Chair
 Mayor Michael Di Biase
 Regional Councillor Mario F. Ferri
 Regional Councillor Joyce Frustaglio
 Regional Councillor Linda D. Jackson
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Alan Shefman

The following items were dealt with:

1 PRESERVATION OF THE BERTON ARTIFACTS AND MEMORABILIA
INVESTIGATION OF OPPORTUNITIES IN THE KLEINBURG COMMUNITY
COMPOSITION OF THE STEERING COMMITTEE

The Committee of the Whole (Closed Session) recommends:

1) That the following people be confirmed as members of the Steering Committee:

Representing the Community

Mr. John Kean
Mr. Bob Klein
Mr. David Watson

Representing the Berton Family

Mrs. Janet Berton
Ms. Patsy Berton
Mr. Peter Berton
Mr. Berton Woodward

City of Vaughan (as appointed by Council on January 23, 2006)

Mayor Michael Di Biase
Peter Meffe, Councillor – Ward 1

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- 2) That the goals and principles identified below form the basis for the preparation of the terms of reference, which will guide the operation of the Steering Committee and that status updates be provided to Council; and
- 3) That the following report of Mayor Di Biase, dated February 6, 2006, be received.

Recommendation

Mayor Michael Di Biase recommends that:

1. The following people be confirmed as members of the Steering Committee:

Representing the Community

Mr. John Kean;
Mr. Bob Klein;
Mr. David Watson.

Representing the Berton Family

Mrs. Janet Berton;
Ms. Patsy Berton;
Mr. Peter Berton; and
Mr. Berton Woodward.

City of Vaughan (As appointed by Council on January 23, 2006)

Mayor Michael Di Biase; and
Peter Meffe, Councillor – Ward 1

2. The goals and principles identified below form the basis for the preparation of the terms of reference, which will guide the operation of the Steering Committee and that when prepared, the terms of reference be confirmed by Council.

Economic Impact

There is no economic impact resulting from the adoption of the recommendations set out above. Further information regarding the nature and extent of the City's role will be established through the preparation and approval process for the Steering Committee's terms of reference.

Purpose

To confirm the membership of the Steering Committee that will investigate the opportunities for preserving the artifacts and memorabilia from the life and career of Pierre Berton at a location in the Kleinburg community.

Background – Analysis and Options

Previous Council Action

On January 23, 2006 Council adopted the following motion:

1. A Committee be appointed to examine the opportunities for preserving the artifacts and memorabilia from the life of the late Mr. Pierre Berton at a location in the Kleinburg Community;
2. Such Committee be comprised of Mayor Michael Di Biase, City Councillor Peter Meffe, the Berton family and three (3) members from the Kleinburg community;

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3. Staff as required be made available to assist the Committee; and
4. A report be prepared for an upcoming Council meeting to confirm the members from the Kleinburg community and the terms of reference for the Committee's operation.

Three representatives from the Kleinburg community have been identified for membership on the Steering Committee. They are Mr. John Kean, Mr. Bob Klein and Mr. David Watson.

The representatives of the Berton family have also been selected. They include: Mrs. Janet Berton, Ms. Patsy Berton, Peter Berton and family and the Berton Woodward family.

In accordance with the direction of January 23, 2006, the representatives of the Kleinburg community on the Steering Committee are being submitted to Council for confirmation.

Terms of Reference

The full terms of reference for the Steering Committee will be brought forward for Council approval. In advance of their preparation, it is important to identify a number of structuring goals and principles, which will serve as the foundation for the Steering Committee's operation. They include:

- To create a place to house some of the artifacts (awards, honorary degrees, desk, books, photos and other memorabilia) collected by Mr. Berton during his 55 years of residence in Kleinburg;
- To enhance the experience of visiting Kleinburg;
- To provide a place where schoolchildren and the public can become acquainted with one of Vaughan's most prominent citizens and obtain an appreciation of his contribution to the understanding of Canadian history;
- To showcase some of the Canadian historical events he wrote about; and
- To showcase his contribution to the evolution of Canadian media, journalism and television.

The full terms of reference will be prepared under the auspices of the Steering Committee and will be submitted to Council for approval.

Relationship to Vaughan Vision 2007

This report is consistent with Sections 2.4.2 "Identify and implement innovative new partnerships." The necessary resources have not been allocated at this time.

Conclusion

Therefore, it is recommended that Council adopt the recommendations set out above confirming the membership of the Steering Committee and adopting a set a goals and principles to guide the preparation of the terms of reference. The terms of reference will be brought forward to a future Council meeting for approval.

Attachments

N/A

**2 CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, VAUGHAN UNIT -
PART TIME CLERICAL AND TECHNICAL COLLECTIVE AGREEMENT**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

3

**LEGAL MATTER
CONTRACT T02-162
ADVICE CONTRACT LTD. V. CITY OF VAUGHAN**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

4

LEGAL MATTER – ASSESSMENT REVIEW BOARD

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to advise the Assessment Review Board (ARB) that it is withdrawing its participation in the ARB proceedings involving the assessment appeal by The National Golf Club; and
- 2) That the confidential report of the Solicitor/Litigation, dated February 6, 2006, be received.

5

**TENDER AWARD FOR THE CITY LANDS
AT RUTHERFORD ROAD AND MELVILLE AVENUE**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff provide a report to the Council meeting of February 13, 2006 regarding this matter; and
- 2) That the verbal report of the Director of Legal Services, be received.

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair