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 February 7, 2012

The Pierre Berton Artifacts and Memorabilia Task Force met at 10:14 a.m., on January 20, 2012.

Present:	Regional Councillor Michael Di Biase, Chair Patsy Berton Councillor Marilyn Iafrate (10:21 a.m.) Robert Klein Regional Councillor Gino Rosati David Rutherford Scott Somerville Berton Woodward
Also Present:	Mary Reali, Director of Recreation & Culture Angela Palermo, Manager of Cultural Services

The following items were dealt with:

1

COMMUNICATION WORKING GROUP UPDATE

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

1. That the verbal report from Scott Sommerville, be received; and

Adelina Bellisario, Assistant City Clerk

2. That staff report back on viewing the Pierre Berton video on the City's monitors.

2

FUNDING WORKING GROUP UPDATE

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

That Communication C1 from Hon. Julian Fantino, MP, dated January 16, 2012, submitted by Councillor lafrate, be received.

3

WEBSITE - UPDATE

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

- 1. That the Pierre Berton Artifacts and Memorabilia Task Force Project be added to the City of Vaughan's website; and
- 2. That Berton Woodward forward information for the website.

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RFP – UPDATE

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

That the verbal report from the Manager of Cultural Services, be received.

5

4

SIGNAGE OF SITE – UPDATE

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

That staff bring forward to the February 17, 2012 Task Force meeting, the preliminary cost and design for signage on the site and that heritage guidelines regarding signage be met.

6

FUNDRAISING EVENTS

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

That the following three (3) events be planned:

- 1. Street Party - Spring;
- Bindertwine exhibit Summer; and 2.
- 3. Gala - Fall.

7

CHARITABLE DONATIONS

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

- 1. That a Reserve Fund be established by the City to collect public donations to go towards the construction and operation of the Pierre Berton Discovery Centre; and
- 2. That tax receipts be issued by the City for donations made towards the funding of the Centre.

8

CHURCH USES

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

That this matter be deferred to the February 17, 2012 meeting to allow comments from the Legal Department.

9

STORAGE OF MATERIALS

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

That staff investigate sites for storage of Pierre Berton memorabilia to be given to the City by the Berton family for the Pierre Berton Discovery Centre and request Council approval for this storage area.

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10 OTHER MATTERS CONSIDERED BY THE TASK FORCE

10.1 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:

- 4. RFP Update
- 5. Signage of Site Update
- 6. Fundraising Events
- 7. Charitable Donations
- 8. Church Uses
- 9. Storage of Materials

The meeting adjourned at 12:14 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair

Report prepared by, Adelina Bellisario, Assistant City Clerk