

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 13, 2006**

Item 1, Report No. 6, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 13, 2006.

**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

- 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

## CITY OF VAUGHAN

### EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 13, 2006

Item 1, CW(Closed) Report No. 6 – Page 2

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;
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;

## CITY OF VAUGHAN

### EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 13, 2006

#### Item 1, CW(Closed) Report No. 6 – Page 3

- 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

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 13, 2006**

Item 2, Report No. 6, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on February 13, 2006, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) of February 13, 2006; and***

***By receiving the confidential report of the City Manager and the Commissioner of Legal & Administrative Services, dated February 13, 2006.***

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**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.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 13, 2006**

Item 3, Report No. 6, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 13, 2006.

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**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.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 13, 2006**

Item 4, Report No. 6, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 13, 2006.



**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.**

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 13, 2006**

Item 5, Report No. 6, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on February 13, 2006, as follows:

***By approving the following:***

***That the Offer submitted by 1688643 Ontario Ltd. for Part of Lot 16 Concession 4 designated as Part 1 on Reference Plan 65R-28544 City of Vaughan, comprising about 2.48 ha (6.128 ac) in Tender T06-001 be accepted;***

***That a By-law be enacted to authorize the transaction and the execution of any necessary documents; and***

***That upon acceptance of the Offer, the bid amount for all tenders be released to the public; and***

***By receiving the confidential report of the Director of Legal Services and the Manager of Real Estate, dated February 13, 2006.***

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.