CITY OF VAUGHAN

REPORT NO. 1 OF THE

PIERRE BERTON TRIBUTE TASK FORCE

For consideration by the Committee of the Whole of the City of Vaughan on March 7, 2017

The Pierre Berton Tribute Task Force met at 9:36 a.m., on February 10, 2017.

Present: Regional Councillor Mario Ferri, Chair

Peter Berton

Regional Councillor Michael Di Biase

Councillor Marilyn Iafrate

Scott Somerville Berton Woodward

Also Present: Sunny Baines, Direction, Recreation Services

Angela Palermo, Manager, Community Development, Arts and Promotional Services

Angela Dalessandro, Supervisor Recreation Services

Joseph Solovitch, Acting Supervisor, Archives & Records Management Services

Bailey Chui, Acting Archival Records Analyst Anne Winstanley, Communications Specialist Adelina Bellisario, Council / Committee Administrator

The following items were dealt with:

1 HERITAGE CENTRE EXHIBIT - LAYOUT AND HIGH LEVEL CONCEPTS

The Pierre Berton Tribute Task Force advises Council:

- 1) That the presentation by the consultants Reich + Petch and Communications C1 and C2, presentation materials, were received;
- 2) That the Task Force approved moving forward to development the Interpretive Plan as presented in Option 1 by the consultants for the exhibit; and
- 3) That the Task Force approved the exhibit layout design as presented by the consultant that consists of wall mounted exhibits throughout the space, mobile display units and a digital media wall.

2 EXHIBIT TIMELINES AND MILESTONES

The Pierre Berton Tribute Task Force advises Council:

That the following information was received:

- 1. That the Award of Tender for the renovation is scheduled to be completed by September 2017;
- That construction of the site is scheduled to be completed by April 2018:
- 3. That the installation of the exhibit is scheduled for April 2018; and
- 4. That a soft opening is scheduled for June 2018.

3 <u>PERMITTING OF SPACE</u>

The Pierre Berton Tribute Task Force advises Council:

- 1) That the information by the Director of Recreation Services, was received; and
 - 2) That the protocol for permitting will be designed by staff and brought forward to a future Task Force meeting.

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4 PROPOSED PUBLIC OPEN HOUSE FOR PROJECT

The Pierre Berton Tribute Task Force advises Council:

That a Public Open House will be scheduled in Spring 2017.

5 WEBSITE UPDATE

The Pierre Berton Tribute Task Force advises Council:

That the information by the Manager, Community Development, Arts and Promotional Services, was received.

6 <u>FUNDING UPDATE</u>

The Pierre Berton Tribute Task Force advises Council:

That the following information was received for information:

- 1. The funding from the Canada 150 Grant was not approved;
- 2. City of Vaughan Council approved an extra \$900,000 for the construction project; and
- 3. That the total for construction is \$1.8 million.

7 2017 SCHEDULE OF MEETING - AMENDMENTS

The Pierre Berton Tribute Task Force advises Council:

That the following 2017 Schedule of Meetings was approved as amended:

Tuesday, April 4 Wednesday, April 26 Friday, May 19 Monday, June 23 Friday, September 29 Monday, October 23 Friday, November 24

8 <u>OTHER MATTERS CONSIDERED BY THE TASK FORCE</u>

8.1 <u>ITEM ADDED TO THE AGENDA</u>

The Pierre Berton Tribute Task Force advises Council:

That the following item was added to the agenda:

7. 2017 Schedule of Meeting – Amendments

The meeting adjourned at 11:15 a.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair

Report prepared by Adelina Bellisario, Council / Committee Administrator