

CITY OF VAUGHAN
REPORT NO. 3 OF THE
PIERRE BERTON TRIBUTE TASK FORCE

*For consideration by the Committee of the Whole
of the City of Vaughan
on September 7, 2016*

The Pierre Berton Tribute Task Force met at 9:47 a.m., on June 14, 2016.

Present: Regional Councillor Mario Ferri, Chair
Peter Berton
Regional Councillor Michael Di Biase
Councillor Marilyn Iafrate
Berton Woodward

Also Present: Paul Compton, Acting Director of Recreation Services
Angela Palermo, Manager, Community Development, Arts and Promotional Services
Wei Chiao, Manager, Design & Construction Infrastructure Delivery
Adriana Tantalo, Project Manager - Infrastructure Delivery Infrastructure Delivery City Hall
Anne Winstanley, Communications Specialist
Brenda Hicock, Supervisor, Archives & Records Management Services
Gillian Shaw, Archival Records Analyst
Adelina Bellisario, Council / Committee Administrator

The following items were dealt with:

1 SEPTEMBER 2016 PUBLIC MEETING UPDATE

The Pierre Berton Tribute Task Force advises Council:

That the following information presented by Recreation Services staff was received:

1. That the public information meeting on the project is scheduled to be held on September 28, 2016 at the Kleinburg Public School gymnasium from 7:00 pm to - 9:00 pm;
2. That the meeting will be to inform the community on the status of the exhibition at the 10418 Islington Avenue site and the renovation work to be completed to the City-owned building;
3. That staff from Corporate Communications and Recreation Services will communicate the public meeting to the community using various tools/tactics starting in September; and
4. That the Task Force will be part of the scheduled public meeting, as well as, staff from the various departments that are resources to the committee.

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FINANCIAL UPDATE OF ROOF REPAIR

The Pierre Berton Tribute Task Force advises Council:

That the following information was received for information:

1. That the tender for General Contracting services for the roof repair has been issued;
2. That the tender is scheduled to close by the end of June with an expected construction start date of early-mid July; and
3. That the tendered scope of work does not include eaves and downspouts at this time. Additional scope to the roof repair will be considered pending the contract award amount relative to the budget.

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FUNDING UPDATE

The Pierre Berton Tribute Task Force advises Council:

That the following information presented by Recreation Services staff was received:

1. That a Canada 150 grant for up to \$200,000 for signature events in Vaughan was approved by Council; and
2. That staff will explore the potential of funding an initiative related to the Pierre Berton Heritage project through the Canada 150 Community Foundation grant and will bring forward any potential opportunities to the Task Force via email.

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EXHIBIT CONSULTANT AND ACTION PLAN UPDATE

The Pierre Berton Tribute Task Force advises Council:

That the following information presented by Recreation Services staff was received:

1. That the RFP to hire an exhibition consultant has been finalized; and
2. That the following is timing of the proposed project:
 1. September 2016, Exhibit Consultant is hired;
 2. September to December 2016, Exhibit is conceptually designed for approval;
 3. January 2016 to April 2018, Exhibit is produced; to coincide with completion of renovation of building;
 4. April to June 2018, Exhibit is installed; and
 5. June being the target date for opening of centre.

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DRAFT COMMUNICATION PLAN

The Pierre Berton Tribute Task Force advises Council:

That the following information was received for information:

That the following communications will be used to promote the September 28, 2016 public meeting for the Pierre Berton Heritage Centre:

- Update to website – new banner, tiles and content
- Social media
- Vaughan TV slide
- Slide for recreation centre TVs
- City Update eNewsletter
- Digital signs
- City Page Online
- Council eNews
- City Blog
- Mobile Signs
- Media Outreach
- KARA Spirit newsletter

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FACILITY RENOVATION PROGRESS REPORT

The Pierre Berton Tribute Task Force advises Council:

That the following information was received for information:

1. That staff continue to work towards defining the Terms of Reference for Design Consultant services;
2. That the Request for Proposal for Design Consultant services is scheduled to be issued and awarded Fall 2016;
3. That staff review the +VG Feasibility Study with assistance from the Ventin Group to refine and reconcile the scope of work against the current available construction budget.

The meeting adjourned at 10:37 a.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair

Report prepared by Adelina Bellisario, Council / Committee Administrator