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 October 7, 2015

The Pierre Berton Tribute Task Force met at 9:38 a.m., on September 15, 2015.

Present: Regional Councillor Mario Ferri, Chair

David Rutherford, Vice-Chair Councillor Marilyn Iafrate

Scott Somerville Berton Woodward

Also Present: Mary Reali, Director of Recreation and Culture

Angela Palermo, Manager, Cultural Services

Brenda Hicock, Acting City Archivist Gillian Shaw, Archival Records Analyst Adelina Bellisario, Assistant City Clerk

The following items were dealt with:

1 PIERRE BERTON TRIBUTE TASK FORCE MANDATE FULFILLMENT RECOMMENDATIONS – ADOPTED AT THE JUNE 23, 2015 COUNCIL MEETING

The Pierre Berton Tribute Task Force recommended that the following recommendation be forwarded to Council for approval:

That Council consider for 2015, the allocation of appropriate resources in order to commence the approved capital project for the renovation work to the former Kleinburg United Church (project BF 8479-15).

2 <u>EXHIBIT EXAMPLES AND BEST PRACTICES</u>

The Pierre Berton Tribute Task Force advises Council:

That Communication C1 entitled "Pierre Berton Exhibit – Feasibility and Options at (former) United Church Site", was received.

The Pierre Berton Tribute Task Force recommended that the following recommendation be forwarded to Council for approval:

That Council authorize staff to hire a consultant to develop an exhibit at the former United Church site in the amount of \$100,000;

That this cost be funded from the allocated Pierre Berton Discovery Centre capital project (RE 9504-08) and that the hiring of this consultant align with the start of the renovation project to the former Kleinburg United Church; and

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That the community consultation process relating to the Pierre Berton project have in scope consultation with all Vaughan residents across the municipality and any other stakeholders identified by staff and the Pierre Berton Tribute Task Force.

The meeting adjourned at 10:40 a.m.		
Respectfully submitted,		
Regional Councillor Mario Ferri, Chair		
Report prepared by Adelina Bellisario	, Assistant City Clerk	