

CITY OF VAUGHAN
REPORT NO. 4 OF THE
PIERRE BERTON TRIBUTE TASK FORCE

*For consideration by the Committee of the Whole
of the City of Vaughan
on November 1, 2016*

The Pierre Berton Tribute Task Force met at 9:42 a.m., on September 23, 2016.

Present: Regional Councillor Mario Ferri, Chair
David Rutherford, Vice-Chair
Councillor Marilyn Iafrate
Scott Somerville
Berton Woodward

Also Present: Angela Palermo, Manager, Community Development, Arts and Promotional Services
Wei Chiao, Manager, Design & Construction Infrastructure Delivery
Adriana Tantaló, Project Manager - Infrastructure Delivery
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 PUBLIC INFORMATION SESSION – SEPTEMBER 28, 2016 - UPDATE

The Pierre Berton Tribute Task Force advises Council:

That Communication C1, entitled, "*Pierre Berton Heritage Centre, Public Information Session, Draft Agenda*", was received and amended as follows:

That Berton Woodward be added as a speaker, on behalf of the Berton Family, to the agenda.

2 RFP AWARD FOR AN EXHIBIT CONSULTANT - UPDATE

The Pierre Berton Tribute Task Force advises Council:

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

1. That the following timing of the proposed project, to date, was confirmed:
2. September to December 2016, Exhibit is conceptually designed for approval;
3. January 2017 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; and

That Recreation Services staff circulate, to Task Force members, Communication C8 from the Council meeting of September 20, 2016.

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ROOF AND RENOVATION - UPDATE

The Pierre Berton Tribute Task Force advises Council:

That the following information was received for information:

1. That the roof repair on the building is completed, including addition health and safety repairs around the building;
2. That the RFP for the Architectural Design Service has been closed;
3. That additional funding to accommodate the scope of work for the restoration and renovation of the building is being sought from the following sources: 2017 Budget and the Canada 150 Grant;
4. That if additional funding is not provided the matter will require additional discussions.

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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 the funding information from the Canada 150 Grant is expected to be received by December 2016; and
2. That staff will explore funding from the Accessibility Grant.

5

COMMUNICATION PLAN - UPDATE

The Pierre Berton Tribute Task Force advises Council:

That the following information was received for information:

That all Communications have been put in place in the following:

- 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
- Mobile Signs
- Media Outreach
- KARA Spirit newsletter

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THANK YOU TO STAFF

The Pierre Berton Tribute Task Force advises Council:

That the Pierre Berton Tribute Task Force thanked all staff members involved in this project for their time and dedication to the project.

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OTHER MATTERS CONSIDERED BY THE TASK FORCE

7.1 ITEM ADDED TO THE AGENDA

The Pierre Berton Tribute Task Force advises Council:

That the following item was added to the agenda:

3. Roof And Renovation – Update
4. Funding – Update
5. Communication Plan – Update
6. Thank You to Staff

The meeting adjourned at 10:35 a.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair

Report prepared by Adelina Bellisario, Council / Committee Administrator