

CITY OF VAUGHAN
REPORT NO. 5 OF THE
PIERRE BERTON TRIBUTE TASK FORCE

*For consideration by the Committee of the Whole
of the City of Vaughan
on December 6, 2016*

The Pierre Berton Tribute Task Force met at 9:41 a.m., on November 23, 2016.

Present: Regional Councillor Mario Ferri, Chair
 David Rutherford, Vice-Chair
 Regional Councillor Michael Di Biase
 Peter Berton
 Berton Woodward

Also Present: 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 SEPTEMBER 28, 2016 - PUBLIC INFORMATION SESSION - UPDATE

The Pierre Berton Tribute Task Force advises Council:

1. That the following information from the September 28, 2016 Public Information Session was received:
 1. The Community wants to be able to permit out the facility in an easy manner;
 2. How will public permit out the space;
 3. Some groups do not want to pay for facility-use as they are mostly small groups that have no revenue;
 4. Who and what type of programs will be in the facilities;
 5. Some groups want office space in the facility;
 6. The front door and ceiling should be preserved;
 7. There is a request for new kitchen in basement;
 8. Who will operate the centre and the centre should be secure; and
 9. Is the space acoustically sound so that small concerts/recitals can happen in main floor; and
2. That the Director of Recreation Services report back regarding the security and permitting of the Pierre Berton Heritage Centre;
3. That the facility be confirmed as the Pierre Berton Heritage Centre, with community use; and
4. That the official opening be June 2018.

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2 AWARD OF RFP FOR ARCHITECTURAL DESIGN SERVICES - UPDATE

The Pierre Berton Tribute Task Force advises Council:

That both Consultants were invited to make presentations to the Task Force, preferably at the same time.

3 PROPOSED 2017 SCHEDULE OF MEETING

The Pierre Berton Tribute Task Force advises Council:

That the following 2017 Schedule of Meeting were approved as amended to ensure no conflict with TRCA meetings held on Fridays:

Monday, January 23
Friday, February 17
Tuesday, April 4
Wednesday, April 26
Friday, May 26
Monday, June 26
Friday, September 29
Monday, October 23
Friday, November 24

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The meeting adjourned at 10:09 a.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair

Report prepared by Adelina Bellisario, Council / Committee Administrator