

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2015

31

The Committee of the Whole recommends:

- ## Recommendation

1. That the exhibit program proposed for the Kleinburg United Church be developed in conjunction with the community consultation process to be conducted for the approved renovations and conversion of the subject space for community use;
2. That the process determine how much of the interior space should be allocated for designated community use and how much for the proposed exhibit;
3. That the City retain a project manager in Q3 of 2015, funded by the approved capital budget for the project, to provide for the commencement of the renovations of the Kleinburg United Church in 2015; and
4. That the Terms of Reference of the Task Force be amended to include the following under the “mandate” of the committee:

“That the Task Force continue to look for funding opportunities”.

Contribution to Sustainability

N/A

Economic Impact

If approved, the retention of the project manager would be funded by the approved 2015 Capital Budget for the project, BF-8479-15 which totals \$980,200.

Communications Plan

Council's decision in this matter will be communicated to the Pierre Berton Tribute Task Force and posted on the City's website.

Purpose

The purpose of this report is to bring forward for Council's consideration a request made by the Pierre Berton Tribute Task Force at its meeting of June 9, 2015.

Since the meeting of the Task Force took place after the Committee of the Whole agenda had been printed, this report is being processed as an addendum.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2015

Item 31, CW Report No. 26 – Page 2

Background - Analysis and Options

At the June 9, 2015 Pierre Berton Tribute Task Force meeting, the Task Force requested that the above-referenced recommendation be forwarded to Council for consideration. The Pierre Berton Tribute Task Force has a mandate to recommend an exhibit program at the city-owned (former) Kleinburg United Church site, 10418 Islington Avenue. Council approved funds in the 2015 Capital Budget in the amount of \$980,200 for the renovation of the subject church building and its conversion for the general use of the community for meetings and activities.

The Task Force in visiting the site and informing itself of the process involved in converting the space for general community use, determined that the best approach to the project would be to consult with the community as it relates to how much of the space is required for community use and how much could be allocated for an exhibit program. It was, therefore, determined that the exhibit project of the Task Force should align itself with the community consultation process that will be part of the renovation/community space conversion project at the site. Additionally, it was communicated to the Task Force that the renovation project could not commence in 2015 due to the absence of a project manager resource, resulting in the Task Force recommending that this resource be funded through the approved capital project in order for the project to start this year.

Lastly, the Task Force recommends that their mandate be amended to include the opportunity to look for funding opportunities for the larger Pierre Berton Discovery Centre as proposed in the 2012 Feasibility Study completed on the subject property.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the strategic priorities set out in Vaughan Vision 2020, in particular:

- STRATEGIC GOAL:
Service Excellence – Demonstrates excellence in service delivery.
- STRATEGIC OBJECTIVES:
Service Excellence - Preserve our heritage and support diversity, arts and culture.

Regional Implications

There are no regional implications.

Conclusion

The City Clerk is forwarding the Pierre Berton Tribute Task Force's' recommendations of June 9, 2015, for Council's consideration.

Attachments

None

Report prepared by:

Adelina Bellisario, Assistant City Clerk
Angela Palermo, Manager, Cultural Services