EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 20, 2015

Item 8, Report No. 35, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 20, 2015.

8

PIERRE BERTON TRIBUTE TASK FORCE <u>RECOMMENDATIONS TO COUNCIL</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated October 7, 2015:

Recommendation

The City Clerk provides the following recommendation on behalf of the Pierre Berton Tribute Task Force:

- 1. 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. That Council authorize staff to hire a consultant to develop an exhibit at the former United Church site in the amount of \$100,000;
- 3. 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;
- 4. 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.

Contribution to Sustainability

N/A

Economic Impact

The Pierre Berton Discovery Centre capital reserve fund allocated in 2006 has a current balance of approximately \$650,000 and these monies can fund the Pierre Berton exhibit program proposed for the City-owned former Kleinburg United Church.

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 September 15, 2015.

Background - Analysis and Options

At the September 15, 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.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 20, 2015

Item 8, CW Report No. 35 - Page 2

It was 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.

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 recommendations of September 15, 2015, for Council's consideration.

Attachments

None

Report prepared by:

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