

CITY OF VAUGHAN

REPORT NO. 46 OF THE

COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on November 20, 2012*

The Committee of the Whole (Working Session) met at 9:45 a.m., on November 13, 2012.

Present:

Regional Councillor Michael Di Biase, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

The following items were dealt with:

1 THE PIERRE BERTON ARTIFACTS AND MEMORABILIA TASK FORCE – FINDINGS REPORT

The Committee of the Whole (Working Session) recommends:

- 1) That the Pierre Berton Artifacts and Memorabilia Task Force Findings Report and Feasibility Study, be received;**
- 2) That Option B, as set out in the Feasibility study be the preferred option with respect to governance for the Discovery Centre;**
- 3) That a two (2) storey building be the preferred design;**
- 4) That staff report back to a future Committee of the Whole meeting in early 2013 with respect to the Findings Report and Feasibility Study;**
- 5) That the following recommendations contained in Communication C2 from Regional Councillor Di Biase, Chair, Pierre Berton Artifact and Memorabilia Task Force, be approved:**
 - 1. That the proposed Pierre Berton Discovery Centre project be approved in principle;**
 - 2. That the City apply for a Cultural Spaces Canada Federal grant that has the potential of realizing up to a maximum of 37% of the eligible capital cost of the project (no public use space is eligible);**

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3. That the City consult other levels of governments and other potential revenue sources to seek out further funding opportunities; and
4. That Council dissolve the Pierre Berton Artifacts and Memorabilia Task Force and reappoint its members and other members of the community to a committee that has delegated powers from Council to report back in 12 months on a fundraising strategy and the fundraising potential of the Discovery Centre;
- 6) That staff bring forward to the Council meeting of November 20, 2012, a modified terms of reference as it relates to the new Task Force membership, to allow for a broader range of members from beyond the immediate community;
- 7) That the newly formed Task Force report back to a Committee of the Whole meeting in 12 months on its findings;
- 8) That the presentation of Mr. Peter Berton, The Ventin Group Ltd., Stafford Street, Toronto, Ms. Christine Lockett, Christine Lockett Associates, Helena Avenue, Toronto, and Mr. Stephen Petri, Reich + Petch Architects, Yonge Street, Toronto, be received;
- 9) That the following deputations and communication be received:
 1. Mr. Ken Schwenger, President, Kleinburg and Area Ratepayers' Association, Coldspring Road, Kleinburg and Communication C3, dated November 12, 2012;
 2. Mr. Ian H. Mitchell, Main Street South, Georgetown; and
 3. Mr. Frank Greco; and
- 10) That Communication C1 from Ms. Kathleen Anderson, Canadian Federation of University Women, dated October 22, 2012, be received.

Recommendation

The City Clerk, on behalf of the Pierre Berton Artifacts and Memorabilia Task Force, forwards the following for Council's consideration:

- 1) Pierre Berton Artifacts and Memorabilia Task Force recommendation of September 21, 2012 (Item 1, Report No. 6):
 - i. That the Findings Report and Feasibility Study, be received;
 - ii. That a report, including the Findings Report and Feasibility Study, be forwarded to the Committee of the Whole (Working Session) meeting of October 23, 2012;
 - iii. That with respect to governance for the Discovery Centre, that Option B, as set out in the Feasibility study be forwarded to Council;
 - iv. That a two (2) storey building be the preferred design; and
 - v. That staff review the Findings Report and Feasibility Study and report back to a future Committee of the Whole meeting.

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WARD 4 – VICINITY OF KEELE STREET AND REGIONAL ROAD 7**

The Committee of the Whole (Working Session) recommends that the following report of the Commissioner of Planning, dated November 13, 2012, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT the staff report and consulting team presentation on the Concord West Urban Design Streetscape Plan BE RECEIVED for information and discussion.
2. THAT staff be directed to determine the funding strategy for the Concord West Urban Design Streetscape Plan upon completion of the Vaughan City-Wide Streetscape Implementation Manual and Financial Strategy Plan, and report back to a future Committee of the Whole meeting.

The meeting adjourned at 11:51 a.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair