

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2015**

31

- 1) That the recommendation contained in the following report of the City Clerk, dated June 16, 2015, be approved; and
- 2) That Communication C6 from the Acting Commissioner of Strategic & Corporate Services, dated June 15, 2015, be received.

## **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**

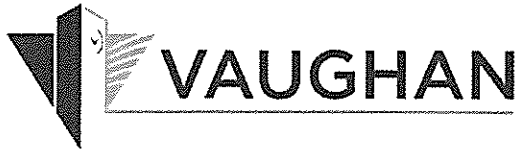
The City Clerk is forwarding the Pierre Berton Tribute Task Force's' recommendations of June 9, 2015, for Council's consideration.

#### **Attachments**

None

#### **Report prepared by:**

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



## memorandum

c 6
Communication
CW: June 16/15
Item: 31

**DATE:** Monday, June 15, 2015

**TO:** Mayor and Members of Council

**FROM:** Dimitri Yampolsky, Acting Commissioner of Strategic & Corporate Services, in consultation with Laura Mirabella-Siddall, Director Financial Planning & Analytics

**RE:** Addendum Item – Pierre Berton Tribute Task Force Mandate Fulfillment June 16, 2015, Committee of the Whole

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### Purpose

To provide Council with additional information related to capital project BF-8479-15, Kleinburg United Church Renovations referenced in Addendum Item – Pierre Berton Tribute Task Force Mandate Fulfillment including the economic impact of the recommendations included in the above mentioned Item.

### Economic Impact

Capital project BF-8479-15 Kleinburg United Church Renovations was approved in the 2015 budget process with a total budget of \$980,200. The budget does not include an allocation of funds for an external project manager.

The work related to the Pierre Berton exhibit program is outside the scope of capital project BF-8479-15 Kleinburg United Church Renovations. If there is a desire to incorporate work for the exhibit program with the Church renovations, it would result in a scope change to capital project BF-8479-15 and the costs related to the exhibit program would be over and above the existing project budget.

Should Council adopt the recommendation of the Pierre Berton Tribute Task Force to retain a project manager in Q3 2015, funded from approved capital project BF-8479-15, a capital budget amendment may be required for external project management fees. The determination of whether additional funding is needed will be made after the tender process closes and if so, a request for a capital budget amendment will be brought forward to a future Finance, Administration and Audit Committee meeting. However it should be noted that even with an external project manager, the current lack of internal project management resources within Building and Facilities will make it a challenge to provide the necessary oversight of the external project manager.

### Background

In 2010, the City purchased the former Kleinburg United Church with the intention of housing the Pierre Berton Discovery Centre at the site. In June 2014, Council adopted the recommendations contained in Item 3, Report No. 30 of the Committee of the Whole from the Pierre Berton Fundraising Task Force which included that a two-phased approach be applied to the future development of the Centre, with Phase 1 devoted to renovating the Kleinburg United Church.

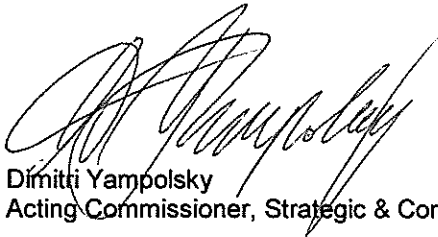
Capital project BF-8479-15 Kleinburg United Church Renovations was approved in the 2015 budget process with a total budget of \$980,200, funded from the B&F Infrastructure Reserve. The project scope is to renovate the building in order to allow the facility to be used by local community groups. The renovations include building envelope restoration, roof work, electrical, mechanical, life safety work, interior renovations and interior and exterior accessibility improvements. The project scope does not include any work to develop a Pierre Berton exhibit within the building.

The recommendations adopted from Item 3, Report No. 30 of the Committee of the Whole from the Pierre Berton Fundraising Task Force included that the remaining funds in capital project RE-9504-08 Pierre Berton Discovery Centre be used to develop the smaller "Discovery Centre" program for the building. Capital project RE-9504-08 was approved in 2008 with a total budget of \$1.5 million for the future development of the centre. The current available balance in the project is \$652,780.

**Conclusion**

The recommendations of the Pierre Berton Tribute Task Force would be a change in scope to capital project BF-8479-15 Kleinburg United Church Renovations and may require a capital budget amendment.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Dimitri Yampolsky', is written over the printed name and title.

Dimitri Yampolsky  
Acting Commissioner, Strategic & Corporate Services

**PIERRE BERTON TRIBUTE TASK FORCE**  
**MANDATE FULFILLMENT**

**Recommendation**

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

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.

**Background - Analysis and Options**

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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**

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- 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

Respectfully submitted,

Jeffrey A. Abrams,  
City Clerk