

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 19, 2018

Item 23, Report No. 21, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 19, 2018.

23 PIERRE BERTON TRIBUTE TASK FORCE – FINDINGS REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated June 5, 2018:

Recommendations

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

- 1) That the Findings Report set out in Attachment 1, be received; and
- 2) That the following recommendations from the Findings Report, be approved:
 1. That in ensuring the future operations of the site as a “heritage centre”, that staff allocate funds in the 2019 operating budget towards staff resources and material expenses to assist in the programming and general management of the centre;
 2. That the operating model of the site include the off-set of expenses utilizing revenue sources such as rentals, programs, admission charges to events, sponsorship, partnerships and grant opportunities;
 3. That Council appoint a “volunteer society” made up of members of the community and Council to help guide and assist in the future programming at the site; and
 4. That Terms of Reference be brought forward at a future Council meeting with regards to the “volunteer society” and its operating mandate for review and approval.

Item:



Committee of the Whole Report

DATE: Tuesday, June 05, 2018

WARD(S): 1

TITLE: PIERRE BERTON TRIBUTE TASK FORCE – FINDINGS REPORT

FROM:

Todd Coles, City Clerk

ACTION: DECISION

Purpose

The purpose of this report is to forward for Council's consideration the Pierre Berton Tribute Task Force Findings Report.

Report Highlights

- The Pierre Berton Tribute Task Force is seeking approval of recommendations for the Pierre Berton Heritage Centre.

Recommendations

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

- 1) That the Findings Report set out in Attachment 1, be received; and
- 2) That the following recommendations from the Findings Report, be approved:
 1. That in ensuring the future operations of the site as a “heritage centre”, that staff allocate funds in the 2019 operating budget towards staff resources and material expenses to assist in the programming and general management of the centre;

2. That the operating model of the site include the off-set of expenses utilizing revenue sources such as rentals, programs, admission charges to events, sponsorship, partnerships and grant opportunities;
3. That Council appoint a “volunteer society” made up of members of the community and Council to help guide and assist in the future programming at the site; and
4. That Terms of Reference be brought forward at a future Council meeting with regards to the “volunteer society” and its operating mandate for review and approval.

Background

In 2015, Council appointed the Pierre Berton Tribute Task Force with the following mandate:

1. Recommend an exhibit program at the United Church site, in Kleinburg, consisting of donated artifacts and historical information on the life and contributions of Pierre Berton to Canada and Vaughan.

The appointed members of the Pierre Berton Tribute Task Force include the following members:

Deputy Mayor and Regional Councillor Mario Ferri, Task Force Chair
Councillor Marilyn Iafrate, Ward 1
Peter Berton
David Rutherford, Vice Chair
Scott Somerville
Berton Woodward

The Task Force at its' meeting of May 15, 2018, adopted the recommendations in the Findings Report and are being presented at this time.

Previous Reports/Authority

N/A

Analysis and Options

The Pierre Berton Tribute Task Force was mandated to bring forward a Findings Report to the June 2018 Committee of the Whole meeting.

Financial Impact

There is no financial impact at this time.

Broader Regional Impacts/Considerations

N/A

Conclusion

The City Clerk is forwarding the Pierre Berton Tribute Task Force's' recommendations of May 15, 2018, for Council's consideration.

Attachments

1. Communication C1 from the Pierre Berton Tribute Task Force meeting of May 15, 2018.

Prepared by

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