Thursday, June 06, 2019
7:00 PM – Regular Meeting
Boardroom WT-2C – 2nd Floor – West Tower

Members:       Dean McLeod (Chair)
               Stephen Clarke (Vice-Chair)
               Carmen Araujo (Financial Liaison Officer)
               Ron Noonan, Curator
               Norman Da Costa
               Don Doan
               Ken Giles
               Sindy Maguire
               Glenn McClelland
               Harnek Singh Rai
               Mario Russo
               City Councillor Doug Whillans – Wards 2 and 6
               City Councillor Jeff Bowman – Wards 3 and 4

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact:

Chandra Urquhart, Legislative Coordinator
Telephone (905) 874-2114, TTY (905) 874-2130, cityclerksoffice@brampton.ca

Note: Meeting information is also available in alternate formats, upon request.

Note: Any difficulty accessing meeting rooms, buildings, elevators, etc. please contact security at 905-874-2111
1. **Approval of Agenda**

2. **Declarations of Interest under the Municipal Conflict of Interest Act**

3. **Previous Minutes**
   3.1. **Minutes – Sports Hall of Fame – March 7, 2019**

   The minutes were considered at the Committee of Council meeting on April 3, 2019 and approved by Council on April 10, 2019. The minutes were provided for Committee’s information.

4. **Delegation/Presentations**

5. **Reports**

6. **Sub-Committees**

7. **Other/New Business**
   7.1. Teri Bommer, Coordinator, Sports Liaison, Community Services, re: **Induction Ceremony Feedback**
   7.2. Teri Bommer, Coordinator, Sports Liaison, Community Services, re: **New Facility Planning Questionnaire Feedback**

8. **Correspondence**

9. **Information Items**
   9.1. **News Items – Future / Potential Inductees – Ken Giles**

10. **Question Period**
11. **Public Question Period**

   15 Minute limit regarding any decision made at this meeting.

12. **Closed Session**

13. **Adjournment**

   Next meeting: Thursday, September 5, 2019 at 7:00 p.m.
Thursday, March 7, 2019

Members Present:  Dean McLeod (Chair)
                  Stephen Clarke (Vice-Chair)
                  Carmen Araujo (Financial Liaison Officer)
                  Ron Noonan, Curator
                  Don Doan
                  Ken Giles
                  Glenn McClelland
                  Mario Russo
                  City Councillor Jeff Bowman – Wards 3 and 4

Members Absent:   City Councillor Doug Whillans – Wards 2 and 6 (personal)
                  Norman Da Costa (regrets)
                  Harneek Singh Rai (regrets)
                  Sindy Maguire (regrets)
                  Gurmit Singh (resigned)

Staff Present:    Community Services Department
                  Garry Hardy, Supervisor, Sports Brampton, Recreation
                  Cole Goodwin, Intern, Sport Liaison
                  City Clerk’s Office
                  Chandra Urquhart, Legislative Coordinator
The meeting was called to order at 7:05 p.m. and adjourned at 7:37 p.m.

1. **Approval of Agenda**

   SHF0013-2019 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of March 7, 2019 be approved, as circulated.
   
   Carried

2. **Declarations of Interest under the Municipal Conflict of Interest Act**

3. **Previous Minutes**

3.1. **Minutes - Sports Hall of Fame Committee - February 7, 2019**

   The minutes were considered by Committee of Council on February 27, 2019, and the recommendations were approved by Council on March 6, 2019. The minutes were provided for information.

4. **Delegation/Presentations**

5. **Reports**

6. **Sub-Committees**

6.1. **Minutes of the Events Sub-committee meeting, on February 21, 2019**

   Stephen Clarke, Vice Chair, provided an overview of the items discussed at the Event Sub-Committee meeting held on February 21, 2019. The following was noted:
   
   - Confirmation that the same live painter/artist has been hired
   - Artist has agreed to suggestion that focal point/centrepiece of artwork will feature the Lorna Bissel fountain with the Rose Theatre in the background
   - Paintings from this year and previous years will be auctioned off and proceeds donated to a charity
   - Flowers and centerpieces will be provided by a different company as the previous company was no longer in business
   - Three catering companies submitted quotes for the event – TK’s Catering was selected
o A local artist is being considered for the singing of O’Canada
o Honor guard, Emcee were confirmed
o Tickets priced at $55 adults and $27.50 for children were on sale and invitations will be sent in March
o Marketing strategy for the event and information pertaining to the nomination process were provided to the Marketing Sub-Committee
o Posted artwork was shared with Committee
o Commemorative books were prepared
o Framed pictures of inductees will be displayed in the lobby and moved to the stage for the ceremony

Committee discussed the suggestion to donate the proceeds from the auction to a charity. There was consensus to donate the funds to the ALS (Amyotrophic Lateral Sclerosis) Society.

Dean McLeod, Chair, informed Committee that the Brampton Beast game was scheduled on Sunday, April 7, 2019 at 2:00 p.m. Mr. McLeod indicated that Mike Hardcastle, General Manager, CAA Centre (formerly Powerade Centre) will be contacted to discuss hosting the new inductees for the game.

Mr. McLeod advised that a letter will be drafted and sent to Teri Bommer, Coordinator, Sport Liaison, to forward to all the inductees to request confirmation of the number of guests they wish to bring to the Induction Ceremony. He also reminded Members that all previous inductees will be invited to the event.

The following motion was confirmed:

SHF014-2019 1. That the minutes of the Event Sub-Committee Meeting of February 21, 2019 to the Brampton Sports Hall of Fame Committee meeting of March 7, 2019, be received; and

2. That the proceeds from the auction of the paintings by the artist present at the event be donated to the the ALS (Amyotrophic Lateral Sclerosis) society.

Carried

7. Other/New Business
7.1. Update by City Clerk's Office, re: Gurmit Singh, Committee Member

The City Clerk’s Office advised that Gurmit Singh, Member, has ended his participation in the Committee. The quorum requirement will be reduced by one member for all future meetings, until such time as new members are appointed.

7.2. Discussion, re: Induction Ceremony – May 14, 2019

Garry Hardy, Supervisor, Sports Brampton, reminded Committee that assistance was required with the inductees on the day of Induction Ceremony on May 14, 2019.

Committee discussed timelines for the arrival of Inductees/guests and agreed to contact Ms. Bommer directly to confirm how they may assist at the event. Tickets for the event were distributed to all Members.

8. Correspondence - nil

9. Information Items

9.1. News Items – Future / Potential Inductees – Ken Giles

Ken Giles, Committee Member, provided information on various Brampton athletes, highlighting their accomplishments in sports such as, football, basketball, soccer and hockey and gymnastics. He noted that many successful athletes are overlooked who should be considered for the Sports Hall of Fame.

Dean McLeod, Chair, explained that biographies must be prepared for athletes and submitted for consideration, however collecting information for athletes is sometimes challenging.

10. Question Period

1. In response to a question from Ron Noonan, Curator, regarding the Victoria Park Arena, staff advised that the arena is inaccessible and considered unsafe to the public.
2. In response to a question regarding the Brampton Sport Day event, Committee was reminded that Brampton Sports Day which is hosted by Brampton Sports Alliance will be held on April 6, 2019. It was an opportunity for Members to set-up a display booth to promote the Sports Hall of Fame and also assist with the sporting event. Members indicated that they will contact Ms. Bommer directly to confirm attendance.

11. **Public Question Period** – nil

12. **Closed Session** – nil

13. **Adjournment**

   Committee discussed meeting dates for the months of April and May 2019. There was consensus to continue meeting on the first Thursday of the month.

   The following motion was considered:
   
   SHF015-2019 That the Brampton Sports Hall of Fame Committees do now adjourn to meet again on Thursday, April 4, 2019 at 7:00 p.m.
   
   Carried

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Dean McLeod, Chair
Brampton Sports Hall of Fame – New Facility Planning

Take an inventory of all of the material that needs to be displayed by the Hall of Fame (both photos and memorabilia). How much space would be required to display all of it? What types of displays? What do you require in the way of storage space?

Future Plans – Have you given any thought as to what the legacy of the Hall of Fame will be? What would you like future generations to learn from visiting the BSHOF?

Have you compared the current BSHOF with other Halls of Fame in other regions of similar size and demographics? What does their HOF look like? What do you like about it? What would you do differently to suit Brampton?

Is there a way to connect the community with the HOF?

Who do you want to attract to visit the HOF? How accessible will your space be? Do you require seating for visitors? Is there an opportunity to host events in the same space as the HOF in order to use the displays as a ‘back-drop’?

What would make a person want to visit the BSHOF more than once?

How much interactivity versus static displays do you want to have on site? What engagement will take place that will encourage visitors to take more than a brief glance of the space?

Will any of your displays be digitized and therefore accessible from another location by computer/web site?

What would you consider a measure of success for the BSHOF? Number of visitors to the HOF? Number of nominations received each year?