Thursday, January 16, 2020
7:00 p.m. – Regular Meeting

Council Committee Room – 4th Floor, City Hall

Members:
Dean McLeod (Co-Chair)
Glenn McClelland (Co-Chair)
Carmen Araujo
Beth Cooper
Norman DaCosta
Don Doan
Ken Giles
Frank Juzenas
Bryan Steve Kerr
Dave Middaugh
Ziggy Musial
Randy Osei
Mohammad Shoaib
Ron Noonan
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 – Brampton Sports Hall of Fame – November 7, 2019**

   The minutes are listed for consideration by Committee of Council on January 15, 2020 and pending approval by Council on January 22, 2020. The minutes are provided for Committee’s information.

   3.2. **Minutes – Brampton Sports Hall of Fame – December 5, 2019**

   The minutes are listed for consideration by Committee of Council on January 15, 2020 and pending approval by Council on January 22, 2020. The minutes are provided for Committee’s information.

4. **Delegation/Presentations**

5. **Reports**

6. **Sub-Committees**

7. **Other/New Business**
   7.1. Discussion at the request of Ron Noonan, Curator, re: Sports Hall of Fame List of Artifacts

   This item was deferred from the meeting of December 5, 2019

   7.2. Discussion at the request of Ron Noonan, Curator, re: Curator’s Report January 2020

7.3. Discussion at the request of Teri Bommer, Coordinator, Sport Liaison, re: Induction Ceremony 2020 and Recognition of the 40th Anniversary of the Event and Feedback from Committee
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, February 6, 2020 at 7:00 p.m.
Thursday, November 07, 2019
Council Committee Room, 4th Floor, City Hall

Members Present: Glenn McClelland (Co-Chair)
Beth Cooper
Norman DaCosta
Don Doan
Ken Giles
Frank Juzenas
Dave Middaugh
Ziggy Musial
Randy Osei
Mohammad Shoaib
Ron Noonan
City Councillor Jeff Bowman – Wards 3 and 4

Members Absent: Dean McLeod (Co-Chair) (regrets)
Carmen Araujo
Bryan Steve Kerr
City Councillor Doug Whillans – Wards 2 and 6 (personal)

Staff Present: Community Services Department
Edward Nickoloff, Recreation Supervisor, Sports and Community Partner, Community Services
Teri Bommer, Coordinator, Sport Liaison
City Clerk’s Office
Chandra Urquhart, Legislative Coordinator
The meeting was called to order at 7:00 p.m. and adjourned 7:41 p.m.

1. **Approval of Agenda**

   SHF030-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting of November 7, 2019, be approved as circulated.

   Carried

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

3. **Previous Minutes**

   3.1. **Minutes – Brampton Sports Hall of Fame Committee – October 3, 2019**

   The minutes were considered by Committee of Council on October 30, 2019 and approved by Council on November 6, 2019. The minutes were provided for Committee’s information.

4. **Delegation/Presentations** – nil

5. **Reports** – nil

6. **Sub-Committees** – nil

   6.1. **Events Sub-Committee Minutes**

   Minutes of the Events Sub-Committee meeting was not provided for distribution as listed on the agenda. Members agreed to present the minutes at the next meeting.

7. **Other/New Business**

   7.1. Discussion at the request of Ron Noonan, Curator, re: **Sports Hall of Fame List of Artifacts**

   Ron Noonan, Curator, provided an overview of the report and noted the list of items included in the agenda were artifacts currently displayed at the Sports Hall of Fame.
In response to questions, Mr. Noonan explained that there were several other
items, but no available space to display them. He requested that the City
provide a space to store the items.

Committee discussed the need for additional space and there was a
suggestion to rent a pod as space may also be required for equipment, such
as mannequins and hangers, to properly display the items.

Mr. Noonan agreed to provide a list to staff regarding the additional artifacts
and the approximate footage of the space that was required for the storage of
the items and equipment.

Ms. Bommer noted that staff will be providing a report at a future meeting
regarding the request for a new or additional storage building.

The following motion was considered:

SHF031-2019 1. That the report from Ron Noonan, Curator, to the Brampton
Sports Hall of Fame Committee meeting of November 7, 2019, re: **Sports Hall of Fame List of Artifacts** be received; and,

2. That the City be requested to explore all viable options in its
efforts to provide a location/space to accommodate the storage of
the Sports Hall of Fame artifacts and equipment, and in the
interim, consider renting a pod for storage of such items.

Carried

7.2. Verbal update by Teri Bommer, Coordinator, Sport Liaison, re:
- **Group Photo** – date, time, location details
- **Monthly Trust Statement**
- **Distribution of Nomination Booklets**

Teri Bommer, Coordinator, Sport Liaison, provided the following updates:

- Committee was reminded of the group photo session photo prior to the
  start of the meeting at 6:00 p.m., on January 16, 2020 and distribution of
  the commemorative books

- Information provided by the Finance Division indicated that the balance
  on Sports Hall of Fame Trust Fund was approximately $78,500
4. Nomination booklets to be distributed following the meeting. Members were encouraged to review the information in preparation for the selection of nominees at the next meeting.

In response to questions regarding the origin of the fund, members advised that a donation was received from a resident many years ago and over the years, several other inductees donated to the funds.

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, rugby, hockey, soccer, basketball and baseball. Those referenced included rugby player Mike Sheppard; hockey players, Jason Spezza and Sean Monahan; and basketball player, Jaden Nelson.

10. **Question Period**

In response to a question regarding the election process, Don Doan, Constitution Chair, explained the stages of the voting process.

In response to a question regarding the appearance of a potential delegation at the next meeting, clarification was provided by a member regarding possible reasons for the request to delegate.

11. **Public Question Period** – nil

12. **Closed Session** – nil

13. **Adjournment**

SHF032-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 16, 2020 at 7:00 p.m.

Carried

_______________________
Glenn McLelland (Co-Chair)
Thursday, December 5, 2019
Council Committee Room, 4th Floor, City Hall

Members Present:  Dean McLeod (Co-Chair)
                   Carmen Araujo
                   Beth Cooper
                   Norman DaCosta
                   Don Doan
                   Ken Giles
                   Frank Juzenas
                   Bryan Steve Kerr
                   Dave Middaugh
                   Ziggy Musial
                   Randy Osei
                   Mohammad Shoaib
                   City Councillor Doug Whillans – Wards 2 and 6
                   City Councillor Jeff Bowman – Wards 3 and 4

Members Absent:  Glenn McClelland (Co-Chair) (regrets)
                 Ron Noonan (regrets)

Staff Present:  Community Services Department
                Edward Nickoloff, Recreation Supervisor, Sports and
                Community Partner, Community Services
                Teri Bommer, Coordinator, Sport Liaison
                City Clerk’s Office
                Chandra Urquhart, Legislative Coordinator
The meeting was called to order at 7:08 p.m. moved into Closed Session at 7:31 p.m., returned to Open Session at 10:11 p.m. and adjourned at 10:12 p.m.

1. **Approval of Agenda**

   SHF033-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, be approved as circulated.

   Carried

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

3. **Previous Minutes** – nil

4. **Delegation/Presentations**

4.1. Delegation from Roy Prince, Brampton resident, re: **Eligibility Requirements for Induction into the Brampton Sports Hall of Fame**.

   Roy Prince, Brampton resident, provided background information on athlete Kris Newbury, noting his accomplishments in hockey as a member of the Under 18 team in 1999, and his professional hockey career which began in 2003 followed by retirement in 2019.

   Mr. Prince stated that in accordance with Clauses 6.1 and 6.4 of the Sports Hall of Fame Constitution, Mr. Newbury meets the criteria for induction. He noted that the International Amateur Athletic Federation (I.A.A.F) was not in existence in 1999 when Mr. Newbury was a member of Canada’s National Men’s Under-18 Team.

   Committee discussion followed and included:
   - Reference to Clause 6.5 of which states that an athlete shall not be considered for induction until after a three (3) year waiting period
   - Notation that athlete did not play in the I.A.A.F
   - Athlete’s application was received after the deadline filing date

   In response to questions from Committee, the delegation requested that the requirement for the 3-year waiting period which began at retirement be waived, and that Mr. Newbury’s biography be considered for induction to the Sports Hall of Fame in 2020.
Committee called for a vote by a show of hands. There was consensus to not support the delegation’s request.

Mr. Prince was advised by the City Clerk’s staff that he has the opportunity to delegate before the Committee of Council when the minutes of the meeting is presented on January 15, 2020.

The following motion was considered:

SHF034-2019

1. That the delegation from Roy Prince, Brampton resident, to the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, re: Eligibility Requirements for Induction into the Brampton Sports Hall of Fame be received;

2. That the requirement for the 3-year waiting period for induction to the Sports Hall of Fame beginning in 2019 not be waived for Kris Newbury; and,

3. That his biography not be considered for induction to the Sports Hall of Fame at this time.

Carried

5. **Reports**


Mr. Noonan was not in attendance at the meeting.

The following motion was considered:

SHF035-2019 That the report from Ron Noonan, Curator, to the Brampton Sports Hall of Fame Committee meeting of December 5, 2019, re: Brampton Sports Hall of Fame – Curator’s Report be deferred to the next meeting.

Carried

6. **Sub-Committees** – nil
7. **Other/New Business** – nil

8. **Correspondence** – nil

9. **Information Items**

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

No update was provided.

10. **Question Period** – nil

11. **Public Question Period** – nil

12. **Closed Session**

12.1. Personal matters about an individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2020 Inductees**

**SHF036-2019** That Committee proceed into Closed Session to discuss matters pertaining to the following:

12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2020 Inductees**.

Carried

The following motions were considered with respect to Item 12.1.

**SHF037-2019** That the direction agreed upon within Closed Session, regarding the election of the 2020 Brampton Sports Hall of Fame inductees, be approved, and that the official results be announced by media release once approved by Council.

Carried
4.1-5
Minutes
Brampton Sports Hall of Fame Committee

SHF038-2019 That all ballots used in this election be destroyed, as required by Section 8.13 and 8.14 of the Brampton Sports Hall of Fame Constitution.

Carried

13. Adjournment

SHF039-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, January 16, 2020 at 7:00 p.m.

Carried

__________________________________
Dean McLeod (Co-Chair)
I am reissuing my revised curator report of November 15, 2018 (attached) as a review of any items that are still needed to be dealt with and maybe helpful to the possibility of any new committee members who join after after May 2019.

1. It would be helpful if we could exhaust all avenues with the city to get access to Victoria Park Arena to see what memorabilia that can be saved.

2. It would appear that the present location of the SHOF cannot be expanded. Has the city discussed any alternatives? At a previous meeting Jeff Bowman offered to be chairman of our construction committee so that we might get a better idea on what the city thoughts might be on a new site for the SHOF.

3. Should the SHOF remain in its present location for awhile I would suggest the installation of two floor mounted display cases installed in the centre of the two westerly “pods” (looking west) but of a size the you can walk around them so that you can see all 3 panels of inductees in both “pods”.

4(a) Attached is an artifact donation sheet that can be sent to Elizabethth Harris who's father donated his helmet and sweater from the Bramalea Satellite Football Club playing days.

4(b) Attached is an artifact donation sheet that can be sent to Mr. Ken Giles who donated Nancy McCreedy Olympic track and field green jackets.

4(c) Attached is an artifact donation sheet that can be sent to Mr. Dean McLeod who donated a George “Mush” Thompson wood lacrosse stick.
4(d) Attached is an artifact donation sheet that can be sent to Mr. Dean Mcleod who donated a trophy and other lacrosse items of Mr. Gary Drysdale.

4(e) Attached is an artifact donation sheet that can be sent to Mr. Blaine McCauly who donated two framed pictures that commemorate his fathers outstanding years of service as a referee in the National Hockey League.

4(f) Attached is an artifact retrieved from the City of Brampton storage room that of a Bramalea Blues hockey Club a sweater and other items.

5. Another item retrieved from the City of Brampton storage room is a plaque of the first Chinguacousy Minor Hockey Association executive (1966-67) which needs repair (missing name plates).

Ron Noonan
Curator
### CENTRAL CABINET

#### TOP SHELF

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Donated By</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Framed picture Building Lacrosse Excellence</td>
<td>Brampton Minor Lacrosse</td>
</tr>
<tr>
<td>2</td>
<td>Picture stand Lacrosse team Unknown</td>
<td>Unknown</td>
</tr>
<tr>
<td>3</td>
<td>Picture stand Brampton Lacrosse Club 1893-1894</td>
<td>William Burrell</td>
</tr>
</tbody>
</table>

#### MIDDLE SHELF

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Donated By</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Picture stand Gummed Papers Brampton Industrial League Champions 1953-1954</td>
<td>Robert Hunter</td>
</tr>
<tr>
<td>5</td>
<td>Picture stand Brampton Excelsior Lacrosse Club Finalists Minto Cup 1914</td>
<td>Bill Burrell</td>
</tr>
<tr>
<td>6</td>
<td>Framed picture David Beatty Brampton Excelsior Lacrosse Club 158 Certificate</td>
<td>Beatty Family</td>
</tr>
<tr>
<td>7</td>
<td>Picture stand Unknown Lacrosse Club at Rosalea Park 1930</td>
<td>Steve Halpin and Lorren Robinson</td>
</tr>
<tr>
<td>8</td>
<td>Picture stand Lorne Scots Hockey Club Inter Company Champions</td>
<td>Robert Hunter</td>
</tr>
</tbody>
</table>

#### BOTTOM SHELF

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Donated By</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>Picture stand Memorial Gardens Opening 1950 and reopening 1978</td>
<td>Harvey Newlove</td>
</tr>
<tr>
<td>11</td>
<td>Individual item George Mush Thompson 1930 Lacrosse wood stick</td>
<td>Dean McLeod</td>
</tr>
<tr>
<td>12</td>
<td>Framed picture (2) Commemorating John McCauley years as a N.H.L referee</td>
<td>Blaine McCauley</td>
</tr>
</tbody>
</table>

### LEFT DISPLAY CASE

#### TOP SHELF

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Donated By</th>
</tr>
</thead>
<tbody>
<tr>
<td>13</td>
<td>Framed picture Brampton Excelsior Lacrosse Club 1967</td>
<td>Dean McLeod</td>
</tr>
<tr>
<td>14</td>
<td>Various items Gary Drysdale trophy, certificate,</td>
<td>Dean McLeod</td>
</tr>
<tr>
<td>Sheet1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>----------------------------------------------------------------------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15  Various items</td>
<td>Bramalea Blues Provincial A</td>
<td>Retrieved from City of Brampton</td>
</tr>
<tr>
<td></td>
<td>Hockey Club White Sweater</td>
<td>Storage room</td>
</tr>
<tr>
<td></td>
<td>Pictured history and puck</td>
<td></td>
</tr>
<tr>
<td>16  Stored</td>
<td>Nancy McCready Olympic</td>
<td>Donated by Ken Giles</td>
</tr>
<tr>
<td></td>
<td>Green Jackets (2)</td>
<td></td>
</tr>
<tr>
<td><strong>RIGHT DISPLAY CASE</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOP SHELF</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17  Various items</td>
<td>Industrial Hockey Sweaters</td>
<td>Donated by Dean McCleod</td>
</tr>
<tr>
<td></td>
<td>Gummed Papers and &amp; Up</td>
<td></td>
</tr>
<tr>
<td>18  Various items</td>
<td>Tucker Harris Bramalea</td>
<td>Donated by Elizabeth Harris</td>
</tr>
<tr>
<td></td>
<td>Satellite 1960 Football Helmet</td>
<td></td>
</tr>
<tr>
<td></td>
<td>and white sweater</td>
<td></td>
</tr>
</tbody>
</table>
BRAMPTON SPORTS HALL OF FAME

1. On a recent trip; quiet by accident to Cambridge I stumbled on the Cambridge Sports Hall of fame. It’s located in the shopping mall positioned beside the full indoor hockey rink with the food court conveniently located there to. I’m not suggesting that BBC turn the former Sear store into a rink. But please look at the attached photographs.

2. The inductees are mounted on octagon pedestals. The picture and bio are on a plaques, admittedly our displays are larger and look’s more professionally. Non of the plaques are mounted below 3 feet off the floor. In summary are these type of pedestals something to consider as we have no more space after this year left or what i suggested in the last meeting a possible solution?

3. The display cases all have an individual sponsor. Cambridge in having the Hall in a shopping mall get many “eye balls” viewing it. There was no apparent vandalism to any of the structures.

In conclusion your thoughts and comments on;
Do the pedestal type display cabinet work for our SHOF the way we present our inductees.

Ron Noonan
Curator
Earl Sage Memorial
Legendary Voice for Rural Ontario Sport

TOYOTA MOTOR MANUFACTURING CANADA