



Thursday, February 06, 2020

Council Committee Room, 4th Floor, City Hall

Members Present: Dean McLeod (Co-Chair)
Glenn McClelland (Co-Chair)
Beth Cooper
Norman DaCosta
Frank Juzenas
Bryan Steve Kerr
Dave Middaugh
Ziggy Musial
Ron Noonan
City Councillor Doug Whillans – Wards 2 and 6
City Councillor Jeff Bowman – Wards 3 and 4

Members Absent: Carmen Araujo (regrets)
Don Doan (regrets)
Ken Giles (regrets)
Randy Osei
Mohammad Shoaib

Staff Present: **Community Services Department**
Edward Nickoloff, Recreation Supervisor, Sports and
Community Partner, Community Services
Teri Bommer, Coordinator, Sport Liaison
Anthony Jakmakjian, Sport Liaison Intern
City Clerk's Office
Chandra Urquhart, Legislative Coordinator

Minutes
Brampton Sports Hall of Fame Committee

The meeting was called to order at 7:03 p.m. and adjourned at 8:51 p.m.

1. **Approval of Agenda**

SHF007-2020 That the agenda for the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, be approved as amended, to add the following:

- 4.1. Delegation by Roy Prince, Brampton resident, re: **Brampton Sports Hall of Fame Nomination Process** (re: Item 7.1)
- 7.4. Update by Ron Noonan, Curator, re: **Curator report for February 6, 2020**
- 7.5. Teri Bommer, Coordinator, Sport Liaison, re: **Participation at Sports Day Brampton Event**

Carried

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

3. **Previous Minutes**

3.1. **Minutes – Brampton Sports Hall of Fame – January 16, 2020**

The minutes were considered by Committee of Council on January 29, 2020, and approved by Council on February 5, 2020 and provided for Committee's information.

4. **Delegation/Presentations** – nil

4.1. Delegation by Roy Prince, Brampton resident, re: **Brampton Sports Hall of Fame Nomination Process**

Dealt with under Item 7.1, Recommendation SHF009-2020

5. **Reports** – nil

6. **Sub-Committees**

6.1. Ron Noonan, Curator, re: **Minutes – Building Subcommittee Meeting – January 28, 2020**

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Ron Noonan, Curator, provided an overview of the Building Subcommittee minutes, highlighting the following:

- Shortage of storage of space and options to maximize the current space at the CAA Centre
- Indication from staff that a consultant may be hired to assist with design and layout of a new location
- Creation of a Sports Hall of Fame collection policy that will outline acceptable donations/artifacts (sample copy provided to members for information)

Committee discussion followed on the options to maximize the current space at the CAA Centre. The options include:

- short term expansion of the room located to the east of the Sports Hall of Fame site presently being used as a storage facility
- the building a small half wall in the centre of the two main pods
- suggestion that staff explore the options with the CAA centre

The following motion was considered:

- SHF008-2020
1. That the **Minutes of the Building Subcommittee Meeting – January 28, 2020** to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020 be received; and,
 2. That staff be requested to contact the CAA Centre to discuss potential viability and costs related to Options 1 and 2 as outlined in the Building Subcommittee minutes and report back to Committee at the next meeting.

Carried

7. **Other/New Business**

7.1. Discussion Item re: **Roy Prince Delegation - Brampton Sports Hall of Fame Nomination Process.**

Roy Prince, Brampton resident, referenced his previous delegation to this Committee and Committee of Council and reiterated that Kris Newbury is eligible for induction to the Sports Hall of Fame in 2020 given his accomplishments in the hockey world.

Committee considered the matter and advised Mr. Prince that in accordance with the Sports Hall of Constitution, Mr. Newbury will qualify for consideration in the Sports Hall of Fame in the year 2022.

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Committee called for a vote to consider Mr. Newbury's nomination in the year 2022 by a show of hands. All members were in agreement by a show of hands.

The following motion was considered:

- SHF009-2020
1. That the delegation by Roy Prince, Brampton resident, to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, re: **Brampton Sports Hall of Fame Nomination Process** be received; and,
 2. That the number of individuals elected to be inducted to the Sports Hall of Fame on May 12, 2020 as approve by Council remain unchanged.

Carried

7.2. Update and discussion at the request of staff, re: **Sports Hall of Fame Induction Event**

Teri Bommer, Coordinator, Sport Liaison, advised that the arrangements were underway for the Sports Hall of Fame Induction event. The following update was provided:

- Received options from the Speakers Bureau regarding a guest speaker for the event
- Requested quotes from caterers
- Two members of Committee submitted names of potential speakers
- Videographer has been confirmed and list of questions drafted; Councillor Bowman will review the questions
- Name tags will be provided to all Committee members

Committee and staff discussion followed and included the following:

- Questions regarding the 'hot stove' option of choosing speakers for the event and comments that too many speakers on stage may not hold the interest of the audience
- Beth Cooper, Member, offered to oversee the 'hot stove' idea of selecting the guest speakers from the names that members presented
- Indication of a preference to consider previous inductees
- Option to hire one guest speaker also a consideration; suggestion that members indicate their first and second choice from list of names provided by staff
- Efforts to contact the 2020 inductees were underway
- Modification to the Sports Hall of Fame logo to recognize its 40th anniversary was ongoing

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The following motion was considered:

- SHF010-2020 That the update and discussion at the request of staff to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, re: **Sports Hall of Fame Induction Event** be received.

Carried

- 7.3. Discussion at the request of Ziggy Musial, Member: **Review of Sections 6.4, 6.5 and 8.6 in SHF Constitution**

There was consensus to defer this matter to the next meeting as Don Doan, Constitution Subcommittee Chair, was not in attendance at the meeting.

The following motion was considered:

- SHF011-2020 That the discussion at the request of Ziggy Musial, Member, to the Brampton Sports Hall of Fame Committee meeting of February 6, 2020, re: **Review of Sections 6.4, 6.5 and 8.6 in SHF Constitution** staff be deferred to the next meeting.

Carried

- 7.4. Update by Ron Noonan, Curator, re: **Curator report for February 6, 2020**

Ron Noonan, Curator, provided an overview of the subject report noting that if wall space becomes available at the Sports Hall of Fame location, vintage photographs can be removed from the display cabinets and be mounted on the wall space.

Staff reminded Committee that whatever changes were undertaken at the location at this time would be temporary, since other options for a facility were being considered including digital displays.

- 7.5. Teri Bommer, Coordinator, Sport Liaison, re: **Participation at Sports Day Brampton Event**

Teri Bommer, Coordinator, Sport Liaison, advised that Brampton Sports Alliance will be hosting its annual Sports Day in Brampton event in partnership with the City on Saturday, April 4, 2020. She suggested that Committee may wish to participate at the event by setting up a Sports Hall of Fame booth at Brampton Soccer Centre and Cassie Campbell Community Centre.

Committee acknowledged that it was an opportunity to provide information and promote the Sports Hall of Fame. It was suggested that one booth be set up at the

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Brampton Soccer Centre and members contact Ms. Bommer directly to confirm participation between the hours of 10:00 a.m. to 4:00 p.m.

8. **Correspondence** – nil

9. **Information Items**

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

10. **Question Period**

Staff responded to questions regarding the following:

- Date on Sports Hall of Fame nomination forms on the City's website
 - The form will be updated to reflect the year 2020
- Follow-up on action items from Committee meetings
 - Action items were noted by staff during discussions and updates are provided at future meetings as requested
- Timing for filling the vacant position
 - Public notice for the vacant position was published on the Brampton Guardian and posted on the City's website; it is anticipated to be completed for the April meeting
- Members leaving meetings whilst in progress
 - When members choose to leave meetings whilst in progress, meetings will continue as long as quorum is not impacted

11. **Public Question Period** – nil

12. **Closed Session** – nil

13. **Adjournment**

SHF012-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 12, 2020 at 7:00 p.m.

Carried

Glen McClelland (Co-Chair)