



Report
Staff Report
 The Corporation of the City of Brampton
 3/27/2024

Date: 2024-03-27

Subject: **Council Approval of the Operation and Management Agreement for Historic Bovaird House**

Contact: Charlton Carscallen, Principal Planner – Heritage, Integrated City Planning

Report number: Planning, Bld & Growth Mgt-2024-282

RECOMMENDATIONS:

1. That the report from Charlton Carscallen, Principal Planner – Heritage, integrated City Planning to the City Council Meeting of March 27, 2024, re: **Council Approval of the Operation and Management Agreement for Historic Bovaird House**, be received; and,
2. That Council approve the Operation and Management Agreement for Historic Bovaird House and direct staff to execute the Agreement with the Friends of Historic Bovaird House.

OVERVIEW:

- This report presents the final version of the interim Operation and Management Agreement (Agreement) for Historic Bovaird House.
- Revisions include clarification of specific terms (i.e. options for remote attendance at meetings and to ensure the Friends of Historic Bovaird House (FHBH) represent Brampton's rich diversity and culture).
- The final Agreement clarifies that a Council member from Ward 1 will sit on the Board of the FHBH as an *ex-officio* member with voting rights.

BACKGROUND:**Status of the Operation and Management Agreement**

Per Council direction, staff prepared an interim Management and Operations Agreement for the continued operation of Bovaird House by the Friends of Historic Bovaird House while the City pursues options for the operation of the property by a third party. At the Committee of Council meeting on March 20, 2024, Council requested some additional revisions to clarify the inclusion of a member of City Council on the Board of The Friends of historic Bovaird House.

CURRENT SITUATION:

Following Council approval of the revised Agreement (see Attachment 1) staff will execute the Agreement. The Agreement is set to run for a period of two years.

CORPORATE IMPLICATIONS:**Financial Implications**

The proposed interim Agreement with the FHBH includes an annual operating grant of \$5,000. This will be funded from the Integrated City Planning operating budget.

Legal Implications

The Agreement has been reviewed and approved by the City's Legal Services. Given that the Agreement creates a more formal arrangement with FHBH than has existed in the past, the City will now have a greater responsibility relative to oversight and management of the property.

STRATEGIC FOCUS AREA:

This report aligns with the Health & Well-being and Culture and Diversity strategic focus areas: Heritage in general, and specific resources like Historic Bovaird House, help to create a sense of place, local identity and overall community cohesiveness. By telling the story of the community's past, we help both long-term residents and newcomers connect to the City and engender a sense of belonging to a particular place with its own unique history. Similarly, in a city of great diversity, facilities like Historic Bovaird House help foster cross-cultural understanding. It provides an understanding of the history that the community grew from and that continues to influence how it functions today.

CONCLUSION:

Signing the Agreement will complete the first part of Council's direction under Motion CW012-2023. Staff will prepare an EOI for the ongoing operation of Historic Bovaird House and develop a list of appropriate candidates from whom we can solicit submissions. With Council approval, staff will continue to explore the opportunity and viability for PAMAs future involvement in the operation of Historic Bovaird House.

Authored by:

Reviewed by:

Charlton Carscallen
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Approved by:

Approved by:

Steve Ganesh, RPP, MCIP
Commissioner
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Marlon Kallideen
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Attachments:

- Attachment 1 – Bovaird Site, Management and Operation Agreement, March 25, 2024