

Thursday, March 12, 2020

Council Committee Room, 4th Floor, City Hall

- Members Present:** Dean McLeod (Co-Chair)
Glenn McClelland (Co-Chair)
Carmen Araujo
Norman DaCosta
Ken Giles
Frank Juzenas
Bryan Steve Kerr
Dave Middaugh
Ziggy Musial
Ron Noonan
- Members Absent:** City Councillor Doug Whillans – Wards 2 and 6 (personal)
City Councillor Jeff Bowman – Wards 3 and 4 (personal)
Beth Cooper
Don Doan (regrets)
Randy Osei (regrets)
Mohammad Shoaib (regrets)
- Staff Present:** **Community Services Department**
Derek Boyce, Interim Commissioner of Community Services
Edward Nickoloff, Recreation Supervisor, Sports and Community Partner, Community Services
Teri Bommer, Coordinator, Sport Liaison
Anthony Jakmakjian, Sport Liaison Intern
Economic Development and Culture
Megan Guerra, Sr. Specialist, Events
City Clerk's Office
Chandra Urquhart, Legislative Coordinator

Minutes
Brampton Sports Hall of Fame Committee

The meeting was called to order at 7:05 p.m. and adjourned at 8:52 p.m.

1. **Approval of Agenda**

SHF012-2020 That the agenda for the Brampton Sports Hall of Fame Committee meeting of March 12, 2020, be approved, as amended, to add the following:

7.4 Verbal update by Dean McLeod, Co-Chair, re:
Brampton Beast Game – April 5, 2020

7.5 Discussion at the request of Ziggy Musial, Member, re:
**Sports Hall of Fame Induction Event – 40th
Anniversary Logo**

Carried

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

3. **Previous Minutes**

3.1. **Minutes – Brampton Sports Hall of Fame – February 6, 2020**

The minutes were considered by Committee of Council on March 4, 2020, and approved by Council on March 11, 2020. The minutes were provided for Committee's information.

4. **Delegation/Presentations**

4.1 Presentation by Derek Boyce, Interim Commissioner of Community Services, re: **Sports Hall of Fame Relocation Project Update**

Mayor Patrick Brown was in attendance at the meeting. He expressed appreciation on behalf of Council regarding the efforts and contribution of Committee to sustain the Sports Hall of Fame, by continuing to recognize the accomplishments of athletes in the community. Mayor Brown advised that with the assistance of Committee, the City was working to provide a location and design a space to showcase and display the Sports Hall of Fame. Funding for this new project has been approved in the City's budget.

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Derek Boyce, Interim Commissioner of Community Services provided a presentation on the Sports Hall of Fame Relocation Project. The following was highlighted:

- Background of the Sports Hall of Fame
- Requirements for a Sports Hall of Fame
- Proposed location – Victoria Park Arena demolished and rebuilt
- Preliminary Concept Drawing
 - Sport Hall of Fame
 - Ball hockey and box lacrosse
 - Indoor hockey field
- Budget considerations
- Next steps
 - Consultation and approval of conceptual design
 - Design and construction
 - Funding for equipping the interior

Mr. Boyce explained that feedback from the Committee would be required regarding the layout of the interior design/display space.

Committee discussion and comments followed and staff provided clarification on the following:

- Consultation with Committee
- Sponsorship opportunities
- Whether technology will be incorporated for display of inductees
- Explanation of the tendering process
- Seating capacity
- Hosting the induction ceremony and other related events at the proposed location
- Insurance coverage for the Sports Hall of Fame location currently at CAA Centre

Staff advised that information regarding insurance coverage at the CAA Centre will be provided at the next meeting.

The following motion was considered:

SHF013-2020 That the presentation by Derek Boyce, Interim Commission of Community Services, to the Sports Hall of Fame meeting of March 12, 2020, re: **Sports Hall of Fame Relocation Project Update** be received.

Carried

5. **Reports** – nil

6. **Sub-Committees** – nil

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7. **Other/New Business**

7.1. Discussion at the request of Ziggy Musial, re: **Review of Sections 6.4, 6.5 and 8.6 in Sports Hall of Fame Constitution**

Committee was provided with a draft report prepared by Don Doan, Constitution Chair, in response to the subject item. The report provided details and the rationale for proposed changes to the Sports Hall of Fame Constitution, following a review of Sections 3.8, 6.2, 6.4, 6.5, 6.7 and 8.6.

The proposed changes were highlighted and an explanation of the rationale for the changes was noted.

Discussion took place and staff provided clarification as required.

The Constitution Chair was not in attendance at the meeting. He was contacted by telephone to provide clarification and respond to questions from the Committee with respect to the wording in Section 6.5.1. There was consensus to amend the proposed text to read as follows:

Any athlete playing for Canada while representing Brampton who has been a medalist at a World, World Athletics or Olympic event shall be exempt from the three (3) year waiting period

Committee acknowledged that the Constitution would need to be updated and provided to Council for approval.

The following motion was considered:

- SHF014-2020
1. That the discussion at the request of Ziggy Musial, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Review of Sections 6.4-6.5 and 8.6 in Sports Hall of Fame Constitution** be received;
 2. That the draft report by Don Doan, Constitution Chair, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Proposed Changes to the Sports Hall of Fame Constitution** be received;
 3. That Sections 3.8, 6.2, 6.4, 6.7 and 8.6 of the Constitution be amended as outlined in the draft report;
 4. That Section 6.5, 1st bullet, be amended, as follows:

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Any athlete playing for Canada while representing Brampton who has been a medalist at a World, World Athletics or Olympic event shall be exempt from the three (3) year waiting period; and

5. That the Sports Hall of Fame Constitution be amended as outlined in the recommendation and presented to a future Council meeting for approval.

Carried

7.2. Update by Teri Bommer, Coordinator, Sport Liaison, re: **Options to Maximize Sports Hall of Fame Storage Space at CAA Centre**

City Clerk's Office staff noted that the word 'storage' should be deleted from the title of the item.

Teri Bommer, Coordinator, Sport Liaison, advised that she met with the Building Sub-committee and discussed two options to temporarily increase the space at the CAA Centre. Following a meeting with Mike Hardcastle, General Manager, CAA Centre, she reported the following:

- Option 1 – the room located to the east of the Sports Hall of Fame was not available
- Option 2 – construction of two half walls in the centre of the two main pods
 - Input required from Committee regarding the number of display spots on each wall, height, mobility, et cetera.

Committee discussion took place. Dean McLeod, Co-Chair noted the following:

- Suggestion from Mr. Hardcastle that the wall space to the south of the hall may be utilized, and was estimated to provide approximately 40 spaces for future inductees

Ms. Bommer indicated she will follow-up with the CAA Centre to discuss this as a viable option. Once confirmed the Building Sub-committee will be invited to view the space.

The following motion was considered:

- SHF015-2020 1. That the verbal update by Teri Bommer, Coordinator, Sport Liaison, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Options to Maximize Sports Hall of Fame Space at CAA Centre** be received.

Carried

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7.3. Update and discussion at the request of Teri Bommer, Coordinator, Sport Liaison,
re: **Sports Hall of Induction Event – May 12, 2020**

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

- Confirmation that Pinball Clemons was hired as the keynote speaker
 - A \$5000.00 donation fee to be donated to his charity
 - All marketing materials that include his name/image require prior approval
 - Biographies for inductees once approved to be forwarded to Meagan Guerra, Sr. Specialist, Events and Councillor Whillans who will then deliver to Mr. Clemons
 - Keynote address limited to no more than 40 minutes
- Event tickets for Committee were ready for distribution
 - consensus was to distribute tickets at next meeting
- Option 1 selected for the Sports Hall of Fame logo in recognition of the event's 40th anniversary celebration
- Winged Whale media video interviews were ongoing with the inductees
- Headshots of all inductees have been taken by photographer
- Preparation of name tags was underway
 - consensus to order lighter-weight gold name tags
- Three options for golf shirts considered
 - blue was the color selected
 - staff to review and bring samples to next meeting

Meagan Guerra, Sr. Specialist, Events, provided the following update:

- National Anthem singers have been confirmed
- Catering company, Catering by Gregory's, has been hired
- Awaiting confirmation on the following
 - Honour Guard and piper for procession
 - Catering set-up with the Rose Theatre and catering company

Committee discussion took place regarding the following:

- Whether it was appropriate for Pinball Clemons as the Keynote speaker to present Orlando Bowen (Inductee) at the event
- Indication that the discussion on the 'hot stove' option of choosing speakers for the event was off the table
- Confirmation that Beth Cooper, Member, provided a list of five questions for the video interviews from past inductees
 - video clips from past inductees will be merged together to create a display at the event – timing for display to be finalized
- Request from staff for Committee to draft a letter to send to past inductees suggesting they volunteer for the video interviews
 - Bryan Steve Kerr, Member, offered to draft the letter

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- Intent was to reach as many inductees as possible to generate as many responses as possible for the video display

The following motion was considered:

- SHF016-2020 That the update and discussion at the request of Teri Bommer, Coordinator, Sport Liaison, to the Sports Hall of Fame Committee meeting of March 12, 2020, re: **Sports Hall of Induction Event – May 12, 2020** be received.

Carried

- 7.4 Update by Dean McLeod, Co-Chair, re: **Brampton Beast Game – April 5, 2020**

Dean McLeod, Chair, advised that the Brampton Beast game was scheduled for Sunday, April 5, 2020 at the CAA Centre. The Inductees will be informed of the game and requested to attend. Nainesh Kotak, Kotak Law, will be present at the game to introduce the inductees.

- 7.5 Discussion at the request of Ziggy Musial, Member, re: **Sports Hall of Fame Induction Event – 40th Anniversary Logo**

Committee referenced the draft logos that were created by staff based on input from the members. The consensus was that the design of two final logos did not highlight the significance of the Sports Hall of Fame '40th Anniversary' celebration.

Committee discussed the matter. Ziggy Musial, Member, advised that he will provide a sample logo that may be modified to capture the '40th Anniversary' celebration.

8. **Correspondence** – nil

9. **Information Items**

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

Ken Giles, Member, provided information on various Brampton athletes, highlighting their accomplishments in sports such as, football, basketball, soccer and hockey.

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Frank Juzenas, Member, provided additional information to Mr. Giles comments on various athletes.

Committee commented that a number of successful athletes who should be considered for induction are overlooked, because biographies are not submitted.

10. **Question Period**

1. In response to questions from Members regarding induction to the Sports Hall of Fame, Committee advised as follows:

- A nomination application has to be submitted by a member of the community for the athlete to be considered for induction
- Brampton Sport Alliance were reminded every year when they meet to nominate athletes for consideration to the Sports Hall of fame

11. **Public Question Period** – nil

12. **Closed Session** – nil

13. **Adjournment**

The following motion was considered:

SHF017-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, April 2, 2020 at 7:00 p.m.

Carried

Dean McLeod (Co-Chair)