

HEALTHCARE CAMPUS CENTRE
WARD 1

Recommendation

The City Manager in consultation with the Commissioner of Finance, and Commissioner of Legal and Administrative Services recommends that this report and the progress update by York Central Hospital and Vaughan Health Campus of Care be received for information.

Contribution to Sustainability

Action 4.1.8 of Green Directions Vaughan provides that the City continue to support the development of a future hospital and continue to work with other levels of government and Vaughan Health Campus of Care to provide comprehensive and integrated health care. The process described in this report will assist in the implementation of this action.

Economic Impact

There is no economic impact as a result of this report.

Communications Plan

Not applicable to this report.

Purpose

The purpose of this report is to provide background information to Council and to facilitate the progress report of the York Central Hospital and Vaughan Health Campus of Care regarding bringing a hospital and healthcare campus to Vaughan.

Background - Analysis and Options

History

In January 2003, Vaughan Council took the first step toward establishing additional health care resources in the City by creating the Vaughan Health Care Facility Study Task Force. On the recommendation of the Task Force, in 2005 the Vaughan Health Care Foundation and the Vaughan Health Campus of Care (VHCC) were established. The Foundation and the VHCC have been working with the City, the Region of York, the Government of Ontario, and the Central Local Health Integration Network (LHIN) to bring a hospital and other health care resources to Vaughan.

In June 2008, Council adopted the following resolution:

“WHEREAS the Ontario government announced its decision to support planning for new hospital services in the City of Vaughan;

AND WHEREAS the Central Local Health Integration Network (LHIN) has been working in conjunction with the Vaughan Health Care Foundation and the Vaughan Health Campus of Care to conduct planning for health care services in Vaughan;

AND WHEREAS the City of Vaughan is a founding member of the Vaughan Health Care Foundation and continues to support its vision and activities and other community initiatives;

AND WHEREAS Vaughan Council has proposed a major health care facility in the City of Vaughan, and endorses the Vaughan Health Campus of Care needs assessment report;
AND WHEREAS the City of Vaughan is the largest city in Canada without its own hospital;

AND WHEREAS accessibility to local health care services is essential to a growing and healthy community;

AND WHEREAS the Council of the City of Vaughan recognizes that a hospital in Vaughan is the highest priority for Vaughan residents;

AND WHEREAS Vaughan wishes to confirm its partnership with the Vaughan Health Campus of Care to acquire land and develop a hospital facility in Vaughan;

AND WHEREAS the Ministry of Health and Long-Term Care, requires a significant local share contribution towards the development of a new hospital facility as part of its funding formula;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Council of the City of Vaughan approves in principle the provision of a significant financial contribution to the Vaughan Health Campus of Care for the purposes of site acquisition and hospital development, which will form part of the community's local share..."

In October 2008, Council reaffirmed the above resolution. In April 2009, at a Special Budget Committee evening meeting, Committee received a presentation from the VHCC requesting a financial contribution of \$80 million dollars from the City for the site acquisition and development of a hospital in Vaughan, which will form part of the community's local share. At that meeting, Committee was advised the VHCC had entered into a conditional Agreement of Purchase and Sale for the 82 acre parcel of land owned by Canada's Wonderland (Cedar Fair) on the north side of Major Mackenzie Drive between Highway 400 and Jane Street with an additional 5 acres on the south side for the access roads, for a total of 87 acres. Council directed staff to bring forward a report to a Special Committee of the Whole in May, 2009, taking into account comments from Members of Council and the public. Committee recommended the following on May 21, 2009,

- "1. WHEREAS the City of Vaughan is a founding member of the Vaughan Health Care Foundation and continues to supports its vision and activities and other community initiatives;

AND WHEREAS Vaughan Council has proposed a major health care facility in the City of Vaughan, and endorses the Vaughan Health Campus of Care needs assessment report;

AND WHEREAS the City of Vaughan is the largest City in Canada without its own hospital;

AND WHEREAS the Council of the City of Vaughan recognizes that a hospital in Vaughan is the highest priority for Vaughan residents;

AND WHEREAS the establishment of a hospital would advance the health and well being of Vaughan residents and advance the economic development of the City;

AND WHEREAS the Ministry of Health and Long-Term Care, requires a significant local share contribution towards the development of a new hospital facility as part of its funding formula;

NOW THEREFORE BE IT RESOLVED THAT:

The City of Vaughan provide a grant to the Vaughan Health Campus of Care (VHCC) in the amount of \$80 million dollars, being a contribution toward the local share for land acquisition and the development of a hospital in Vaughan, as Council considers this purpose to be in the interests of the municipality..."

2. That a bylaw be enacted to:
 1. authorize the Clerk, or the Mayor and Clerk, as the case maybe, to execute documents necessary to facilitate the transfer of any lands to be acquired to the City of Vaughan by agreeing to allocate funds from local contribution after the satisfaction of such preconditions as are necessary or advisable to protect the City's interest; and
 2. authorize the execution of any Option/trust agreement with the VHCC to provide for dedication of such lands required for a hospital at such time as approval is given by the Ministry of Health and Long Term Care..."

This resolution was adopted by Council on May 26, 2009. At that time, Council received documents from the Central LHIN describing the master program component of the capital planning process and the service delivery model which is the current mandate of the Central LHIN.

On June 15, 2009, Council resolved that input from the public be received and taken into consideration by Council respecting an amendment to the budgets. A contribution agreement was subsequently entered into between the VHCC and the City regarding the land proposed for purchase.

On August 20, 2009, the transaction for the purchase of the lands was completed with the City of Vaughan on title to the property.

In October 2009, a collaborative agreement was reached between the Boards of VHCC and York Central Hospital as provided by the Ministry of Health and Long Term Care in the planning for the delivery of hospital services in south west York Region. Later that month, the Ministry announced a grant of \$7 Million dollars for the new health care entity Board to proceed to the planning and programming stage to develop a proposal for a two-site model for the delivery of hospital services.

In December 2009, VHCC requested Council appoint a municipal representative to the York Central Hospital Community Based Nominations Committee and to serve on the Board of Governors of York Central Hospital. Council appointed Councillor Shefman to the Nominating Committee and the Mayor to the Board of Trustees of the newly merged boards of YCH And VHCC. The Minutes are attached as Attachment # 1

A further information report was provided to Council on March 9, 2010, regarding the coordination of planning processes, attached as Attachment # 2.

Land Use Study

On June 23, 2008, Council directed a land use and urban design planning study be undertaken to determine the most appropriate use for the lands on the north side of Major Mackenzie Drive between Highway 400 and Jane Street. Three public open houses were held and on June 1, 2010, a Public Hearing was held for the Health Care Campus Centre Plan. VHCC attended the Public Hearing and made a presentation at the meeting providing a progress update regarding the health care campus. On July 13, 2010, Council adopted OPA 715, the Health Care Campus Centre Plan, which was approved by the Region of York on September 23, 2010.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council as a hospital in Vaughan is one of Council's highest priorities and the necessary resources have been allocated and approved.

Regional Implications

Not applicable.

Conclusion

It is appropriate that Council receive the presentation and update as information.

Attachments

Attachment No. 1 – Extract from Council Minutes of March 9, 2010

Attachment No. 2 – Extract from Special Council Meeting Minutes December 16, 2009

Report prepared by:

Heather A. Wilson
Director of Legal Services

Respectfully submitted,

Clayton D. Harris, CA
City Manager

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 9, 2010

Item 27, Report No. 9, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on March 9, 2010.

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**VAUGHAN HEALTH CAMPUS OF CARE
COORDINATION OF PLANNING PROCESSES:
YORK CENTRAL HOSPITAL, VAUGHAN
HEALTH CAMPUS OF CARE AND THE CITY OF VAUGHAN**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated February 23, 2010:

Recommendation

The City Manager recommends:

That this report be received for information purposes.

Contribution to Sustainability

Action 4.1.8 of Green Directions Vaughan provides that the City continue to support the development of a future hospital and continue to work with other levels of government and Vaughan Health Campus of Care to provide comprehensive and integrated health care. The process described in this report will assist in the implementation this action.

Economic Impact

There are no economic impacts resulting from the adoption of this report.

Communications Plan

None required at this time.

Purpose

The purpose of this report is to provide an update on staff's discussions with York Central Hospital and the Vaughan Health Campus of Care on the coordination of the processes that will lead to the development of the new hospital; and to advise Council that the Manager of Corporate Policy will be assigned to a Hospital sub-committee.

Background – Analysis and Options

Background

In June of 2009 the City of Vaughan approved an \$80 million financial contribution to support Vaughan Health Campus of Care (VHCC) in the acquisition of a site for a new hospital. In July of 2009 VHCC announced that it had finalized an agreement to purchase an 87 acre parcel to accommodate the hospital, at the northwest corner of the intersection Major Mackenzie Drive and Jane Street.

In October of 2009 the Boards of York Central Hospital (YCH) and the Vaughan Health Campus of Care announced that they would be collaborating in the planning for the delivery of hospital services in southwest York Region. Later that month, the Ministry of Health and Long-Term Care announced \$7 million in funding for the new health care entity to develop a proposal for a two-site model for the delivery of hospital services. The two sites are the existing York Central Hospital site in Richmond Hill and the VHCC site at Jane Street and Major Mackenzie Drive.

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EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 9, 2010

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This level of importance will need to be reflected in the overall quality, form and function of the development. City Staff have met with representatives from York Central Hospital and Vaughan Health Campus of Care to put in place a framework which will facilitate the necessary consultation and collaboration. Staff will be proceeding on the basis of the process identified above.

Therefore, it is recommended that this report be received for information purposes.

Attachments

1. Project Management and Committee Structure

Report Prepared By:

Roy McQuillin, Manager of Corporate Policy
Ext. 8211

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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EXTRACT FROM SPECIAL COUNCIL MEETING MINUTES DECEMBER 16, 2009

**236. APPOINTMENT TO THE YORK CENTRAL HOSPITAL
COMMUNITY BASED NOMINATIONS COMMITTEE**

MOVED by Regional Councillor Frustaglio
seconded by Councillor Yeung Racco

- 1) That Councillor Shefman be appointed to the York Central Hospital Community Based Nominations Committee;
- 2) That the Mayor of the City of Vaughan be appointed to serve on the Board of Trustees of the newly merged boards of York Central Hospital and the Vaughan Health Campus of Care; and
- 3) That the report of the City Clerk, dated December 16, 2009, be received.

CARRIED

Recommendation

The City Clerk recommends:

- 1) That Council appoint a municipal representative to the York Central Hospital Community Based Nominations Committee; and
- 2) That Council appoint a municipal representative to serve on the Board of Governors of York Central Hospital.

Contribution to Sustainability

This report is consistent with objective 4.1.8. of Green Directions:

4.1.8 - provide continued support for the development of a future hospital for Vaughan and continue to work with other levels of government and the Vaughan Health Campus of Care to provide comprehensive and integrated health care to citizens.

Economic Impact

There is no economic impact in terms of the appointments that have been requested.

Communications Plan

The appointments will be communicated to the Vaughan Health Campus of Care.

Purpose

The purpose of this report is twofold: 1) for Council to consider the request received from the Vaughan Health Campus of Care for a municipal representative to be appointed to the York Central Hospital Community Based Nominations Committee ("CBNC"); and 2) for Council to consider the request received from the Vaughan Health Campus of Care for a municipal representative to serve on the Board of Governors of York Central Hospital.

Background - Analysis and Options

York Central Hospital (YCH) and Vaughan Health Campus of Care (VHCC) are working together to plan for the development of a two site hospital model which will provide additional hospital services in

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EXTRACT FROM SPECIAL COUNCIL MEETING MINUTES DECEMBER 16, 2009

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Southwest York Region, including a hospital in Vaughan. The collaboration agreement between the two organizations requires that York Central Hospital renew its board. In this regard the YCH Community Based Nominations Committee has been established and includes representation from the York Central Hospital Board and the VHCC.

Request to appoint a municipal representative to the CBNC

VHCC is required to appoint three representatives, one of whom must be a municipal representative. At this time VHCC has appointed Michael De Angelis and Sam Ciccolini to the CBNC. VHCC is requesting a municipal representative be appointed.

Request to appoint a municipal representative to serve on the Board of Governors of York Central Hospital Board

CBNC's intent is to have a newly structured York Central Hospital Board in place by February 2010. The new board will provide a broader and more geographically representative sharing of responsibility and will include members from the VHCC and the Vaughan community. Since the next Council meeting is the last week of January 2010, VHCC is requesting the name of a municipal representative to serve on the Board of Governors of York Central Hospital.

Council may wish to consider appointing a member of Council to serve on the Board. It should be noted however that those who sit on the CBNC cannot be considered for appointment to the new York Central Hospital Board.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the goals and initiatives of Vaughan Vision 2020:

Service Excellence: Enhance and ensure community safety, health and wellness.

Strategic Initiative: Provide continued support for the operation of a hospital in Vaughan.

Regional Implications

There are no Regional implications with respect to this appointment.

Conclusion

In response to the VHCC's request, Council is being requested to consider the appointments to the CBNC and the Board of Governors of York Central Hospital.

Attachments

None

Report prepared by:

Sybil Fernandes, Deputy City Clerk