### **APPENDIX "A"**

### **CITY OF VAUGHAN**

## **REPORT NO. 12 OF THE**

# COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on Monday, February 10, 2003

The Committee of the Whole (Working Session) met at 9:55 a.m., on Tuesday, January 28, 2003.

Present: Regional Councillor Joyce Frustaglio, Chair

Mayor Michael Di Biase

Regional Councillor Gino Rosati

Councillor Bernie Di Vona Councillor Mario F. Ferri Councillor Linda D. Jackson Councillor Susan Kadis Councillor Mario G. Racco

The Committee of the Whole (Working Session) passed the following resolution:

The Committee of the Whole (Working Session) resolved into Closed Session at 10:52 a.m. to consider a proposed or pending acquisition or disposition of land by the municipality or local board; with respect to Item #1, CITY OF VAUGHAN CIVIC CENTRE, ANALYSIS OF ALTERNATIVE LOCATIONS, PRESENTATIONS AND WRITTEN SUBMISSIONS. The Committee of the Whole (Working Session) reconvened into open session at 2:24 p.m., with all members present.

The following items were dealt with:

1 CITY OF VAUGHAN CIVIC CENTRE
ANALYSIS OF ALTERNATIVE LOCATIONS
PRESENTATIONS AND WRITTEN SUBMISSIONS

The Committee of the Whole (Working Session) recommends:

- 1) That clauses 1, 2 and 3 of the recommendation contained in the following report of the Commissioner of Planning, dated January 28, 2003, be approved;
- 2) That staff provide a report to a future Committee of the Whole (Working Session) meeting in February 2003, on the potential value of the existing Civic Centre site and identify other financial initiatives and resources available;
- That the matter of the proposed Civic Centre Task Force be referred to the next Committee of the Whole (Working Session) to be held on February 11, 2003;

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### REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION) FOR CONSIDERATION BY COUNCIL, MONDAY, FEBRUARY 10, 2003

- 4) That the confidential reports of the three proponents on the prospective Civic Centre Sites, be received;
- 5) That the following deputations and written submissions be received:
  - Ms. Elvira Caria, Vellore Woods Ratepayers' Association, 15 Bunting Drive, a) Woodbridge, L4H 2E8;
  - b) Ms. Victoria Hudec, 48 Skylark Drive, Woodbridge, L4H 2C4 and written submission;
  - c) Mr. Paul DeBuono, 9983 Keele Street, Suite 105, Maple, L6A 1R6, and written submissions dated January 24, 2003 and January 28, 2003; and
- That the written submissions and petitions be received: 6)
  - Co-operative of Vaughan Ratepayers Associations (COVRA), 81 Blackburn Boulevard, a) Woodbridge, L4L 7J5, and petition dated January 22, 2003;
  - b) Mr. Loreto Ferri, President, Gates of Maple Ratepayers Association, dated January 24, 2003, and petition dated January 25, 2003:
  - Mr. Brett Yerex, Maple Landing Ratepayers Association, 132 Villandry Crescent, Maple, c) L6A 2P9, dated January 26, 2003;
  - Maple-Sherwood Ratepayers Association (not currently registered as a City of d) Vaughan Ratepayers / Community Association), petition dated January 27, 2003;
  - Millwood Woodend Ratepayers' Association, petition dated January 27, 2003; and e)
  - Maple Springs Ratepayers Association, petition dated January 27, 2003. f)

### Recommendation

The Commissioner of Planning recommends:

That the presentations and written submissions prepared in respect of the three prospective civic centre sites BE RECEIVED;

That Staff conduct a detailed analysis of the submissions and report back to a future Committee of

the Whole (Working Session) at first opportunity to report on the results of the analysis and to identify the options for further action;
That Staff retain external expertise as required, to assist in the analysis of financial issues and to advise on process/negotiation matters related to the acquisition of a site and/or facility; and that the source of funding be identified as the reserve for City Hall; and
That Council provide direction on the composition and role of the proposed civic centre task force, to be created to deal with the civic centre issue.
The meeting adjourned at 2:25 p.m.
Respectfully submitted,
Regional Councillor Joyce Frustaglio, Chair