



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
JUNE 16, 2008**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING

MONDAY, JUNE 16, 2008

MINUTES

7:26 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 7:26 p.m.

The following members were present:

Mayor Linda D. Jackson, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

154. CONFIRMATION OF AGENDA

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

CARRIED

155. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

156. VAUGHAN HEALTH CAMPUS OF CARE

(Item 2, Committee of the Whole (Closed Session) Report No. 37)

MOVED by Councillor Carella
seconded by Regional Councillor Frustaglio

That the following recommendation of the Committee of the Whole (Closed Session) meeting of June 16, 2008, be approved:

The Committee of the Whole (Closed Session) recommends:

- 1) That the following recommendations contained in the confidential report of the City Manager, Deputy City Manager/Commissioner of Finance and Corporate Services, the Commissioner of Legal and Administrative Services, and the Director of Legal Services, dated June 11, 2008, be approved:
 - 1 That the Resolution attached as Attachment 1 hereto, be adopted;
 - 2 That the City engage the services of a Public Relations Consultant to prepare a

Communications Strategy for implementation as soon as possible, and that the City Manager be authorized to execute any necessary documentation to facilitate this engagement;

- 3 That the Mayor and Clerk be authorized to execute an agreement between the City and the Minister of Health to provide for the acquisition of a site for a hospital in Vaughan;
 - 5 That Mayor Linda D. Jackson, Ward Councillor Peter Meffe (currently a member of the Site Selection Committee) and the City Manager or Deputy City Manager be part of the Negotiating Team for acquisition of a site;
 - 6 That the costs associated with participating in the partnership to acquire land and develop the hospital be funded as part of the financing of the local contribution.
- 2) That Clause 4 contained in the confidential report of the City Manager, Deputy City Manager/Commissioner of Finance and Corporate Services, the Commissioner of Legal and Administrative Services, and the Director of Legal Services, dated June 11, 2008 remain confidential in that it constitutes instructions to staff; and
- 3) That the following resolution be adopted:

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;

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2. The City of Vaughan requests that the Minister of Health and Long Term Care obtain approval from the Lieutenant Governor in Council to enter into an agreement with the City of Vaughan to support the acquisition of land for a hospital in Vaughan;
3. The City of Vaughan request that the Minister of Health and Long Term Care grant approval to the Vaughan Health Campus of Care to proceed to the Master Planning and Functional Planning stages of hospital approval in conjunction with the Central LHIN.
4. A copy of this resolution be forwarded to the Honourable George Smitherman, Provincial Minister of Health and Long-Term Care; The Honourable Jim Watson, Provincial Minister of Municipal Affairs and Housing, The Honourable David Caplan, Provincial Minister of Public Infrastructure and Renewal Greg Sorbara, MPP Vaughan; Peter Shurman, MPP Thornhill; and to the Chair and Council of the Regional Municipality of York.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella
Councillor Di Vona
Regional Councillor Ferri
Regional Councillor Frustaglio
Mayor Jackson
Councillor Meffe
Regional Councillor Rosati
Councillor Shefman
Councillor Yeung Racco

157. CONFIRMING BY-LAW

MOVED by Councillor Yeung Racco
seconded by Councillor Shefman

THAT By-law Number 142-2008, being a by-law to confirm the proceedings of Council at its meeting on June 16, 2008, be read a First, Second and Third time and enacted.

CARRIED

158. ADJOURNMENT

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

THAT the meeting adjourn at 7:38 p.m.

CARRIED

Linda D. Jackson, Mayor

Jeffrey A. Abrams, City Clerk