

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JULY 11, 2011

Item 1, Report No. 38, of the Special Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on July 11, 2011, and the confidential recommendations made public in part.

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**CONTRIBUTION AGREEMENT BETWEEN THE
CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
(Deferred)**

The Committee of the Whole (Closed Session) recommends:

- 1) That the confidential recommendation of the Special Committee of the Whole (Closed Session) meeting of July 11, 2011, be approved; and**
- 2) That the following joint member's resolution be adopted:**

WHEREAS Council of the City of Vaughan is committed to the creation of a hospital within the boundaries of the City to serve the health care needs of its citizens;

AND WHEREAS in furtherance of the development of a hospital, the Council authorized a Contribution of \$80 Million dollars towards the Local Share of funding for a hospital, and acquired 87 acres of land at the northwest quadrant of Major Mackenzie Drive and Jane Street, for health and well-being and economic development objectives, funded by the Contribution;

AND WHEREAS the Ministry of Health and Long Term Care has directed that the responsibility for the planning and development of a hospital in Vaughan has been vested in York Central Hospital;

AND WHEREAS the hospital related uses contemplated for the land adjacent to the future hospital will impact the innovation opportunities of the site;

AND WHEREAS Council acknowledges with sincere gratitude the individual and collective contributions made to date by all parties in the hospital planning and approvals processes, particularly the volunteers serving on the Vaughan Health Campus of Care, the Vaughan Health Care Foundation, the Vaughan Community Health Centre, and York Central Hospital;

AND WHEREAS it is the vision of the Council of the City of Vaughan that the City, the Ministry of Health and Long Term Care, the Vaughan Health Campus of Care, and York Central Hospital move forward together as partners to achieve the realization of a hospital and a campus of care in the City of Vaughan;

NOW THEREFORE BE IT RESOLVED:

- 1. That in furtherance of the vision, York Central Hospital proceed to plan and develop the hospital in Vaughan on the lands purchased for that purpose with the continued support of the City and the Vaughan Health Campus of Care;**
- 2. That the City of Vaughan continue to retain ownership of the entire 87 acres of land to ensure that the health and well-being and economic development objectives continue to be met;**
- 3. That Council reaffirms the value in developing a campus of care, and that a new restructured Vaughan Health Campus of Care move forward to facilitate the development of the adjacent lands around a hospital in Vaughan;**

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4. That based on the above vision, a new agreement be entered into between the City and the new Vaughan Health Campus of Care to facilitate the continued partnership; and
5. That the Vaughan Health Care Foundation be requested to devote its fundraising activities exclusively for a new hospital in Vaughan.

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Item 2, Report No. 38, of the Special Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on July 11, 2011.

**2 SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JULY 11, 2011**

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

That a Closed Session of Committee of the Whole be convened for the purpose of discussing the following matter:

- 1 CONTRIBUTION AGREEMENT BETWEEN THE
CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
(Deferred)**

(advice that is subject to solicitor-client privilege)