



900 Clark Avenue West, Vaughan, Ontario L4J 8C1
Tel. (905) 653-READ (7323) * Fax (905) 709-1530 * Website: www.vaughanpl.info

Vaughan Public Libraries contributes to the success of our growing diverse community; serving its information, learning, leisure and cultural needs in a welcoming and safe environment

February 22, 2008

Her Worship Mayor Linda Jackson
and Members of Council
City of Vaughan
2141 Major MacKenzie Drive
Vaughan, Ontario
L6A 1T1

Dear Mayor and Members of Council:

At the last regular meeting of the Vaughan Public Library Board held on February 21, 2008, a staff report was brought forth outlining the City of Vaughan initiative regarding the construction process for a community centre to be built in Block 10, and the opportunity to include a library as part of the building project. A discussion ensued, culminating in the following motion:

“MOTION: THAT the Board approve the location of a satellite library as part of the community centre in Block 10,

AND THAT the Board recommend its intent to the City of Vaughan Council and request Council to donate the land,

AND THAT the Board direct staff to request the City of Vaughan to provide a minimum of 4,000 square feet and, if possible, up to 6,000 square feet,

AND THAT staff work out the details and bring back a report to the Board for the approval of a design,

AND THAT the Board’s 2008 Capital Budget be amended to accommodate the project,


AND THAT the Board’s recommendation be included as part of the tender process for the project.

MOVED BY: M.F. Ferri
SECONDED BY: T. Genco
MOTION CARRIED.”

continued...

The Board looks forward to your response. If you have any questions, please contact me.

Sincerely,



Gino Rosati
Chair
Vaughan Public Library Board

Board\Library Project-Block 10 py

cc: Vaughan Public Library Board Trustees
Clayton Harris, Commissioner of Finance, City of Vaughan
Marlon Kallideen, Commissioner of Community Services, City of Vaughan
Michael De Angelis, City Manager, City of Vaughan
Ferruccio Castellarin, Director of Reserves & Investments, City of Vaughan
John Henry, Director of Budgeting & Financial Planning, City of Vaughan
Jeff Peyton, Director of Buildings & Facilities, City of Vaughan
Marilyn Guy, Director of Operations/Acting CEO, Vaughan Public Libraries
Yvonne Kharag, Director of Finance, Vaughan Public Libraries