APPENDIX "A"

CITY OF VAUGHAN

REPORT NO. 89 OF THE

SPECIAL COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on Monday, December 16, 2002

The Special Committee of the Whole (Working Session) met at 10:25 a.m., on Tuesday, December 10, 2002.

Present: Councillor Linda D. Jackson, Chair

Mayor Michael Di Biase (10:45 a.m. - 12:01 p.m.)

Regional Councillor Joyce Frustaglio

Regional Councillor Gino Rosati (10:32 a.m. – 12:01 p.m.)

Councillor Bernie Di Vona Councillor Mario Ferri

Councillor Susan Kadis (10:35 a.m. – 12:01 p.m.)

Councillor Mario G. Racco

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

The Special Committee of the Whole (Working Session) resolved into Closed Session at 10:30 a.m. to consider Advice that is Subject to Solicitor/Client Privilege; with respect to Item #1, CITY OF VAUGHAN CIVIC CENTRE BENEFIT-COST ANALYSIS OF ALTERNATIVE LOCATIONS, FINAL REPORT. The Special Committee of the Whole (Working Session) reconvened into open session at 12:00 p.m., with all members present.

The following items were dealt with:

1 CITY OF VAUGHAN CIVIC CENTRE BENEFIT-COST ANALYSIS OF ALTERNATIVE LOCATIONS FINAL REPORT

The Special Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated December 10, 2002, be approved;
- 2) That the new Vaughan Civic Centre (City Hall) be located along the Major Mackenzie corridor, bounded by Weston Road on the west and Dufferin Street on the east;
- That staff further explore the opportunities of the various sites being, the present Civic Centre site, the McNaughton Road site and the Weston Road site;
- 4) That staff outline the advantages and disadvantages of each site, meet with the appropriate landowners, and bring forward a report, with appropriate steps to follow, by mid January 2003;

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- 5) That a Task Force be established in January 2003, to deal with the civic centre issue, and that consultants be hired on an as needed basis; and
- 6) That the memorandum of the City Manager, dated December 6, 2002, be received.

Recommendation

Councillor Linda D. Jackson, Chair

The Commissioner of Planning recommends:

That the final report of KPMG LLP entitled, "City of Vaughan Civic Centre Benefit-Cost Analysis of Alternative Locations" BE RECEIVED; and

That Council provide direction to Staff on further action.

The meeting adjourned at 12:01 p.m.	
Respectfully submitted,	