

CITY OF VAUGHAN
REPORT NO. 55 OF THE
SPECIAL COMMITTEE OF THE WHOLE
(WORKING SESSION) (2)

*For consideration by the Council
of the City of Vaughan
on June 23, 2003*

Mayor Di Biase declared that a Special Committee of the Whole (Working Session) meeting be convened in the Councillors' Boardroom on June 17, 2003 at 11:10 a.m. for which notice had not been given, for the purpose of considering the VAUGHAN CIVIC CENTRE DESIGN COMPETITION, NEW CITY HALL AND COMPREHENSIVE MASTER PLAN, DIRECTION TO PROCEED WITH REQUEST FOR EXPRESSION OF INTEREST.

Present: Councillor Mario G. Racco, Chair
 Mayor Michael Di Biase
 Regional Councillor Gino Rosati
 Councillor Mario F. Ferri (11:45 a.m.)
 Councillor Linda D. Jackson
 Councillor Susan Kadis

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

- 1) THAT Section 5.2(3) of Procedural By-law Number 400-2002 respecting 48 hours notice to the Members be waived to allow a special meeting of Committee of the Whole (Working Session); and
- 2) THAT the Special Committee of the Whole (Working Session) resolve into Closed Session at 11:12 a.m. for the purpose of discussing the following matter:
 - i) the security of property of the City or local board.

The Special Committee of the Whole (Working Session) reconvened into open session at 11:55 a.m. with the following members present:

Councillor Mario G. Racco, Chair
Mayor Michael Di Biase
Regional Councillor Gino Rosati
Councillor Mario F. Ferri
Councillor Linda D. Jackson
Councillor Susan Kadis

The following item was dealt with:

- 1 **VAUGHAN CIVIC CENTRE DESIGN COMPETITION**
 NEW CITY HALL AND COMPREHENSIVE MASTER PLAN
 DIRECTION TO PROCEED WITH REQUEST FOR EXPRESSION OF INTEREST

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

**REPORT NO. 55 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION) (2)
FOR CONSIDERATION BY COUNCIL, JUNE 23, 2003**

- 1) That the confidential recommendation of the Special Committee of the Whole (Working Session-Closed Session), be approved;
- 2)
 - a) That Council requests the Vaughan Public Library Board to acknowledge the fact that there is a need for a community library in the Vellore Village area, the Carrville area and in the Vaughan Corporate Centre; and
 - b) That a resource library be part of the new Vaughan Civic Centre and the Vaughan Public Library Board be requested to identify, for Council's consideration, the square footage and costs of their request to include provision for a Vaughan Public Libraries library/administration facility with a municipal archive component, prior to the August 18, 2003 Committee of the Whole meeting; and
- 3) That Hydro Vaughan Distribution Inc. be requested to provide Council with direction regarding long term leasing of space in the new Vaughan Civic Centre and identify their space requirements prior to the August 18, 2003 Committee of the Whole meeting.

The meeting adjourned at 11:57 a.m.

Respectfully submitted,

Councillor Mario G. Racco, Chair