

CITY OF VAUGHAN
REPORT NO. 17 OF THE
SPECIAL COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on February 9, 2004*

The Special Committee of the Whole met at 7:07 p.m., on February 3, 2004.

Present: Regional Councillor Joyce Frustaglio, Chair
 Mayor Michael Di Biase
 Regional Councillor Mario F. Ferri
 Regional Councillor Linda D. Jackson
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Susan Kadis
 Councillor Peter Meffe

The following items were dealt with:

**1 RECOMMENDATION OF THE COMPETITION JURY
 DIRECTION TO PROCEED WITH THE RECOMMENDATION OF THE JURY
 VAUGHAN CIVIC CENTRE DESIGN COMPETITION**

The Special Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated February 3, 2004, be approved;**
- 2) That the presentation of Mr. Peter Berton, The Ventin Group Architects, be received; and**
- 3) That the following deputations and submission be received:**
 - a) Mr. Paul De Buono, Vaughan Watch, P.O. Box 5126, Vaughan, L6A 1R6, and submission; and**
 - b) Ms. Eileen Burrell, Chair, Vaughan Public Library Board, 900 Clark Avenue West, Vaughan, L4J 8C1.**

Recommendation

The City Manager recommends:

- 1. That the Competition Jury's selection of Proposal "W" as the winner of the Vaughan Civic Centre Design Competition BE RATIFIED and that the Architect be awarded the winner's honorarium of \$100,000.00 plus GST; and that such funding be sourced from the City Hall Reserve Fund;**

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2. That the Architects responsible for Proposals "X", "Y" and "Z", having met the requirements of the Request for Proposal, each BE AWARDED the honorarium of \$30,000.00 plus GST; and that such funding be sourced from the City Hall Reserve Fund;
3. That prior to a City commitment to go ahead with the construction of the project, City Staff BE DIRECTED to work in a collaborative process with the successful proponent to further develop the design for the site and the building(s), with the objective of refining the project costs and developing the necessary phasing plan, to the satisfaction of Council;
4. That City Staff BE DIRECTED to commence negotiations with the successful proponent with the objective of entering into a Client/Architect agreement for the provision of professional services; and if an agreement with the successful proponent results, then \$70,000.00 plus GST of the \$100,000.00 plus GST award shall be treated as an advance against the ultimate fee;
5. That the City/Architect collaboration REQUIRE a public consultation process, which will allow for the public to provide the City and the Architect with input including, but not limited to such issues as the design of the building(s) and public amenities such as the park and civic space;
6. That Staff BE DIRECTED to prepare a financing plan for the project, for the approval of Council; and that in the interim the costs associated with the completion of the Design Competition process and the further refinement of the proposal be paid from the City Hall Reserve Fund.

The meeting adjourned at 8:19 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair