



**CITY OF VAUGHAN
COUNCIL MINUTES
FEBRUARY 28, 2005**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, FEBRUARY 28, 2005

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:09 p.m.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Joyce Frustaglio
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

59. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

AMENDMENT

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Jackson

That the following addendum be added to the agenda:

1. **FIRE APPARATUS PURCHASE**

Report of the Fire Chief with respect to the above.

AMENDMENT

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

That the following addendum be added to the agenda:

2. **VAUGHAN HEALTH-CARE FACILITY PLANNING AND IMPLEMENTATION STUDY
RECOMMENDATIONS OF THE VAUGHAN HEALTH-CARE FACILITY STUDY TASK
FORCE**

Report of Mayor Di Biase with respect to the above.

AMENDMENT

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

That the following addendum be added to the agenda:

3. ALLOCATION OF NET PROCEEDS FROM FUNDRAISING

Report of the Commissioner of Finance & Corporate Services with respect to the above.

Upon the question of Addendum No. 1:

CARRIED UNANIMOUSLY

Upon the question of Addendum No. 2:

CARRIED UNANIMOUSLY

Upon the question of Addendum No. 3:

CARRIED UNANIMOUSLY

Upon the question of the main motion, as amended:

CARRIED AS AMENDED

60. DISCLOSURE OF INTEREST

Councillor Di Vona declared an interest with respect to Item 2 Committee of the Whole Report No. 10, ASSUMPTION – SONOMA – PHASE 1, 19T-97V09 / 65M-3305, as a member of his family owns property within the area.

Councillor Carella declared an interest with respect to Item 8, Committee of the Whole Report No. 10, CASTLE PARK BOULEVARD, ALL-WAY STOP/TRAFFIC CALMING, and Item 10, Committee of the Whole Report No. 10, SONOMA BOULEVARD AND CASTILLIAN DRIVE, ALL-WAY STOP CONTROL AND SCHOOL CROSSING GUARD, as he has relatives living in the area.

61. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

THAT the minutes of the meeting of February 14, 2005, Special Council meeting of February 16, 2005, and Special Council meetings (1) and (2) of February 21, 2005, be adopted as presented.

CARRIED

62. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole Report No. 10

Items 2, 8, 10, 21, 24, and 29

Committee of the Whole (Closed Session) Report No. 11

Item 3

Operational and Strategic Planning Committee Report No.2

Item 2

Addendum Items

1, 2, and 3

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT Items 1 to 6 of the Committee of the Whole (Working Session) Report No. 9, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 34 of the Committee of the Whole Report No. 10, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Closed Session) Report No. 11, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Public Hearing) Report No. 12, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 6 of the Operational and Strategic Planning Committee Report No. 2, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted.

CARRIED

63. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 10

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM – 2 ASSUMPTION – SONOMA – PHASE 1
 19T-97V09 / 65M-3305

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Frustaglio

THAT Item 2, Committee of the Whole Report No. 10 be adopted without amendment.

CARRIED

Having previously declared an interest Councillor Di Vona did not take part in the discussion or vote on the foregoing matter.

ITEM – 8 CASTLE PARK BOULEVARD
 ALL-WAY STOP/TRAFFIC CALMING

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Jackson

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THAT Item 8, Committee of the Whole Report No. 10 be adopted without amendment.

CARRIED

Having previously declared an interest Councillor Carella did not take part in the discussion or vote on the foregoing matter.

ITEM – 10 SONOMA BOULEVARD AND CASTILLIAN DRIVE
ALL-WAY STOP CONTROL AND SCHOOL CROSSING GUARD

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Jackson

THAT Item 10, Committee of the Whole Report No. 10 be adopted without amendment.

CARRIED

Having previously declared an interest Councillor Carella did not take part in the discussion or vote on the foregoing matter.

ITEM – 21 SITE DEVELOPMENT FILE DA.01.083
CCIL LTD. AND LCIL LTD., C/O COPPA PROPERTIES

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Jackson

THAT Item 21, Committee of the Whole Report No. 10 be adopted and amended, as follows:

By approving Clauses 1, 4, and 5 of the Committee of the Whole recommendation;

By requesting that the applicant look at opportunities available in the future as issues arise;
and

By receiving the additional report of the Commissioner of Engineering and Public Works,
dated February 28, 2005.

CARRIED

ITEM - 24 ZONING BY-LAW AMENDMENT FILE Z.03.094
SITE DEVELOPMENT FILE DA.04.069
TONLU HOLDINGS LIMITED

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT Item 24, Committee of the Whole Report No. 10 be adopted and amended, as follows:

By receiving the written submission from Anne McCauley, Weston Consulting Group Inc.,
201 Millway Avenue, Unit 19, Vaughan, L4K 5K8, dated February 24, 2005.

CARRIED

COUNCIL MEETING MINUTES – FEBRUARY 28, 2005

ITEM - 29 REQUEST TO USE THE CITY PLAYHOUSE FOR THE
CECILIA ZHANG MEMORIAL CONCERT

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Frustaglio

THAT Item 29, Committee of the Whole Report No. 10 be adopted and amended, as follows:

By approving the recommendation of Councillor Yeung Racco, dated February 21, 2005; and

By receiving the memorandum from the Commissioner of Community Services, dated February 25, 2005.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 11

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM – 3 ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT FILE OP.03.020 AND
ZONING BY-LAW AMENDMENT FILE Z.03.017
PARKTRAIL ESTATES INC.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Meffe

THAT Item 3, Committee of the Whole (Closed Session) Report No. 11 be adopted and amended, as follows:

By receiving the written submission of Paul De Buono, Vaughan Watch Inc., 9983 Keele Street, Suite 105, Vaughan, L6A 3Y5, dated February 28, 2005.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella
Mayor Di Biase
Regional Councillor Frustaglio
Councillor Meffe
Councillor Shefman

NAYS

Councillor Di Vona
Regional Councillor Ferri
Regional Councillor Jackson
Councillor Yeung Racco

Addendum Items

64. FIRE APPARATUS PURCHASE

(Addendum No. 1)

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

That the recommendation contained in the following report of the Fire Chief, dated February 28, 2005, be approved:

CARRIED

Recommendation

The Fire Chief, in consultation with the Director of Purchasing and the Director of Reserves and Investments, recommends:

1. That the City enters into a sole source agreement with Smeal Fire Apparatus, Snyder NE. USA, for the Supply and Delivery of:
 - i. THREE (3) – 2005 Smeal Custom 6000 L/min Triple Combination Pumpers, as per the Capital Budget Projects #3137-0-04, #3175-0-05 and #3176-0-05, for the sum of \$265,000 US dollars each plus applicable taxes or approximately \$332,681 Canadian Dollars each for a total of \$997,982 Canadian Dollars and,
 - ii. ONE (1) – 2005 SMEAL Custom 6000L/min 17 M Aerial Ladder Quint per the Capital Budget Project #3180-0-05, for the sum of \$420,000 US Dollars plus applicable taxes or approximately \$527,268 Canadian Dollars from Smeal Fire Apparatus Company, Snyder, NE. USA.
2. That the Mayor and Clerk be authorized to sign the necessary documents.

Purpose

To seek approval for the sole source award and issuance of purchase orders to Smeal Fire Apparatus (Safetek Emergency Vehicles – Canadian Representative) for three triple combination pumpers (#3137-0-04, #3175-0-05, #3176-0-05) and one 17M aerial response vehicle (#3180-0-05), funded from the Fire Equipment Reserve Fund and CWDC Fund respectively. Due to the March break, this item would not proceed to Council until March 21. Approval of this purchase at this time would further expedite delivery of the new fire truck deferred from the 2004 budget process, which is to be assigned to the new Fire Station 7-9 on Islington Avenue.

Background - Analysis and Options

The City of Vaughan was an original partner in the York Region Fire Cooperative Purchasing Program, which issued RFPs for the supply of various models of fire apparatus for various municipalities in the Region, and has been active for the past several years. Over that time the City has purchased nine (9) fire apparatus units from Smeal Fire Apparatus (Safetek), utilizing the bulk purchasing power of several municipalities working together and the vendor's ability to extend original pricing for extended periods. Monitoring the trend of apparatus sales, it appears that we have been successful in that regard.

The Toronto Fire Services adopted our RFP process in the fall of 2000 and sought out a vendor for their fire apparatus needs. Smeal Fire Apparatus, who had been successful with the York Region Fire Cooperative Purchasing Program, was also successful on the Toronto RFP process, especially in the recent sale of 20 pumpers and 15 aerials. The most recent Toronto Pumper (January 2005) pricing is CDN \$445,000 while VFRS negotiated price is CDN \$332,681. The TFS trucks are normally purchased with approximately \$30,000 worth of equipment but no on-board foam system like VFRS vehicles – for a net difference of approximately CDN \$70,000 less for VFRS vehicles. Our status as an Authorized Warranty Center for Spartan Motors, Smeal Fire Apparatus and Safetek Emergency Vehicles has enabled VFRS to consistently negotiate best price for our emergency response vehicles.

The Vaughan Fire and Rescue Service currently has purchased its last nine (9) apparatus from Smeal fire Apparatus (Safetek) with the same Spartan Advantage MFD chassis model, with the same Cummins diesel engine and Allison transmission etc. that Toronto and other York Region municipalities have purchased and we desire to purchase again.

Capital Project # 3137-0-04 – a replacement Triple Combination Pumper was ready for award in late 2004, when it was determined that consolidating the purchase to coincide with the pending 2005 Capital projects could achieve full advantage of a volume purchase as well as assurance that all of

these vehicles would meet the latest NFPA 1901: Standard for Automotive Fire Apparatus, as well as the new CAN/ULC S515 Second Edition National Standard of Canada for Automobile Fire Fighting Apparatus.

The Purchasing Authorization Bid Limit Policy allows for sole sourcing of goods and services greater than \$100,000 without requiring public advertisement and subject to award by Council.

The purchase of these vehicles is within the budget-approved amounts of \$489,000 each for the Pumpers and \$721,000 for the aerial unit and funding is available. The Administrative Fee is in addition to the purchase amount and some equipment will be purchased and installed locally to complete the projects within the approved budget amounts.

Although there are other fire apparatus manufacturers, it is recommended to sole source the acquisition of these four fire apparatus from the same manufacturer of the last NINE (9) units purchased by the City of Vaughan. This will provide standardized chassis and fire-package components, servicing and parts inventory, and training/operator familiarity.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Conclusion

The recent RFP process in Toronto and other York Region municipalities demonstrate that the recommended vendor, Smeal Fire Apparatus, through its local sales agent Safetek Emergency Vehicles Ltd., continues to provide a high quality product at the best price, and that award of this proposal will eliminate an extended bid-process that would unlikely produce better pricing, yet alone a standardized product from another vendor.

Attachments

1. Proposal Letter January 14, 2005 from Safetek Emergency Vehicles Ltd. (4 pages)

Report prepared by:

G.R. Senay
Deputy Fire Chief

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

**65. VAUGHAN HEALTH-CARE FACILITY PLANNING AND IMPLEMENTATION STUDY
RECOMMENDATIONS OF THE VAUGHAN HEALTH-CARE FACILITY STUDY TASK FORCE**
(Addendum No. 2)

MOVED by Regional Councillor Frustaglio
seconded by Councillor Carella

That the recommendation contained in the following report of Mayor Di Biase, dated February 28, 2005, be approved:

AMENDMENT

MOVED by Councillor Carella
seconded by Councillor Di Vona

That the following phrase be inserted in Clause 2 of the recommendation after the word “appendices”:

“providing that wherever the term “hospital” is used, the term “health care facility” be used in its place”; and

That a copy of this report be sent to the Human Services Planning Coalition.

CARRIED

Voting upon the question of the main motion, as amended:

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella
Mayor Di Biase
Councillor Di Vona
Regional Councillor Ferri
Regional Councillor Frustaglio
Regional Councillor Jackson
Councillor Meffe
Councillor Yeung Racco
Councillor Shefman

Recommendation

Mayor Michael Di Biase, Chair of the Vaughan Health-Care Facility Study Task Force recommends that Council adopt the following resolution:

THAT the resolution of the Vaughan Health-Care Facility Study Task Force, dated February 22, 2005 BE RECEIVED; and

THAT the Council of the Corporation of the City of Vaughan hereby resolves that:

1. The “Vaughan Health-Care Facility Planning and Implementation Study”, prepared by IBM Business Consulting Services and GPC International, dated February 25, 2005 and forming Attachment No. 2 to this report, BE APPROVED, subject to the incorporation of any changes that may be required by Council at this meeting;
2. The study document be prepared for submission to the Province, with such preparation including, but not limited to: The drafting of the covering letter, a final editorial review and the preparation of any required appendices;
3. The study be submitted to the Minister of Health and Long Term Care as the basis for Vaughan’s request to the Ministry for its support and authorization to proceed with the planning and development processes for a health-care facility in the City of Vaughan on the basis of the recommendations of the study;
4. Prior to its submission to the Ministry of Health and Long Term Care, this report and the accompanying Vaughan Health-Care Facility Planning and Implementation Study, be forwarded to the Regional Municipality of York with the request for its support in principle for the actions recommended in this resolution;
5. The Minister of Health and Long Term Care be advised that Vaughan Council and the residential and business communities of the City of Vaughan are committed to working in partnership with the Ministry, the newly created “Central Area” Local Health Integration Network and all affected stakeholders to develop a health-care facility and system that will

serve the needs of our rapidly growing communities, while being a catalyst for innovation and change in the delivery of health-care services; and

6. The citizen members of the Vaughan Health-Care Facility Study Task Force are hereby thanked for their on-going support, input and guidance in the successful completion of the Vaughan Health-Care Facility Planning and Implementation Study.

Purpose

The purpose of this report is to:

- Obtain Council's approval for the "Vaughan Health-Care Facility Planning and Implementation Study", as recommended by the Vaughan Health-Care Facility Study Task Force;
- Obtain direction to submit the Study to the Ministry of Health and Long Term Care with the request for the Ministry's authorization to proceed with the planning and development of a health-care facility in the City of Vaughan;
- Obtain direction to seek support in principal from the Region of York for the actions recommended in this report, prior to the submission of the request to the Minister;
- Advise the Minister of the municipal and public commitment to the project; and
- Express appreciation for the work of the Task Force members in the preparation of the Vaughan Health-Care Facility Planning and Implementation Study.

Background and Analysis

a) Major Milestones

- January 27, 2003 – Vaughan Council creates the Vaughan Health-Care Facility Study Task Force;
- March 31, 2003 – Council approves the composition of the Task Force;
- April 29, 2003 – Inaugural meeting of the Vaughan Health-Care Facility Study Task Force;
- June 10, 2003 – The Task Force authorizes the preparation of terms of reference for a consulting study to form the basis for a request to the Ministry of Health and Long Term for its support for further work on a Vaughan Health-Care Facility. The Task Force also appoints a "Consultant Search Sub-Committee";
- September 22, 2003 – Council authorizes the Task Force to proceed with "The Vaughan Health-Care Facility Planning and Implementation Study" and to report back to Council for the purposes of obtaining ratification of the Task Force's recommendation;
- November 27, 2003 – Terms of reference for the study are issued, with a closing date of January 15, 2004 for the submission of proposals;
- January 15, 2004 – A total of six proposals were received. The Consultant Search Sub-Committee evaluated the proposals and selected two proponents for interviews, which were held on February 5, 2004. The sub-committee selects the proposal from IBM Business Consulting Services and GPC International;
- February 19, 2004 – The full Task Force meets to consider the recommendation of the Consultant Selection Sub-Committee. The Task Force ratifies the recommendation of the sub-committee and directs that its recommendation proceed to Vaughan Council for its consideration;
- February 23, 2004 – Vaughan Council ratifies the Task Force's selection of IBM Business Consulting Services and GPC International as the consulting team to be retained to conduct the "The Vaughan Health-Care Facility Planning and Implementation Study";

COUNCIL MEETING MINUTES – FEBRUARY 28, 2005

- June 15, 2004 – Task Force Meeting with the Partner’s Working Group and presentation by the consulting team on the initial findings from the study;
- July 28, 2004 – The consulting team conducts a Visioning Session with the Task Force;
- October 19, 2004 – The Task Force meets to review supporting data for the study, obtain validation for the vision for the health-care facility and direction to proceed with the drafting of the study; and to obtain authorization to hold a public information meeting;
- November 16, 2004 – A Public Information Meeting is held in the Council Chambers, with a presentation by IBM Business Consulting Services;
- December 13, 2004 – Receipt of draft “Vaughan Health-Care Facility Planning and Implementation Study”. Study sent to Task Force members for their review in advance of the next meeting;
- January 18, 2004 – The Task Force Meets to finalize the study for submission to Vaughan Council. On review, the Task Force directed that additional work be undertaken and that the revised report be submitted to a Task Force meeting on Tuesday, February 22, 2005.
- February 22, 2005 – After consideration of the revised study, the Task Force adopted the following resolution.
 1. The draft “Vaughan Health-Care Facility Planning and Implementation Study”, as prepared by IBM Business Consulting Services and GPC International, dated February 10, 2005 BE APPROVED, subject to any modifications required by the Task Force at its meeting of February 22, 2005;
 2. The consulting team proceed with the finalization of the draft report on the basis of the direction provided by the Task Force;
 3. The report BE SUBMITTED to Vaughan Council for its endorsement and action;
 4. The Council of the Corporation of the City of Vaughan is hereby advised that the Task Force is in full support of the “Vaughan Health-Care Facility Planning and Implementation Study” and that the Task Force recommends that Council proceed with the following:
 - a) The submission of said study to the Ministry of Health and Long Term Care along with the request for the Ministry’s authorization to proceed with the planning and development processes for a health-care facility in the City of Vaughan on the basis of the recommendations of the study; and
 - b) Seeking support in principle from the Region of York for the study and the actions approved by Vaughan Council prior to submission to the Ministry of Health and Long Term Care.

As a result of the resolution of the Task Force, this matter has been brought forward to Council for its consideration and action.

- b) [The Vaughan Health-Care Facility Planning and Implementation Study](#)
[The Vaughan Health – Campus of Care](#)
[Executive Summary](#)

A synopsis of the study is contained in the Executive Summary. It has been excerpted and it forms Attachment No. 1 to this report. The complete report is available to the public from the Vaughan Clerk’s Department.

c) The Approval Process

The submission of the Vaughan Health-Care Facility Planning and Implementation Study represents completion of the first stage of work on the path to the construction of a health-care facility. The process, as prescribed by the Province, has the following milestones:

- Stage 1: Preparation of a supporting proposal in order to obtain approval from the Ministry of Health and Long Term Care to proceed with more detailed planning for the facility. The submission of the “Vaughan Health-Care Facility Planning and Implementation Study” and direction from the Province to proceed will complete this stage;
- Stage 2: Development of the Functional Program for the facility. This will require Ministry approval of the Functional Program and Capital Costs;
- Stage 3: On approval from the Ministry of the Functional Program, the process moves to Preliminary Design Development, which provides a more detailed level of facility design by giving greater architectural expression to the functional program. Costs are further refined at this stage.
- Stage 4: At this stage, contract documents are developed, which will include the construction drawings. Approval of the construction drawings from the Ministry of Health and Long Term Care is required prior to moving to the next stage.
- Stage 5: Implementation. Approval from the Ministry of Health and Long Term Care is required before construction contracts can be awarded.

Based on an aggressive design program, it may be possible to complete Stages 2 through 4 in five years, from the date of the Province’s approval to proceed with the further planning and design of the facility. However, the timing of implementation will depend on a number of issues, foremost of which will be the availability of capital funding and ultimately, the ability to sustain the operating costs when the facility opens. Typically, capital funding is provided jointly by the community and the Province. Strong community support is already evident with the establishment of the Vaughan Health Care Foundation.

The timing of the availability and the allocation of the required funds cannot easily be predicted. This heightens the level of uncertainty surrounding the start date for construction. However, the Vaughan Health concept sets out a broadly based solution to the challenges of health-care delivery in the Twenty-first Century. Its refinement will entail working closely with the Province and other stakeholders throughout the approval process. These relationships will provide opportunities to identify, address and overcome barriers to the implementation of what will be a truly innovative facility and system of health-care services.

d) Next Steps

The immediate objective is to forward the Vaughan Health-Care Facility Planning and Implementation Study and the Council resolution to the Minister of Health and Long Term Care. The resolution is specifically requesting support from the Ministry to proceed with the planning and development of a Vaughan health-care facility on the basis of the recommendations of the study.

As a precursor to submission to the Ministry, the resolution also calls for the report and study to be forwarded to the Region of York with the request that the Region support in principle the actions identified in the Council resolution. The Region is an important player in health-care delivery due to its role in health promotion and protection, emergency medical services and in the provision of social services. Regional endorsement will help position the Vaughan facility in its intended context, as a partner in the delivery of health-care services on a regional scale.

The target date for consideration by Regional Council is March 31, 2005. The City will need to work with the Region to ensure that this timeline can be met. If Regional Council deals with the study on this date, it will be possible to submit the request to the Ministry in the latter half of April.

A number of processes will need to be undertaken prior to submission. This will include a final editorial review to optimize the quality of the presentation. A number of supporting appendices will be prepared, which may include: The list of the Task Force members, all relevant Task Force, Vaughan Council and Regional Council resolutions, registration particulars for the Vaughan Health Care Foundation, letters of endorsement which may be received from the public or stakeholders and website information. The submission will be made under a covering letter from the Mayor as Head of Council and as the Chair of the Vaughan Health-Care Facility Study Task Force.

Communications and outreach to the public, stakeholders and the media will be an important consideration throughout this process. It will be necessary to develop and implement measures that will build awareness and support for the Vaughan Health concept. Short-term opportunities will be assessed by the Task Force, for the period leading up to the submission of the study to the Ministry of Health and Long Term Care and shortly thereafter. The expertise of the Corporate Communications Department will be drawn upon as required.

Relationship to Vaughan Vision 2007

This report and the actions recommended herein are consistent with priorities previously set by Council respecting the objective of promoting community safety, health and wellness.

Conclusion

The completion of the Vaughan Health-Care Facility Planning and Implementation Study is an important milestone in the evolution of the City of Vaughan. The study provides the basis for a request to the Ministry of Health and Long Term Care for its support for further work on the planning and development of a health-care facility in the city. The study identifies a compelling case for a community hospital that can serve both the city and the residents of adjacent municipalities.

However, the study goes well beyond identifying the need for a new hospital. It projects a new paradigm for the delivery of health-care services at the community level. The Vaughan Health model is based on the comprehensive integration of services through all levels of treatment. It emphasizes innovation through a flexible campus setting (Campus of Care), the use of new service delivery models, E-health technology to facilitate service integration and creative, cost-effective and patient friendly facility design.

The Vaughan Health solution is consistent with the Province's agenda for health-care reform and transformation. It emphasizes wellness and education and facilitates primary care and chronic care reform. The result is more than just a hospital. It is an integrated model for health-care delivery that can serve both as an agent of change and as a benchmark for the entire Province.

The process is still in its very early stages. Stage 1, as identified above, is approaching completion. Moving to the next step will allow more detailed design and development work to take place. The subsequent design stages may be completed in five years if an aggressive timeline is adopted. However, the timing of construction will depend on the availability of the necessary funds.

Because the concept is highly innovative and extends beyond the boundaries of a traditional hospital, co-operation and consultation with all stakeholders will be an important part of the work plan for all subsequent stages of work. It will be necessary to work closely with the Ministry of Health and Long Term Care to develop the concept to its maximum potential.

In order to proceed to the next step, it is recommended that Council adopt the resolution approving the study. This will allow the study to proceed to the Region of York to obtain its endorsement, prior

to its submission to the Ministry of Health and Long Term Care. The target date for consideration by Regional Council is March 31, 2005. This would allow the study and request to be submitted to the Ministry in the latter part of April.

Attachments

1. The Vaughan Health-Care Facility Planning and Implementation Study – Executive Summary
2. The Vaughan Health-Care Facility Planning and Implementation Study – Full Version
(Councillors Only: The Full Version is available in the Clerk’s Department for Public Review)

Report Prepared by:

Roy McQuillin, Manager of Corporate Policy, ext. 8211

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

66. ALLOCATION OF NET PROCEEDS FROM FUNDRAISING

(Addendum No. 3)

MOVED by Regional Councillor Ferri
seconded by Councillor Shefman

That the recommendation contained in the following report of the Commissioner of Finance & Corporate Services, dated February 28, 2005, be approved:

CARRIED

Recommendation

The Commissioner of Finance & Corporate Services, in consultation with the City Manager recommends:

- 1) That annually, the net proceeds from the Mayor’s Gala be forwarded directly to the Vaughan Health Care Foundation;
- 2) That \$369,467.88, subject to any year-end interest adjustment be transferred to the Vaughan Health Care Foundation;
- 3) That annually, the net proceeds from the Mayor’s Charity Golf Classic be forwarded directly to the Michael Di Biase Charitable Foundation Inc; and
- 4) That the funds that would normally be transferred to the Michael Di Biase Charitable Foundation Inc. continue to be held in trust by the City of Vaughan until the Foundation has established a separate bank account, at which time the funds can be transferred.

Purpose

The purpose of the report is to direct where the net proceeds from the City’s two (2) major charitable events is allocated.

Background - Analysis and Options

The City of Vaughan holds two (2) major charitable events each year, Mayor’s Gala and the Mayor’s Charity Golf Classic. These events have been viewed as a success by the community and they have raised significant funds.

An important objective that the City of Vaughan has undertaken is to have a health care facility located in Vaughan. To that end a separate Vaughan Health Care Foundation has been incorporated. Its focus is the establishment of a healthcare facility. To address broader charitable purposes another foundation has been incorporated, the Michael Di Biase Charitable Foundation Inc.

The Mayor's Gala has been promoted on the basis that it is for the development of a health care facility in Vaughan. Since the Health Care Foundation is now incorporated, a Treasurer has been appointed and a bank account in the name of the Foundation has been opened it is appropriate that funds collected for the health care facility, by the City be transferred to the Foundation. Attachment 1 outlines the net proceeds collected and expenses incurred. Interest has been credited to the balance. The City previously entered into a contract for consulting services with IBM Canada. That contract is nearing completion and it has been determined that the contract will be completed with the City, rather than transferring it to the Foundation. Consequently sufficient funds will be held back by the City to pay the balance of the contract. Therefore, as outlined on Attachment 1, a balance of \$369,647.88, subject to any year-end interest adjustment is available for transfer to the Vaughan Health Care Foundation.

The Michael Di Biase Charitable Foundation Inc. has been incorporated and a bank account is in the process of being established. Funds raised at the Mayor's Charity Golf Classic are being held in trust by the City. Attachment 2 outlines the net proceeds collected, interest and expenses incurred. The balance held at the end of December 31, 2004 is \$132,571.79, subject to any year-end interest adjustment. When the Foundation has opened a bank account the funds accumulated can then be transferred.

Conclusion

This report identifies the net proceeds that have been raised for a health care facility as well for other worthwhile purposes. Now that separate foundations have been established it is appropriate for the City to transfer the net proceeds and responsibility for their administration to the appropriate foundation.

Attachments

Attachment 1 – The Vaughan Health Care Foundation as at December 31, 2004

Attachment 2 – The Michael Di Biase Charitable Foundation as at December 31, 2004

Report prepared by:

Clayton D. Harris, CA
Commissioner of Finance & Corporate Services, ext. 8475

Ferruccio Castellarin, CGA
Director of Reserves & Investments, ext. 8271

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

67. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

OPERATIONAL AND STRATEGIC PLANNING COMMITTEE REPORT NO. 2

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM – 2 STRATEGY AND WORK PLAN FOR ACCESS VAUGHAN

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Ferri

COUNCIL MEETING MINUTES – FEBRUARY 28, 2005

THAT Item 2, Operational and Strategic Planning Committee Report No. 2 be adopted and amended, as follows:

By replacing Clause 6 of the Operational and Strategic Planning Committee recommendation with the following:

- 6) That the Commissioner of Finance and Corporate Services and the Commissioner of Economic/Technology Development and Communications immediately provide a detailed breakdown of the human resource component of Access Vaughan.

CARRIED

68. **BY-LAWS FIRST, SECOND AND THIRD READINGS**

MOVED by Regional Councillor Jackson
seconded by Regional Councillor Ferri

That the confidential memorandum from the City Solicitor, dated February 23, 2005, with respect to By-Law 57-2005, be received.

CARRIED

MOVED by Councillor Di Vona
seconded by Councillor Shefman

THAT the following by-laws be read a First, Second and Third time and enacted:

- | | |
|-----------------------|--|
| By-Law Number 56-2005 | A By-law to authorize the Mayor and Clerk to execute an Amending Agreement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and 1570683 Ontario Limited. (Council, April 26, 2004, tem 28, Committee of the Whole, Report No. 37) |
| By-Law Number 57-2005 | A By-law to authorize an Agreement between the Corporation of the City of Vaughan and Hospice Vaughan. (31 Woodbridge Avenue, Vaughan, Part of Lot 7, Concession 7, designated as Part 1, Plan 65R-21323) (Council, November 8, 2006, Item 3, Committee of the Whole, Report No. 78) |
| By-Law Number 58-2005 | A By-Law to assume Municipal Services in Sonoma Subdivision, Phase 1 (Excluding Sunset Ridge), 19T-97V09, Registered Plan 65M-3305. (Item 2, Committee of the Whole, Report No. 10) |
| By-Law Number 59-2005 | A By-law to assume Municipal Services in Woodbridge Estates, 19T-87100, Registered Plan 65M-3319. (Item 3, Committee of the Whole, Report No. 10) |
| By-Law Number 60-2005 | A By-law to assume Municipal Services in Fieldgate Development and Construction Ltd., 19T-84047, Registered Plan 65M-3197. (Item 4, Committee of the Whole, Report No. 10) |
| By-Law Number 61-2005 | A By-law to assume Municipal Services in Barker Subdivision, 19T-97V32, Registered Plan 65M-3413. (Item 5, Committee of the Whole, Report No. 10) |

COUNCIL MEETING MINUTES – FEBRUARY 28, 2005

- By-Law Number 62-2005 A By-law to assume Municipal Services in National Homes (Dufferin Hills), 19T-97V17, Registered Plan 65M-3367. (Item 6, Committee of the Whole, Report No. 10)
- By-Law Number 63-2005 A By-law to exempt parts of Plans 65M-3784 from the provisions of Part Lot Control. (PLC.05.003, 1556615 Ontario Limited, east of Keele Street, south of Eagle Rock Way (future McNaughton Road), Lot 1, Lots 3-9 inclusive, Lots 11-17 inclusive, Lots 63-64 inclusive, Lots 66-72 inclusive, Lots 74-76 inclusive, Lots 78-80 inclusive, Lots 82-83 inclusive and Block 85 on Plan 65M-3784) (Delegation By-Law 333-98)
- By-Law Number 64-2005 A By-law to repeal By-law 63-2005. (PLC.05.003, 1556615 Ontario Limited, east of Keele Street, south of Eagle Rock Way (future McNaughton Road), Lot 1, Lots 3-9 inclusive, Lots 11-17 inclusive, Lots 63-64 inclusive, Lots 66-72 inclusive, Lots 74-76 inclusive, Lots 78-80 inclusive, Lots 82-83 inclusive and Block 85 on Plan 65M-3784) (Delegation By-Law 333-98)
- By-Law Number 65-2005 A By-law to exempt parts of Plans 65M-3766 from the provisions of Part Lot Control. (PLC.05.004, 2019652 Ontario Ltd., west of Jane Street, north of Rutherford Road being Block 1 of Registered Plan 3766)
- By-Law Number 66-2005 A By-law to repeal By-law 65-2005. (PLC.05.004, 2019652 Ontario Ltd., west of Jane Street, north of Rutherford Road being Block 1 of Registered Plan 3766) (Delegation By-Law 333-98)
- By-Law Number 67-2005 A By-law to exempt parts of Plans 65M-3033 from the provisions of Part Lot Control. (PLC.05.002, Roybridge Holdings Limited, northeast of Royal Gate Boulevard and Regional Road 27, being Block 1 on Registered Plan 65M-3033, Parts 12 and 15 on Registered Plan 65R-27567, in Part of Lot 5, Concession 8) (Delegation By-Law 333-98)
- By-Law Number 68-2005 A By-law to repeal By-law 67-2005. (PLC.05.002, Roybridge Holdings Limited, northeast of Royal Gate Boulevard and Regional Road 27, being Block 1 on Registered Plan 65M-3033, Parts 12 and 15 on Registered Plan 65R-27567, in Part of Lot 5, Concession 8) (Delegation By-Law 333-98)

CARRIED

69. CONFIRMING BY-LAW

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Frustaglio

THAT By-law Number 69 -2005, being a by-law to confirm the proceedings of Council at its meeting on February 28, 2005, be read a First, Second and Third time and enacted.

CARRIED

70. ADJOURNMENT

MOVED by Councillor Carella
seconded by Councillor Di Vona

THAT the meeting adjourn at 2:24 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk