

CITY OF VAUGHAN
REPORT NO. 30 OF THE
SPECIAL COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on May 26, 2009*

The Special Committee of the Whole met at 7:40 p.m., on May 21, 2009.

Present: Regional Councillor Mario F. Ferri, Chair
 Mayor Linda D. Jackson
 Regional Councillor Joyce Frustaglio
 Regional Councillor Gino Rosati
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Sandra Yeung Racco

The following item was dealt with:

1 VAUGHAN HEALTH CAMPUS OF CARE

The Special Committee of the Whole recommends:

1) That the recommendation contained in the following report of the City Manager, Deputy City Manager/Commissioner of Finance & Corporate Services, the Commissioner of Legal and Administrative Services & City Solicitor, the Director of Legal Services and the Director of Reserves & Investments, dated May 21, 2009, be approved, subject to replacing Clauses 3 and 4, with the result being as follows:

1. “WHEREAS the City of Vaughan is a founding member of the Vaughan Health Care Foundation and continues to support its vision and activities and other community initiatives;

AND WHEREAS Vaughan Council has proposed a major health care facility in the City of Vaughan, and endorses the Vaughan Health Campus of Care needs assessment report;

AND WHEREAS the City of Vaughan is the largest City in Canada without its own hospital;

AND WHEREAS the Council of the City of Vaughan recognizes that a hospital in Vaughan is the highest priority for Vaughan residents;

AND WHEREAS the establishment of a hospital would advance the health and well being of Vaughan residents and advance the economic development of the City;

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AND WHEREAS the Ministry of Health and Long-Term Care, requires a significant local share contribution towards the development of a new hospital facility as part of its funding formula;

NOW THEREFORE BE IT RESOLVED THAT:

The City of Vaughan provide a grant to the Vaughan Health Campus of Care (VHCC) in the amount of \$80 million dollars, being a contribution toward the local share for land acquisition and the development of a hospital in Vaughan, as Council considers this purpose to be in the interests of the municipality.”

2. That staff consult with the VHCC to determine the time frame over which the funds will be required; and that staff be authorized to release funds to the VHCC, subject to such legal agreements as are necessary or advisable to protect the City’s interests;
 3. That staff prepare financial options for the Council meeting of May 26, 2009, that include provisions for up to \$60 million dollars initially and \$20 million dollars further funding;
 4. That phasing options be identified;
 5. That staff be directed to provide notice of an intention to adopt an amendment to the City’s budgets pursuant to By-law 394-2002;
 6. That this report be brought forward to the Council meeting of Monday, June 15, 2009 at which this amendment is to be considered; and
 7. That the confidential report of the Director of Legal Services be received;
- 2) That a bylaw be enacted to:
1. authorize the Clerk, or the Mayor and Clerk, as the case maybe, to execute documents necessary to facilitate the transfer of any lands to be acquired to the City of Vaughan by agreeing to allocate funds from local contribution after the satisfaction of such preconditions as are necessary or advisable to protect the City’s interest; and
 2. authorize the execution of any Option/ trust agreement with the VHCC to provide for dedication of such lands required for a hospital at such time as approval is given by the Ministry of Health and Long Term Care;
- 3) That the confidential memorandum from the Commissioner of Legal and Administrative Services and City Solicitor, and Director of Legal Services, dated May 15, 2009, be received;
- 4) That the memorandum from Regional Councillor Rosati, dated May 21, 2009, be received;
- 5) That the written submission from Councillor Shefman, dated May 21, 2009, be received;
- 6) That the following deputations, maps, and written submission, be received:
- a) Mr. Michael DeGasperis, Chairman of the Board, Vaughan Health Care Foundation;
 - b) Mr. Adriano Volpentesta;
 - c) Ms. Isabella Ferrara, SAVI, 8 Anacapri Court, Vaughan, L4L 3J2;
 - d) Mr. Emilio Bisceglia, Bisceglia & Associates Prof. Corp., 7941 Jane Street, Suite 200, Vaughan, L4K 4LS;
 - e) Ms. Marita Simbul-Lezon, P.O. Box 970, 30 Stevenson Avenue, Kleinburg, L0J 1C0;

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- f) Ms. Dina Palozzi, 55 Ferrari Court, Woodbridge, L4L 6Y2;
 - g) Mr. Paul DeBuono, 14-3650 Langstaff Road, Suite 391, Vaughan, L4L 9A8;
 - h) Mr. Savino Quatela, 134 Grand Valley Boulevard, Maple, L6A 3K6;
 - i) Mr. Gerry Alozi, 210 Andrew Park, Woodbridge, L4L 1B2;
 - j) Mr. Joseph Gulizia, Villa Colombo Vaughan, 10443 Hwy #27, Kleinburg, L0J 1C0;
 - k) Ms. Carrie Liddy, 36 Humberview Drive, Woodbridge, L4H 1B1, and written submission, dated May 5, 2009;
 - l) Mr. Naseer Ahmad, Ahmadiyya Muslim Community, 282 Ahmaddiyya Avenue, Maple, L6A 3A6;
 - m) Mr. Peter Aredian, 989 Creditstone Road, Suite 200, Vaughan, L4K 4N7;
 - n) Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8;
 - o) Mr. Nick Pinto, 57 Mapes Avenue, Woodbridge, L4L 8R4, and maps;
 - p) Mr. Richard Lorello, 235 Treelawn Boulevard, PO Box 927, Kleinburg, L0J 1C0;
 - q) Mr. Mario Racco, Brownridge Ratepayers' Association;
 - r) Mr. Quinto Annibale, Secretary, Vaughan Health Care Foundation;
 - s) Mr. Frank Greco, Heritage Hill Development, 10504 Islington Avenue, Kleinburg, L0J 1C0; and
 - t) Mr. Louis Greenbaum, Vaughan Health Care Foundation; and
- 7) That the written submission from Mr. Johann Ingarra, dated May 20, 2009, be received.

Recommendation

The City Manager, Deputy City Manager/Commissioner of Finance & Corporate Services, the Commissioner of Legal and Administrative Services & City Solicitor, the Director of Legal Services and the Director of Reserves & Investments recommend that the following be adopted.

1. "WHEREAS the City of Vaughan is a founding member of the Vaughan Health Care Foundation and continues to support its vision and activities and other community initiatives;

AND WHEREAS Vaughan Council has proposed a major health care facility in the City of Vaughan, and endorses the Vaughan Health Campus of Care needs assessment report;

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AND WHEREAS the Council of the City of Vaughan recognizes that a hospital in Vaughan is the highest priority for Vaughan residents;

AND WHEREAS the establishment of a hospital would advance the health and well being of Vaughan residents and advance the economic development of the City;

AND WHEREAS the Ministry of Health and Long-Term Care, requires a significant local share contribution towards the development of a new hospital facility as part of its funding formula;

NOW THEREFORE BE IT RESOLVED THAT:

The City of Vaughan provide a grant to the Vaughan Health Campus of Care (VHCC) in the amount of \$80 million dollars, being a contribution toward the local share for land acquisition and the development of a hospital in Vaughan, as Council considers this purpose to be in the interests of the municipality."
3. That staff consult with the VHCC to determine the time frame over which the funds will be required; and that staff be authorized to release funds to the VHCC, subject to such legal agreements as are necessary or advisable to protect the City's interests;

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3. That funds not immediately required be placed into an interest bearing reserve account (Vaughan Hospital Reserve) specifically for the acquisition of land and the development of a hospital in the City of Vaughan;
4. That a Bylaw be enacted to:
 1. Authorize the Regional Municipality of York to issue debenture(s) up to but not exceeding a total amount of \$80m amount approved by Council on behalf of the Corporation of the City of Vaughan, repayable over term not exceeding ten (10) years amortized over a twenty (20) year period; and
 2. Authorize that should interim financing be required prior to the receipt of funds through the Region of York issuance of the long term debt, staff take all steps necessary to secure interim financing.”
5. That staff be directed to provide notice of an intention to adopt an amendment to the City’s budgets pursuant to By-law 394-2002;
6. That this report be brought forward to the Council meeting of Monday, June 15, 2009 at which this amendment is to be considered; and
7. That the confidential report of the Director of Legal Services be received.

The meeting adjourned at 11:38 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair