



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
JULY 11, 2011**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING

MONDAY, JULY 11, 2011

MINUTES

±5:00 P.M.

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 6:06 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Sandra Yeung Racco

156. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Schulte
seconded by Councillor Racco

THAT the agenda be confirmed.

CARRIED

157. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

At this point in the meeting Mayor Bevilacqua relinquished the Chair and Regional Councillor Rosati assumed the Chair.

158. CONSIDERATION OF ITEM REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 38

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

ITEM - 1 CONTRIBUTION AGREEMENT BETWEEN THE
 CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE
 LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
 (Deferred)

MOVED by Hon. Maurizio Bevilacqua, Mayor
seconded by Councillor Iafrate

That the confidential recommendation of the Special Committee of the Whole (Closed Session) meeting of July 11, 2011, be approved; and

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That the following joint member's resolution be adopted:

WHEREAS Council of the City of Vaughan is committed to the creation of a hospital within the boundaries of the City to serve the health care needs of its citizens;

AND WHEREAS in furtherance of the development of a hospital, the Council authorized a Contribution of \$80 Million dollars towards the Local Share of funding for a hospital, and acquired 87 acres of land at the northwest quadrant of Major Mackenzie Drive and Jane Street, for health and well-being and economic development objectives, funded by the Contribution;

AND WHEREAS the Ministry of Health and Long Term Care has directed that the responsibility for the planning and development of a hospital in Vaughan has been vested in York Central Hospital;

AND WHEREAS the hospital related uses contemplated for the land adjacent to the future hospital will impact the innovation opportunities of the site;

AND WHEREAS Council acknowledges with sincere gratitude the individual and collective contributions made to date by all parties in the hospital planning and approvals processes, particularly the volunteers serving on the Vaughan Health Campus of Care, the Vaughan Health Care Foundation, the Vaughan Community Health Centre, and York Central Hospital;

AND WHEREAS it is the vision of the Council of the City of Vaughan that the City, the Ministry of Health and Long Term Care, the Vaughan Health Campus of Care, and York Central Hospital move forward together as partners to achieve the realization of a hospital and a campus of care in the City of Vaughan;

NOW THEREFORE BE IT RESOLVED:

1. That in furtherance of the vision, York Central Hospital proceed to plan and develop the hospital in Vaughan on the lands purchased for that purpose with the continued support of the City and the Vaughan Health Campus of Care;
2. That the City of Vaughan continue to retain ownership of the entire 87 acres of land to ensure that the health and well-being and economic development objectives continue to be met;
3. That Council reaffirms the value in developing a campus of care, and that a new restructured Vaughan Health Campus of Care move forward to facilitate the development of the adjacent lands around a hospital in Vaughan;
4. That based on the above vision, a new agreement be entered into between the City and the new Vaughan Health Campus of Care to facilitate the continued partnership; and
5. That the Vaughan Health Care Foundation be requested to devote its fundraising activities exclusively for a new hospital in Vaughan.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella
Councillor Racco
Regional Councillor Schulte
Councillor DeFrancesca
Regional Councillor Di Biase
Mayor Bevilacqua
Councillor Iafrate
Regional Councillor Rosati

NAYS

Mayor Bevilacqua resumed the Chair at this point.

159. CONFIRMING BY-LAW

MOVED by Regional Councillor Di Biase
seconded by Councillor Racco

THAT By-law Number 156 -2011, being a by-law to confirm the proceedings of Council at its meeting on July 11, 2011, be enacted.

CARRIED

160. ADJOURNMENT

MOVED by Councillor DeFrancesca
seconded by Councillor Racco

THAT the meeting adjourn at 6:14 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Jeffrey A. Abrams, City Clerk