

**EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 23, 2013**

**1 MACKENZIE HEALTH AND INFRASTRUCTURE ONTARIO  
MOVING FORWARD WITH HOSPITAL PLANNING  
WARD 1**

- 1) That the recommendation contained in the following report of the City Manager, the Commissioners of Planning, Engineering and Public Works, and Legal & Administrative Services & City Solicitor, dated April 15, 2013, be approved; and
- 2) That the following Communications be received:
  - C1 Presentation material titled “The New Mackenzie Vaughan Hospital Project”, dated April 15, 2013;
  - C2 Presentation material titled “Coordinating Project Implementation, Mackenzie Vaughan Hospital Project”; and
  - C3 Presentation material titled “Introduction to Infrastructure Ontario and AFP”, dated April 15, 2013.

That the staff report and the presentation of Infrastructure Ontario be received for information.

Ensuring a development plan which supports the timely hospital development and maximizes economic development opportunities helps achieve the community objectives of providing health care and economic development on the lands.

There is no economic impact resulting from this report.

Not applicable

The purpose of this report is to provide a presentation from Mackenzie Health and Infrastructure Ontario on the progress on moving forward with Mackenzie Vaughan Hospital.

Infrastructure Ontario will be making a presentation on the Alternative Finance and Procurement (AFP) model and will provide Council with information on the Design Build Finance and Maintain

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(DBFM) process. The DBFM process has been used throughout Ontario for other large scale projects.

It is important that Council be aware of the process as it moves forward to facilitate the hospital project and maintain the hospital development schedule.

**Relationship to Vaughan Vision 2020/Strategic Plan**

A hospital in Vaughan is one of Council's highest priorities.

**Regional Implications**

None

**Conclusion**

Staff recommend that the presentation of Mackenzie Health and Infrastructure Ontario be received for information.

**Attachments**

None

**Report prepared by:**

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