CITY OF VAUGHAN

REPORT NO. 4 OF THE

COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on January 29, 2013

The Committee of the Whole (Working Session) met at 9:44 a.m., on January 22, 2013.

Present:

Councillor Sandra Yeung Racco, Chair 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

The following items were dealt with:

1 ONTARIO LOTTERY AND GAMING CORPORATION (OLG)- ENTERTAINMENT AND CASINO <u>COMPLEX ECONOMIC IMPACT REVIEW</u>

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Executive Director, dated January 22, 2013, be approved;
- 2) That staff continue to collect information on this subject as may be required by Council to make a decision at a later date regarding whether the City of Vaughan should host an entertainment complex with a casino;
- 3) That the resulting staff report include the development of terms and conditions for such a proposal;
- 4) That the report be submitted to an evening meeting of Committee of the Whole in March, 2013;
- 5) That the following deputations and Communication be received:
 - 1. Ms. Rossana Burgos, Lady Nadia Drive, Maple;
 - 2. Mr. Guido Masutti, Riverview Avenue, Woodbridge;
 - 3. Mr. Paul Gonzalez, Broomlands Drive, Vaughan;
 - 4. Mr. Mario G. Racco, Checker Court, Thornhill;
 - 5. Mr. Roger Dickinson, Donhill Crescent, Kleinburg;
 - 6. Ms. Maureen Lynett, Glenlake Avenue, Toronto;

- 7. Ms. Maxine Poverine, Ohr Menachem Way, Thornhill, and Communication C3, dated November 5, 2012, from Mr. Alexander Greer; and
- 8. Mr. Kevin Hanit, Queensbridge Drive, Concord; and
- 6) That the following Communications be received:
 - C1 Presentation material, titled "An Integrated Entertainment and Casino Complex in Vaughan", dated January 22, 2013; and
 - C2 Presentation material, titled "OLG Responsible Gambling Strategy: Presentation to the City of Vaughan", dated January 22, 2013.

Recommendation

The Executive Director in consultation with the City Manager recommends:

- 1. THAT the Staff report and presentation be received; and,
- 2. THAT the presentation by OLG be received; and,
- 3. THAT Council provide direction to Staff as to next steps in the OLG process.

2 VAUGHAN MILLS CENTRE SECONDARY PLAN STUDY – UPDATE PRESENTATION BY DIALOG ONTARIO INC.

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 22, 2013, be approved; and
- 2) That the deputation of Ms. Mary Flynn-Guglietti, McMillan LLP, Bay Street, Toronto, and Communication C4, dated January 21, 2013, be received.

Recommendation

The Commissioner of Planning recommends:

- 1. That the presentation by Dialog Ontario Inc. entitled "Vaughan Mills Centre Secondary Plan Committee of the Whole Working Session (January 22, 2013)" be received;
- 2. That the Vaughan Mills Centre Secondary Plan: Phase 1: Public Engagement Summary Report (October 2012) be received (attachment 2);
- 3. That Policy Planning Staff and Dialog Ontario Inc. proceed to complete the Vaughan Mills Centre Secondary Plan Study based on input received during this working session and Council's further direction.

OTHER MATTERS CONSIDERED BY THE COMMITTEE

3.1 RECESS AND RECONVENE

The Committee of the Whole (Working Session) recessed at 2:36 p.m. and reconvened at 3:03 p.m. with the following members present:

Councillor Sandra Yeung Racco, Chair Regional Councillor Gino Rosati Regional Councillor Michael Di Biase Regional Councillor Deb Schulte Councillor Tony Carella Councillor Rosanna DeFrancesca Councillor Marilyn Iafrate

The meeting adjourned at 4:07 p.m.

Respectfully submitted,

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Councillor Sandra Yeung Racco, Chair