

## CITY OF VAUGHAN

### EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 19, 2017

Item 30, Report No. 13, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on April 19, 2017, as follows:

***By approving the following recommendation contained in Communication C9, from the Deputy City Manager, Planning & Growth Management, dated April 13, 2017:***

1. ***That a further response to the Member's Resolution on the progress being made in respect of the resolution of the redlined conditions of site plan approval for the Mackenzie Vaughan Hospital (File DA.16.1 00) approved by Vaughan Council on March 21, 2017 (Report No. 10, Item No. 3, Recommendation 2. a) i)) be included in the report by the Office of the Chief Financial Officer and City Treasurer on the same topic scheduled for the June 6, 2017, Finance, Administration and Audit Committee, if available, or at a future Committee depending on when the Applicant, Plenary Health (ProjectCo), submits revised plans and studies addressing conditions of the previous Site Plan approval.***

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### SUPPORTING THE DEVELOPMENT OF THE HOSPITAL

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated April 4, 2017:

#### Member's Resolution

Submitted by Councillor Tony Carella.

***Whereas***, a priority for this term of Council is, *inter alia*, to "support the development of the hospital"; and

***Whereas*** to that end, the City of Vaughan has invested significant funds to permit the purchase of the land needed for the hospital and other ancillary, health-related uses, as well as put in place the infrastructure (e.g., roads, watermains, storm sewers, etc.) needed to further develop these lands; and

***Whereas***, the City of Vaughan and Mackenzie Health are negotiating the conditions of the Stage 2 Site Plan Agreement approved by Council on March 21, 2017, which conditions must be met be; and

***Whereas***, the conditions of Stage 2 Site Plan Agreement are extensive---including but not limited to the following selected examples of such conditions (red lined items, final site plan, building elevations, landscape plan, exterior lighting plans, site grading and servicing); and

***Whereas***, the speedy resolution of these matters will ensure that the development of the hospital will proceed with all deliberate speed, as the public expects;

#### ***Now therefore be it resolved:***

That appropriate staff report on the progress being made in respect of the resolution of the conditions attached to the Stage 2 Site Plan Agreement; such report to include

- a) Matters that have been resolved to the mutual agreement of the parties as of the date of the report
- b) Matters that remain outstanding as of the date of the report

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- c) The position of the respective parties (i.e., the City of Vaughan, Mackenzie Health, Infrastructure Ontario, PCL) in regards to such outstanding matters
- d) Decisions that need to be made by Council in respect of these matters, in order to move the process forward

That the requested report be available no later than April 28, 2017, for review by the Committee of the Whole at its meeting of May 2, 2017.

**Attachments**

None