

CITY OF VAUGHAN
REPORT NO. 13 OF THE
SPECIAL COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on April 23, 2013*

The Special Committee of the Whole (Working Session) met at 9:36 a.m., on April 8, 2013.

Present: Councillor Alan Shefman, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca (9:44 a.m.)
Councillor Marilyn Iafrate
Councillor Sandra Yeung Racco

The following items were dealt with:

1 VAUGHAN CIVIC CENTRE CAMPUS MASTER PLAN - WARD 1
(REFERRED)

The Committee of the Whole (Working Session) recommends:

- 1) That the following recommendation in accordance with Communication C1, from the Commissioner of Community Services, dated April 8, 2013, be approved:**

 That the presentations by KPMB Architects, Project for Public Spaces and 8-80 Cities, be received;
- 2) That Council approve the relocation of the Vaughan Public Libraries Resource Library to the north-west quadrant of the civic square fronting onto Major Mackenzie Drive;**
- 3) That the revised Library design be brought back to Council for final approval;**
- 4) That staff report back on the future strategy related to the Maple Library;**
- 5) That staff provide a report to Council suggesting a public consultation process to assist in the planning of the Civic Square;**
- 6) That staff report back on opportunities to have a proper visible, lit night and day clock tower;**

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- 7) That the report of the Commissioner of Community Services, dated March 5, 2013, be received;
- 8) That the deputation of Ms. Margie Singleton, Chief Executive Officer, Vaughan Public Libraries and Communication C2, dated April 4, 2013, be received; and
- 9) That the following Communications be received:
 - C3. Presentation material; and
 - C4. Presentation material.

Council, at its meeting of March 19, 2013, adopted the following recommendation (Item 3, Committee of the Whole (Working Session) Report No. 12):

Committee of the Whole (Working Session) recommendation of March 5, 2013:

The Committee of the Whole (Working Session) recommends that consideration of this matter be deferred to a future Committee of the Whole (Working Session) to take place prior to the April 23, 2013 Council meeting.

Report of the Commissioner of Community Services, dated March 5, 2013.

Recommendation

The Commissioner of Community Services, in consultation with the City Manager and the Senior Management Team, recommends:

1. That the Vaughan Civic Centre Campus Master Plan status update and the presentation by KPMB Architects, be received; and,
2. That Council approve the proposed revisions to the Civic Centre Master Plan as identified in this report that includes the relocation of the Vaughan Public Libraries Resource Library to the north-west quadrant of the civic square fronting onto Major Mackenzie Drive; and,
3. That the consulting architects/staff continue to refine the plan by exploring the following:
 - i. A reduction in the size of the outdoor skating rink/water feature to create a larger public events area for programs such as the City's Canada Day festival, concerts series, cultural events and other City and community events;
 - ii. A reduction in the stepping and ramping of the public square area in order to increase the accessibility of this area for the public; and,
4. That Council's decision with regards to the re-location of the Resource Library will be presented at the next Vaughan Public Libraries Board meeting; and,
5. That staff prepare budget estimates and funding options for the proposed revised Vaughan Civic Centre Campus Master Plan and present it at a future Finance and Administration Committee meeting.

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OTHER MATTERS CONSIDERED BY THE COMMITTEE

2.1 RECESS/RECONVENE

The Special Committee of the Whole (Working Session) recessed at 12:49 p.m. and reconvened at 1:21 p.m. with the following members present:

Councillor Alan Shefman, 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
Councillor Sandra Yeung Racco

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The meeting adjourned at 1:58 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair