

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 25, 2012**

Item 46, Report No. 33, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on September 25, 2012, as follows:

***By approving the following in accordance with Communication C14, from the City Manager, the Commissioner of Planning, the Commissioner of Engineering & Public Works, the Director of Legal Services and the Acting Director of Purchasing Services, dated September 25, 2012:***

1. That Prism Partners Inc. be retained to provide consulting services as Development Facilitator for the City of Vaughan Health Care Campus Centre at an estimated cost of \$300,000.00 plus applicable taxes and administration recovery;
2. That a contingency allowance in the amount of \$30,000.00, plus applicable taxes and administration recovery, be approved within which the Director of Legal Services is authorized to approve amendments to the contract; and
3. That the Mayor and City Clerk be authorized to sign the appropriate documents.

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**AWARD OF REQUEST FOR PROPOSAL 12-304  
CONSULTING SERVICES FOR THE CITY OF VAUGHAN  
HEALTH CARE CAMPUS CENTRE  
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, the Commissioner of Planning, the Commissioner of Engineering & Public Works, and the Director of Legal Services, dated September 4, 2012:

**Recommendation**

The City Manager, the Commissioner of Planning, the Commissioner of Engineering & Public Works, and the Director of Legal Services recommend that RFP 12-304 for consulting services for Development Facilitator for the City of Vaughan Health Care Campus Centre be brought forward to Council.

**Contribution to Sustainability**

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 site.

**Economic Impact**

The cost of retaining a Development Facilitator and associated support will be funded from Capital Project CO-0054-09.

**Communications Plan**

N/A

**Purpose**

The purpose of this report is to seek Council approval to award RFP 12-304.

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**Background - Analysis and Options**

On May 29, 2012, Council directed that a Development Facilitator be retained to facilitate the coordination and site servicing of the lands at the northwest quadrant of Major Mackenzie Drive and Jane Street, to maximize the economic development opportunities and move forward on the precinct planning of the site in support of York Central Hospital in its planning stages.

RFP 12-304 closed on August 7, 2012 and three proposals were received and are being evaluated.

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

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated.

**Regional Implications**

There are no Regional implications as a result of this report.

**Conclusion**

Staff will prepare an additional information report for this item when the proposals have been evaluated for Council's consideration at the September 25, 2012 Council meeting.

**Attachments**

None

**Report prepared by:**

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Director of Legal Services