

Committee of the Whole (2) Report

DATE: Monday, December 12, 2022

WARD: 1

<u>TITLE</u>: VAUGHAN HEALTHCARE CENTRE PRECINCT ADVISORY TASK FORCE FINDINGS REPORT (TRANSMITTAL)

FROM:

Vaughan Healthcare Centre Precinct Advisory Task Force

ACTION: DECISION

<u>Purpose</u>

To forward, for Council's consideration, recommendations contained in the Vaughan Healthcare Centre Precinct (VHCP) Advisory Task Force Findings Report.

Report Highlights

• The VHCP Advisory Task Force is seeking approval of the recommendations contained in its Findings Report (Attachment 1).

Recommendations

The City Clerk forwards the following recommendations on behalf of the Vaughan Healthcare Centre Precinct Advisory Task Force, as contained in the Findings Report (Attachment 1):

- 1. THAT a Vaughan Healthcare Centre Precinct Advisory Task Force be approved to continue working towards the realization of the Vaughan Healthcare Precinct; and
- 2. THAT the revised Terms of Reference as contained in Attachment 1 of this Memorandum, be approved.

Background

In 2021, Council appointed the following members to the VHCP Advisory Task Force:

Hon. Maurizio Bevilacqua, Mayor, Chair; Ward 1 Councillor Marilyn Iafrate, Vice Chair; Altaf Stationwala, President and CEO, Mackenzie Health; Melissa Chee, President and CEO, ventureLAB; Rhonda Lenton, PhD, President and Vice-Chancellor, York University; and Nick Spensieri, City Manager, City of Vaughan.

The VHCP Advisory Task Force was mandated to set the direction and priorities to realize the Cortellucci Vaughan Hospital Precinct as a destination for health and healthcare delivery, education, research, innovation, and commercialization.

One of the key milestones identified for realizing this vision was to anchor the VHCP partners – Mackenzie Health, York University and ventureLAB at the site.

In June 2022, less than three years after the original MOU was signed, Council approved recommendations to enter a ground-lease amending agreement with Mackenzie Health, and to transfer lands to York University to establish a research, education and innovation facility.

Previous Reports/Authority

None.

Analysis and Options

At the end of its term, the VHCP Advisory Task Force was mandated to bring forward to Council a report of recommendations for further discussion.

The VHCP Advisory Task Force members have met three times since December 2021. The final Task Force meeting was delayed to Q4 2022 due to challenges in achieving quorum.

The VHCP partnership continues to meet and coordinate ongoing strategic planning, program development and collaborative promotional efforts. Several activities and strategies for advancing the development of the VHCP have been identified for the remainder of 2022.

At its meeting on October 27, 2022, the VHCP Advisory Task Force adopted recommendations in its Findings Report [Attachment 1] which are presented for Council's consideration.

Financial Impact

None.

Broader Regional Impacts/Considerations

None.

Conclusion

The City Clerk forwards the VHCP Advisory Task Force Findings Report (Attachment 1), for Council's consideration.

For more information, please contact Todd Coles, City Clerk, ext. 8281.

Attachment

1. VHCP Advisory Task Force Findings Report.

Prepared by

John Britto, Council/Committee Administrator, ext. 8637.