

**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

A G E N D A

COMMUNITY SERVICES AND HOUSING COMMITTEE

**Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario**

December 5, 2007

2:00 p.m.

DISCLOSURES OF INTEREST

Page No.

A. DEPUTATION

1. None

B. PRESENTATION

1. Sylvia Patterson, Director of Housing Services, regarding Vaughan Civic Centre Project Design Presentation. (Please refer to Report No. D1)

C. COMMUNICATION

1. None

D. REPORTS

**REPORT SUBMITTED BY THE COMMISSIONER OF
COMMUNITY AND HEALTH SERVICES**

1. **Vaughan Civic Centre Campus
Housing Project Development Update**

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November 21, 2007, recommending that:

1. The Region enter into a 99 year ground lease with the City of Vaughan and ancillary agreements and documents to accommodate 84 apartments on a City owned site within the Vaughan Civic Centre Campus at Major Mackenzie Drive and Keele Street in the City of Vaughan, subject to the prior review of Legal Services.
2. The Regional Chair and Regional Clerk be authorized to execute the ground lease and ancillary agreements and documents on behalf of the Region.
3. The Region work toward the Principles of Leadership in Energy and Environmental Design (LEED) Silver Certification for this project.

4. The Region explore opportunities to incorporate a three-stream waste collection system for this new housing development in consultation with the City of Vaughan.
5. This report be circulated by the Regional Clerk to the City of Vaughan.

**REPORT SUBMITTED BY THE REGIONAL SOLICITOR
AND TREASURER**

2. Approval of Housing York Inc. Purchasing Policy 9

November 5, 2007, recommending that:

1. The Housing York Inc. Procurement of Goods and Services Policy be approved in the form set out in *Attachment 1*.

**REPORTS SUBMITTED BY THE COMMISSIONER OF
COMMUNITY AND HEALTH SERVICES**

**3. Request to Transfer the Provincial Early Years Program
Effectiveness Measurement to York Region 27**

November 27, 2007, recommending that:

1. Council approve the transfer of the Early Years Program Effectiveness Measurement Program to the Community and Health Services Department.
2. Council authorize the Commissioner of Community and Health Services to execute agreements with the Ministry of Community and Social Services to implement the Early Years Program Effectiveness Measurement Program, subject to 100 percent provincial funding and prior review by the Regional Solicitor.
3. Council approve two additional full-time equivalent positions to support the provincial Early Years Program Effectiveness Measurement Program.

4. Program Activity Report- January to September, 2007

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Program Activity Report

OTHER BUSINESS

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.