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Vaughan Public Libraries offers welcoming destinations that educate, excite and empower our community.

Enrich Inspire Transform

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MINUTES OF REGULAR LIBRARY BOARD MEETING

Thursday, April 18, 2013 – 7:00 p.m. – Ansley Grove Library

Present: M. McKenzie (Chair), R. Capone (from 7:44 pm-10:19pm),
M. Chiaromonte, L. de Boer, R. DeFrancesca, M. Di Biase, I. Ferrara (from
7:29 pm), M. Iafrate, S. Kerwin, G. Locilento, S. Rosen, D. Sandhu (from
7:29 pm)

Regrets: V. Gupta, P. Puri, G. Rosati

In Attendance: M. Singleton, Chief Executive Officer
A. Dowiat Vine, Director of Planning & Communication
M. Guy, Director of Operations
S. Vander Werff, Director of Finance & Facilities
T. Watman, Director of Service Delivery
P. Yovdoshuk, Recorder

Guests: Fred Koenig, Partner, Hemson Consulting
Jason Bevan, Consultant, Hemson Consulting
Lloyd Noronha, Director of Development, Finance & Investments,
City of Vaughan

1. CALL TO ORDER

As there was a quorum at 7:12 pm, the Chair called the meeting to order.

2. DISCLOSURES OF INTEREST

There were no disclosures of interest.

3. CONFIRMATION OF AGENDA

3.1 Items to be added or deleted

There were no agenda items to be added or deleted.

3.2 Motion to Adopt the Agenda

MOTION: THAT the agenda be adopted as presented.

MOVED BY: M. Chiaromonte

SECONDED BY: G. Locilento

MOTION CARRIED.

4. **ADOPTION OF MINUTES**

4.1 **Adoption of Minutes of March 21, 2013**

MOTION: THAT the Board adopt the minutes of March 21, 2013 as presented.
Moved by: G. Locilento
Seconded by: L. de Boer
MOTION CARRIED.

5. **DEVELOPMENT CHARGES BACKGROUND STUDY**

The Board welcomed Fred Koenig, Partner, and Jason Bevan, Consultant, both from Hemson Consulting, and Lloyd Noronha, Director of Development, Finance & Investments, City of Vaughan. A presentation was provided about the Development Charges Background Study being conducted by the City of Vaughan. Discussion ensued.

I. Ferrara joined the meeting at 7:29 p.m.
D. Sandhu joined the meeting at 7:29 p.m.
R. Capone joined the meeting at 7:44 p.m.

MOTION: THAT the Board receive the presentation and endorse the City of Vaughan's Development Charges Background Study.
Moved by: M. Di Biase
Seconded by: G. Locilento
MOTION CARRIED.

The Board's endorsement of the City of Vaughan's Development Charges By-law will be taken to the Finance & Administration Committee meeting on May 6, 2013.

6. **BUSINESS ARISING**

There were no items to report.

7. **CORRESPONDENCE**

7.1 **Library Articles**
7.2 **Promotional Articles about VPL**

MOTION: THAT the items of correspondence be received.
Moved by: M. Iafrate
Seconded by: I. Ferrara
MOTION CARRIED.

8. **FINANCES**

8.1 **Accounts Paid for March 2013**

MOTION: THAT the Board receive the Accounts Paid for March 2013 in the amount of \$157,246.26.
Moved by: G. Locilento
Seconded by: S. Kerwin
MOTION CARRIED.

9. REPORTS**9.1 Management Report for March 2013 & Performance Indicator Reports**

MOTION: THAT the Board receive the Management Report for March 2013 & Performance Indicator Reports.

MOVED BY: I. Ferrara

SECONDED BY: S. Rosen

MOTION CARRIED.

9.2 Active Together Master Plan Report

A background report about the City of Vaughan's *Active Together Master Plan* was provided for the information of the Board. A representative from Monteith Brown Consultants will present the draft document to the Board at the May 16th Board meeting.

MOTION: THAT the Board receive the report providing information on the *Active Together Master Plan* that is currently being reviewed and updated.

MOVED BY: R. DeFrancesca

SECONDED BY: M. Chiaromonte

MOTION CARRIED.

9.3 Project Update – Civic Centre Resource Library

At the Special Committee of the Whole meeting on Monday April 8, 2013, the relocation of VPL's resource library to the north-west quadrant of the civic square fronting onto Major MacKenzie Drive was approved, and it was requested that the revised library design be brought back to Council for final approval. It is anticipated this decision will be confirmed at the Council meeting on April 23, 2013. Staff will work with ZAS architects to review suitability of the previously proposed design on the new site, ensuring an iconic, welcoming, highly visible library is designed with minimal delays.

MOTION: THAT the Board receive the project update on the Civic Centre Resource Library.

MOVED BY: R. DeFrancesca

SECONDED BY: M. Iafrate

MOTION CARRIED.

9.4 Project Update – Thornhill Woods Library

Copies of an email from Barbara Cribbett, Acting City Manager/Commissioner of Finance & City Treasurer regarding a status update on the Thornhill Woods Library Design Build project, confirming that the RFP is being reviewed by the City of Vaughan's Legal Department and it is anticipated the RFP will be released in two weeks.

MOTION: THAT the Board receive the project update on the Thornhill Woods Library and the correspondence from the Acting City Manager/Commissioner of Finance & City Treasurer.

MOVED BY: R. DeFrancesca

SECONDED BY: D. Sandhu

MOTION CARRIED.

9.5 Report on Vaughan Metropolitan Centre

The City of Vaughan's *Active Together Master Plan* (ATMP) identifies the VMC as a primary growth centre for the City, and recommends that a library and a recreation centre be integrated into the design of the area. Space availability may require VPL to investigate innovative ways to provide a fully functioning Resource Library.

MOTION: **THAT the Board receive the report on the Vaughan Metropolitan Centre.**
Moved by: **R. Capone**
Seconded by: **I. Ferrara**
MOTION CARRIED.

9.6 Report on Library Locations

A detailed comprehensive report regarding the distribution of new library facilities and conditions of impact for the Board's review was presented by staff. Discussion ensued, including a review of the Board's short-term plan (2013-2017) and a long term plan (2018 and beyond) for new library development.

MOTION: **THAT the Board receive the comprehensive report containing information affecting library facility planning,**

AND THAT the Board direct staff to revise Vaughan Public Libraries' Facility Development Plan to include the Vellore Village Library (Block 39) be constructed before the Carrville Library (Block 11),

AND THAT the Vellore Village Library be constructed as soon as possible following construction of the Civic Centre Resource Library and the Thornhill Woods Library.

Moved by: **M. Di Biase**
Seconded by: **R. DeFrancesca**
MOTION CARRIED.

MOTION: **THAT the Board direct staff to investigate the Vaughan Metropolitan Centre library and bring the findings back to the Board in terms of opportunities,**

AND THAT staff also look at opportunities for joint ventures.

Moved by: **M. Iafrate**
Seconded by: **R. Capone**
MOTION CARRIED.

S. Rosen and G. Locilento both expressed concern that they were being pressured into making decisions at this meeting, and that other trustees were monopolizing the discussion.

MOTION: **THAT the discussion about building priorities be re-opened.**
Moved by: **M. Iafrate**
Seconded by: **M. Di Biase**
MOTION CARRIED.

Discussion about building priorities ensued.

MOTION: THAT the Vellore Village Library (Block 39) be built before the Carrville Library (Block 11).
MOVED BY: M. Di Biase
SECONDED BY: R. DeFrancesca
MOTION CARRIED.

R. Capone left the meeting.

10. **NEW BUSINESS**

There were no items to report.

11. **IN-CAMERA MEETING (CLOSED SESSION)**

MOTION: THAT the meeting move In-Camera.
MOVED BY: R. DeFrancesca
SECONDED BY: M. Chiaromonte
MOTION CARRIED.

The meeting moved In-Camera at 10:21 p.m.

MOTION: THAT the meeting return to Open Session.
MOVED BY: M. Chiaromonte
SECONDED BY: G. Locilento
MOTION CARRIED.

The meeting returned to Open Session at 10:22 p.m.

(OPEN SESSION)

MOTION: THAT the Board ratify all actions taken In-Camera.
MOVED BY: M. Chiaromonte
SECONDED BY: S. Kerwin
MOTION CARRIED.

12. **NEXT MEETING**

Date: Thursday, May 16, 2013
Location: Pierre Berton Resource Library
Time: 7:00 p.m.

13. **UPCOMING EVENTS/ACTIVITIES**

Event: City of Vaughan/Vaughan Public Libraries Employee Recognition Awards
Date: Wednesday, May 22, 2013, 3:30 p.m.
Location: City Hall

14. **MOTION TO ADJOURN**

The meeting adjourned at 10:23 p.m. on a motion by R. DeFrancesca, seconded by I. Ferrara.