



NOTES
MARKHAM SUB-COMMITTEE
June 23, 2015, 3:00 pm
Canada Room

Committee Members

Deputy Mayor Jack Heath
Councillor Colin Campbell

Regrets

Councillor Karen Rea
Councillor Amanda Collucci

Staff

Lilli Duoba, Manager, Natural Heritage
Marina Haufschild, Sr. Planner, Secondary Plans & Urban Design
Biju Karumanchery, Acting Director, Planning & Urban Design
Marion Plaunt, Manager, Intensification and Secondary Plans
Graham Seaman, Senior Manager, Sustainability Office
Marg Wouters, Senior Manager, Policy & Research
Kitty Bavington, Council/Committee Coordinator

Guests

Louis Lavoie, Parks Canada
Niomie Massey, Cornell Rouge Development Corp.
Ainsley Davidson, Infrastructure Ontario
Jeremy Warson, Infrastructure Ontario
Jon Lohmus, IBI Group
Paul Nodwell, Schollen & Company, CSCO Group
Robert Webb, Lindvest
Mike Bender, TRCA

The Markham Sub-Committee convened WITHOUT QUORUM at 3:05 pm with Deputy Mayor Jack Heath in the Chair.

DISCLOSURE OF INTEREST - None Declared

1. Minutes of May 25, 2015 Meeting

The minutes of the Markham Sub-Committee meeting held May 25, 2015, were deferred, as a quorum was not in attendance.

CARRIED

2. Visioning Exercise Update

Staff provided the revised Cornell RNUP Gateway Visioning Exercise overview document (June 2015), updated from discussions at the May 25, 2015 subcommittee meeting.

3. Cornell-RNUP Gateway Charrette

Lilli Duoba gave a presentation regarding the charrette process and options. Three preferred charrette facilitators were identified, and their work was reviewed. The purchasing by-law will dictate the bid process. The charrette is anticipated to be ready to proceed by October, 2015. Discussions included the charrette process, and the importance of providing a focused structure for the exercise. The vision, guiding principles, and project considerations will be provided. It will be an intensive event, up to two days in length, and involving many stakeholders.

The Hamlet of Locust Hill was discussed with respect to future opportunities.

4. Next Steps

The Markham Sub-Committee will meet in September, with the selected charrette facilitator. The date for the charrette will be set date as soon as possible, following the selection of the facilitator.

Adjournment

The Markham Sub-Committee adjourned at 4:00 pm.