



**MARKHAM SPORTS, ENTERTAINMENT AND CULTURAL CENTRE
SUB- COMMITTEE**

**Friday, October 26, 2012 – 2:00 p.m.
Council Chamber**

MINUTES

Attendance:

Members:

Mayor Frank Scarpitti - Chair
Deputy Mayor Jack Heath – Vice Chair
Regional Councillor Jim Jones
Regional Councillor Gord Landon
Regional Councillor Joe Li
Councillor Valerie Burke
Councillor Howard Shore
Councillor Don Hamilton
Councillor Carolina Moretti
Councillor Alan Ho
Councillor Logan Kanapathi
Councillor Alex Chiu

Staff:

Andy Taylor, CAO
Jim Baird, Commissioner of Development Services
Trinela Cane, Commissioner of Corporate Services
Brenda Librecz, Commissioner of Community & Fire
Services
Catherine Conrad, City Solicitor
Denis Flaherty, Director, Communications and
Community Relations
Joel Lustig, Treasurer
Mark Visser, Senior Manager Financial Strategy &
Investment
Don Taylor, Manager, Executive Operations
Kitty Bavington, Council/Committee Coordinator

The Markham Sports, Entertainment, and Cultural Centre Sub-committee meeting convened at 2:15 pm with Mayor Frank Scarpitti presiding as Chair.

1. **Disclosure of Interest – None Declared**
2. **Markham Sports, Entertainment & Cultural Centre Sub-Committee
Minutes, July 30, 2012 and October 3, 2012**

Moved by: Councillor Carolina Moretti
Seconded by: Councillor Howard Shore

That the minutes of the Markham Sports, Entertainment & Cultural Centre Sub-Committee meeting, held July 30, 2012 and October 3, 2012, be confirmed.

CARRIED

3. **Deputations**

Lawrence Pullan had comments regarding the approval process for development applications, specifically related to a development that was not the subject of this meeting. Mr. Pullan was advised to meet with staff for further information.

Donna Bush spoke of the meeting process and the Committee's response to input at the Public Information meeting.

Karen Rea spoke of the meeting process and had several questions relating to background information for roads, total costs, ownership, due diligence, Section 37 collections and disbursements, peer review of the transportation study, updating presentations on the Markham website, and other issues. The Chair and staff responded to the questions and/or will provide the information requested.

Mike Gannon provided comments regarding the meeting and approval processes.

4. In-Camera Matters

Moved by: Councillor Carolina Moretti

Seconded by: Councillor Logan Kanapathi

That, in accordance with Section 239 (2) (a) (c) & (f) of the Municipal Act, the Markham Sports, Entertainment and Cultural Centre Sub-Committee resolve into an in-camera session to discuss the following confidential matters:

- The security of the property of the municipality
- A proposed or pending acquisition or disposition of land by the municipality
- Advice that is subject to solicitor-client privilege

CARRIED

Moved by: Councillor Alex Chiu

Seconded by: Councillor Carolina Moretti

That the Markham Sports, Entertainment, and Cultural Centre Sub-Committee rise from In-camera at 4:30 p.m.

CARRIED

ADJOURNMENT

The Markham Sports, Entertainment, and Cultural Centre Sub-committee meeting adjourned at 4:30 p.m.