



MARKHAM LIVE COMMITTEE

Monday, November 30, 2011 – 4:00 pm
Council Chamber

MINUTES

<p><u>Attendance:</u></p> <p><u>Members:</u> Regional Councillor Jim Jones – Chair Deputy Mayor Jack Heath (ex-officio) Regional Councillor Joe Li Councillor Howard Shore Councillor Carolina Moretti Councillor Alan Ho Councillor Logan Kanapathi</p> <p><u>Regrets:</u> Mayor Frank Scarpitti (ex-officio) Councillor Don Hamilton Councillor Colin Campbell Councillor Alex Chiu</p>	<p><u>Staff:</u> Jim Baird, Commissioner of Development Services Brenda Librecz, Commissioner of Community Services Gary Adamkowski, Director, Asset Management Alan Brown, Director of Engineering Catherine Conrad, Town Solicitor Richard Kendall, Manager, Central District Joel Lustig, Treasurer Don Taylor, Manager, Executive Operations Kitty Bavington, Council/Committee Coordinator</p>
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The Markham Live Committee meeting convened at 4:15 pm with Regional Councillor Jim Jones as Chair.

Disclosure of Pecuniary Interest - None Declared

1. Minutes of Markham Live Committee – November 7, 2011

Moved by: Councillor L. Kanapathi
Seconded by: Councillor Alan Ho

That the minutes of the November 7, 2011 Markham Live Committee meeting be adopted.

CARRIED

2. Engineering Update

Alan Brown, Director of Engineering, provided a handout and an update on engineering issues:

- a) **407 Alignment:** staff have met with transit agencies and will keep the Committee updated
- b) **Mobility Hub Functional Design Study:** Committee has approved the consultant; staff are meeting with Metrolinx to address issues and will report back in January
- c) **Markham Live – Road Profile and Cross Section:** this item is well advanced and will be finalized soon and will update committee in the new year
- d) **Markham Live – Servicing Study Update:** study is nearing completion and staff will update committee on servicing requirements and costs.
- e) **Transportation Study Update:** staff will be making a presentation to Transportation Committee in January/February, 2012
- f) **Tributary #5:** proposals have been received from several consultants, staff are evaluating the submissions and will report back in early 2012 with award report
- g) **YDSS relocation** – consultant has reviewed feasibility of the sewer relocation and staff will present such and cost at next meeting

The Committee requested that site optimization and the Remington plan be included for discussion at the next meeting. Staff will invite a representative of Remington to attend.

Moved by: Councillor Alan Ho
Seconded by: Regional Councillor Joe Li

That the Engineering Update be received as information.

CARRIED

3. MISTA and Markham Live

David Jansen and Michael Morrisey of Adamson Associates Architects gave a presentation to update the Committee on MISTA, identifying modifications from the previous presentation. The components of the complex were identified and design renderings and site plan details were displayed. Discussions included parking and the size of the sports field.

This plan will be attached to the RFI document.

Moved by: Councillor Carolina Moretti
Seconded by: Regional Councillor Joe Li

That the presentation by David Jansen and Michael Morrisey of Adamson Associates Architects with an update on the design of the Markham Live and MISTA site, be received.

CARRIED

4. Request for Information (RIF) Draft

Don Taylor advised that a few modifications had been made from the previous meeting, at the direction of the Committee.

Jim Baird, Commissioner of Development Services noted the RFI refers to the condominium target of 1400 units, as per the Town's density policy; however there may be a potential for additional units.

The Committee discussed the processes of the RFI and subsequent RFP/RFQ to ensure the procurement process is successful.

Moved by: Regional Councillor Joe Li
Seconded by: Councillor Howard Shore

That the Request for Information (RFI) document for "Markham International Sports Training Academy" be approved as presented.

CARRIED

5. Unsolicited Bid Draft (Swiss Challenge)

Catherine Conrad, Town Solicitor, advised that there have been no changes since the previous presentation on this document.

Moved by: Councillor Alan Ho
Seconded by: Councillor Logan Kanapathi

That the Unsolicited Bid document be approved as presented.

CARRIED

6. New Business

The Committee discussed opportunities for the YMCA facility. Staff have been keeping the YMCA informed, and the Chair will arrange a meeting with the Mayor, YMCA representatives and staff.

Adjournment

The Markham Live Committee meeting adjourned at 5:10 p.m.