



MINUTES
York University Markham Campus Committee
January 22, 2018
Council Chamber

Co-Chairs

Mayor Frank Scarpitti
Regional Councillor Nirmala Armstrong

Committee Members

Deputy Mayor Jack Heath
Councillor Valerie Burke
Councillor Alan Ho
Councillor Karen Rea
Councillor Amanda Collucci

Regrets

Regional Councillor Jim Jones
Regional Councillor Joe Li
Councillor Don Hamilton
Councillor Colin Campbell
Councillor Logan Kanapathi
Councillor Alex Chiu

Staff

Andy Taylor, Chief Administrative Officer
Brenda Librecz, Commissioner of Community & Fire Services
Trinela Cane, Commissioner of Corporate Services
Brian Lee, Director of Engineering
Biju Karumanchery, Acting Commissioner of Development Services
Meg West, Manager, Business Planning and Projects
Alida Tari, Council/Committee Coordinator

York University Representatives

Bud Purves, President, York University Development Corporation
Chris Wong, Director, Transportation and Master Planning, York University

The York University Markham Campus Committee convened at 4:40 pm with Mayor Frank Scarpitti in the Chair. Regional Councillor Nirmala Armstrong assumed the Chair at 5:30 pm, and quorum was lost at 5:33 pm.

1. RECORD OF THE OCTOBER 23, 2017 YORK UNIVERSITY MARKHAM CAMPUS COMMITTEE

Moved by Councillor Alan Ho
Seconded by Councillor Valerie Burke

That the record of the October 23, 2017 York University Markham Campus Committee be received.
Carried

2. UPDATE ON SITE PLAN

Bud Purves, York University Development Corporation delivered a PowerPoint presentation providing an update regarding the site plan.

The Committee complimented the York University team on the proposed building design.

There was discussion regarding the various sustainability aspects such as lighting, energy efficiencies, etc. The Committee suggested that consideration be made to install pollinator gardens into their landscape designs.

There was discussion regarding the proposed outdoor amphitheatre, and suggested that the York University representatives have discussions with Flato Markham Theatre regarding potential use of the space.

3. UPDATE ON TIMELINES AND CONSULTATION WITH STANDING COMMITTEES AND COMMUNITY AND RATEPAYERS GROUPS

Mr. Chris Wong, Director, Transportation and Master Planning, York University delivered a PowerPoint presentation regarding the 2018 Project Milestones.

There was discussion regarding the proposed community consultation, and the Committee suggested that it may be easier and more efficient if Mr. Wong selected a couple of meeting dates, held the sessions here at the Civic Centre and invited the Chairs of the various advisory committees to attend.

4. NEW BUSINESS

There was no new business.

ADJOURNMENT

The York University Markham Campus Committee meeting ended at 5:47 PM.