



**MINUTES**  
**York University Markham Campus Committee**  
**June 19, 2017**  
**Council Chamber**

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**Co-Chairs**

Mayor Frank Scarpitti  
Regional Councillor Nirmala Armstrong

**Committee Members**

Deputy Mayor Jack Heath  
Councillor Alan Ho  
Councillor Don Hamilton  
Councillor Amanda Collucci (left at 4:11pm)  
Councillor Logan Kanapathi  
Councillor Alex Chiu

**Regrets**

Regional Councillor Jim Jones  
Regional Councillor Joe Li  
Councillor Valerie Burke  
Councillor Karen Rea  
Councillor Colin Campbell

**Staff**

Andy Taylor, Chief Administrative Officer  
Catherine Conrad, City Solicitor and Acting Director of Human Resources  
Trinela Cane, Commissioner of Corporate Services  
Brenda Librecz, Commissioner of Community & Fire Services  
Biju Karumanchery, Director of Planning & Urban Design  
Stephen Chait, Director Culture & Economic Development  
Meg West, Manager, Strategic Initiatives  
Alida Tari, Council/Committee Coordinator

**York University Representatives**

Bud Purves, President, York University Development Corporation

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The York University Markham Campus Committee convened at 3:07 pm with Mayor Frank Scarpitti in the Chair.

**1. APPROVAL OF MINUTES, APRIL 18, 2017 YORK UNIVERSITY MARKHAM CAMPUS COMMITTEE**

Moved by Councillor Alex Chiu  
Seconded by Councillor Logan Kanapathi

That the April 18, 2017 York University Markham Campus meeting minutes be adopted.

Carried

**2. UPDATE FROM MR. BUD PURVES, PRESIDENT, YORK UNIVERSITY DEVELOPMENT CORPORATION**

Bud Purves, York University Development Corporation addressed the Committee and provided some brief opening remarks relative to the site plan application, due diligence process, and Provincial funding announcement with respect to the York University Markham Campus.

The Committee congratulated Mr. Purves and his team for all their work to date with the York University, Markham Campus.

**3. YORK UNIVERSITY MARKHAM CENTRE CAMPUS – DESIGN  
DEVELOPMENT UPDATE FROM GREG COLUCCI, PRINCIPAL  
DIAMOND SCHMITT ARCHITECTS**

Mr. Greg Colucci, Principal, Diamond Schmitt Architects delivered a PowerPoint presentation that included design objectives; site constraints/capacity and design process for York University Markham Centre.

It was noted that the next phase of discussion will include how to manage the height of the towers while obtaining the required square footage.

The Committee discussed the following with respect to the York University Markham Campus:

- Will future phases of the project require more land
- Approved Provincial funding
- Funding from York Region
- Maximize the green space on the site
- Proposed cost for the buildings
- Connectivity to surrounding areas
- Potential future partnership between municipal library and university library
- York University Hub opening in Markham Centre

Moved by Regional Councillor Nirmala Armstrong  
Seconded by Councillor Don Hamilton

That the presentation by Mr. Greg Colucci, Principal, Diamond Schmitt Architects providing an update regarding York University Markham Centre Campus - Design Development be received.

Carried

**4. NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

Moved by Councillor Alex Chiu  
Seconded by Councillor Don Hamilton

That the York University Markham Campus Committee meeting adjourn at 4:15 p.m.

Carried