



MINUTES
York University Markham Campus Committee
April 18, 2017
Council Chamber

Co-Chairs

Mayor Frank Scarpitti
Regional Councillor Nirmala Armstrong

Committee Members

Deputy Mayor Jack Heath
Councillor Valerie Burke
Councillor Alan Ho
Councillor Don Hamilton
Councillor Amanda Collucci
Councillor Logan Kanapathi
Councillor Alex Chiu

Regrets

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

Staff

Andy Taylor, Chief Administrative Officer
Catherine Conrad, City Solicitor and Acting Director of Human Resources
Jim Baird, Commissioner of Development Services
Trinela Cane, Commissioner of Corporate Services
Biju Karumanchery, Director of Planning & Urban Design
Meg West, Manager, Strategic Initiatives
Alida Tari, Council/Committee Coordinator

York University Representatives

Bud Purves, President, York University Development Corporation
Chris Wong, York University Development Corporation
Robert Hache, Vice President, Research and Innovation, York University

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

1. APPROVAL OF MINUTES, FEBRUARY 21, 2017 YORK UNIVERSITY MARKHAM CAMPUS COMMITTEE

Moved by Councillor Logan Kanapathi
Seconded by Councillor Alan Ho

That the February 21, 2017 York University Markham Campus meeting minutes be adopted.

Carried

2. UPDATE ON YORK UNIVERSITY CORPORATION – INNOVATION & COMMUNITY ENGAGEMENT CENTRE

Bud Purves, York University Development Corporation addressed the Committee and provided a few opening remarks.

Chris Wong, York University Development Corporation delivered a PowerPoint presentation providing a visual update relative to the Markham Innovation & Community Engagement Centre.

Moved by Councillor Alex Chiu
Seconded by Councillor Logan Kanapathi

That the presentation regarding the Markham Innovation & Community Engagement Centre from Chris Wong, York University Development Corporation regarding the Markham Innovation & Community Engagement Centre be received.

Carried

3. UPDATE ON YORK UNIVERSITY CORPORATION – RESEARCH AND INNOVATION

Robert Hache, Vice President, Research and Innovation, York University delivered a PowerPoint presentation entitled "Innovation York: Engaging Markham and York Region."

There was brief discussion regarding the difference between the Markham Convergence Centre and the Innovation York & Community Engagement Centre.

Moved by Councillor Alex Chiu
Seconded by Councillor Logan Kanapathi

That the presentation entitled "Innovation York: Engaging Markham and York Region" from Robert Hache, Vice President, Research and Innovation, York University, be received.

Carried

4. NEW BUSINESS

There was no new business.

ADJOURNMENT

Moved by Councillor Alex Chiu
Seconded by Councillor Valerie Burke

That the York University Markham Campus Committee meeting adjourn at 3:42 p.m.

Carried