



MINUTES
York University Markham Campus Committee
November 28, 2016
Canada Room

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 Colin Campbell
Councillor Amanda Collucci
Councillor Logan Kanapathi
Councillor Alex Chiu

Staff

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

Regrets

Regional Councillor Jim Jones
Regional Councillor Joe Li
Councillor Don Hamilton

The York University Markham Campus Committee convened at 2:05 pm with Mayor Frank Scarpitti in the Chair.

1. APPROVAL OF MINUTES

Moved by Regional Councillor Nirmala Armstrong
Seconded by Councillor Alex Chiu

That the minutes of the October 31, 2016 York University Campus Committee meeting be adopted.

Carried

2. UPDATE FROM YORK UNIVERSITY

Bud Purves, York University addressed the Committee and provided a verbal update regarding York University Markham Campus. He advised that their team has been working on resolving some issues internally such as: staff to student ratio; facilities required for students; health care whether it will be outsourced or within the campus and what will this campus look like. It is anticipated that this campus will be very different from the current traditional University campus. Mr. Purves indicated that plans are moving forward relative to

the MOU with the Ministry, but has not been finalized. He advised that they expect to have revised pictures and diagrams in the new year to share with the Committee.

Andy Taylor, Chief Administrative Officer inquired about organizing committees with various Members of Council on them and whether those will be established. Mr. Purves advised that they are planning on working with Council Members on resource planning issues and fundraising. The following Committees are being considered:

- Community Relations Committee
- Planning Process Committee
- Fundraising Committee
- Transportation, Parking and Safety Committee

There was discussion regarding library cards and whether Library cards from City of Markham Libraries will be honoured at the York University Library.

The Committee discussed the importance of having affordable and efficient transit available for both local students and students travelling from City of Toronto or Greater Toronto Area.

Mayor Frank Scarpitti advised that on November 4, 2016 York University and City of Markham unveiled the official signage to mark the site for York University Markham Campus at the corner of Enterprise Blvd and Rivas Road.

Moved by Councillor Valerie Burke
Seconded by Councillor Amanda Collucci

That the verbal update for York University Markham Centre Campus from Bud Purves, York University be received.

Carried

3. NEW BUSINESS

There was no new business.

ADJOURNMENT

Moved by Councillor Alex Chiu
Seconded by Councillor Colin Campbell

That the York University Markham Campus Committee meeting adjourn at 2:27 p.m.

Carried