



MINUTES
York University Markham Campus Committee
September 26, 2016
Canada Room

Co-Chairs

Mayor Frank Scarpitti
Regional Councillor Nirmala Armstrong

Committee Members

Regional Councillor Jim Jones
Regional Councillor Joe Li
Councillor Alan Ho
Councillor Don Hamilton
Councillor Amanda Collucci
Councillor Logan Kanapathi
Councillor Alex Chiu

Staff

Andy Taylor, Chief Administrative Officer
Catherine Conrad, City Solicitor
Trinela Cane, Commissioner of Corporate Services
Meg West, Manager, Strategic Initiatives
Alida Tari, Council/Committee Coordinator

Regrets

Deputy Mayor Jack Heath
Councillor Valerie Burke
Councillor Karen Rea
Councillor Colin Campbell

The York University Markham Campus Committee convened at 3:06 pm with Mayor Frank Scarpitti in the Chair.

1. APPROVAL OF MINUTES

Moved by Councillor Alex Chiu
Seconded by Councillor Alan Ho

That the minutes of the June 27, 2016 York University Campus Committee meeting be adopted.

Carried

2. UPDATE FROM YORK UNIVERSITY

Bud Purves, York University addressed the Committee and provided a brief update regarding York University - Markham Campus. He advised that things are moving along and that the Community Engagement Centre is going ahead, and noted that it will be located on the third floor of the Cineplex Cinemas Markham and VIP Theatre, 179 Enterprises Blvd. The Committee suggested that sign be included on the first floor indicating that it will be on the third floor. Mr. Purves showed a picture of the proposed billboard sign that will be erected on the site very soon. The Committee suggested that the campus picture be diminished slightly and ensure that it is well identified as the new site/home for the York University Markham

Campus. Mr. Purves also advised that Chris Wong, Director Transportation and Master Planning will be meeting with City of Markham staff with respect to the site plan application.

Rhonda Lenton, Provost & Vice-President Academic, York University delivered a PowerPoint presentation providing an update on academic planning for the York University Markham Centre Campus.

The Committee discussed the following relative to the undergrad and graduate programs confirmed by faculties:

- Liberal Engineering
- Bridge programs
- Literacy for Older Adults
- Continuing education and professional studies
- Program timeline

Moved by Regional Councillor Nirmala Armstrong
Seconded by Regional Councillor Jim Jones

That the update for York University Markham Centre Campus from Bud Purves, York University and Rhonda Lenton, Provost & Vice-President Academic, York University be received.

Carried

3. NEW BUSINESS

There was no new business.

ADJOURNMENT

Moved by Councillor Logan Kanapathi
Seconded by Regional Councillor Joe Li

That the York University Markham Campus Committee meeting adjourn at 3:50 p.m.

Carried