



MARKHAM LIVE COMMITTEE

Monday, April 18, 2011 – 4:00 pm
Mayor's Boardroom

MINUTES

<p><u>Attendance:</u></p> <p><u>Members:</u> Deputy Mayor Jack Heath (ex-officio) Regional Councillor Jim Jones – Chair Regional Councillor Joe Li Councillor Colin Campbell Councillor Alan Ho Councillor Alex Chiu</p> <p><u>Regrets:</u> Mayor Frank Scarpitti (ex-officio) Councillor Howard Shore Councillor Carolina Moretti Councillor Don Hamilton Councillor Logan Kanapathi</p>	<p><u>Staff:</u> John Livey, Chief Administrative Officer Jim Baird, Commissioner of Development Services Ronji Borooah, Town Architect Kitty Bavington, Council/Committee Coordinator</p>
--	---

The Markham Live Committee meeting convened at 4:10 pm with Regional Councillor Jim Jones as Chair.

Disclosure of Pecuniary Interest - None Declared

1. Minutes of Markham Live Committee – April 4, 2011

Moved by: Councillor Alex Chiu
Seconded by: Councillor Alan Ho

That the minutes of the April 4, 2011 Markham Live Committee meeting be adopted.

CARRIED

2. Update – Metrolinx Hub

David Jansen of Adamson Associates Architects and Michael Morrissey of Morrissey Design presented updated draft site plans and cross-section drawings, illustrating the connectivity of the transit systems and the grade layers of the various components. The pedestrian flow was reviewed, and the Committee recommended the use of a glass barrier between the transit platform and the pedestrian concourse. Dedicated turn lanes and access roads for transit were discussed.

The Committee discussed the proposed YMCA Boulevard alignment with respect to the YMCA facility and road grade. Discussions will be held with YMCA, and a final report will be presented regarding options for grade/levels for YMCA, including street plan options.

It was suggested that a workshop be held with the agencies involved.

Moved by: Councillor Alan Ho
Seconded by: Councillor Alex Chiu

That the presentation by David Jansen of Adamson Associates Architects and Michael Morrissey of Morrissey Design regarding the updated drawings for the Metrolinx Hub, be received.

CARRIED

3. Townhall Meeting Update

The Committee was advised that the proposed Town Hall meeting will likely be held in late May.

4. Trip to China

A meeting to plan the proposed trip to China will be held on Wednesday, April 20, 2011. Interested participants are welcome to attend. The trip is tentatively scheduled for June, 2011.

5. Markham Live Update

The Committee requested that an update on Markham Live be presented at the next meeting.

Moved by: Councillor Colin Campbell
Seconded by: Councillor Alan Ho

That an update on Markham Live be presented at the next meeting.

CARRIED

6. Corporate Structure

The Committee requested that an update on the Corporate Structure for Markham Live be presented at the next meeting.

Moved by: Councillor Colin Campbell
Seconded by: Regional Councillor Joe Li

That an update on the Corporate Structure for Markham Live be presented at the next meeting.

CARRIED

7. Software

The Chair requested the Committee's support for the purchase of Customer Relationship Management Software, to manage this project. The cost will be minimal.

Moved by: Councillor Alex Chiu
Seconded by: Councillor Alan Ho

That the purchase of Customer Relationship Management Software be endorsed.

CARRIED

8. Next Meeting

Meetings will be held every second week. The next meeting is Monday, May 2, 2011 from 3:00 to 4:00 p.m. in the Canada Room.

Adjournment

The Markham Live Committee meeting adjourned at 5:50 p.m.