



Minutes
Special General Committee
April 14, 2014
Meeting Number 10

Finance & Administrative Issues

Chair: Mayor Frank Scarpitti
Vice Chair: Councillor Carolina Moretti

Community Services Issues

Chair: Councillor Alex Chiu
Vice Chair: Councillor Howard Shore

Environment & Sustainability Issues

Chair: Councillor Valerie Burke
Vice Chair: Regional Councillor Joe Li

Building, Parks, & Construction Issues

Chair: Councillor Logan Kanapathi
Vice Chair: Councillor Colin Campbell

Alternate formats are available upon request.

Attendance

Mayor Frank Scarpitti
Deputy Mayor Jack Heath
Regional Councillor Jim Jones
Regional Councillor Joe Li
Councillor Valerie Burke
Councillor Howard Shore
Councillor Don Hamilton
Councillor Carolina Moretti
Councillor Colin Campbell
Councillor Alan Ho
Councillor Logan Kanapathi
Councillor Alex Chiu

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

Regrets

Regional Councillor Gord Landon

The General Committee meeting convened at the hour of 2:17 PM with Mayor Frank Scarpitti in the Chair.

1. DISCLOSURE OF INTEREST

None disclosed.

**2. PROVINCIAL UNDERGRADUATE SATELLITE CAMPUS (PUSC)
OPPORTUNITY – YORK UNIVERSITY PROPOSAL (8.0)**

[Apr. 7 Presentation](#) [Report](#) [Attachment](#)

Meg West, Manager, Strategic Initiatives briefly reviewed the PowerPoint presentation from the April 7, 2014 General Committee meeting.

There was brief discussion relative to York Region being the heaviest populated municipality of its kind in North America without a university campus within its borders currently.

Ted Spence, Markham resident, addressed the Committee with respect to the York University Proposal and spoke in strong support.

3. IN-CAMERA

Moved by Councillor Alan Ho
Seconded by Councillor Alex Chiu

That, in accordance with Section 239 (2) of the Municipal Act, General Committee resolve into an in-camera session to discuss the following confidential matter (2:41 PM):

- (1) THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD, A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD AND ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE (YORK UNIVERSITY PROPOSAL) (8.0)
[Section 239 (2) (a) (c) (f)]

Carried

Moved by Councillor Alex Chiu
Seconded by Councillor Carolina Moretti

That the General Committee rise from the in-camera session at 4:35 PM.

Carried

Moved by Councillor Alan Ho
Seconded by Councillor Valerie Burke

- 1) That staff be directed to present to the York University Steering/Evaluation Committee on April 17, 2014; and,
- 2) That staff be directed to commence working on the next steps; and further,
- 3) That staff be authorized to and directed to do all things necessary to give effect to this resolution.

Carried

Adjournment

Moved by Councillor Alex Chiu
Seconded by Councillor Don Hamilton

That the General Committee meeting adjourn at 4:36 PM.

Carried