



***MINUTES***  
**Southeast Community Centre & Library**  
**Design Subcommittee**  
**May 30, 2012**  
**Meeting No. 1**

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**Attendance**

**Members:**

Deputy Mayor Jack Heath  
Regional Councillor Gord Landon  
Councillor Colin Campbell  
Councillor Logan Kanapathi (Chair)

**Consultants**

Phil Fenech, Perkins + Will  
Darcy Arthurs, Perkins + Will  
Duff Balmer, Perkins + Will  
Andrew Frontini, Perkins + Will

**Staff:**

Brenda Librecz, Commissioner of  
Community & Fire Services  
Gary Adamkowski, Director Asset  
Management  
Mary Creighton, Director Recreation  
Ronji Borooah, Town Architect  
Phoebe Fu, Senior Manager, Facilities  
Henry Tse, Project Manager  
Jason Vasilaki, Project Manager  
Alida Tari, Council/Committee Coordinator

The Southeast Community Centre & Library Design Subcommittee convened at 3:04 PM with Councillor Logan Kanapathi in the Chair.

**DISCLOSURE OF INTEREST**

None disclosed.

**1. TERMS OF REFERENCE**

Moved by Regional Councillor Gord Landon  
Seconded by Councillor Colin Campbell

That the Terms of Reference for the Southeast Community Centre & Library Design Subcommittee be approved and referred to General Committee.

CARRIED

**2. PRESENTATION AND DISCUSSION ON PREFERRED SITE LAYOUT**

Mr. Andrew Frontini, Perkins + Will delivered a PowerPoint presentation regarding the Southeast Markham Community Centre & Library.

The Subcommittee discussed the pros and cons associated with the six proposed site layouts.

The Subcommittee suggested that the following principles should be considered:

- No surface parking close to 14th Avenue
- Have the building as close to the street as possible
- Must have proper connectivity between the Community Centre and future park
- Be mindful of noise, wind, shade factors and avoid conflict with existing residential community
- Have a larger piazza and close to the future park
- Consider improving the pedestrian access from the west side (Middlefield)

The Subcommittee agreed that options 3b and 4 should be considered and suggested that the consultant team develop a new option that incorporates their suggestions.

### Sustainable Options

There was discussion regarding the proposed sustainable options. The Subcommittee suggested that staff explore the "60% better than Model National Energy Code for Buildings (MNECB)" sustainable/energy conservation option.

### **3. PROPOSED RECOMMENDATION**

The Subcommittee suggested that another meeting be scheduled to further discuss Options 3b, 4 and a new option prior to presenting the layout(s) to General Committee.

### **ADJOURNMENT**

The Southeast Community Centre & Library Design Subcommittee adjourned at the 4:32 PM.