

MARKHAM SPORTS, ENTERTAINMENT AND CULTURAL CENTRE SUB-COMMITTEE (MSEC)

Terms of Reference

Establishment

The Markham Sports, Entertainment and Cultural Sub-Committee (MSEC) was established by Council Resolution at the April 26, 2012 Council meeting.

Purpose

The purpose of the MSEC is to provide recommendations specifically related to the proposed Markham Sports, Entertainment & Cultural Centre to be located in Markham Centre and to provide recommendations on any other directly related development.

Mandate

The MSEC is a Sub-Committee of the General Committee (Land, Building & Parks Construction). The MSEC will work on the following areas of focus:

- Building Designs (Architecturally and Functionally)
- Site Plan Application
- Traffic Issues and Improvement
- Development of vision, strategy and policies
- Section 37 Bonus and Development contributions
- Issues identified and referred from Standing Committees
- Community Engagement Plan

Term of Office for MSEC Members

Terms of Office for MSEC Members shall coincide with the Term of Markham Council.

Committee Composition

The MSEC is comprised of up to 5 Members of Council

Meeting Schedule

MSEC meetings will occur at the call of the Chair.

Quorum Requirements

Quorum shall be 50% of the membership plus one.

Committee Operation

MSEC meeting minutes and recommendations shall be received by the General Committee.

Staffing

The Chief Administrative Officer, the Manager of Executive Operations, staff representatives from Legal Services, Planning & Urban Design, Community & Fire Services and the Finance Department. The Legislative Services Department will provide secretariat support to the MSEC.

Additional Resources

The MSEC may call upon/consult with additional external expertise/resources in the conduct of its work, including:

- Local Sports and Cultural groups
- Local Ratepayer Groups
- Members of the development community
- Other stakeholders as may be identified by Markham Council and/or the MSEC