



MINUTES
York University Markham Campus Committee
June 15, 2015
Council Chamber

Committee Members

Mayor Frank Scarpitti
Deputy Mayor Jack Heath
Regional Councillor Jim Jones
Regional Councillor Joe Li
Regional Councillor Nirmala Armstrong
Councillor Alan Ho
Councillor Don Hamilton
Councillor Karen Rea
Councillor Colin Campbell
Councillor Amanda Collucci
Councillor Alex Chiu

Staff

Andy Taylor, Chief Administrative Officer
Jim Baird, Commissioner of Development Services
Trinela Cane, Commissioner of Corporate Services
Brenda Librecz, Commissioner of Community Services
Catherine Conrad, City Solicitor
Alan Brown, Director of Engineering
Mark Visser, Senior Manager Financial Strategy & Investment
Alida Tari, Council/Committee Coordinator

Regrets

Councillor Valerie Burke
Councillor Logan Kanapathi

The York University Markham Campus Committee convened at 2:00 pm with Mayor Frank Scarpitti in the Chair.

1. Introductions

Mayor Frank Scarpitti asked the York University representatives to introduce themselves. The following were in attendance: Bud Purves, Gary Brewer and Chris Wong.

2. Presentation To York University Campus Committee

Andy Taylor, Chief Administrative Officer, delivered a PowerPoint presentation providing an overview with respect to the York University proposal.

Jim Baird, Commissioner of Development Services, delivered a PowerPoint presentation regarding the site location and future site options for the York University proposal. It was noted that the site plan application will be considered through the Development Services Committee.

Catherine Conrad, City Solicitor, delivered a PowerPoint presentation providing general information with respect to the Memorandum of Understanding (MOU) between the City of Markham and York University.

3. York University Markham Campus

Bud Purves, York University representative addressed the Committee and thanked all Members of Council for their unanimous support on the York University proposal.

Mr. Purves provided a verbal update presentation regarding the York University proposal. He indicated that the next steps will include an agreement between York University and the Province.

The Committee inquired whether there will be future public consultation. Mr. Purves advised that there will be public consultation and that they will work with the City of Markham on the consultation.

Moved by Regional Councillor Nirmala Armstrong
Seconded by Councillor Alex Chiu

That the presentations from Andy Taylor, Chief Administrative Officer; Jim Baird, Commissioner of Development Services; Catherine Conrad, City Solicitor and Bud Purves, York University representative regarding the York University proposal be received.

Carried

ADJOURNMENT

Moved by Councillor Colin Campbell
Seconded by Councillor Alan Ho

That the York University Markham Campus Committee meeting adjourn at 3:07 p.m.

Carried