



MINUTES
York University Markham Campus Committee
May 30, 2016
Canada Room

Co-Chairs

Mayor Frank Scarpitti
Regional Councillor Nirmala Armstrong

Committee Members

Deputy Mayor Jack Heath
Councillor Valerie Burke
Councillor Don Hamilton
Councillor Amanda Collucci
Councillor Alex Chiu

Regrets

Regional Councillor Jim Jones
Regional Councillor Joe Li
Councillor Alan Ho
Councillor Karen Rea
Councillor Colin Campbell
Councillor Logan Kanapathi

Staff

Catherine Conrad, City Solicitor
Trinela Cane, Commissioner of Corporate Services
Ronji Boroah, City Architect
Meg West, Manager, Strategic Initiatives
Alida Tari, Council/Committee Coordinator

The York University Markham Campus Committee convened at 3:10 pm with Mayor Frank Scarpitti in the Chair.

1. APPROVAL OF MINUTES

Moved by Regional Councillor Nirmala Armstrong
Seconded by Councillor Alex Chiu

That the minutes of the April 18, 2016 York University Campus Committee meeting be adopted.

Carried

2. UPDATE FROM YORK UNIVERSITY

Bud Purves, York University delivered a PowerPoint presentation providing a campus planning update with respect to York University - Markham Campus.

There was discussion regarding student housing, and the potential of the City of Markham and York University collectively exploring a corporation that will develop student residence.

Rhonda Lenton, Vice-President Academic & Provost delivered a PowerPoint presentation outlining the mandate for York University - Markham Campus. It was noted that this campus

will be an extension of the current York University with undergraduate programs and with graduate programs in the future.

Professor Angelo Belcastro delivered a PowerPoint presentation providing an update relative to maintaining and expanding engagement opportunities between York University and York Region agencies, businesses and communities. His presentation also provided a brief update with respect to the Innovative Community University Engagement Hub (ICE Hub).

There was brief discussion regarding the site plan application process and potential partnership between York University - Markham Campus and York Region District School Boards.

Moved by Councillor Don Hamilton
Seconded by Councillor Amanda Collucci

That the presentations from Bud Purves, York University; Rhonda Lenton, Vice-President Academic & Provost and Professor Angelo Belcastro be received.

Carried

3. New Business

Monthly York University Markham Campus Committee meetings

There was discussion regarding the frequency of the York University Markham Campus Committee meeting and the Committee suggested when possible to circulate the presentations in advance of the meeting.

ADJOURNMENT

The York University Markham Campus Committee meeting adjourn at 4:30 p.m.

Carried