



MINUTES
York University Markham Campus Committee
January 16, 2017
Council Chamber

Co-Chairs

Mayor Frank Scarpitti
Regional Councillor Nirmala Armstrong

Committee Members

Deputy Mayor Jack Heath
Councillor Valerie Burke
Councillor Alan Ho
Councillor Don Hamilton
Councillor Colin Campbell
Councillor Amanda Collucci
Councillor Logan Kanapathi
Councillor Alex Chiu

Regrets

Regional Councillor Jim Jones
Regional Councillor Joe Li
Councillor Karen Rea

Staff

Andy Taylor, Chief Administrative Officer
Catherine Conrad, City Solicitor and Acting Director of Human Resources
Jim Baird, Commissioner of Development Services
Brenda Librecz, Commissioner of Community & Fire Services
Trinela Cane, Commissioner of Corporate Services
Stephen Chait, Director Culture & Economic Development
Biju Karumanchery, Director of Planning & Urban Design
Meg West, Manager, Strategic Initiatives
Alida Tari, Council/Committee Coordinator

York University Representatives

Bud Purves, York University Corporation
Henry Morton, Campus Suites
Angelo Belcastro, Advisory & Executive Director, Markham Centre Campus
Chris Wong, York University Development Corporation

The York University Markham Campus Committee convened at 3:20 pm with Mayor Frank Scarpitti in the Chair.

1. APPROVAL OF MINUTES, NOVEMBER 28, 2016 YORK UNIVERSITY MARKHAM CAMPUS COMMITTEE

Moved by Councillor Don Hamilton
Seconded by Councillor Nirmala Armstrong

That the November 28, 2016 York University Markham Campus meeting minutes be adopted.

Carried

2. UPDATE REGARDING THE MOU BETWEEN THE PROVINCE AND YORK UNIVERSITY AND PROPOSED BUILDING SCHEDULE

Bud Purves, York University Corporation addressed the Committee and provided a verbal update. He advised that in December they received a written letter from the Deputy Minister confirming the funding for the project and delivery model. He indicated that they are currently moving forward with

their planning. Mr. Purves indicated that he anticipates having their preliminary designs completed by the summer and architectural drawings completed over the year and open for the Fall of 2020.

3. STATUS UPDATE ON THE HUB

Mr. Angelo Belcastro, Advisory & Executive Director, Markham Centre Campus delivered a PowerPoint presentation providing an update on the York University academic plan (2015-2020); initiatives to advance UAP priorities; community-university academic engagement and partnership approaches; York University and Markham Innovation Centre and next steps.

Moved by Regional Councillor Nirmala Armstrong
Seconded by Councillor Valerie Burke

That the presentation by Mr. Angelo Belcastro, Advisory & Executive Director, Markham Centre Campus entitled "Markham City Council Update: York University Markham Centre," be received.

Carried

4. PURPOSE DESIGNED STUDENT HOUSING PROJECT AT THE KEELE CAMPUS

Henry Morton, Campus Suites presented a video illustrating the student housing project that is being developed at the Keele Campus.

There was brief discussion regarding whether this type of student housing is possible here in Markham.

Moved by Councillor Alex Chiu
Seconded by Councillor Colin Campbell

That the video presentation by Henry Morton, Campus Suites be received.

Carried

5. NEW BUSINESS

There was no new business.

ADJOURNMENT

Moved by Councillor Alex Chiu
Seconded by Councillor Don Hamilton

That the York University Markham Campus Committee meeting adjourn at 4:06 p.m.

Carried