



MINUTES
York University Markham Campus Committee
June 19, 2017
Council Chamber

Co-Chairs

Mayor Frank Scarpitti
Regional Councillor Nirmala Armstrong

Committee Members

Deputy Mayor Jack Heath
Councillor Alan Ho
Councillor Don Hamilton
Councillor Amanda Collucci (left at 4:11pm)
Councillor Logan Kanapathi
Councillor Alex Chiu

Regrets

Regional Councillor Jim Jones
Regional Councillor Joe Li
Councillor Valerie Burke
Councillor Karen Rea
Councillor Colin Campbell

Staff

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

York University Representatives

Bud Purves, President, York University Development Corporation

The York University Markham Campus Committee convened at 3:07 pm with Mayor Frank Scarpitti in the Chair.

1. APPROVAL OF MINUTES, APRIL 18, 2017 YORK UNIVERSITY MARKHAM CAMPUS COMMITTEE

Moved by Councillor Alex Chiu
Seconded by Councillor Logan Kanapathi

That the April 18, 2017 York University Markham Campus meeting minutes be adopted.

Carried

2. UPDATE FROM MR. BUD PURVES, PRESIDENT, YORK UNIVERSITY DEVELOPMENT CORPORATION

Bud Purves, York University Development Corporation addressed the Committee and provided some brief opening remarks relative to the site plan application, due diligence process, and Provincial funding announcement with respect to the York University Markham Campus.

The Committee congratulated Mr. Purves and his team for all their work to date with the York University, Markham Campus.

**3. YORK UNIVERSITY MARKHAM CENTRE CAMPUS – DESIGN
DEVELOPMENT UPDATE FROM GREG COLUCCI, PRINCIPAL
DIAMOND SCHMITT ARCHITECTS**

Mr. Greg Colucci, Principal, Diamond Schmitt Architects delivered a PowerPoint presentation that included design objectives; site constraints/capacity and design process for York University Markham Centre.

It was noted that the next phase of discussion will include how to manage the height of the towers while obtaining the required square footage.

The Committee discussed the following with respect to the York University Markham Campus:

- Will future phases of the project require more land
- Approved Provincial funding
- Funding from York Region
- Maximize the green space on the site
- Proposed cost for the buildings
- Connectivity to surrounding areas
- Potential future partnership between municipal library and university library
- York University Hub opening in Markham Centre

Moved by Regional Councillor Nirmala Armstrong
Seconded by Councillor Don Hamilton

That the presentation by Mr. Greg Colucci, Principal, Diamond Schmitt Architects providing an update regarding York University Markham Centre Campus - Design Development be received.

Carried

4. 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 4:15 p.m.

Carried