



**MINUTES**  
**York University Markham Campus Committee**  
**October 23, 2017**  
**Council Chamber**

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**Co-Chairs**

Mayor Frank Scarpitti  
Regional Councillor Nirmala Armstrong

**Committee Members**

Councillor Alan Ho  
Councillor Don Hamilton  
Councillor Amanda Collucci  
Councillor Alex Chiu

**Regrets**

Deputy Mayor Jack Heath  
Regional Councillor Jim Jones  
Regional Councillor Joe Li  
Councillor Valerie Burke  
Councillor Karen Rea  
Councillor Colin Campbell  
Councillor Logan Kanapathi

**Staff**

Andy Taylor, Chief Administrative Officer  
Brenda Librecz, Commissioner of Community & Fire Services  
Trinela Cane, Commissioner of Corporate Services  
Biju Karumanchery, Director of Planning & Urban Design  
Brian Lee, Acting Commissioner of Development Services  
Meg West, Manager, Business Planning and Projects  
Alida Tari, Council/Committee Coordinator

**York University Representatives**

Bud Purves, President, York University Development Corporation  
Angelo Belcastro, Advisory & Executive Director, York University  
Chris Wong, Director, Transportation and Master Planning, York University

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The York University Markham Campus Committee convened at 3:03 pm with Mayor Frank Scarpitti in the Chair without quorum.

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

The minutes could not be adopted without quorum.

**2. DESIGN EVOLUTION NUMBER THREE FROM MR. BUD PURVES, PRESIDENT, YORK UNIVERSITY DEVELOPMENT CORPORATION**

Bud Purves, York University Development Corporation delivered a PowerPoint presentation providing an update regarding the campus design.

**3. CONSULTATION WITH STANDING COMMITTEES AND COMMUNITY AND RATEPAYER GROUPS**

Mr. Chris Wong, Director, Transportation and Master Planning, York University provided a verbal update with respect to the proposed consultation process.

The Committee suggested that the Library Board also be consulted.

**4. EXPERIENTIAL LEARNING**

Dr. Angelo Belcastro, Advisory & Executive Director, York University delivered a PowerPoint presentation regarding the proposed opportunity for experiential education.

**5. NEW BUSINESS**

York University Markham Campus Committee

There was discussion regarding the current frequency of the meetings and whether monthly meetings are necessary. The Committee discussed the current composition of the York University Markham Campus Committee, and whether quorum requirements should be amended to ensure quorum is achieved at future meetings.

**ADJOURNMENT**

The York University Markham Campus Committee meeting ended at 3:50 PM.