



MINUTES
York University Markham Campus Committee
September 18, 2017
Council Chamber

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

Andy Taylor, Chief Administrative Officer
Catherine Conrad, City Solicitor and Acting Director of Human Resources
Trinela Cane, Commissioner of Corporate Services
Biju Karumanchery, Director of Planning & Urban Design
Brian Lee, Director of Engineering
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 3:09 pm with Mayor Frank Scarpitti in the Chair without quorum. Quorum was achieved at 3:15 pm.

1. APPROVAL OF MINUTES, JUNE 19, 2017 YORK UNIVERSITY MARKHAM CAMPUS COMMITTEE

Moved by Deputy Mayor Jack Heath
Seconded by Councillor Amanda Collucci

That the June 19, 2017 York University Markham Campus meeting minutes be adopted.

Carried

2. SCHEDULE AND PROGRAM UPDATE AND YSPACE FROM MR. BUD PURVES, PRESIDENT, YORK UNIVERSITY DEVELOPMENT CORPORATION

Bud Purves, York University Development Corporation delivered a PowerPoint presentation providing an update regarding academic functional programming; project schedule and YSpace Markham (169 Enterprises Avenue).

Moved by Regional Councillor Nirmala Armstrong
Seconded by Councillor Don Hamilton

That the presentation by Bud Purves, York University Development Corporation be received.

Carried

**3. DESIGN UPDATE FROM MR. GREG COLUCCI, PRINCIPAL,
DIAMOND SCHMITT ARCHITECTS**

Mr. Greg Colucci, Principal, Diamond Schmitt Architects delivered a PowerPoint presentation providing an update regarding site master plan and building design; site massing; program distribution and design development.

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

- Discussion on the bio-medical program and the use of animals - concern with testing on animals
- Phase 1 of the development – disappointed that the Library/Resource space identified in Phase 1 does not reflect the opportunity for collaboration between the York University Library and City Library
- The amphitheatre would be good amenity for public and community uses
- Importance of ensuring that human rights and accessibilities issues are addressed
- Accessible parking will be surface parking with the balance of the parking being provided off site

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 be received.

Carried

4. NEW BUSINESS

There was no new business.

ADJOURNMENT

The York University Markham Campus Committee meeting ended at 4:45 PM.

Carried