The meeting of the Newmarket Downtown Development Sub-Committee was held on Friday, March 27, 2015 in Community Centre - 200 Doug Duncan Drive, Newmarket.

Members Present: Jackie Playter  
Barbara Leibel  
Councillor Sponga  
Steve Whitfield

Staff Present: C. Kallio, Economic Development Officer  
C. Wackett, Corporate Project Consultant  
L. Moor, Council/Committee Coordinator

The meeting was called to order at 10:05 a.m.

Jackie Playter in the Chair.

Additions

None.

Declarations of Interest

None.

Approval of Minutes


   Moved by: Steve Whitfield  
   Seconded by: Councillor Sponga

   THAT the Newmarket Downtown Development Subcommitte Minutes of January 30, 2015 be approved.

   Carried
Items


The Economic Development Officer provided a verbal update regarding the details associated with Financial Incentives Program Application 2014-08 for the property known as 201 Main Street. Discussion ensued with respect to the building and owner versus tenant responsibilities for upgrades.

Moved by: Councillor Sponga  
Seconded by: Barbara Leibel

1. THAT the Interior Renovation and Improvement Program Grant Application 2014-08 in the amount of $15,000 be approved;

2. AND THAT the Planning and Building Fees Rebate/Credit Program Grant Application 2014-08 in the amount of $150.59 be approved;

3. AND THAT the Business Sign Program Grant Application 2014-08 in the amount of $2,500.00 be approved;

4. AND THAT the Façade Improvement and Restoration Program Grant Application 2014-08 in the amount of $20,000.00 be approved;

5. AND THAT Como Coffee Inc., 11 Lewis Honey Drive, Aurora, ON L4G 0J4 be notified of this action.

Carried


The Economic Development Officer provided a verbal update regarding Financial Incentives Program Application 2015-06 for the property known as 201 Main Street. He advised that the owner of the building has agreed to fund a portion of the interior improvements required by the Town of Newmarket being structural support and fire alarm installation. Discussion ensued regarding past funding history and remaining 2015 budget.
Moved by: Councillor Sponga
Seconded by: Barbara Leibel

1. THAT the Interior Renovation and Improvement Program Grant Application 2015-06 in the amount of $15,000.00 be denied;

2. AND THAT Zen Trinity Properties Inc., 187 Main Street South, P.O. Box 208, Newmarket, ON L3Y 3Y9 be notified of this action.

Carried

New Business

None.

Adjournment

Moved by: Steve Whitfield
Seconded by: Barbara Leibel

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 10:59 a.m.

__________________________________________    ______________________________
Date                                      Jackie Playter, Chair