

## **Additions & Corrections to the Agenda**

### **Declarations of Interest**

### **Approval of Minutes**

1. Newmarket Downtown Development Subcommittee Minutes of June 26, 2015 p. 1

### **Items**

2. **Financial Incentives Program Application 2015-08 – Interior Renovation and Improvement Program, 205 Main Street South**

#### **Project Summary:**

The new owner of this building is undertaking an extensive interior renovation to bring the building up to current building code standards and to prepare for owner-occupancy (legal practice). The applicant is seeking a no-interest loan to offset project costs. A transformational remake of the exterior façade is also proposed which is currently under Heritage Conservation District committee review, with a future application for financial support expected subject to HCD support.

3. **Project and Information Updates involving Main Street District**

A number of ongoing items will be presented with reference to downtown developments. These will be useful for future financial incentive program planning.

### **New Business**

### **Adjournment**

Friday, June 26, 2015 at 10:00 AM  
Community Centre - 200 Doug Duncan Drive

The meeting of the Newmarket Downtown Development Sub-Committee was held on Friday, June 26, 2015 in the 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. Finnerty, Council/Committee Coordinator

The meeting was called to order at 10:02 a.m.

Jackie Playter in the Chair.

### **Additions**

The Economic Development Officer advised that the Lower Main Street South Heritage Conservation District Advisory Group met on Tuesday, June 23, 2015 to discuss façade changes at the property municipally known as 205 Main Street South. He provided a verbal update on the renovation project and potential for an application to be filed with NDDS at a future date.

### **Declarations of Interest**

None.

### **Approval of Minutes**

1. Newmarket Downtown Development Subcommittee Minutes of March 27, 2015.

Moved by: Councillor Sponga  
Seconded by: Steve Whitfield

THAT the Newmarket Downtown Development Subcommittee Minutes of March 27, 2015 be approved.

**Carried**

## Items

2. Financial Incentives Program Application 2014-17 – Interior Renovation and Improvement Program, 352 Doug Duncan Drive, Unit 2.

The Economic Development Officer provided a verbal update regarding the details associated with Financial Incentives Program Application 2014-17 for the property known as 352 Doug Duncan Drive, Unit 2 for Ground Burger Bar. Discussion ensued regarding whether the establishment had received a liquor licence for its patio.

Moved by: Barbara Leibel  
Seconded by: Steve Whitfield

1. THAT the Interior Renovation and Improvement Program Grant Application 2014-17 in the amount of \$15,000.00 be approved;

2. AND THAT Grant Buckley, 14 Nipigon Avenue, Toronto, ON, M2M 2V8 be notified of this action.

### Carried

3. Financial Incentives Program Application 2014-14 – Planning and Building Fees Rebate/Credit Program, 32 Main Street South.

The Economic Development Officer provided a verbal update regarding the details associated with Financial Incentives Program Application 2014-14 for the property known as 32 Main Street South.

Moved by: Steve Whitfield  
Seconded by: Barbara Leibel

1. THAT the Planning and Building Fees Rebate/Credit Program Grant Application 2014-14 in the amount of \$3,322.81 be approved;

2. AND THAT Mehdi Jafari Berenji, 30-32 Main Street South, Newmarket, ON, L3Y 3Y4 be notified of this action.

### Carried

4. Financial Incentives Program Application 2015-02 – Planning and Building Fees Rebate/Credit Program, Façade Improvement and Restoration Program, and Interior Renovation and Improvement Program, 189 Main Street South.

The Economic Development Officer provided a verbal update regarding the details associated with Financial Incentives Program Application 2015-02 Planning and Building Fees Rebate/Credit Program, Façade Improvement and Restoration Program, and Interior Renovation and Improvement Program, for the property known as 189 Main Street South.

Moved by: Barbara Leibel  
Seconded by: Steve Whitfield

1. THAT the Planning and Building Fees Rebate/Credit Program Grant Application 2015-02 in the amount of \$4,459.60 be approved;
2. AND THAT the Façade Improvement and Restoration Program Grant Application 2015-02 in the amount of \$20,000.00 be approved;
3. AND THAT the Interior Renovation and Improvement Program No-Interest Loan Application in the amount of \$87,435.00 be approved;
4. AND THAT 189 Main Street Holdings Inc., c/o Wyse Meter Solutions, 355 Harry Walker Parkway, Unit 4, Newmarket, ON, L3Y 7B3 be notified of this action.

**Carried**

5. Community Grant Application – Caribbean and South Asian Showcase Festival (CASAS).

The Economic Development Officer provided a verbal update regarding the details associated with Community Grant Application for Caribbean and South Asian Showcase Festival (CASAS). Discussion ensued regarding various funding and sponsorship sources for the festival.

Moved by: Councillor Sponga  
Seconded by: Steve Whitfield

1. THAT the NDDS Community Grant Application in the amount of \$1,000.00 be denied;
2. AND THAT the Ranji Singh Foundation, 817 Norwick Road, Newmarket, ON, L3X 1K8 be notified of this action.

**Carried**

## **New Business**

- a) Jackie Playter thanked everyone on the Committee for their participation as this will be the last meeting this term and a new Committee will be appointed.

## **Adjournment**

Moved by: Councillor Sponga  
Seconded by: Steve Whitfield

THAT the meeting adjourn.

## **Carried**

There being no further business, the meeting adjourned at 10:55 a.m.

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Date

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Jackie Playter, Chair