

The meeting of the Newmarket Downtown Development Committee was held on Friday, June 24, 2016 in Hall # 4 of the Community Centre - 200 Doug Duncan Drive, Newmarket.

Members Present: Jackie Playter, Chair
Barbara Leibel
Olga Paiva
Steve Whitfield

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

The meeting was called to order at 10:01 a.m.

Jackie Playter in the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Interest

Olga Paiva advised that due to ongoing litigation, she would not be participating in any discussion or voting pertaining to Item 3 of the agenda, due to a conflict of interest regarding the use of the lane easement as outlined in the statement of claim issued to neighbouring properties, Lake Simcoe Region Conservation Authority and the Town of Newmarket in April 2014.

The Chair advised that the agenda items would be considered in the order of 1, 2, 4 and 3 in accordance with the announced Declaration of Interest.

Approval of Minutes

1. Newmarket Downtown Development Committee Minutes of April 29, 2016.

Moved by: Steve Whitfield
Seconded by: Jackie Playter

THAT the Newmarket Downtown Development Committee Minutes of April 29, 2016 be approved.

Carried

Items

2. Financial Incentives Program Grant Application 2016-02 - Project Feasibility Study Program, 234 Main Street.

The Economic Development Officer provided a verbal update regarding Financial Incentives Program Grant Application 2016-02 and advised that the owner of the building intends to make extensive interior renovations and minor façade changes to reposition the tenant uses within the building. He advised that the plans include a restaurant with rooftop patio. He is seeking assistance with the preparation of the building plans suitable for submission to the Town under the Project Feasibility Study program.

Moved by: Barbara Leibel
Seconded by: Olga Paiva

THAT the Project Feasibility Study Program Grant Application in the amount of \$9,500.00 be approved;

AND THAT 1388731 Ontario Ltd., o/a as KGM Developments, 464 Timothy Street, Unit 2, Newmarket, ON L3Y 1P8 be notified of this action.

Carried

3. Financial Incentives Program Grant Application 2016-03 - Project Feasibility Study Program, 22 Main Street South.

The Economic Development Officer provided a verbal update regarding 22 Main Street South on the northwest corner of Simcoe and Main Street. He advised that the owner has been considering complete redevelopment of the site and with the Davis Drive completion and ongoing enhancements in the Main Street area, he has now decided to proceed with a mid-rise stacked town home development project. The Economic Development Officer advised that the owner is requesting assistance for architectural services under the Project Feasibility Study Program.

Moved by: Olga Paiva
Seconded by: Steve Whitfield

THAT the Project Feasibility Study Program Grant Application in the amount of \$10,000.00 be approved;

AND THAT 2014393 Ontario Limited, c/o Mr. Robert Modir, 10 Royal Orchard Boulevard, Richmond Hill, ON L3T 3C3 be notified of this action.

Carried

Olga Paiva left the meeting at 10:26 a.m.

4. Financial Incentives Program Grant Application 2016-01 - Façade Improvement and Restoration Program - Business Sign Program - 235 Main Street South.

The Economic Development Officer provided a verbal update regarding Financial Incentives Program Grant Application 2016-01 and advised that the owners of 235 Main Street (former Still in Style) have now received their Heritage Permit from the Town for proposed exterior work to the building and have submitted appropriate quotes for the work to be completed.

Moved by: Barbara Leibel
Seconded by: Steve Whitfield

THAT the Façade Improvement and Restoration Program Grant Application in the amount of \$10,225.00 be approved;

AND THAT the Business Sign Program Grant Application in the amount of \$1,762.50 be approved;

AND THAT 2490278 Ontario Inc., 171 Ward Avenue, Sharon, ON L0G 1V0 be notified of this action.

Carried

New Business

None.

Adjournment

Moved by: Barbara Leibel
Seconded by: Steve Whitfield

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 10:38 a.m.

Date

Jackie Playter, Chair