

The meeting of the Newmarket Downtown Development Committee was held on Friday, June 30, 2017 in Cane A & B, 395 Mulock Drive, Newmarket.

Members Present: Jackie Playter, Chair
Councillor Kwapis
Olga Paiva
Barbara Leibel

Absent: Steve Whitfield

Staff Present: C. Kallio, Economic Development Officer
E. Bryan, Business Development Specialist

The meeting was called to order at 10:01 AM.

Jackie Playter in the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

- a. Olga Paiva advised that due to ongoing litigation, she would not be participating in any discussion or voting pertaining to Item 4 of the agenda, (RC Design; 241 Main Street South) 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.
- b. Jackie Playter declared a conflict in the Community Grant application from The Very Useful Theatre Company as she sits on the Board of Directors. She advised she would not participate in any discussion or voting of the foregoing matter.

Presentations & Recognitions

None.

Deputations

None.

Approval of Minutes

1. Newmarket Downtown Development Committee Meeting Minutes of March 31, 2017.

Moved by: Councillor Kwapis
Seconded by: Olga Paiva

1. That the Newmarket Downtown Development Committee Meeting Minutes of March 31, 2017 2017 be approved.

Carried

Items

2. Financial Incentives Program Grant Application 2017-06 – Interior Renovation and Improvement Program and Façade Improvement and Restoration Program Grant Applications, 221 Main Street South.

The Economic Development Officer provided details associated with the application and advised as a follow-up to the March 31, 2017 Newmarket Downtown Development Committee meeting, the owner of 221 Main Street South is requesting assistance for a portion of interior renovation costs incurred since the Newmarket Downtown Development Committee application was received and funding assistance to repair the rear wall of the building.

Moved by: Councillor Kwapis
Seconded by: Olga Paiva

1. That the Interior Renovation and Improvement Program Grant application in the amount of \$3,000 be approved; and,
2. That the Façade Improvement and Restoration Program Grant application in the amount of \$12,500.00 be approved, subject to confirmation of final costs and final approval from the Planning Department following consultation with the Lower Main Street Heritage Conservation District Advisory Committee; and,
3. That the Project Feasibility Study Program Grant application in an amount up to \$300.00 be approved, subject to confirmation of final costs; and,
4. That Ms. Anne Martin, 355 Millard Avenue, Newmarket, ON L3Y 1Z6 be notified of this action.

Carried

3. Financial Incentives Program Grant Application 2017-05 – Project Feasibility Study Program – 206 Main Street South.

The Economic Development Officer advised that at the May 31, 2017 Newmarket Downtown Development Committee meeting, façade improvements, interior renovations and planning/building permit rebates were approved for the property known as 206 Main Street South. He advised that as part of the interior renovations, the applicant is required to submit certified drawings to the Town of Newmarket for plumbing renovations and is therefore applying for assistance under the Project Feasibility Study program to offset fifty percent of those costs.

Moved by: Olga Paiva
Seconded by: Councillor Kwapis

1. That the Project Feasibility Study Program Grant application in the amount of \$1250.00 be approved; and
2. That Haven Eclectic Modern Style, 206 Main Street South, Newmarket, ON L3Y 3Z3 be notified of this action.

Carried

4. Financial Incentives Program Grant Application 2017-08 – Project Feasibility Study Program and Interior Renovation and Improvement Program Grant Applications – 241 Main Street South.

The Economic Development Officer advised that as part of growth, the owner of RC Design would like to renovate the existing basement into office and meeting space. He advised that the owner is requesting support to offset professional fees for design/preparation of building plans and quotations for work to be performed.

Moved by: Councillor Kwapis
Seconded by: Barbara Leibel

1. That the Project Feasibility Study Program Grant application in the amount of \$675.00 be approved; and
2. That the Interior Renovation and Improvement Program Grant application in the amount of \$15,000.00 be approved; and,
3. That RC Design, 241 Main Street South, Newmarket, ON L3Y 3Z1 be notified of this action.

Carried

Olga Paiva took no part in the discussion or voting of the foregoing matter.

5. Financial Incentives Program Grant Application 2017-09 – Project Feasibility Study Program, 262 Main Street South.

The Economic Development Officer advised application 2017-09 for the property known as 262 Main Street South has been withdrawn from this agenda.

Jackie Playter vacated the Chair.

Councillor Kwapis assumed the Chair.

6. Community Grant Application – The Very Useful Theatre Company – Newmarket Festival of One Act Plays – October 5 to 7, 2017.

The Economic Development Officer advised that The Very Useful Theatre Company is seeking community grant support for its proposed “Newmarket Festival of One Act Plays” scheduled for October 5 to 7, 2017 at the Old Town Hall. He advised that The Very Useful Theatre Company is a registered not-for-profit charitable organization with a mandate to utilize community based theatre productions as fund raising events on behalf of local charitable organizations. In this case, they are partnering with the Rotary Club of Newmarket and are seeking funding to offset rental fees and marketing/publicity costs.

Moved by: Barbara Leibel
Seconded by: Olga Paiva

1. That the Community Grant application from The Very Useful Theatre Company in the amount of \$1,500.00 be approved; and,
2. That The Very Useful Theatre Company, 60 Harrison Drive, Newmarket, ON L3Y 4P4 be notified of this action.

Carried

Jackie Playter took no part in the discussion or voting of the foregoing matter.

Councillor Kwapis vacated the Chair.

Jackie Playter assumed the Chair.

New Business

None.

Adjournment

Moved by: Councillor Kwapis
Seconded by: Olga Paiva

1. That the meeting adjourn at 11:00 AM.

Carried

Date

J. Playter, Chair