The regular meeting of the Newmarket Downtown Development Subcommittee was held on Friday, April 25, 2014 at 10:00 a.m. in Hall 4 of the Community Centre & Lions Hall, 200 Doug Duncan Drive, Newmarket.

Members Present: Councillor Sponga
Barbara Leibel
Steve Whitfield (arrived at 10:06 a.m.)

Staff: C. Kallio, Economic Development Officer
D. Ruggle, Senior Planner – Community Planning
L. Moor, Council/Committee Co-ordinator

The meeting was called to order at 10:03 a.m.

Jackie Playter in the Chair.

ADDITIONS

None.

DECLARATIONS OF INTEREST

None.

1. NEWMARKET DOWNTOWN DEVELOPMENT SUBCOMMITTEE MINUTES APRIL 25, 2014 – ITEM 1
APPROVAL OF MINUTES


Moved by Councillor Sponga
Seconded by Jackie Playter

THAT the Newmarket Downtown Development Subcommittee Minutes of February 28, 2014 be approved.

CARRIED
2. NEWMARKET DOWNTOWN DEVELOPMENT SUBCOMMITTEE MINUTES
APRIL 25, 2014 – ITEM 2
FINANCIAL INCENTIVES PROGRAM APPLICATION 2013-16 (MULTIPLE)
262 MAIN STREET SOUTH

The Economic Development Officer provided a verbal update regarding the details associated with Financial Incentives Program Application 2013-16 for the property known as 262 Main Street South.

Moved by Councillor Sponga
Seconded by Barbara Leibel

1. THAT the Interior Renovation and Improvement Program No-Interest Loan Application 2013-16 in the amount of $100,000.00 for the property known as 262 Main Street South be approved, subject to submission of a separate eligible items list.

CARRIED

Moved by Steve Whitfield
Seconded by Barbara Leibel

2. THAT Façade Improvement and Restoration Program Grant Application 2013-16 in the amount of $12,000.00 for the property known as 262 Main Street South be approved.

3. AND THAT the Business Sign Program Grant Application 2013-16 in the amount of $2,500.00 be approved;

4. AND THAT the Planning and Building Fees Rebate/Credit Program Grant Application in the amount of $1,886.69 be approved;

5. AND THAT Mr. Joseph Zhang and Ms. Janice Jiang, 26 Carisbrooke Circle, Aurora, ON L4G 0K4 be notified of this action.

CARRIED
3. NEWMARKET DOWNTOWN DEVELOPMENT SUBCOMMITTEE MINUTES
APRIL 25, 2014 – ITEM 3
FINANCIAL INCENTIVES PROGRAM APPLICATION 2014-09 – PROJECT
FEASIBILITY STUDY PROGRAM, INTERIOR RENOVATION AND
IMPROVEMENT PROGRAM, AND PLANNING AND BUILDING FEES
REBATE/CREDIT PROGRAM, 179 MAIN STREET SOUTH

The Economic Development Officer provided a verbal status update regarding the
multiple applications associated with the property known as 179 Main Street
South. He advised that the owners intend to make substantial interior
improvements to the building to address deficiencies. A request to offset
professional fees associated with engineered drawings needed for building permit
as well as building permit fees has also been made at this time.

Moved by Councillor Sponga
Seconded by Steve Whitfield

1. THAT the Project Feasibility Study Program Grant Application 2014-09
in the amount of $565.00 be approved;

2. AND THAT the Interior Renovation and Improvement Program Grant
Application in the amount of $11,281.44 be approved;

3. AND THAT the Planning and Building Fees Rebate/Credit Program
Grant Application in an amount up to $1,000.00 be approved, subject to
confirmation of final payment;

4. AND THAT Mr. Russ Kitteringham and Ms. Gayle Jewel, 350 Warren
Road, King City, ON L7B 1C4 be notified of this action.

CARRIED

4. NEWMARKET DOWNTOWN DEVELOPMENT SUBCOMMITTEE MINUTES
APRIL 25, 2014 – ITEM 4
FINANCIAL INCENTIVES PROGRAM APPLICATION 2014-08 – PROJECT
FEASIBILITY STUDY PROGRAM, 201 MAIN STREET SOUTH

The Economic Development Officer provided a verbal status update with respect
to the property known as 201 Main Street South. He advised of a proposed
English style fish and chips restaurant in space formerly occupied by the Running
Free establishment.

Moved by Barbara Leibel
Seconded by Steve Whitfield

THAT the Project Feasibility Study Program Grant Application 2014-08 in the
amount of $10,000.00 be approved;
AND THAT Como Coffee Inc., o/a Chip and Malt be notified of this action.

CARRIED

5. **NEWMARKET DOWNTOWN DEVELOPMENT SUBCOMMITTEE MINUTES APRIL 25, 2014 – ITEM 5**

FINANCIAL INCENTIVES PROGRAM APPLICATION 2013-13 – FAÇADE IMPROVEMENT AND RESORATION PROGRAM AND BUSINESS SIGN PROGRAM, 241 MAIN STREET SOUTH

The Economic Development Officer provided a verbal update regarding the property known as 241 Main Street South. He advised that the applicant had previously been approved for façade improvements. At that time, the owner was encouraged to explore alternative exterior treatments that complement the historic nature of the street. Quotes have been submitted for brick work replacement on the upper level of the building which is more expensive than the original works proposed and the applicant is seeking the Committee’s additional funding support, as well as financial assistance for a new awning sign.

Moved by Steve Whitfield  
Seconded by Barbara Leibel

1. THAT the Façade Improvement and Restoration Program Grant Application 2013-13 be approved up to a maximum amount of $20,000.00, subject to confirmation of final costs and payment for the installation of brickwork treatment on the front facade;

2. AND THAT the Business Sign Program Grant Application 2013-13 in the amount of $2,500.00 be approved;

3. AND THAT RC Design, c/o Mr. Rob Clark, 241 Main Street South, Newmarket, ON L3Y 3Z4 be notified of this action.

CARRIED

6. **NEWMARKET DOWNTOWN DEVELOPMENT SUBCOMMITTEE MINUTES APRIL 25, 2014 – ITEM 6**

COMMUNITY GRANT PROGRAM APPLICATIONS – NEWMARKET JAZZ+ FESTIVAL/ CARIBBEAN AND SOUTHEAST ASIAN SHOWCASE FESTIVAL

The Economic Development Officer provided a verbal update regarding the Community Grant Program Application for the Newmarket Jazz+ Festival scheduled for the Civic Holiday weekend in August, 2014. He also advised of a pending application from the Ranji Singh Foundation related to the Caribbean and Southeast Asian Showcase Festival.
Moved by Steve Whitfield  
Seconded by Councillor Sponga

1. THAT the Community Grant Program Application from the Arts Music Festivals York Region o/a the Newmarket Jazz+ Festival in the amount of $2,000.00 be approved; 

2. AND THAT the Arts Music Festivals York Region, 1359 Wellington Street West, King City, ON L7B 1K5 be notified of this action; 

3. AND THAT the Community Grant Program Application from the Ranji Singh Foundation for the Caribbean and Southeast Asian Showcase Festival in the amount of $1,000.00 be approved; 

4. AND THAT the Ranji Singh Foundation, 817 Norwick Road, Newmarket, ON L3X 1K8 be notified of this action. 

CARRIED

7. NEWMARKET DOWNTOWN DEVELOPMENT SUBCOMMITTEE MINUTES  
APRIL 25, 2014 – ITEM 7  
NEW BUSINESS

The Senior Planner – Community Planning provided a verbal status update regarding the Clock Tower redevelopment.

Moved by Barbara Leibel  
Seconded by Steve Whitfield

THAT the meeting adjourn. 

CARRIED

There being no further business, the meeting adjourned at 11:47 a.m.

Dated ___________________________ Jackie Playter, Chair