1. **Additions & Corrections to the Agenda**
   None.

2. **Declarations of Pecuniary Interest**
   None.

3. **Presentations/Deputations**

   3.1 **292-294 Court Street**
   Deborah Alexander presented to the Committee on behalf of the owners of 292-294 Court Street. She advised the Committee of the owner’s intention to demolish the existing structure and construct two single...
detached homes. She advised that the new homes are intended to match the heritage character of the neighbourhood.

Moved by: Joan Seddon
Seconded by: Rohit Singh

1. That the Heritage Newmarket Advisory Committee request that the owner of 292-294 Court Street provide drawings of the proposed single detached homes and details on how they will interface with the neighbourhood.

Carried

4. Approval of Minutes

Moved by: Malcolm Watts
Seconded by: Joan Seddon

1. That the Heritage Newmarket Advisory Committee Meeting Minutes of June 5, 2018 be approved

Carried

5. Correspondence

5.1 Correspondence from the Town of Newmarket Planning Department - Notice of Complete Application (18095 & 18099 Leslie Street)

Moved by: Joan Seddon
Seconded by: Rohit Singh

1. That the correspondence from the Town of Newmarket Planning Department - Notice of Complete Application (18095 & 18099 Leslie Street) be received.

Carried

5.2 Correspondence from the Town of Newmarket Planning Department - Notice of Public Meeting (Urban Centres Zoning By-law)
Moved by: Joan Seddon
Seconded by: Rohit Singh

1. That the Heritage Newmarket Advisory Committee request that Malcolm Watts attend the Urban Centres Zoning By-law public meeting and report back to the Committee.

Carried

6. Items

6.1 Operating Results for the Five Months Ending May 31, 2018
The Committee discussed the budget for the 2018 year to date.

6.2 292-294 Court Street
This item was addressed under Item 3.1.

7. Reports of Committee Members

7.1 Designated Property Maintenance and Concerns

7.1.1 Stickwood Walker site visit
Athol Hart provided an update on the recent visit to the Stickwood Walker site and provided the Committee the details on the condition of the property. He provided the Committee with a list of concerns that should be remedied to protect the building from further damage.

Moved by: Malcolm Watts
Seconded by: Billie Locke

1. That the Heritage Newmarket Advisory Committee approve the recommendations by Athol Hart on the Stickwood Walker site; and,
2. That the recommendations be provided to the Town of Newmarket.

Carried

7.1.2 Site Plaques
There was no update on this item.

7.1.3 Residence Plaques
There was no update on this item.

7.1.4 Heritage Location Plaques
There was no update on this item.

8. Sub Committee Reports

8.1 Architecture, Recreation, Culture, Heritage (ARCH) Committee
There was no update on this item.

8.2 Elman W. Campbell Museum Board
Billie Locke provided an update on the recent Canada Day event, and advised that fewer people had attended the Museum than the previous year.

8.3 Lower Main Street South Heritage Conservation District Advisory Group
Athol Hart advised that the Noodle Shop had submitted an application to replace the awnings on the building.

8.4 Newmarket Historical Society Board of Directors
Joan Seddon advised that the Board has no meetings scheduled for the summer months.

9. New Business

9.1 Union Hotel
The Committee discussed the Union Hotel building. The Planner advised that the Site Plan Agreement has not yet been signed by York Region and that any future owner would be held to the terms of this agreement.

10. Adjournment

_________________________
Chair