



Town of Newmarket

Minutes

Main Street District Business Improvement Area Board of Management

Date: Wednesday, February 5, 2025
Time: 8:30 AM
Location: Streamed live from the Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Members Present: Tom Hempen, Chair
Dominic Pede, Treasurer
Patricia Carmichael
Sheila Stewart
Norm Pereira
Councillor Kwapis
Mike D'Angela

Members Absent: Allan Cockburn
Ken Sparks
George Karahalios

Staff Present: E. Hawkins, Strategic Business Leader
E. Thomas-Hopkins, Legislative Coordinator

The meeting was called to order at 8:32 AM. Tom Hempen in the Chair.

1. Notice

Tom Hempen advised that members of the public were encouraged to attend an Advisory Committee or Board Meeting by viewing the live stream available at newmarket.ca/meetings or attending in person at the Council Chambers at 395 Mulock Drive.

2. Additions and Corrections to the Agenda

None.

3. Conflict of Interest Declarations

None.

4. Presentations & Recognitions

None.

5. Deputations

None.

6. Approval of Minutes

6.1 Main Street District Business Improvement Area Board of Management Meeting Minutes of January 8, 2025

Moved by: Norm Pereira

Seconded by: Councillor Kwapis

1. That the Main Street District Business Improvement Area Board of Management Meeting Minutes of January 8, 2025 be approved.

Carried

7. Items

7.1 Sub-Committee Reports

7.1.1 Marketing

Sheila Stewart provided a verbal update regarding Marketing including coordinating upcoming events throughout 2025 and a request for additional event funding that will come forward at an upcoming meeting.

7.1.2 Working Group

None.

7.1.3 Events

Norm Pereira provided a verbal update regarding Events including upcoming events for 2025, Ice Lounge on Main and a thank you to sponsors, Mayor and Members of Council and Staff.

Councillor Kwapis provided a verbal update regarding Ice Lounge on Main including an overview of events throughout the weekend and shop local initiatives.

7.2 Parking Update

Councillor Kwapis provided a verbal update regarding Parking Update including ongoing Metrolinx construction on the train tracks in parking lot 3, timing of the construction work, and the Queen Street Bridge reconstruction project and timeline.

Board Members queried Councillor Kwapis regarding the timeline of when parking lot 3 will be paved.

7.3 Financial Update

The Treasurer provided a verbal update regarding Financial Update including spending of the budget up to and including November 2024 and reminded members to submit outstanding expenses.

7.4 Staff Update

7.4.1 Financial Incentive Program Staff Working Group Update

None.

8. New Business

8.1 Queen Street Bridge Reconstruction

Councilor Kwapis provided a verbal update regarding the Queen Street Bridge Reconstruction project including an overview of the project, previous closures, and traffic diversion.

Members queried Councillor Kwapis regarding construction timeline.

9. Closed Session (if required)

The Board did not resolve into Closed Session.

10. Adjournment

Moved by: Mike D'Angela

Seconded by: Norm Pereira

1. That the meeting be adjourned at 8:47 AM.

Carried

Tom Hempen, Chair

Date