

**MINUTES FROM THE FIFTH MEETING OF THE
MAIN STREET MARKHAM COMMITTEE IN 2013**

**City of Markham
Canada Room - Civic Centre**

May 15, 2013 – 5:45 p.m.

Members

Peter Ross
Churchill Piggott
Diane More
Jennifer Peters-Morales
David Johnson
Jonathon Mingay
Diane Kobelansky
Keith Thirgood

Regrets

Ardy Reid
Councillor Moretti
Helen Walter
Councillor Campbell
Phil Howes

Staff

Carlie Turpin, Committee Secretary
Regan Hutcheson, Manager, Heritage Planning
Sally Campbell, Senior Planner, Urban Design

Guest

Christine Matthews, Markham BIA

The meeting of the Main Street Markham Committee convened at 6:00 p.m. with Regan Hutcheson as Chair, who began by asking for any declarations of interest with respect to items on the agenda. No declarations were made.

**i. Adoption Of The Minutes of the April 17, 2013 Meeting of the
Main Street Markham Committee**

RECOMMENDATION:

That the Minutes of the Main Street Markham Committee meeting from April 17, 2013 be adopted.

(Attached)

2. UPDATES:

a) Main Street Markham Road Re-Construction – Detailed Design Stage– Peter Ross/Regan Hutcheson

i. Current Status of Project

The tender for the section from Highway 7 to Bullock has closed on April 24. The evaluation process has been completed by staff and they have identified their preferred contractor. The staff report to Council has been delayed from the original date of May 7th DSC to May 21st DSC. The City will announce the contract award on May 29.

The budget shortfall will be discussed at DSC on May 21st. Staff have consulted with the preferred bidder in attempts to keep the schedule on track. The work is still scheduled to start on July 1st, 2013.

The area from 16th Ave. to Major MacKenzie is still under construction and the contractors are working towards completion for the end of June/early July. The area from Bullock to 16th Ave. timing has not been confirmed. The area from the 407 to Highway 7 should reach the 90% completion stage for the detailed design by July 2013.

Regan indicated that options for the budget shortfall are being considered by staff. He will confirm this at the next committee meeting.

ii. Update on the next Project Liaison Committee

The next meeting is May 16, 2013 and will discuss the final design of the streetscape. The patio policy will also be presented at this meeting. There is an additional PLC meeting planned with the contractor for June 6, 2013.

b) Proposed Commercial Patio Policy – R. Hutcheson

A staff report will be going to DSC on May 21st and is very detailed. It will identify the patio options and various issues with each option.

c) Incoming Planning Applications – R. Hutcheson

Summary of planning applications: 3 Rouge St., 293 Main St. N., 16 Markham St., 39 Rouge St., 370 Main St. N, 9 Albert St., 141 Main St. N., 43 Main St. N., 3 Rouge St., 322 Main St. N., 56 Albert St., 40 Main St. N. and 19 Parkway Ave.

d) Update on 26 Albert St. Demolition – R. Hutcheson

The demolition was approved at Council. Regan reviewed the Council resolution that permitted the demolition of the building. Currently there is one offer to relocate the building; however staff has not received the letter of intent.

4. New Business

a) **Interpretive Design Elements**– Keith Thirgood

Keith inquired when these panels will be developed and expressed concern that they will not be ready in time for the completion of the streetscape. Regan advised that Corporate Communications is working with staff to develop the website, in partnership with ITS to incorporate this within the City's Portal. The physical panels have not yet been designed. This item will be brought forward to the regular agenda for the June meeting.

b) **Parkette Maintenance Issues** – Diane Kobelansky

The issues are still ongoing. The condition is worsening and perhaps the repairs could be included in the beautification of the streetscape currently being undertaken. There is concern there is no overhead coverage for these parkettes and adding a cover should be considered during the maintenance process. This item will be brought forward to the regular agenda for the June meeting.

5. Adjournment

The Main Street Markham Committee meeting adjourned at 6:53 p.m.