

**MINUTES OF THE MEETING OF THE
MAIN STREET MARKHAM COMMITTEE**

**Town of Markham
York Room - Civic Centre
November 17, 2010**

Members

Deirdre Kavanagh
Diane Kobelansky
Jonathan Mingay
Diane More
Councillor Carolina Moretti
Peter Ross
Keith Thirgood
Helen Walter
Councillor John Webster

Regrets

Ibrahim Ali
Phil Howes
Richard Morales (Heritage Markham Alt.)

Staff

Regan Hutcheson, Manager of Heritage Planning
Kitty Bavington, Committee Clerk

The meeting of the Main Street Markham Committee convened at 5:45 pm with Councillor J. Webster as Chair.

**1. ADOPTION OF THE MINUTES OF THE MAIN STREET
MARKHAM COMMITTEE MEETING OF SEPTEMBER 15, 2010
AND NOTES FROM OCTOBER 20, 2010**

THE MAIN STREET MARKHAM COMMITTEE RECOMMENDS:

That the Minutes of the Main Street Markham Committee meeting held on June 16, 2010, and the notes from the October 20, 2010 meeting, be adopted.

CARRIED

2. UPDATES:

a) Main Street Markham Environmental Assessment

No official appeal has been made; however, some letters of concern had been received. The Committee agreed that it is important to keep the public informed on the progress of this project. It was suggested that an issue or event that requires promotion to the public could be accomplished by a resolution of this Committee requesting that Council direct Corporate Communications to work with the Committee in that regard.

The Committee questioned when the RFP will be sent out. Staff will confirm the date. It was emphasised that staff should be reviewing the RFP document to ensure the vision and scope is appropriately addressed.

Staff confirmed that the concerns of the Committee regarding the funding and phasing formula has been conveyed to the appropriate staff.

b) Incoming Planning Applications

No new planning applications have been received.

The Committee discussed the success and excitement generated by the new Sierra development on Main Street.

c) Public Washrooms

Staff advised that the contract is ready to be awarded, and the Building Permit is secured. Construction is anticipated to be started in the very near future.

d) Budget Subcommittee

Keith Thirgood advised that budget issues are deferred until the new Council is ready to proceed.

3. NEW BUSINESS

a) Committee Survey

The Committee discussed the survey from the Clerk's Department requesting comments on the effectiveness of the Committee. The Main Street Markham Committee mandate and staff support were reviewed. Members will respond to the survey individually.

b) Appreciation to Councillor Webster

THE MAIN STREET MARKHAM COMMITTEE RECOMMENDS:

That the Main Street Markham Committee conveys great appreciation to Councillor John Webster for his many years of service on the Main Street Markham Committee, and his support, guidance, and insight on the many issues faced by the Committee.

CARRIED

4. NEXT MEETING – Wednesday, January 19, 2011.

The December 15, 2010 meeting is cancelled.

ADJOURNMENT

The Main Street Markham Committee meeting adjourned at 6:50 p.m.