

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

**Town of Markham
York Room - Civic Centre
October 20, 2010**

Members

Diane More
Keith Thirgood
Helen Walter
Christine Matthews (Observer)

Regrets

Diane Kobelansky
Jonathan Mingay
Richard Morales (Heritage Markham Alt.)
Councillor Carolina Moretti
Councillor John Webster
Peter Ross
Ibrahim Ali
Phil Howes
Deirdre Kavanagh

Staff

Regan Hutcheson, Manager of Heritage Planning
Darshika Patel, Committee Clerk

The meeting of the Main Street Markham Committee convened **without quorum** at 6:05 pm with Regan Hutcheson as Acting Chair.

1. UPDATES:

a) Main Street Markham Environmental Assessment

The Environmental Assessment has been completed and plans can now move forward. This change has come after many years of deliberation.

b) Incoming Planning Applications

Mr. Hutcheson reviewed the recent planning applications including a demolition permit that was approved by Council for 15 Rouge Street.

c) Public Washrooms

Mr. Hutcheson reported that the project had been revised in an attempt to reduce costs. The tender has been released for new bids. A concern was expressed regarding how Markham obtains bids on smaller projects. The concern was that smaller firms and

contractors may not know of the project if they don't subscribe to "Bidtogo". Staff was asked to follow up on how the Town tenders these types of projects.

d) Budget Subcommittee – Keith Thirgood

The issue of the need for additional funding for the detailed design phase of the Main Street Markham Environmental Assessment Project was discussed. Mr. Hutcheson also reported that the funding and work plans for the next phase of the Main Street Interpretative Project needs to be discussed with the Interpretive Sub Committee. Diane Moore is to set up a meeting. The issues relate to whether we proceed with the design of a few interpretive panels at this time or whether we prepare a booklet.

Further work on the Tannary Pond Project cannot take place as a permit is needed because of the endangered species.

2. NEW BUSINESS

There was no new business.

3. NEXT MEETING

The next meeting of the Main Street Markham Committee will be held on Wednesday, November 17, 2010 at 5:45pm.

ADJOURNMENT

The Main Street Markham Committee meeting adjourned at 6:55 p.m.