

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

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

Members

Phil Howes
Deirdre Kavanagh
Diane Kobelansky
Diane More
Councillor Carolina Moretti
Peter Ross

Regrets

Ibrahim Ali
Jonathan Mingay
Richard Morales (Heritage Markham Alt.)
Keith Thirgood
Helen Walter
Councillor John Webster

Staff

Regan Hutcheson, Manager of Heritage Planning
Alan Brown, Director of Engineering
Dale MacKenzie, Capital Works Engineer
Alick Wong, Manager of Infrastructure and Capital Works
Kitty Bavington, Committee Clerk

The meeting of the Main Street Markham Committee convened at 6:00 pm with Councillor Carolina Moretti as Chair.

**1. ADOPTION OF THE MINUTES OF THE MAIN STREET
MARKHAM COMMITTEE MEETING OF NOVEMBER 18, 2009**

THE MAIN STREET MARKHAM COMMITTEE RECOMMENDS:

That the Minutes of the Main Street Markham Committee meeting held on November 18, 2009, be adopted.

CARRIED

**2. MAIN STREET MARKHAM ENVIRONMENTAL ASSESSMENT
PRESENTATION**

The presentation was deferred to the next meeting on February 17, 2010, to allow more Main Street Markham Committee members to attend. Comments are required from the Committee before the matter is presented to the Development Services Committee. Members will be notified of the importance of their attendance for the next meeting. The Committee thanked staff and the consultants for attending.

3. UPDATES

a) Heritage Conservation Entry Signs

An update will be provided at the next meeting by Phil Howes.

b) Incoming Planning Applications

Staff advised that the following applications have been received:

Pre-consultation:

- 361 Main St North, a proposal to construct a rear 2 storey addition to the heritage dwelling and construct a garage
- 348 Main Street North, a proposal to demolish the existing dwelling and construct a 2-3 storey office/residential building.

Applications:

- 61 Nelson Street, site plan control application for the rear part of 60 Rouge Street. The dwelling has been moved slightly to accommodate a Walnut tree.
- 58-72 Main Street North (Sierra Developments) an approval report will be going to Development Services Committee in February.

The Committee discussed parking issues.

c) Public Washrooms

Staff gave a brief update on the public washrooms. The approved proposal, tree preservation and other issues were discussed. Site plan approval will be required.

d) Budget Subcommittee

Keith Thirgood is requested to provide an update at the next meeting.

e) Markham Museum Signs

This item was moved to the parked list.

4. NEW BUSINESS

Doors Open Markham Committee 2010

Staff noted that the Doors Open Markham Committee 2010 is looking for volunteers, and anyone who is interested should contact Regan. The date has been confirmed as Saturday, August 28, 2010.

17 Mill Street

An update regarding the vacant TRCA land at 17 Mill Street will be provided at the next meeting, once the TRCA has provided information on the status and future plans for the property.

Designated Heritage Property Grant Program

The matching-grant program has been approved by Council. Staff provided details of the program and advised that it will be advertised and promoted.

Resignation of Wil Pialagitis

The Committee received and accepted the resignation of Wil Pialagitis, with regret. A letter of appreciation will be sent out by the Mayor's Office.

With respect to the appointment of a replacement member, it was suggested that Richard Morales, who is currently an alternate for Deirdre Kavanagh as a representative of Heritage Markham, may be interested in joining as a regular member. The Clerk will follow-up with the suggestion.

THE MAIN STREET MARKHAM COMMITTEE RECOMMENDS:

That the resignation of Wil Pialagitis be accepted with regret;

And that Richard Morales be considered as a Main Street Markham Committee member.

CARRIED

5. NEXT MEETING

The next meeting will be held on February 17, 2010.

ADJOURNMENT

The Main Street Markham Committee meeting adjourned at 7:00 p.m.