



**UNIONVILLE STIVER MILL PRESERVATION
ADVISORY COMMITTEE MINUTES
JANUARY 17, 2013
9:00 A.M. – 11:00 A.M.
CANADA ROOM**

Chairs:

Councillor Don Hamilton, Co-Chair
Councillor Carolina Moretti, Co-Chair

Members:

Councillor Logan Kanapathi
Ann Laxton – President of the Unionville Historical Society
Jeff Morris – President of the Unionville Ratepayers Association
Reid McAlpine – President of the Unionville Villagers Association
Rob Kadlovski – President of the Unionville Business Improvement Area
Jeanne Ker-Hornell – President of the Unionville Villagers Conservancy

Mandate:

The Council Committee mandate is to review and provide advice on the restoration, funding resources and the future use(s) of the Stiver Mill.

Attendance:

Members: Councillor Don Hamilton, Co-Chair, Councillor Carolina Moretti, Co-Chair, Reid McAlpine, Rob Kadlovski, Ann Laxton, Peter Miasek and Bob Stiver

Observers: Jeanne Ker-Hornell, Peter Wales and Barry Laxton

Staff: Staff: Renee Chong, Project Engineer, Phoebe Fu, Senior Manager, Facility Assets, Regan Hutcheson, Manager of Heritage Planning, Brenda Librecz, Commissioner of Community & Fire Services, John Ryerson, Director of Culture and Laura Gold, Council/Committee Coordinator

Regrets: Councillor Logan Kanapathi

Agenda Item	Discussion	Action Item
1. Opening Remarks	The Unionville Stiver Mill Preservation Advisory Committee convened at 9:00 a.m. with Councillor Don Hamilton presiding as Chair.	
2. Approval of the December 12, 2012 Unionville Stiver Mill Preservation Advisory Committee Minutes	There were a few slight changes to the minutes. Moved by Bob Stiver Seconded by Anne Laxton That the December 12, 2012 Unionville Stiver Mill Preservation Advisory Committee Minutes be approved as amended. CARRIED	
3. Membership Update	Councillor Don Hamilton reported that Reid McAlpine will be replacing Peter Wales as the President of the Unionville Villagers Association Representative. Peter Wales will be Reid's Alternate. Reid McAlpine advised that Peter Wales will continue to attend the majority of the meetings as the Unionville Villagers Association Representative.	
4. Stiver Mill Restoration Update	a. Exterior Cladding Phoebe Fu, Senior Manager, Facility Assets, provided new evidence that there is a layer of red paint underneath the silver paint. The Committee concurred the "silver" colour for the Stiver Mill cladding approved on December 12, 2012 be replaced with the colour "red with a shade to be determined between Heritage Staff and the Architect". It was suggested that this new evidence also be brought to the attention of the Heritage Markham Committee. Moved by Rob Kadlovski Seconded by Bob Stiver That in light of the new evidence provided, the Unionville Stiver Mill Preservation Advisory Committee recommends that the "silver" colour for the Stiver Mill	

	cladding approved by the Committee on December 12, 2012 be replaced with the colour "red with a shade to be determined between Heritage Staff and the Architect". B. Public Information Boards There was a discussion on the Stiver Mill Restoration Public Information Meeting being held on Monday, January 21, 2013 at the Train Station at 7:00 p.m. There was some concern regarding the capacity of the facility. It was decided that if capacity was reached a second meeting would be held at 8:30 p.m. to accommodate everyone interested in the matter. Staff advised that two pictures of how the Stiver Mill will look once restored will be displayed at the meeting, one where the Stiver Mill is painted red and one where the Stiver Mill is painted silver. C. Second Floor Staff advised that the only usable area on the second floor of the Stiver Mill once restored will be the area by the stairwell. In the current plans the space will not be heated, but there will be electricity for portable heaters to heat the space when required. There are also some artefacts and machinery on the second floor. None of these items are intend to be displaced with the restoration. Moreover, the machinery on the second floor could be restored as a separate project. This type of project can add allot of character to a building (e.g. buildings in the Distillery District). Staff noted that the accessibility to the second floor is limited as there is no elevator or washrooms.	Hold a second public meeting at 8:30 p.m. if required – Phoebe Fu Shade the silos on the diagrams of the second floor and provide the square footage of the usable area of the second floor at the public
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	It was suggested that silos on the diagram of the second floor be shaded in a different colour to show that the space is not usable and that the square footage of the usable space on second floor be identified at the Stiver Mill Restoration Public Meeting to avoid any confusion.	meeting – Phoebe Fu
5. New Business	A. Future Uses of the Stiver Mill There was a brief discussion on the future use of the Stiver Mill once restored. The space cannot be used for commercial use for six years. There was a suggestion that the Stiver Mill, the Train Station and the landscaping be used together as a community hub. This aligns with the goals and objectives stipulated in Markham's Integrated Leisure Master Plan. The project could also contribute to the public realm. B. Farmers Market There was a discussion on the Stiver Mill Farmers Market. Staff did not think that the construction would impact the farmers market. However, it was confirmed that there may be some building materials laid down in a portion of the parking lot to the east where patrons to the farmers market typically park and that there may be some other minor disruptions to the farmers market during the construction. It was suggested that a plan be put in place with respect to where the construction workers will park during the restoration of the Stiver Mill. This will help ensure there is parking available to Main Street Unionville store and restaurant patrons. There was a discussion on the status of the Farmers Market after the completion of the Stiver Mill. It was questioned if GO Transit could expropriate the Stiver Mill. Staff advised that this was highly unlikely, but that they do have the right to ask for more land.	Develop a plan as to where construction workers should park during the restoration of the Stiver Mill – Phoebe Fu

6. Next Meeting Date	The next meeting of the Unionville Stiver Mill Preservation Advisory Committee will be held on Thursday, January 31, 2013 at 9:00 a.m. in the Council Chamber.	
7. Adjournment	Moved by Councillor Carolina Moretti Seconded by Bob Stiver That the Unionville Stiver Mill Preservation Advisory Committee adjourn at 10:34 a.m. CARRIED	