

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

**Town of Markham
York Room - Civic Centre
April 15, 2009**

<u>Members</u>	<u>Regrets</u>
Phil Howes Jonathan Mingay Diane More Peter Ross Keith Thirgood Councillor John Webster Councillor Carolina Moretti	Ibrahim Ali Deirdre Kavanagh Diane Kobelansky Wil Pialagitis Helen Walter

Staff

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

The fourth meeting of the Main Street Markham Committee meeting in 2009 convened at 5:45 pm with Councillor Carolina Moretti in the Chair.

**1. ADOPTION OF THE MINUTES OF THE THIRD MEETING OF THE
MAIN STREET MARKHAM COMMITTEE IN 2009**

RECOMMENDATION:

That the Minutes of the Main Street Markham Committee meeting held on March 18, 2009, be adopted, with the addition of Diane Kobelansky in attendance.

CARRIED

2. UPDATES:

a) Linear Pathways, Milne Park

The presentation by Operations staff was deferred to the next meeting.

b) Winter Damage to Trees and Benches

Phil Howes advised that a tour was performed by staff and Committee members to assess the trees and benches. Most of the benches have been replaced, and the lights at the parkette, and signs have been repaired. Phil conveyed appreciation to Morgan Jones and Steve Matunin of the Town for Markham for their quick action.

c) Interpretation Sub-Committee

Diane More reported that the Interpretation Sub-Committee has reviewed the preliminary Markham Village Interpretative Project Interim Report from the consultant. Copies had been distributed to all members of the Main Street Markham Committee previously, and they were asked to forward any comments to Regan Hutcheson.

Diane advised that the report is comprehensive and will provide a good foundation. Appreciation was expressed to the consultants, Su Murdoch Historical Consulting, for their work on this project.

d) Environmental Assessment – Main Street

Councillor Carolina Moretti provided an update, advising that delays have been caused by staff restructuring. Concern was expressed that Heritage staff be consulted and involved in the assessment, and Carolina agreed to relay this concern to the Working Group.

e) Incoming Planning Applications

Regan Hutcheson gave a brief overview of two severance applications at 52 Nelson Street, and 60 Rouge Street.

f) Public Washrooms

Councillor Carolina Moretti advised that a report is being prepared for Council, and it will then be brought to the Main Street Markham Committee. Temporary public washrooms are confirmed for the summer of 2009, hopefully before the Farmer's Market opens. Regan has provided input regarding heritage character of the structures.

3. NEW BUSINESS

a) Power Lights

Phil Howes reported that he has talked to Town staff regarding the repair of the electrical outlets on the light standards, and it is not in the jurisdiction of the Town or Powerstream. Carolina agreed to set up a meeting to determine responsibility.

b) Mount Joy / Peter Street Plaque

Diane More advised that the Mount Joy / Peter Street Plaque will be dedicated by the Mayor on May 9, following the opening of the Farmer's Market.

c) GO Parking Lot – 241 Main Street N.

Regan Hutcheson advised that revised drawings of the new GO Parking Lot (East) have been received, and most of the Town's requests have been incorporated, including the stone wall along Main Street, trees, plantings, and appropriate design details for the mechanical building.

d) Heritage Conservation Signs

The Committee directed that the repair of the Heritage Conservation Signs at the Markham Museum and on Highway 7 east, be placed on the next agenda.

4. NEXT MEETING

Wednesday, May 20, 2009

ADJOURNMENT

The fourth Main Street Markham Committee meeting in 2009 adjourned at 6:05 p.m.