THE CORPORATION OF THE CITY OF ST. THOMAS CIP EVALUATION COMMITTEE

COMMITTEE ROOM #304 CITY HALL

MARCH 2, 2020

The meeting convened at 9:00 a.m. with Councillor Rymal, Acting Chair, presiding.

ATTENDANCE

<u>Members</u> <u>Officials</u>

Councillor Joan Rymal Wendell Graves, City Manager

Councillor Jim Herbert Matt Smale, Corporate Administrative Clerk

Susan Boldt, DDB

Russell Schnurr, DDB <u>Applicants</u>

Matthew Kelly, 8 Beverley Street

Regrets

Harrison Cole, MHC

DISCLOSURES OF INTEREST

Nil.

MINUTES

Moved by R. Schnurr - Councillor Herbert:

THAT: The minutes of the meeting held on November 12, 2019 be confirmed.

Carried.

PROJECT APPLICATIONS

Application: 2020-105 - 631 Talbot Street - Yolland Thibeault

The City Manager advised that the applicant was eligible for a façade grant of \$10,000 and a residential rehabilitation grant of \$5,000.

Moved by Councillor J. Rymal - S. Boldt:

THAT: The Community Improvement Program application for 631 Talbot Street be approved.

Carried.

CONFIRMED	CHAIR
CONTINUED	CHAIN

CIP Evaluation Committee - 2

Application: 2020-106 - 8 Beverly Street - Matthew Kelly

Moved by R. Schnurr - S. Boldt:

THAT: The Community Improvement Program application for 8 Beverly Street be approved.

Carried.

Application: 2020-107 - 119 Curtis Street - Jeff Shaw

Moved by Councillor Herbert - S. Boldt:

THAT: The Community Improvement Program application for 119 Curtis Street be approved.

Carried.

COMMUNITY IMPROVEMENT PROGRAM UPDATE

The City Manager advised that a Community Improvement Program review was underway and that the consultant was meeting with stakeholders relating to Community Improvement Program amendments.

Councillor Rymal inquired whether an updated listing of approved projects could be provided.

The City Manager advised that a listing of Community Improvement Program projects could be provided for the next meeting.

UNFINISHED BUSINESS

277-283 Talbot Street

The City Manager advised that this project had received Committee approval but had not been completed as planned. He further added that no funds had been released to the applicant to date.

ADJOURNMENT

The meeting adjourned at 9:15 a.m.

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CONFIRMED	CHAIR
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