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

## COMMITTEE ROOM #304 CITY HALL

**JULY 29, 2019** 

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

#### **ATTENDANCE**

Members Officials

Harrison Cole, Chair, MHC (Arr. 9:12 a.m.) Wendell Graves, City Manager

Councillor Jim Herbert Matt Smale, Corporate Administrative Clerk

Councillor Joan Rymal Russell Schnurr, DDB Susan Boldt, DDB Craig Crane, MHC

#### **DISCLOSURES OF INTEREST**

Craig Crane declared a pecuniary interest with respect to the applications at 317-321 Talbot Street, 389 Talbot Street and 393 Talbot Street as his spouse provides consulting services to the applicant.

#### **MINUTES**

Moved by R. Schnurr - S. Boldt:

THAT: The minutes of the meeting held on June 10, 2019 be confirmed.

Carried.

#### PROJECT APPLICATIONS

Application: 317-321 Talbot Street - 2436069 Ontario Ltd. (Craig Hansford)

Mr. Crane, having previously declared a pecuniary interest with respect to the application at 317-321 Talbot Street refrained from all discussion and action relating to the matter.

The City Manager advised that the applicant was proposing to rehabilitate seven residential units and would be eligible for residential rehabilitation and façade funding for this project.

The City Manager advised that façade funding would be contingent upon the receipt of a heritage alteration permit from the Municipal Heritage Committee.

The members discussed the scale of the windows shown on the third story of the applicant's renderings.

Councillor Herbert inquired whether any affordable units were being considered as part of the project.

CONFIRMED	CHAIR

#### CIP Evaluation Committee - 2

The City Manager advised that the City did not have that information at this time and that a two years completion timeline would be included as a condition of funding for this project.

Moved by R. Schnurr - H. Cole:

THAT: The Community Improvement Plan application for 317-321 Talbot Street be approved.

Carried.

Applications: 389 Talbot Street and 393 Talbot Street - 2436069 Ontario Ltd. (Craig Hansford)

Mr. Crane, having previously declared a pecuniary interest with respect to the applications at 389 and 393 Talbot Street refrained from all action relating to the matter.

The City Manager advised that the applicant was severing the properties at 389 Talbot Street and 393 Talbot Street are being severed and that each property would be eligible for residential rehabilitation and façade funding.

The City Manager advised that the applicant was proposing to rehabilitate 4 residential units at 389 Talbot Street and 11 residential units at 393 Talbot Street and that a heritage alteration permit had been issued relating to the proposed façade work.

The members discussed the condition of the building and recent inactivity at the property.

The City Manager advised that the Committee's recommendation to secure the building to the elements could be included as a project milestone and that a two year project completion milestone would also be included.

Moved by H. Cole - Councillor Herbert:

THAT: The Community Improvement Plan applications for 389 and 393 Talbot Street be approved.

Carried.

#### PROJECT APPLICATION UPDATE

519 Talbot Street - Yurek Pharmacy

The City Manager advised that the scope of structural work required may exceed what was originally anticipated and that an update relating to this application would be provided at a future meeting.

#### **NEW BUSINESS**

244-248 Talbot Street

Mr. Schnurr inquired as to the status of the building at 244-248 Talbot Street.

The City Manager advised that the owner of the building had previously received façade funding for the property and that no further information had been received by the CIP Evaluation Committee pertaining to the condition of the building.

CONFIRMED	CHAIR
	CHAIN

# CIP Evaluation Committee - 3

# CIP Program Update

The City Manager presented Community Improvement Program statistics previously provided at the July 15, 2019 Council Committee meeting.

## **ADJOURNMENT**

The meeting adjourned at 9:50 a.m.

CONFIRMED\_\_\_\_\_CHAIR