# THE CORPORATION OF THE CITY OF ST. THOMAS URBAN DESIGN COMMITTEE

ROOM 309 CITY HALL

May 20, 2015

The meeting convened at 11:00 a.m.

## <u>ATTENDANCE</u>

Members Officials

Councilor Linda Stevenson Wendell Graves, CAO/Clerk

Councilor Joan Rymal Matt Smale, Corporate Administrative Clerk

Beth Burns, Downtown Development Board

Tino Clarke, Heritage Committee

Regrets

Russell Schnurr, Heritage Committee

## **Overview of the Community Improvement Program**

The CAO/Clerk provided the members with a summary of the intent of the CIP and how it was administered. He further noted the funding amounts that each project could be eligible for which was included in the CIP information package.

The members were informed that Council budgeted \$50,000 for the 2015 program, that the program was based on applicants receiving a maximum of 50% funding and that when a grant was conferred to a project that money was first applied to paying off any outstanding CIP loan balance for the project.

The CAO/Clerk outlined the application process. When an application was received, it was first vetted with the applicant at the staff level to determine that it was complete and that it met eligibility criteria. The application was then submitted to the Committee for consideration, comment, and approval. The final step following Committee approval was for a report to be submitted to Council requesting that a loan or grant agreement be authorized.

The members inquired about any safeguards the City had in place to ensure City funds were being utilized properly.

The CAO/Clerk advised that all CIP agreements were registered on title. Before any funding was released the property had to be deemed clear of any property tax arrears, building or fire code violations, a building permit had to be issued for all work completed. Applicants were required to submit original receipts to the CAO/Clerk's Office ensuring proof or purchase for materials and services. Finally, applicants were required to maintain ownership of the property for at least 5 years following the completion of work.

Currently, there were no set deadlines once an application had been approved before it must be completed. The CAO/Clerk advised that the Committee may want to consider some funding "milestones" in the future to encourage timely completion of projects.

Mr. Clarke inquired if the Committee did any other risk screening of applicants such as credit checks.

The CAO/Clerk advised that no personal financial checks were done.

The CAO/Clerk advised that there were a few other important principles for the members to note including:

- Applications were considered on a first come, first serve basis.
- Owners completing work in the downtown area were not required to apply to the CIP program. The Urban Design Committee only reviewed those projects seeking CIP funding.
- Applicants were permitted to seek funding from other sources such as senior levels of government in addition to the CIP.

## **Project Applications**

## <u>432 Talbot Street – Jennings Furniture</u>

Ms. Carpenter as owner of Jennings Furniture was in attendance to speak to the members regarding her application.

The CAO/Clerk advised that as a general rule, an application for funding under the CIP had to be received prior to the start of work on that project. In this case that rule had been waived due to the fact that the applicant had submitted her application just prior to the 2014 municipal election and the dissolution of the previous Urban Design Committee.

Councillor Stevenson inquired if the application before the Committee was the same as what had been submitted prior to the election.

The CAO/Clerk confirmed that the application was the same.

Ms. Carpenter stated that the only change was that the work had progressed to the point where she was no longer seeking a loan but rather just the grant funding of \$7,500.

Ms. Carpenter added that the total cost of work was not yet tallied but to date amounted to approximately \$26,000.

The CAO/Clerk advised that pending approval by the Committee and Council, A grant could be processed once Ms. Carpenter had submitted original receipts to the Clerk's Office proving expenses.

The members were provided with before and proposed after photos of the Jennings façade.

The members were informed that the sign band between the main and second floors would be coloured aluminum. Ms. Carpenter stated that the original intent was to use copper or bronze but due to costs and ease of future maintenance the aluminum was selected as an alternative.

The second storey brick work has been soda blasted, and windows including stained glass accents will be replaced.

Ms. Carpenter confirmed the signage style and that this signage would be underlit.

Moved by: Coun. Stevenson – Rymal:

THAT The Application for 432 Talbot Street be approved.

Carried.

### **Disclosure of Interest**

Ms. Burns declared an interest with regard to the application at  $244 \frac{1}{2}$  - 248 Talbot Street. She refrained from voting on matters related to this application.

### 244 ½ - 248 Talbot Street

Mr. McLellan was in attendance as the owner's representative of  $244 \frac{1}{2}$  - 248 Talbot Street.

The members were provided with a concept drawing of the proposed facades. Mr. McLellan advised that he was seeking a grant of \$10,000 for the front and side façade and that the total scope of work would be in the \$20,000-\$25,000 range.

The members inquired about the materials to be used on the front and how they would stand up to weather and snow at sidewalk level.

Mr. McLellan stated that he planned to use plywood and a premium dulux paint that his supplier had stated would last approximately 10 years.

The members discussed the types of signage to be used on the front.

Mr. McLellan stated that exact signage had yet to be finalized but he envisioned a raised lettering similar to that in use at the Coffee Cultures business on Talbot Street.

The members expressed concern about the use of standard plywood at sidewalk level and requested that the applicant consider more durable materials such as hardy board or marine grade plywood.

The CAO/Clerk noted that this building was located on Talbot Street in the area slated for the first phase of the Talbot Street West redevelopment project. He inquired as to the applicants proposed timeline.

Mr. McLellan stated that he would like to begin as soon as possible.

Moved by Coun. Rymal – T. Clarke:

THAT: The application for 244 ½ - 248 Talbot Street be approved in principle subject to confirmation of the type of signage to be used and confirmation of materials to be used at sidewalk level.

Carried.

#### 633 Talbot Street

The CAO/Clerk advised that this application was in development. Further information would be provided to the Committee as the application was refined.

## **Summary of Projects**

The CAO/Clerk provided the members with a listing of approved projects to date under the CIP program. He noted that those projects highlighted in red were considered still in process.

#### Chairperson

The CAO/Clerk advised that meetings were scheduled as needed at the call of the Chair. He would notify the chair when an application had been received and was ready to go before the Committee.

Ms. Burns volunteered her name to serve as Chair.

Moved by: Coun. Rymal – Stevenson:

THAT: Ms. Beth Burns be appointed Chairperson of the Urban Design Committee.

Carried.

## Community Improvement Program Marketing

The members discussed the need to market the CIP program including some promotion of successfully completed projects.

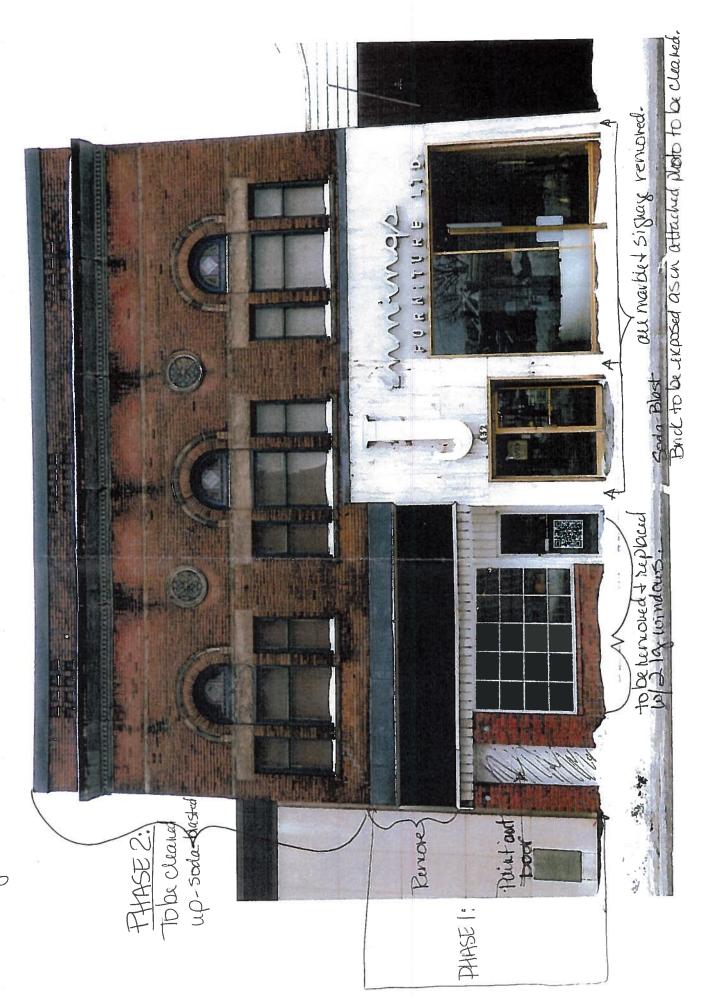
Councillor Rymal suggested that the program could be mentioned in the DDB newsletter sent to all of its members.

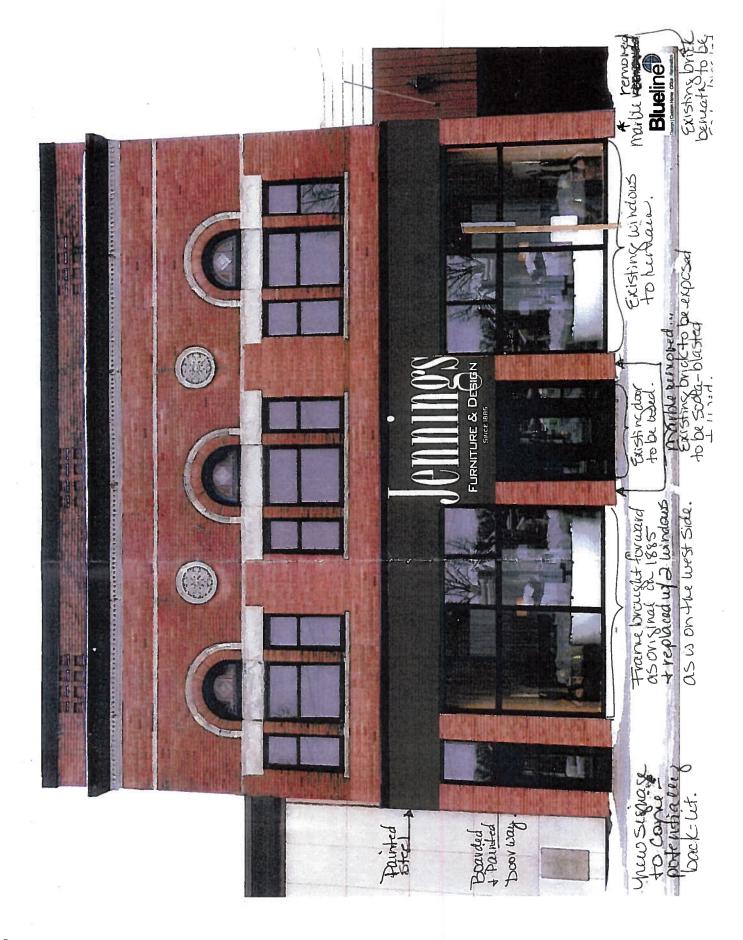
## **Adjournment**

Moved by Coun. Rymal - Stevenson:

THAT: We do now adjourn at 12:30 pm.

Carried.





To be ....

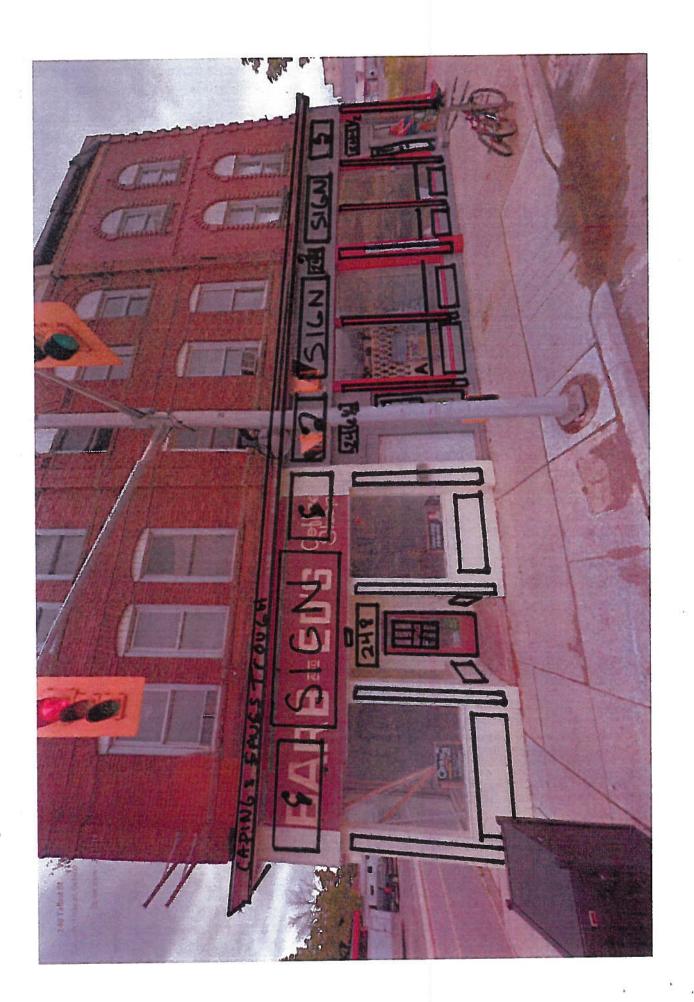


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Application Applicant	Applicant	Property	Project	Residential	Total	吕			Project	
Number		Address		Units	Project	Grant	Loan	_	Complete	
							-			
1 2003-001	Jan Van Der Veen	384-390 Talbot St.	Residential	4	130,000		20,000	40,000	40,000 Complete	
2 2003-002	914204 Ontario Ltd.	574-584 Talbot St.	Residential	3	100,000		15,868	30,000	30,000 Complete	
			Facade		20,851		10,000	20,000	20,000 Complete	
3 2003-004	Cosens	445 Talbot	Residential	3			15,000	20,000		
			Facade		45,000		10,000	20,000		
4 2003-010	1001512 Ontario Ltd.	568 Talbot St.	Façade		19,800		7,500	10,000	10,000 Complete	
	1001512 Ontario Ltd.	570-572 Talbot St.	Facade		29,056	990	7,500	10,000	10,000 Complete	
	Andy Sheridan	527 Talbot St.	Facade		20.0	20.049	7,500	10,000	10,000 Complete	
7 2003-023	Mugford	433-435 Talbot	Residential	2				20,000		
8 2004-013	YWCA	16 Mary St.	Façade		21,262		10,000		Complete	
9 2004-014	Jan Van Der Veen	390 Talbot St.	Façade		16.5		5,000		Complete	
10 2004-016-F	Steve Jackson	767 Talbot St.	Façade		40,000		10,000	20,000	20,000 Complete	
2004-016	Steve Jackson	767 Talbot St.	Residential	3	108,340		15,000	30,000		
11 2004-017-F	Steve Jackson	763-765 Talbot St	Façade		48,300		10,000	20,000	20,000 Complete	
2004-017	Steve Jackson	763-765 Talbot St	Residential	2	40,000	v	10,000	20,000		
12 2005-028-F	Holy Angels Church (Rev. David Boutette)	502 Talbot St.	Façade		4,871,341		10,000	F .	Complete	
13 2005-030	Lindmar Holdings Inc. (Mark Hindley)	349 Talbot St.	Residential	4			18,000	18,000	18,000 Complete	
2005-030-F	Lindmar Holdings Inc. (Mark Hindley)	349 Talbot St.	Façade		26,4		10,000	9,500	9,500 Complete	
14 2005-031-F	1301314 Ontario Inc. (Al Goulding)	168 Curtis St.	Façade		18,433	433	7,500	4,250	4,250 Complete	
15 2005-033-F	Gillian Martin (Ansells Trophy)	648 Talbot St.	Façade		57,537	537	7,500	20,000	20,000 Complete	
16 2005-034-F	Nathan Petry	286 Talbot St.	Façade		23,500		10,000	6,750	6,750 Complete	
2005-034	Nathan Patry	286 Talbot St.	Residential	11	242,709		40,000	80,000	80,000 Complete	
17 2005-035-F	James and Jane Daminoff	23 East St.	Façade		79,052		17,680	7,500	7,500 Complete	
18 2006-041	Toth Jewellers	559 Talbot	Façade		16,6	16,682	7,500	8,400	8,400 Complete	
19 2007-035	Wallis Residential	395-399 Talbot	Residential	9			40,000	42,500	Complete	
20 2007-044	Larry Reiger	370 Talbot	Façade		38,500		10,000	19,500	Complete	
21 2006-036	Novi Construction	25 Scott	Residential	23	1,7	_	134,920		Complete	
22 2007-045	Mike Robbins	701-703 Talbot	Residential	2			10,000		Complete	
,			Façade		33,000	000	10,000		Complete	
23 2008-050	Richardsons	679 - 691 Talbot	Façade		54,000		10,000		Complete	
24 2008-049	Klassen	14 - 16 Metcaif	Residential	2			10,500	10,000	10,000 Complete	
			Façade		21,	21,556	10,000	10,500	Complete	
25 2008-051	Canadian Mental Health	659 Talbot	Façade		50,000	000	7,500		Complete	
26 2006-040	Jason and Nathan Patry	268 - 274 Talbot	Residential	•			40,000	80,000		
27 2008-053	Dutch Bakery	295 Talbot	Façade		24,000		0			
28 2008-054	I Deal Toys	260 Talbot	Façade		92,000	000	10,000		Complete	
29 2009-055	Trevor Niville	616 Talbot	Façade		65,000		10,000	20,000		
			Residential	9	100,500		30,000			
30 2009-057	JM Janes	86 Talbot	Façade		23,294	294	10,000		Complete	
31 2009-058	North American Railway	750 Talbot	Façade		25,0	25,000	10,000		Complete	
32 2009-059	State Farm Insurance	729 Talbot	Façade		7	4,100	2,050		Complete	

33 2009-061	Stitch and Sew	783 Talbot	Façade		22,000	7,500	Complete	
34 2010-062	Paul Thomas	341 Talbot	Façade		40,000	10,000	20,000	
			Residential	*	150,000	20,000	40,000	
35 2010-063	David Jones	10 -12 Mondamin	Façade					
36 2010-064	Farm Gate Market	19 Elgin	Façade		34,963		17,500 Complete	
37 2010-065	Julie Carr / Todd Hatch	114 Centre	Façade		28,027		14,000 Complete	
38 2011-066	Canadian Mental Health	655 Talbot	Residential	-	20,000		Сотріеть	
39 2011-065	Antoine's Furniture	560 Talbot	Facade		39,800		19,939	
2011-066	Adelee and Erik Neilsen	45 White	Residential		26,300	5,000	10,000	
40 2012-0	Prespa Homes	15 - 19 Flora	Facade		400,000	40,000		
41 2012-067	Mateja Testa	471 Talbot	Facade		18,300		000'6	
	Mateja Testa	471 Talbot	Residential	-	40,000	5,000	8,000 Complete	
42 2012-068	Novi Construction	26 Elysian	Residential	29	2,400,000	_	Complete	
43 2012-069	Maestro Music	323 Talbot						
44 2012-070	Princess Banquet Hall	18 Princess	Facade		50,200	10,000		
45 2012-071	RAM-LP (Bob McCaig)	181 Talbot	Facade		460,000	3,525	Complete	
46 2012-072	Justin Southern	75 Wellington	Residential		11,800		5,400	
47 2012-073	R.J. Kim-Kay (Terry Heisler)	377 Talbot	Facade		4,000	2,064	Complete	
48 2012-074	K&K Locksmith	632-634 Talbot	Facade		27,500		13,250 Complete	
49 2013-075	Robert Harris	561-567 Talbot	Facade		120,000	7,500	20,000	
50 2013-076	Ramdat Ramnaresh	595 Talbot	Facade					
2014-077	Prespa Homes	900 Talbot	മ		300,000		Complete	
2014-078	Antoine's Furniture	560 Talbot	Residential	2	58,600		20,000	
2014-079	Dale and Christie Brown	364 Talbot	Residential	-		6,000		
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	1000.00		TOTALS	118	13,096,461	909,505	803,989	
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