

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

**ROOM 204
CITY HALL**

July 21, 2016

The meeting convened at 11:30 a.m.

ATTENDANCE

Members

Councilor Linda Stevenson
Councilor Joan Rymal
Beth Burns, Chair, DDB

Officials

Wendell Graves, City Manager
Mel Knapp, Corporate Administrative Clerk

Absent

Russell Schnurr, MHC
Frank Lattanzio, MHC

Guests

Vernon Martin, Vector Holdings

Minutes

Motion by Councillor Rymal - Stevenson:

THAT: The minutes of the meeting on March 18, 2016 be confirmed.

Carried.

Disclosures of Interest

Nil.

Project Applications

633 Talbot Street - Vector Holdings

Mr. Martin provided the members with the final roof selections for the property. The roof would be black with grey capping on the windows and the roof material was similar to slate in appearance. Actual slate material was double the price and was not affordable to Mr. Martin. The crown moldings would be kept, sanded and repainted.

The members suggested that Mr. Martin contact Laurence Grant at the CASO Station regarding inexpensive ways to prepare the sconces.

The members suggested inquiring at Wise Line Metal Sales Inc. in Aylmer to see if they had replica steel slate roofing.

The members looked on the company's website and determined they did not offer replica roofing, only similar materials to what Mr. Martin already had.

The City Manager advised that the project could exclude the residential unit on the first floor at this time.

Moved by Councillor Stevenson - Rymal:

THAT: The CIP application for 633 Talbot Street be approved, noting exclusion of the residential unit on the first floor.

Carried.

Mr. Martin stated that the main brick would be kept yellow and the front façade would be grey with pot lighting above the main windows in the front with the banner above it on the building.

Mr. Martin left the meeting at 12:00 p.m.

Unfinished Business

Other Business

Finished CIP Applications

The members asked that they be made aware when CIP Applications are fully completed.

Construction Notifications

The members suggested that when owners are notified about road construction in their area, a recommendation for the CIP program be made at the same time.

Waiving Development Charges

The members asked about researching development charges being waived for larger properties.

The City Manager stated that studies were underway through the Planning and Building Services Department.

Seasons Retirement Home

The City Manager noted that construction at Seasons Retirement Home is moving ahead and the houses still located on the property are being demolished in mid August.

Adjournment

Motion by Councillor Rymal - Stevenson:

THAT: This meeting be adjourned (12:17 p.m.)

Carried.