

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

**ROOM 204
CITY HALL**

January 12, 2018

The meeting convened at 8:30 a.m.

ATTENDANCE

Members

Beth Burns, Chair, DDB
Councilor Joan Rymal
Frank Lattanzio, MHC

Officials

Wendell Graves, City Manager
Matt Smale, Corporate Administrative Clerk

Regrets

Councilor Linda Stevenson
Russell Schnurr, MHC

Minutes

Moved by F. Lattanzio - Coun. Rymal:

THAT: The minutes of the meeting on December 8th, 2017 be confirmed.

Carried.

Disclosure of Interest

Nil.

Project Applications

379 Talbot Street – Jeffrey Grove

The members reviewed a residential rehabilitation application from Jeffrey Grove for 379 Talbot Street.

The City Manager advised that the applicant was proposing to rehabilitate 2 residential units in the upper floor of 379 Talbot Street. The project was eligible for a loan of \$10,000 per unit and a grant of \$5,000 per unit.

The members inquired about any changes proposed to the façade of the building.

The City Manager advised that the applicant was considering a façade program application but that one had not been made at this time.

Moved by Coun. Rymal - F. Lattanzio:

THAT: The CIP residential project at 379 Talbot Street be approved.

Carried.

Unfinished Business

Promoting CIP Program on Talbot Street West

The Chair inquired if consideration had been given to increasing the eligible amounts for façade loans and grants using funds from the recently eliminated commercial vacancy rebates on municipal property taxes.

The City Manager advised that a review of the Community Improvement Plan was underway and that funding limits would be assessed as part of that process.

The members requested comparison data for funding levels provided by other municipalities in their Community Improvement Plan

The City Manager advised that Stantec Consulting would be in attendance at the January 22, 2018 Reference Committee meeting to provide a presentation on the proposed Heritage Conservation District study.

Adjournment

The meeting adjourned at 8:51 a.m.