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

ROOM 304

<u>CITY HALL</u> The meeting convened at 8:30 a.m. May 18, 2018

ATTENDANCE

<u>Members</u> Beth Burns, Chair, DDB Councillor Joan Rymal Russell Schnurr, DDB Jennifer Childs, MHC Tino Clarke, MHC <u>Officials</u> Wendell Graves, City Manager Matt Smale, Corporate Administrative Clerk

<u>Guests</u> Vernon Martin

Minutes

Moved by Coun. Rymal - R. Schnurr:

THAT: The minutes of the meeting on January 12th, 2018 be confirmed.

Carried.

Disclosure of Interest Nil.

Project Applications

87 St. Catharine Street - Vernon Martin

The members reviewed a residential rehabilitation application from Vernon Martin for 87 St. Catharine Street.

The City Manager advised that the applicant was proposing to rehabilitate 8 residential units at 87 St. Catharine Street. The project was eligible for a loan of \$10,000 per unit and a grant of \$5,000 per unit.

The members discussed the boarded windows and doors facing St. Catharine Street.

Mr. Martin advised that there was an interior stairwell blocking the windows and doors and that he was proposing faux finishes in these locations.

The members discussed the availability of parking for tenants.

The City Manager advised that the applicant would require a building permit for the work and that parking requirements would need to be satisfied in order to obtain that permit. Moved by Coun. Rymal - T. Clarke:

THAT: The CIP residential project at 87 St. Catharines Street be approved.

Carried.

Update 633 Talbot Street

Mr. Martin advised that some of the wood on the Talbot Street entrance door needed to be repaired or replaced and that he was looking at signage improvements.

The members discussed the signage in place for the current tenant.

Mr. Martin advised that he would provide the members with a rendering and color specs for the proposed work.

The members agreed to defer this item pending receipt of further information.

50 Scott Street (Former Scott Street School) - 2537606 Ontario Ltd. The City Manager advised that an application for 50 Scott Street was pending the receipt of further information.

The members agreed to defer this item pending receipt of a complete application.

Other Business

Mr. Schnurr inquired if the former Alma College site was within the CIP area.

The City Manager confirmed that the site was within the recognized area and that the property owners could submit an application to the program.

The City Manager advised that an application was pending for the former Municipal World building.

Unfinished Business

Comparison of CIP Grants from other Communities

The City Manager advised that a review of the CIP was in process through the Planning and Building Services Department and that Planning staff would attend a future Committee meeting to provide an update.

Councillor Rymal inquired if the CIP could be tailored to allow eligibility for specific program elements dependant on location.

The City Manager stated that the program could be tailored to different areas of the City.

Adjournment

The meeting adjourned at 8:51 a.m.