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

COMMITTEE ROOM #304 CITY HALL

MAY 29, 2020

The meeting convened at 9:00 a.m. with Harrison Cole, Chair, presiding.

ATTENDANCE

<u>Members</u> <u>Officials</u>

Harrison Cole, MHC Wendell Graves, City Manager

Councillor Jim Herbert Matt Smale, Corporate Administrative Clerk

Councillor Joan Rymal

Russell Schnurr, DDB <u>Applicants</u>

Susan Boldt, DDB Brian Elliot, Habitat for Humanity

George De Vlugt, Habitat for Humanity

DISCLOSURES OF INTEREST

Nil.

MINUTES

Moved by Councillor J. Herbert - J. Rymal:

THAT: The minutes of the meeting held on March 2, 2020 be confirmed.

Carried.

PROJECT APPLICATIONS

Application: 34 Hiawatha - Habitat for Humanity

The City Manager advised that the applicant had acquired this property from the City previously declared surplus and was proposing to construct a two storey semi-detached home on the site.

The City Manager advised that the project was eligible for a grant of \$5,000 per unit, a development charge rebate and building permit fee rebate.

Councillor Herbert inquired about the construction value of the project.

Mr. Elliot advised that the cost of the land and donations were contributing factors to the lower construction value.

Mr. De Vlugt advised that the building was proposed to be 25% more efficient than the minimum building code requirements and that the home would designed to accommodate an elevator at a later date.

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CIP Evaluation Committee - 2

Moved by Councillor J. Rymal - J. Herbert:

THAT: The Community Improvement Program application for 34 Hiawatha Street be approved.

Carried.

Application: 83 Alexandria Avenue - Prespa Homes

The City Manager advised that the applicant was proposing to remove a garage on the property and construct a 4-plex on the same site.

The City Manager advised that the project was eligible for a grant of \$5,000 per unit, a development charge rebate and a building permit fee rebate.

The members inquired about green space and whether zoning requirements had been met.

The City Manager advised that the project met zoning requirements.

Moved by S. Boldt - Councillor J. Herbert:

THAT: The Community Improvement Program application for 83 Alexandria Avenue be approved.

Carried.

Application: Elm Street/Parkside Drive - Prespa Homes

The City Manager advised that the applicant previously had made a successful application for a project at 63 Elm Street and had since acquired additional adjoining property. The applicant was seeking funding for an additional 5 unit building on the newly acquired lands.

The City Manager advised that the project would be eligible for a grant of \$5,000 per unit and a 50% rebate of development charges.

The members inquired whether this project was eligible given the previous application at 63 Elm Street.

The City Manager advised that at this time is was undetermined is the subject lands would merge with the other lands at 63 Elm Street.

Moved by Councillor J. Rymal - R. Schnurr:

THAT: The Community Improvement Program application for lands adjacent to 63 Elm Street be approved subject to the additional units matching the built form of phase one.

Carried.

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CIP Evaluation Committee - 3

COMMUNITY IMPROVEMENT PROGRAM UPDATE - Appendix "A"

The City Manager provided a listing of approved Community Improvement Program projects.

The City Manager advised that projects highlighted yellow were considered stale-dated and that projects highlighted in red were considered active files.

The members inquired whether grant funding had been provided to any stale-dated projects.

The City Manager advised that no grant funding had been provided to stale-dated projects and that notice would be sent to those applicants advising that if project completion was not achieved in the near future, any additional funding approved under the Community Improvement Program would be rescinded.

Mr. Schnurr inquired whether further review had been given to the maximum allowable façade grant amount.

The City Manager advised that maximum funding eligibility was still under review.

UNFINISHED BUSINESS

277-283 Talbot Street

The City Manager advised that there was no further update relating to this project at this time.

ADJOURNMENT

The meeting adjourned at 9:30 a.m.

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