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

COMMITTEE ROOM #304 CITY HALL

JUNE 10, 2019

The meeting convened at 9:00 a.m.

ATTENDANCE

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

Harrison Cole, Chair, 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 Jason Boldt, 529 Talbot Street

Craig Crane, MHC Jason McWhirter, 71-89 Princess Avenue

DISCLOSURES OF INTEREST

Susan Boldt declared a pecuniary interest with respect to the application at 529 Talbot Street as she is the co-applicant for the project.

Craig Crane declared a pecuniary interest with respect to the potential application at 389 Talbot Street as his spouse provides consulting services to the applicant.

MINUTES

Moved by S. Boldt - R. Schnurr:

THAT: The minutes of the meeting held on May 6, 2019 be confirmed.

Carried.

PROJECT APPLICATIONS

Application: 529 Talbot Street - Susan and Jason Boldt

Ms. Boldt, having previously declared a pecuniary interest with respect to the application at 529 Talbot Street refrained from all discussion and action relating to the matter.

The City Manager advised that the façade application was eligible for a grant of \$5,000.

Moved by R. Schnurr - Councillor Rymal:

THAT: The Community Improvement Plan application for 529 Talbot Street be approved.

Carried.

CONFIRMED	CHAIR

CIP Evaluation Committee - 2

Application: 71-89 Princess Avenue - Jason McWhirter

The City Manager advised that the residential infill project proposed for 71-89 Princess Avenue was eligible for a grant of \$40,000 (\$5,000 each for eight units) and a rebate of 50% of development charges.

The City Manager advised that a requirement for the applicant to retain ownership of the units for a minimum of 5 years would be waived for this project.

Mr. Schnurr inquired whether the project had received site plan approval.

The City Manager advised that the project had received site plan approval.

The Chair inquired whether the units would have access to the L&PS Trail abutting the property and also about the criteria for development charge rebates.

Mr. McWhirter advised that the rear of the units would have access to the L&PS Trail.

The City Manager advised that projects must fall within the Community Improvement Plan area to be eligible to apply for a development charge rebate.

Moved by Councillor Rymal - Councillor Herbert:

THAT: The Community Improvement Plan application for 71-89 Princess Avenue be approved.

Carried.

PROJECT APPLICATION UPDATE

519 Talbot Street - Yurek Pharmacy

The City Manager advised that the scope of structural work required may exceed what was originally anticipated and that an update relating to this application would be provided at a future meeting.

APPLICATIONS BEING DEVELOPED

389 Talbot Street - Craig Hansford

The City Manager advised that property standards officers were addressing concerns relating to this property.

ADJOURNMENT

The meeting adjourned at 9:15 a.m.

CONFIDATE	CIIAID
CONFIRMED	CHAIR