

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

**COMMITTEE ROOM #304**  
**CITY HALL**

**NOVEMBER 12, 2019**

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

**ATTENDANCE**

Members

Harrison Cole, MHC  
Councillor Jim Herbert  
Councillor Joan Rymal  
Russell Schnurr, DDB  
Susan Boldt, DDB  
Michael Lindsay, MHC

Officials

Wendell Graves, City Manager  
Matt Smale, Corporate Administrative Clerk

Applicants

Frank Sherifi, 63 Elm Street

**DISCLOSURES OF INTEREST**

Nil.

**MINUTES**

Moved by R. Schnurr - Councillor Herbert:

THAT: The minutes of the meeting held on March 26, 2019 be confirmed.

Carried.

**PROJECT APPLICATIONS**

Application: 2019-104 - 63 Elm Street - Prespa Construction

The members were shown elevation drawings of the proposed project comprising 4 buildings containing 4 units each. (16 units total)

Mr. Sherifi advised that each unit would have two dedicated parking spaces and that additional visitor parking would be located on site. He further advised that no decision had been made as to whether the units would be available for rent, for sale, or regarding the price point for each unit.

Mr. Schnurr inquired whether the development would be accessible to the L&PS Corridor Trail.

Mr. Sherifi advised that a 6 foot high chain link fence would separate the units from the Trail and that residents would be consulted to determine whether they wanted gates for access between the Trail and the development.

The City Manager advised that the applicant was eligible for a grant of \$5,000 per unit for 8 units as well as a 50% rebate of development charges.

Moved by R. Schnurr - Councillor J. Rymal:

CONFIRMED \_\_\_\_\_ CHAIR

CIP Evaluation Committee - 2

THAT: The Community Improvement Program application for 63 Elm Street be approved.

Carried.

**PROJECT APPLICATION UPDATE**

Application: 519 Talbot Street - Yurek Pharmacy

The City Manager advised that the scope of work for this project had grown considerably and that the work was now complete.

Moved by S. Boldt - Councillor J. Rymal:

THAT: The Community Improvement Program grant for 519 Talbot Street be approved.

Carried.

The members discussed possible recognition for projects.

**COMMUNITY IMPROVEMENT PROGRAM UPDATE**

The City Manager advised that a revised terms of reference were being developed for the Committee and that levels of funding would be considered as part of the review.

The members discussed the linkages between the CIP Evaluation Committee and the Municipal Heritage Committee.

**OTHER BUSINESS**

277-283 Talbot Street

The members inquired whether CIP funds had been used for the façade work at 277-283 Talbot Street.

The members inquired whether the recent work on the property had received building or heritage alteration permits.

The City Manager advised that he would look into the matter.

**ADJOURNMENT**

The meeting adjourned at 9:40 a.m.