



AFFORDABLE SENIOR HOUSING COMMITTEE

The minutes of the committee meeting of the Affordable Senior Housing Committee held Wednesday, December 2nd, 2020 at 4:00 p.m. at the Mike Rodden Arena & Community Centre (upstairs).

Members Present: Francine Desormeau, CAO/Clerk/Deputy-Treasurer
Garry Thibert, Chair, Councillor of Town of Mattawa (participated for part of meeting via telephone)
Loren Mick, Councillor of Town of Mattawa
Laura Ross, Councillor of Town of Mattawa
Vala Monestime Belter, Member at Large**
Rob Hardwick, Member at Large
Amy Leclerc, Executive Assistant/Deputy-Clerk

Development Team: John Demeis, Descon Construction Ltd
David Butler, Descon Construction Ltd

Members Absent: Eleanor Humphrey, Member at Large

1. Call to Order

Chair Thibert welcomed everyone to the meeting.

2. Adoption of Minutes

Resolution Number ASH20-05

Moved by Councillor Loren Mick

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the minutes of the Affordable Senior Housing Meeting of Wednesday, November 4th, 2020 be adopted as circulated.

Carried

3. Building Design – Project Concept Layout Revisions & Design Brief Review

Mr. Demeis provided the committee with the revisions to the project concept and design. After the previous meeting with the committee and bringing the requested changes to the design team the plans have been altered slightly to include an additional unit, changed common areas and maintenance areas larger.

Barrier free washrooms in a total of five units were included in new design changes, a larger laundry room to include six washers and dryers. Mailboxes moved to front foyer. Extra space for either exercise room or overflow storage area.

**Vala Monestime Belter arrived during the Building Design discussion.

Upgrades to the electrical, plumbing and roof will be completed. New doors and windows will be installed where required.

4. Project Financial Review

4.1 Projected Revenue

4.2 Operating Expenses

4.3 Financing & Debit Servicing

Team looking into financing at this time and will be going to several financial institutions as well. Mr. Butler to work with Francine Desormeau, CAO/Treasurer on securing the financing and looking into alternate avenues for financing the project.

This is an affordable housing project for seniors so base rent will be calculated as such and provided at a later date when secure in numbers.

Building going to sustain itself with current model financing avenues. CMHM Rapid Housing Initiative going to be looked into for financing options. Funding will be sought out as well.

5. Next Steps

Mr. Demeis would need a commitment to move forward with project. Will be bringing to Council for adoption. Mr. Butler will continue to work with Francine on funding opportunities and financing.

6. Adjourn Meeting (Next Meeting Date Wednesday, January 6th, 2021)


Resolution Number ASH20-06

Moved by Vala Monestime Belter

Seconded by Councillor Loren Mick

BE IT RESOLVED THAT the Affordable Senior Housing Committee adjourn the meeting at 6:40 p.m.

Carried



Chair