



AFFORDABLE SENIOR HOUSING COMMITTEE

The minutes of the committee meeting of the Affordable Senior Housing Committee held Wednesday, February 3rd, 2021 at 4:00 p.m. via videoconference due to the COVID-19 pandemic. The meeting was also available via teleconference.

Members Present: Francine Desormeau, CAO/Clerk/Deputy-Treasurer
Garry Thibert, Chair, Councillor of Town of Mattawa
Loren Mick, Councillor of Town of Mattawa
Laura Ross, Councillor of Town of Mattawa
Vala Monestime Belter, Member at Large
Amy Leclerc, Executive Assistant/Deputy-Clerk

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

Members Absent: Eleanor Humphrey, Member at Large
Rob Hardwick, Member at Large

1. Call to Order

Chair Thibert welcomed everyone to the meeting.

2. Adoption of Minutes

Resolution Number ASH20-07

Moved by Vala Monestime Belter

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the minutes of the Affordable Senior Housing Meeting of Wednesday, December 2nd, 2020 be adopted as circulated.

Carried

3. Building Design and Construction Update

Mr. Demeis provided the committee with update on the building. Received keys last week and have been doing exploration work so far not into the heavy demolition yet. Architects and Engineers are preparing the drawings, should have them for March. Exploratory cameras for the sewer system has commenced and is almost complete.

Exposure to structural elements in building were done in front area to identify hidden elements in the building. Two units to have minor changes with respect to where the kitchens and bathrooms will be placed.

Mapping of the heating system will start. Removal of bulk heads for ventilation system. Abatement consultants contacted to identify hazardous materials in building.

Next step to get drawings finalized by engineers then committee can provide feedback with respect to lighting, flooring, colours, etc.

4. Project Financial Update

Mr. Butler working closely with Francine to provide financials for funding. Reached out to funding partners and financial institutions. Confident moving forward financing will be obtained. Proposals from financial institutions being reviewed and will report to committee once finalized. Will bring report to Council on February 8th meeting and hoping for adoption at the February 22nd meeting.

Will finalize rental rates once final budget is done and all funding has been determined.

5. Next Steps

Will provide design of suits for next meeting for committee comment.

Mr. Harriman will provide committee with information and supporting documents to keep community engaged in project. Little bulletins through our social media and Mattawa App each week was suggested. Keeping a working document on potentials tenants for housing complex.

6. Adjourn Meeting (Next Meeting Date Wednesday, March 3rd, 2021)


Resolution Number ASH20-08

Moved by Councillor Loren Mick

Seconded by Councillor Laura Ross

BE IT RESOLVED THAT the Affordable Senior Housing Committee adjourn the meeting at 4:50 p.m.

Carried


Chair