



AFFORDABLE SENIOR HOUSING COMMITTEE

The minutes of the committee meeting of the Affordable Senior Housing Committee held Wednesday, June 2nd, 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/Treasurer
Garry Thibert, Chair, Councillor of Town of Mattawa
Vala Monestime Belter, Member at Large
Eleanor Humphrey, Member at Large
Noella Burke, Member at Large
Amy Leclerc, Clerk/Revenue Services Clerk

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

Members Absent: Loren Mick, Councillor of Town of Mattawa
Laura Ross, Councillor of Town of Mattawa

1. Call to Order

Chair Thibert called the meeting to order and welcomed everyone to the meeting.

2. Welcome New Committee Member

New member Noella Burke was welcomed to the Committee by Chair Thibert.

3. Adoption of Minutes

Resolution Number ASH20-15

Moved by Vala Monestime-Belter

Seconded by Eleanor Humphrey

BE IT RESOLVED THAT the minutes of the Affordable Senior Housing Meeting of Wednesday, May 5th, 2021 be adopted as circulated.

Carried

4. Progress Update on Construction

Mr. Demeis of Descon Construction provided the committee with an update on the construction to date. The abatement has been completed in the entire building which took longer than expected.

Some demolition is not completed in south area of building due to waiting for structural engineer for shoring plan. Remaining demolition on schedule with plumbing below grade finished.

Need to push date of completion due to COVID-19 restrictions. Unable to obtain certain finishes until later date which are out of the normal situation. Cannot close walls in units until bathtubs are received, estimated 20-22 weeks for delivery. Kitchen cabinets are mid-October delivery.

Layout in all units done in most cost effective way.

5. Draft Site Plan – Landscaping/Parking Lot Layout

Drawings were provided to the Committee. Site plans look good, will have places to site and gazebo. Designated areas for smoking, gardening area and planter boxes for residents.

Fencing in front of building will be removed and have more open feel. Fencing to remain in back of building with garbage bins.

Parking lots with 30 spots for residents. Will have visitor parking of 5 or 6 spaces available.

6. Building Rendering Mockup for Signage

Renderings were provided for comment to the committee. Front view of building on rendering. Will be placed for citizens to view on far righthand side of driveway.

Committee asked to have some minor changes to sign. Remove rocks from tree area on rendering and remove bush area, keep open concept.

7. Question & Answer Fact Sheet

Fact Sheet was reviewed several times with all changes completed to date. Would like to get out as soon as possible for residents.

Will be placing on Town of Mattawa website and over social media platform and Mattawa App.

Thanked Mr. Butler for completed the document for staff.

8. Fundraising Initiatives

Mr. Harriman will set up a meeting with Bonfield Committee on fundraising. Chair Thibert and Councillor Mick will participate and update committee once meeting takes place.

9. Schedule Site Visit

Committee members would like site visit. Mr. Demeis advised would be no problem can get his team members involved. Do staggered approach if required.

Site visit would be good if can do for next scheduled meeting of Wednesday, July 7th, 2021. Mr. Demeis would be able to schedule that date and will have measures in place for that date.

For this site visit no members of the community will be invited just the committee members and an invitation to Members of Council.

10. Next Steps

Mr. Demeis will have building prepared for site visit and will circulate what is required for the site visit.

Mr. Butler will finish working on the Question & Answer Fact Sheet and submit to Francine for final approval and release.

Mr. Harriman to schedule fundraising meeting.

11. Adjourn Meeting (Next Meeting Date Wednesday, July 7th, 2021)

Resolution Number ASH20-16

Moved by Noella Burke

Seconded by Vala Monestime-Belter

BE IT RESOLVED THAT the Affordable Senior Housing Committee adjourn the meeting at 5:25 p.m.

Carried



Chair