



AFFORDABLE SENIOR HOUSING COMMITTEE

The minutes of the committee meeting of the Affordable Senior Housing Committee held Wednesday, July 7th, 2021 at 4:00 p.m. in the Dr. S. F. Monestime Council Chambers. The meeting was also available via teleconference.

Members Present: Francine Desormeau, CAO/Treasurer
Garry Thibert, Chair, Councillor of Town of Mattawa
Laura Ross, Councillor of Town of Mattawa
Vala Monestime Belter, 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
Keith Harriman, Descon Construction Ltd

Members Absent: Loren Mick, Councillor of Town of Mattawa (via teleconference)
Eleanor Humphrey, Member at Large

1. Site Visit – 231 Tenth Street

The Affordable Senior Housing Committee along with Mayor Backer and Councillor Garry Larose attended the site visit at 231 Tenth Street beginning at 4:00 p.m. Members of the Descon Construction Team provided a tour of the facility showing the progress in the construction of the units. The committee returned to Dr. S. F. Monestime Council Chambers for the remainder of the meeting.

2. Call to Order

Chair Thibert called the meeting to order at 4:58 p.m.

3. Adoption of Minutes

Resolution Number ASH20-15
Moved by Councillor L. Ross
Seconded by Vala Monestime-Belter

BE IT RESOLVED THAT the minutes of the Affordable Senior Housing Meeting of Wednesday, June 2nd, 2021 be adopted as circulated.

Carried

4. Update from Descon Construction

Mr. Demeis of Descon Construction provided the committee with an update on the

construction to date. Plumbing has been completed. Construction has begun at the front of the building as well.

Framing has been completed in the North, East and West wings of the building. This shows the size of the units and the layout.

Most of the products for the units have been solidified by the company. COVID-19 has brought its challenges but the team is working through everything to make sure the project keeps moving forward.

Exterior work will begin the first week in August with removal of the wood siding and replacing with metal siding. The current pavilion will be removed and yard cleared.

4.1 Appliance Selected for Units – Update

The list of appliances that were supplied to the committee were ordered by Descon Construction through another job. They were purchased in bulk at a discount rate. If the committee would like different appliances there is an increased cost and no guarantee that they will arrive in time due to COVID-19 set backs.

The committee approved the style of fridge and stove purchased for the units. The fridge is freezer on top and white in colour and the stove has the control knobs on top in back. The accessible units will have different stoves with the control knobs in front.

Mr. Demeis will look into the door alarm system that was sent to the committee for selection.

Architects will be providing the committee with a board of wall colours and flooring to chose from in the near future.

5. New Business

Members of the committee met with the Housing Committee from the Township of Bonfield for fundraising efforts. Both committees were interested in coordinating fundraising efforts to assist each committee. It was decided that our committee will not proceed at this time with fundraising and will bring up at a later date.

A rendering was provided to the committee in draft form and will have changes to the picture. The committee will have to make some decisions on naming the building.

6. Next Steps

Each committee member is to come up with ideas of the naming and present them to CAO/Treasurer Francine Desormeau before the next committee meeting for a decision.

New rendering with additional parking spots will be provided to the committee as there was additional parking near the back entrance of the building.

7. Adjourn Meeting (Next Meeting Date Wednesday, August 4th, 2021)

Resolution Number ASH20-16

Moved by Councillor L. Ross

Seconded by Noella Burke

BE IT RESOLVED THAT the Affordable Senior Housing Committee adjourn the meeting at 5:50 p.m.

Carried



Chair