

Minutes – MAAC Meeting

City Hall, 5th Floor Boardroom 12:00p.m.
February 7th, 2019

Members Attending

Brian Bibeault
Barb Bryant
Barbra Smith
Penny Leclair
Suzanne Nielsen
Robert Nielsen
Sharyn Emond
Councillor Scott Robertson

Absent with Regrets-

Linda Thomas-Ouellette

Also Attending:

Staff: Adam Curran, MAAC Secretary-Treasurer, CNB
Luc Lirette, Transit, CNB
David Schroeder, Manager of Parks, CNB
Haven Kramer, Fitness Haven

Call to Order

- The Secretary-Treasurer called the Meeting to Order at approximately 12:05 p.m.

1) Previous Minutes

The Chair called for a vote with regards to the previously meeting. Barb wanted Linda's comments reflected about the 'access to the water'. There was discussions around whether to add the comments or not. It was determined to not accept the minutes and add in some comments with regards to P.A.D.D and access to the water.

3) David Schroeder, Manager of Parks, Picnic Table Update

David provided an update on the accessible picnic tables. Last year they received 9-10 picnic tables later in the season and not all of them were put out.

The Committee was asked to provide locations of the desired locations for the picnic tables. David mentioned that we should think of good locations

that are easily assessable, as he has heard the one located at Armstrong Beach is problematic.

Barb suggested the tables should be close together to permit conversation amongst different tables.

Penny asked if there is a Plan, that tells us what we can expect over a period of time. David said yes there is the 10 Year Capital Budget Plan.

David explained that picnic tables cost approximately \$1200-1500 and last for about 15 years.

Action Item: The Committee to send Adam priority locations for the picnic tables.

4) David Schroeder, Manager of Parks, Access to the Lake

David wanted to understand what the MAAC wanted in terms of access to the water, did they want the matts to extend into the water, or just access to the shore of the water etc.

Brian thought the intent was to gain access to the shore and then be carried into the water. The Committee asked about concrete, David explained this could be an option, but would be a lot more expensive.

The Committee discussed locations they would like to see the Matts placed. David suggested that we find one good centre location to be used as a pilot project. A concern Parks Department has is maintenance of the matts and be able to comb the beach.

David said the budget has not been passed for 2019, but there is money allocated for a matt to access the water, and we would confirm in his budget. However, won't know until the budget is approved by Council.

Action Item: The Committee provide priority locations for an trial matt to provide access to the beach.

5) Haven Kramer

Haven provided an overview of the services he provides for personal support training.

6) Letter of support for P.A.D.D access to the lake

Adam prepared a letter of support to P.A.D.D., the Chair signed the letter to

be sent to P.A.D.D.

7) Priorities of the Committee

Adam told the Committee how they ranked the priorities. The following is how the Committee voted-

- 1- Para Bus.
- 2- Snow Removal
- 3- Housing
- 4-Access to the water
- 5- Website
- 6- Picnic tables.

8) Ramp Project

Adam provided an update on the ramp project on how the High School would be willing to take over the making of the ramps. The Committee would need to find locations which would like a ramp.

Action Item- To find locations who would require and want a ramp.

9) Moving meeting to 5pm or maintaining 12pm.

The Committee voted in favour of keeping the meeting at 12pm.

Barb expressed some concerns with the meeting be held at noon.

10) Annual Report

Adam to send out the 2018 Annual Report.

Resolution #19-03

Moved by: Sharyn Emond

Seconded by: Councillor Scott Robertson

“That this Meeting does now Adjourn at 1:30 p.m.”

“Carried.”

Chairperson