City Hall, 5th Floor Boardroom 12:00p.m. October 10th, 2019

Members Attending Barbra Smith Suzanne Nielsen Robert Nielsen Sharyn Emond Councillor Scott Robertson Brian Bibeault – Chair Barb Bryant Luc Lirette Penny Leclair

Absent Linda Thomas-Ouellette

Also Attending:

Staff: Adam Curran, MAAC Secretary-Treasurer, CNB Beverley Hillier, Manager of Planning and Building David Schroeder, Manager of Parks

Call to Order

- The Chair called the Meeting to Order at approximately 12:00 p.m.
 - 1) Information on Snow Removal from Beverley and David-

Beverley and David came to the meeting to provide information on the pilot project for the snow removal in the DIA.

Snow removal pilot project, strategy in place to try this year. Snow cleaning process, will remove snow from sidewalks. Snow storage will be identified. Reduce the piling downtown. Snow removal will happen more regulatory.

Close a block at a time, snow removal more frequent. 6am-10am when crew is already working.

Notify the DIA of what blocks will be closed and when. DIA is supportive of this idea, to encourage snow removal.

Experience any issues, document it and we will look at it in the spring. Snow storage will not be accessible parking spots. Will use parking spots. Believe we can keep up if we have a normal winter.

Public works maintains the rest of the City, and will keep same process as last year. Very challenging to do a second pass, because of the equipment. Depends on the location.

Barb Smith- Post Office and 222 McIntyre. Parking spots were not cleared well last year. Are they looking at these parking spots. Continue to function as they did last year, second day they will clear them.

David can bring this back to Roads as priority spots.

Second day this has been conveyed to the public.

Reminder that sidewalks are done on the second day.

Brian- last winter, City Hall parking lot, putting snow in the accessible parking lot. Had to park in one spot.

Probably will be able to let the buses go through.

Picnic tables, trying to put 10 tables in a year, company ran behind couldn't do them all this year. City will do there own from now on. Doing 5 locations this year.

Beach Mat will be pulled out for the winter. Had an issue with the Mat at the waters edge. Will review next year and see how we can solve this problem.

Brian, others use a anchor, but, may not work with our lake because of the wave action.

Accessible wheelchair, Parks and Rec book it out in Sudbury, must book 24 hours in advance. Will think about how this would work in the context of North Bay. Will have to think about how it would work.

Accessible Playground at Lee Park will officially open next year.

Are they looking at a new pathway at Trout Lake. Yes they are, but there is a lease with MNRF so we would have to purchase or get an agreement.

- Minutes of previous meetings August 4th and September 5th, 2019. Carried.
- 3) Business arising from the Minutes None.

4) Parabus- Motion to form an Ad Hoc committee on the current operations of the Para Bus- eligibility, guidelines.

Looking to form an Ad Hoc Committee, to work with Transit to receive feedback on why things can or cannot happen.

Form an Ad Hoc Committee then form a committee and send a letter to transit, asking to form a letter or report. Wording of the application and appeal process.

Penny, left Ottawa and used Para Bus, they would be automatically excepted. She had to apply hear.

5) Old and Other Business

Barb would like to remove her name from the Age Friendly Committee.

- 6) Next Meeting scheduled (November 7th, 2019)
- 7) Adjournment

Resolution #19-13

Moved by: Linda Thomas- Ouellette Seconded by: Barbra Smith

"That this Meeting does now Adjourn at 1:00 p.m."

"Carried."

Chairperson