

Minutes for Nov. 5 MAAC Meeting 12:00- ZOOM

Chair Barb welcomes everyone to meeting by zoom and by phone

Roll call for quorum-

Brian B
Scott R
Michael W.
Suzanne N
Robert N
Barb S
Linda OT
Sharyn E

Others in Attendance-

Adam, CNB
Paula, CNB
Jim, Trace Planning
Carolyn, Trace Planning
Barb welcomes new members: Kevin M and Michael W.

1) Jim Scott
Senior Landscape Architect/Planner
Trace Planning & Design
Email jim@tracestudio.ca

Paula M. McCloskey
Manager, Arts, Culture, Recreation & Leisure Services
City of North Bay
Email paula.mccloskey@cityofnorthbay.ca

- The City of North Bay and Trace Planning and Design are working on the city's Parks Master Plan. The project will identify the long term roles of various existing and future parks within the city, describe a parks network that responds to these roles, provide park planning and design criteria for renovation or new projects, and propose an implementation strategy complete with budget estimates and phasing. The plan will address resident park needs over the next ten years, and suggest any long term projects that the city should prepare for.
- As part of this effort, we would like to meet with the Accessibility Committee to talk about your present park and outdoor space use, as well as all physical, visual and other challenges faced when accessing and using the spaces. We will also develop a list of baseline accessibility considerations that must be considered when developing or

improving outdoor spaces, The information collected during this session will influence the previously mentioned planning and design criteria.

- This will be a fun and interesting session, and we thank you for taking the time to meet with us. Please feel free to contact Jim Scott at jim@tracestudio.ca if you have any questions or comments before the session.

Action Item- MAAC to provide Parks Master Plan answers to Barb Smith, Barb Smith puts together the report the following questions in a response-

1) Big park facilities commonly visited- activities?

2) Commonly occurring challenges- solutions?

3) Key criteria to incorporate into planning, design, renovation and new parks?

2) Approval of Oct. 1, 2020 minutes: Deferred.

3) Business arising from minutes:

4) Update on Website-

5) Update Para Bus info

- Adam to provide CUTA data- this was a request made from Brian B at the September 5th meeting. Drew had previously provided the 2018 data, this is the 2019 data. (CUTA Data Attached)

6) AD HOC Committee –

Action Item- That a report be prepared by the Ad Hoc Committee as stated in their terms of reference to identify concerns they have with Para Bus Operations, Best Practices in other Communities and Recommendations.

7) MAAC Where are we headed?

Action Item- No Action required at this time.

8) Proposed Special Meeting of MAAC- November 12th, 2020, at noon. Jenn Montrieal to provide an orientation to the Committee.

Motion to call a Special Meeting for Training, Education and Orientation Purposes for MAAC. That this special meeting be held via Zoom on November 12th, 2020 at noon with the Clerks Office.

9) Meeting adjournment

Moved by- Sharyn Seconded by- Brian

NEXT Scheduled Regular MEETING DEC. 3, 2020 at noon or at the call of the Chair.