

## MaPS Minutes - February 14, 2018

### **1. Quorum established:**

**Present:** Michel Gauvin (Acting chair, secretary), Mitch Lambert, Peter Nicholson, Judy Alhani, Ian Corkish, Lee Konik (Board Liaison), Maria Rivera, Colette Toner and Douglas Guest (guest)

**Regrets:** Warren Ewart, Dave Blair, Marlin Roy, Sheldon Charles. **Resignations:** Michel indicated that Andrew Lesk, Frank Melo, Paul MacCallum and David Horne have recently advised Warren Ewart that they would no longer be participating.

### **2. Previous Minutes- Errors/ Omissions**

Approval of January 10, 2018 minutes as presented. Moved by Mitch Lambert seconded by Ian Corkish. Carried.

### **3. Approval of Agenda.**

Moved by Maria Rivera, seconded by Judy Alhani. Carried

### **4. Old Business**

#### **Liaison:**

- a) Muskoka Chair Proposal – Lee Konik indicated the Board had approved the purchase of 8 heavy weight Muskoka Chairs in various colours as recommended by MaPS. Delivery scheduled for early May. MaPS to anchor chairs for theft prevention.
- b) Notices of Suite entry – Lee Konik indicated that this had not been considered by the Board. To be followed up.
- c) Locker inspection part of unit inspection – Lee Konik indicated that this had not been considered by the Board. To be followed up.

#### **Parking optimization proposal:**

Michel Gauvin presented the recommendations for Board consideration that included a review of fees, relocation of visitor parking for enhanced revenue and signage and marketing for increase rental of monthly parking. Michel gave members his e-mail address and advised if they had additional comments/concerns that they be provided by Wednesday Feb 21<sup>st</sup>. Moved by Maria Rivera, seconded by Mitch Lambert. Carried.

#### **Pest Control information Seminar - PMG booked for April 21, 2018 10.00 am.**

Michel indicated that Warren was developing this important session and it would be posted on City Park notice boards a few weeks in advance. Lee Konik encouraged MaPS members to encourage attendance by word of mouth as well.

#### **Railing west south exterior of building 31- tracker item**

Despite numerous efforts no repairs has yet been carried out. Mitch Lambert indicated another issue. Cars/Trucks with the snow now park right up to staircase blocking access. Need signs and enforcement. Lee Konik to follow-up.

#### **Carpet deficiencies as identified by MaPS members and circulated to all members.**

Consensus was recommended repairs have been made.

**Seasonal carpet runners – update.**

Ordered as recommended by MaPS. Colour dark grey as opposed to mats installed in basement.  
Delivery date February 22, 2018

Installation of sample flooring applications for Building 31, 51 and south end of 484- update  
Samples were distributed. Some concern about noise abatement qualities of hardwood look  
flooring (Allura wood/concrete) as well as concern about being slippery when wet. Committee  
members liked mid range 111002/111003/111004 colours recommended for carpet squares  
(Flotex modular seagrass). **Recommendation: That the Board of Directors consider the quote  
from Canational for the installation of Flotex and/or Allura in first floor hallways.** Moved by  
Mitch Lambert, seconded by Ian Corkish. Carried.

**5. New Business:**

Ian Corkish brought to the committee's attention the need to clean the garage areas not only  
because of the dust and dirt from various construction projects but also the nails and screws left  
behind. He showed a bag of nails and screws he picked up from the North East corner of parking  
garage A. **Recommendation: That the Board of Directors have the parking garages thoroughly  
cleaned with attention to the removal of nails and screws as quickly as possible.** Moved by Ian  
Corkish, seconded by Mitch Lambert. Carried.

**6. Adjourned:**

Moved by Lee Konik, seconded by Michel Gauvin. Carried. Next MaPS meeting – Wednesday  
March 14, 2018.