

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
May 10, 2016

Attending: Chairperson Councillor D. Stephens, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott and along with the Municipal Coordinator, the Maintenance Supervisor, the Building Inspector/By-Law officer, the Fire Chief, Perry Keller and 2 members of the public.
Councillor Taylor sent his regrets.

The meeting was called to order at 7:00 p.m.

MOTION: MacDonald and Baran

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

MOTION: Baran and Scott

That the minutes of the Property Committee meeting held on April 12, 2016 be approved...carried.

Steve Fisher representing the Island Animal Hospital made a presentation to Committee requesting the purchase of Municipal property for the expansion of their commercial property.

Motion: MacDonald / Scott

That we recommend to Council that the severance of the property as described in proposal #2 proceed with a view to sell the property to the owners of the Island Animal Hospital and that it be understood that all costs associated with the severance will be assumed by the prospective purchaser...carried.

Pat Daub made a request to Committee to erect a non-permanent storage structure on his property.

Mayor Stephens and a majority of attending Council agree in principal to the idea of the structure and support Mr. Daub in seeking the re-zoning of the property that is required.

The Maintenance Supervisor presented his status report for the Mindemoya Old School.

A direction to staff was made to get two estimates for the repair of the leaking window described in his report.

The Maintenance Supervisor explained reasons for the difference between the Providence Bay and Mindemoya Arena's insurance premiums.

The Municipal Coordinator explained the 'Next Steps – Mindemoya Fire Hall Design' memo to the committee.

The Mindemoya Fire Hall revised concept plan from Tulloch Eng. was reviewed and discussed. The Fire Chief presented his 'marked-up' revision of the design plan to Committee.

Staff has been directed to present this 'marked-up' revision of the design plan to Tulloch Eng. as the design to proceed with.

Motion: MacDonald and Baran

That we recommend to Council that the Fire Hall Design Committee membership be reduced to include Mayor R. Stephens, Fire Chief Reid, Perry Keller, the Municipal Building Inspector and Municipal Coordinator...carried.

The status of the Monument Road Boat Launch repair was updated by the Municipal Coordinator.

The letter from Huron Island Ice Cream requesting 'Open Mic' evenings was discussed.

Motion: R. Stephens and MacDonald

That we recommend to Council to approve 'Open Mic' evenings at Huron Island Ice Cream as described in their letter dated April 19, 2016...carried.

The Municipal Coordinator presented his Asset Management Plan letter. A discussion on the status of the Municipality's Asset Management Plan by the Committee led to the suggestion that the Asset Management Plan begin to be included on the agenda and discussed at all Committee meetings with recommendations and updates being provided to staff in order to update and improve overall accuracy of the plan. Staff will break down the plan into smaller individual sections for each committee as the update process continues.

The Maintenance Supervisor presented his assessment of the Mindemoya Arena.

A direction to staff was made to check the grade at the exterior front entrance to ensure it meets code.

The Canada 150 CIP application memo and various issues concerning the Mindemoya Arena were discussed.

Motion: MacDonald and Scott

That we recommend to Council to proceed with signing the agreement for the approved Canada 150 Community Infrastructure Program funding for the 'Improvement of the J.H. Burt Memorial Arena – East Wall'...carried.

The Maintenance Supervisor presented his update report on the maintenance at the Mindemoya Old School Park and requested direction on future actions to be taken.

A direction to staff was made to address repairs on existing Municipal Welcome signs where possible and provide pricing for the purchase new signage options.

The Municipal Coordinator presented his monthly report to Committee.

Requests for new park benches at various locations within the Municipality was discussed.

A direction to staff was made to proceed with the purchase of a park bench similar in style to those recently purchased for the Providence Bay Village Square project and place it where discussed. Budgeting for the purchase of 2 new benches per year should be considered on all new maintenance budgets.

Motion: MacDonald and Baran

That we recommend to Council to accept the Providence Bay Community Centre Board minutes of May 4, 2016...carried.

The *Motion: G. McDougall and R. Seabrook*

That we recommend Council to deal with major issues that we have outlined in the Hall Recommendation Notes – Dated May 6th, 2016...carried was discussed.

A direction to staff was made to review the 'Hall Recommendation Notes' and take care of any issues that can be addressed and report back to Council with anything that is outstanding.

Motion: MacDonald and R. Stephens

That we recommend to Council to accept the Providence Bay Community Centre Boards invitation to the Property Committee to hold their June 14, 2016 meeting at the Providence Bay Community Centre so the Committee has the opportunity to see the completed kitchen renovations...carried.

Motion: Baran and MacDonald

That we recommend to Council to appoint new members Anna Orford and Bonnie McFarlane to the Providence Bay Community Centre Board...carried.

MOTION: MacDonald and R. Stephens

That we recommend to Council to approve the Property Committee's year to date financial report to April 30, 2016...carried.

The meeting was adjourned at 10.10 p.m. on a motion made by Councillor Scott.