

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
June 12, 2017

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, MacDonald, D. Stephens and Scott with the Maintenance Supervisor, Municipal Coordinator and 6 members of the public.

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

Motion: Scott and R. Stephens

That the agenda be approved with the addition of 8d+ - letter from Ruth Farquhar, re: plaque removal in the Old School Park and 8h – letter from the Spring Bay Fish Club, Linda Taylor.....carried.

There were no declarations of pecuniary interest.

Motion: Scott and Baran

That the minutes of the Property Committee meeting held on May 9, 2017 be approved.....carried.

Steve Fisher speaking on behalf of Danielle Paquet presented her request for the purchase of municipal land between her property and Providence Bay.

Staff is directed to investigate that proper marine and highway allowances exist surrounding the proposed property prior to considering declaring the land 'surplus' and proceeding with the required public tendering process.

Councillor Baran informed the Committee about Mr. Bisailon's proposal for the replacement of the existing railway ties at the Providence Bay Beach parking lot with repurposed guard rails.

Staff is directed to inform Mr. Bisailon that more information regarding the arsenic based pressure treated material as well as a proposed design plan for the new retaining wall are required prior to approval of the proposal. The material may be stored at the net shed location in coordination with the Maintenance Supervisor.

The status of the Mindemoya Old School was presented by the Maintenance Supervisor.

Motion: Scott and R. Stephens

That we move to accept the Municipal Coordinator's monthly report.....carried.

Motion: Scott and R. Stephens

That we move to accept the Mindemoya Arena Advisory Steering Committee minutes April 24, 2017.....carried.

Motion: R. Stephens and Scott

That we recommend to Council to approve the draft of the lease agreement between the Municipality of Central Manitoulin and the Mindemoya Special Events Committee regarding the new concession booth.....carried

Motion: Scott and MacDonald

That we recommend to Council to accept the Beautification Committee minutes May 10 & June 7, 2017.....carried.

Staff has been directed to provide Committee with options for repairs or replacement of the water pump at the Providence Bay cemetery.

The photo of the sand bank and standing water at the Providence Bay beach was presented by the Maintenance Supervisor.

Staff has been directed to inquire about the process of managing the mouth of the Mindemoya River at Providence Bay due to the health and safety risks that arise in the beach area.

Motion: MacDonald and Baran

That we recommend to Council to suggest that Lance Baptiste utilizes sandwich board(s) style advertising for his business and further that signage will not be permitted to be attached to any part of the building structure.....carried.

Motion: MacDonald and Baran

That we recommend to Council to approve the use of the Village Square parking lot on Canada Day by the Providence Bay and Spring Bay Lions Club for their annual yard sale and recommend that they contact the Health Unit regarding any regulations for the barbeque.....carried.

Motion: MacDonald and Baran

That the letters from Jim Smith and Ruth Farquhar concerning the removal of the plaques in Old School Park were received and discussed.....carried.

Staff is directed to investigate 'flexible' honorary plaques as described by Councillor Baran to be used at the Village Square project and report back to Committee.

Motion: MacDonald and Scott

That we recommend to Council to consider financing an Old School Park design in the 2018 budget.....carried.

Motion: Scott and Baran

That we recommend to Council to declare the 7th Annual Ride Manitoulin Motorcycle Rally to be held on July 14 & 15, 2017 an event of Municipal Significance.....carried.

Motion: R. Stephens and Scott

That we receive the email from Sue Rumble confirming the location for the Community Garden in Central Manitoulin will be at Community Living.....carried.

Motion: MacDonald and Scott

That we recommend to Council to approve the installation of a higher toilet and grab bars in each of the two downstairs washrooms at the Mindemoya Community Hall with estimates being provided to the Euchre Club by the Maintenance Supervisor.....carried.

Motion: Scott and MacDonald

That we recommend to Council to make an allowance to the current Alcohol Policy to allow the Spring Bay Fish Club to have an outside 30' x 30' fenced in area in parking lot to accommodate a beer garden during the Lake Kagawong Bass Derby Fish Fry on Saturday August 13, 2017 at the Providence Bay Centennial Hall and further to amend the Alcohol Policy to include use of the Providence Bay Hall's outdoor location.....carried.

Motion: MacDonald and Scott

That we recommend to Council to approve the Property Committee's year to date expense report to May 31, 2017.....carried.

The meeting was adjourned at 9:05 p.m. on a motion made by Councillor Scott.