

MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING – SEPTEMBER 9, 2019

7:00 P.M.

Attending: Chairperson Councillor Scott, Mayor R. Stephen, Councillors Farquhar, Johnston, Shaffer, D. Stephens, along with the CAO/Clerk, Maintenance Supervisor, one member of the press and approximately 40 members of the public.

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

**MOTION: Farquhar and Shaffer**

That the agenda be approved with the addition of items 8.c. Pauline King – letter, 8.d. Darryl Van Horn – letter, 8.e. Gloria Haner – letter, 8.f. Mike Bondi – letter and the deletion of item 6.d. MOTION 234-19 and replace with Council MOTIONS 232-19 and 233-19 for discussion...carried.

There were no declarations of pecuniary interest.

**MOTION: Shaffer and D. Stephens**

That the minutes of the last regular Property Committee meeting held on August 13, 2019 be approved...carried.

Delegations:

- a. T.J. McDermid -Mindemoya Minor Hockey Association President-read a statement on behalf of the Association requesting that the Mindemoya Arena remain open for the winter season of 2019-2020.
- b. Janet Anning/Roslyn Taylor-Manitoulin Special Olympics Committee - read a statement on behalf of the committee regarding concerns with accessibility at municipal facilities in Mindemoya and items that need to be improved.
- c. Larry Karn-Hacker's and Laker's Hockey-read a statement on the need to keep the Mindemoya Arena open.
- d. Karlene Scott and Joe Cranston – Pearson Cup Committee – inquiring whether the Mindemoya Arena would be open next June for the Committee's annual tournament.

Old Business:

- a. Strategic Priorities: The Chairperson gave a quick review of the Property Committees strategic priorities.
- b. Mindemoya Arena snow removal-Maintenance Supervisor's memo.

**MOTION: Shaffer and R. Stephens**

That we recommend to Council that the Maintenance Supervisor use the recommendations for snow depth when judging when to remove snow from the roof of the Mindemoya Arena as outlined by Tulloch Engineering in their Structural Inspection report of August 13, 2019...carried.

Councillor Shaffer read a statement in regard to his wish to see the Mindemoya Arena remain open.

**MOTION: Shaffer and Farquhar**

That we recommend to Council that the Municipality accept Tulloch Engineering's Structural Inspection report of the J.H. Burt Memorial Arena dated August 13, 2019...carried.

**MOTION: Shaffer and Farquhar**

That we recommend to Council to proceed immediately with the repairs to the J.H Burt Memorial Arena as recommended in Tulloch Engineering's Structural Inspection report for an estimated cost of \$30,000.00:

Item	Description	Estimated Cost (\$)
1	Repair Roof Leak (by Municipal staff)	
2	Clean and paint arch frame bases including preservative to timber bases	4,000
3	Reinforce roof beam at ice resurfacer room	20,000
4	Point cracks in masonry at refrigeration and ice resurfacer rooms	1,000
5	Clean and point masonry at east wall near south end and west wall	2,500
6	Repair roof at valley flashing	2,500
	TOTAL Estimated Cost	\$30,000

...carried.

**MOTION: Shaffer and Farquhar**

That we recommend to Council that Council Motion #234-19 be revisited...carried.

Councillor Scott gave a short report on a meeting being held to discuss banners and advertisements at the Mindemoya Ball Field.

**NEW BUSINESS:**

- Councillor Scott discussed Municipal green spaces and the possible development of Wagg's Woods and that these issues will now be part of the Property agenda going forward.

**MOTION: D. Stephens and R. Stephens**

That we recommend to Council that the minutes of the Recreation Centre Committee meeting of August 28, 2019 be approved...carried.

**MOTION: D. Stephens and Shaffer**

That we recommend to Council to accept and support the Recreation Centre Committee's Feasibility Report and further that the Municipality develop plans for a new recreation centre in Mindemoya...carried.

**MOTION: R. Stephens and Shaffer**

That we recommend to Council that Councillor A. Tribinevicius attend the Walkerton Clean Water Centre Training being offered in Little Current this month...carried.

**MOTION: Shaffer and D. Stephens**

That we recommend to Council that the municipality proceed with applying for a new multi use Recreation facility to be located in Mindemoya under the Investing in Canada Infrastructure Program: Community, Culture and Recreation Stream...carried.

**MOTION: R. Stephens and D. Stephens**

That we accept correspondence from the following individuals:

- a. Micki Brown, Paul, Emma and Graeme Becks-email
- b. Cathy and Doug King-letter
- c. Pauline King – letter
- d. Darryl Van Horn – letter
- e. Gloria Haner – letter
- f. Mike Bondi – letter...carried.

**MOTION: Farquhar and R. Stephens**

That we recommend to Council that the year to date financial report for the Property Committee dated August 31, 2019 be approved...carried.

The meeting was adjourned at 9:10 p.m. on a motion made by Councillor D. Stephens.