

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
December 13, 2016

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

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

Motion: MacDonald and Scott

That the agenda be approved with the addition of item 8 d...carried.

There were no declarations of pecuniary interest.

Motion: Scott and R. Stephens

That the minutes of the Property Committee meeting held on November 8, 2016 be approved...carried

The Maintenance Supervisor presented the status report for the Mindemoya Old School and the memo regarding asbestos removal considerations for the Old School property was reviewed.

Motion: Scott and MacDonald

That we recommend to Council that the Maintenance Supervisor is given the direction to reuse parts from the Mindemoya Old School chair lift as required for the improvement / repair of the Mindemoya Community Hall chair lift...carried.

Staff is directed to provide estimated costs for temporary exterior lighting for the Mindemoya Arena East wall and the hydro costs that would be incurred to keep the current exterior lighting at the Mindemoya Old School operational for the winter season.

Staff is directed to acquire estimated demolition costs for the Mindemoya Old School informing the contractors of the presence of asbestos containing materials within the facility.

The Mindemoya Arena East Wall tender results / evaluations from Tulloch Engineering were presented.

Motion: Scott and Baran

That we recommend to Council to accept the J. H. Burt Memorial Arena East Wall Rehabilitation tender submitted by Sheppard Custom Building in the amount of \$176,000.00 + HST...carried.

The Mindemoya Fire Hall site location sign memo was presented by the Municipal Coordinator.

Staff is directed to obtain a timing schedule for the production and delivery of a site location sign for the new Mindemoya Fire Hall.

The Municipal Coordinator presented his monthly report.

The Municipal Coordinator's monthly report was accepted by the Property Committee.

Wagg's Park background history was reviewed and discussed.

The Asset Management Plan upgrades were presented by the Municipal Coordinator and discussed.

Staff is directed to contact Mike Bridgeman of The Central Manitoulin Recreation Centre Committee for an update of committee activities.

Motion: MacDonald and Baran

That we recommend to Council that we accept the Mindemoya Arena Advisory Steering Committee meeting minutes from November 21, 2016...defeated.

Motion: Baran and Scott

That we recommend to Council that we send the Mindemoya Arena Advisory Steering Committee meeting minutes from November 21, 2016 back for revision...carried.

Motion: Scott and Baran

That we recommend to Council that we accept The Providence Bay Community Centre Board minutes – December 7, 2016...carried.

Motion: Scott and MacDonald

That we recommend to Council that we accept the resignation of Ben Lentir from The Providence Bay Community Centre Board committee...carried.

The Big Lake Community Association's request for an early lease renewal for the Big Lake Community Centre was considered.

Staff is directed to draft a revised and updated agreement with changes as discussed for review at the January 10, 2017 committee meeting.

The Pearson Cup Committee's letter requesting formal support was reviewed.

Motion: Scott and MacDonald

That we recommend to Council that we provide a letter of formal support for the Pearson Cup Committee's Field of Dreams application with the Toronto Blue Jays...carried.

The Mindemoya Minor Hockey's letter requesting pylon markers was reviewed.

Motion: Scott and Baran

That we recommend to Council that staff is directed to place 6 pylons directly in front of the Mindemoya Arena entrance doors to prevent parking in this area prior to each event...carried.

The letter Manitoulin Nature Club's president was reviewed.

Staff is directed to respond to Mr. Benteau.

Central Manitoulin Lion's Club letter requesting a relocation of their club room was discussed.

Motion: R. Stephens and Baran

That we recommend to Council to approve Central Manitoulin Lion's Club request for a relocation of their club room from its present location to the upper Mindemoya arena room provided the space is kept available for other uses...carried.

Motion: Baran and MacDonald

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

The proposed 2017 Property capital budget was presented and discussed.

Motion: Baran and MacDonald

That we continue the meetings past 10:00 for 10 minutes in order to complete the capital budget business...carried.

Motion: MacDonald and Baran

That we recommend to Council that the proposed 2017 Property capital budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

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