

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
November 14, 2017

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

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

Motion: Scott and R. Stephens

That the agenda be approved with the transfer of 7c. Beautification Committee minutes – October 5, 2017 to the next Finance and Economic and Development Committee meeting and 7g. Joint Health and Safety Committee meeting minutes – November 8, 2017 to the next Safety Security and Health Committee meeting...carried.

There were no declarations of pecuniary interest.

Motion: R. Stephens and Baran

That the minutes of the Property Committee meeting held on October 4, 2017 be approved...carried.

Motion: MacDonald and Baran

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

Site inspection report #3 from Tulloch for the J. H. Memorial Arena East Wall was presented and discussed. Staff is directed to investigate the status of the repairs to be made and report at the next Property Committee meeting.

The site inspection report for the new Central Manitoulin Fire Hall located in Mindemoya was presented and discussed.

Staff is directed to provide Committee with a detailed cost analysis report for the Central Manitoulin Fire Hall Project.

Tulloch's design / fabrication estimate for the exterior canopy at the Providence Bay Arena dressing room exit was reviewed.

Staff is directed to move Tulloch's estimate for the exterior canopy at the Providence Bay arena dressing room exit to the draft Property Capital Budget for further consideration and to find more cost-effective options for the project.

The estimate from Tulloch of a barrier free solution for the Mindemoya Community Hall was discussed.

Staff has been directed to move the estimate from Tulloch of a barrier free solution for the Mindemoya Community Hall to the draft Property Capital Budget for further consideration and to provide alternative options that include lifts only.

The design/construction estimate from Tulloch for a vehicle ramp for the service door at the Mindemoya arena was reviewed.

Staff has been directed to move the design/construction estimate from Tulloch for a vehicle ramp for the service door at the Mindemoya arena to the draft Property Capital Budget for further consideration.

Direction regarding maintenance for the Mindemoya Old School facility was discussed.

Motion: R. Stephens and Scott

That we recommend to Council that staff makes repairs to the soffit at the Mindemoya Old School at an estimated cost of \$300...carried.

Motion: R. Stephens and Scott

That we accept the Providence Bay Community Centre Board meeting minutes from October 4, 2017...carried.

Motion: MacDonald and Baran

That we recommend to Council to appoint Darren Dewar as a member of the Providence Bay Community Centre Board...carried.

Motion: Baran and MacDonald

That we accept the Providence Bay Community Centre Board meeting minutes from November 1, 2017...carried.

Staff has been directed to include an estimated cost of \$42,000 for consideration in the draft Property Capital Budget as a shared cost with the Providence Bay Community centre board for a building wide HVAC system.

The Maintenance Supervisor introduced a discussion regarding facility maintenance / updates as they relate to Asset Management. The Municipal Coordinator relayed the status of the asset management plan update.

The future maintenance and plans for the old Mindemoya Fire Hall were discussed. Further discussion will be held upon moving into the new facility.

The Old School Park design was presented for inclusion in the 2018 budget discussions.

Staff has been directed to include \$10,000 in the draft Property Capital Budget for consideration to acquire a design for the Old School Park.

Motion: Baran and MacDonald

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

Motion: MacDonald and Baran

That we recommend to Council that the proposed amended Property Operating Budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

The meeting was adjourned at 9:50 p.m. on a motion made by Councillor Scott.