

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – May 18, 2023
Via Zoom**

A video meeting of the Finance & Economic Development Committee was held on May 18, 2023 with the following in attendance:

Chair Councilor Mitchell, Mayor R. Stephens, Councilors Bisailon, Diebolt, Farquhar, Scott, and D. Stephens, CAO/Clerk D. Deforge, CDOC M. Mohr, CBO/Building Inspector R. McPherson, By-Law Officer S. Meert and 4 members of the public.

The meeting was recorded.

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

MOTION: R. STEPHENS AND SCOTT

That the agenda be approved with the following changes:

8e) By-Law 2023-13 Administrative Monetary Penalty System...carried.

There was no declaration of pecuniary interest.

MOTION: DIEBOLT AND SCOTT

That the minutes of the last regular Finance and Economic Development Committee meeting of April 20, 2023 be approved as presented...carried.

There was no delegation.

MOTION: D. STEPHENS AND SCOTT

That the Finance and Economic Development Committee accepts the April 15, 2023 to May 12, 2023 report of the Community Development Outreach Coordinator...carried.

The CDOC updated the committee regarding the recruitment of summer students. It was suggested that if no students are found for these positions then perhaps these unfilled positions could be opened to seniors.

MOTION: SCOTT AND DIEBOLT

That the Finance and Economic Development Committee accepts the 2022 Special Projects financial report as prepared by the CDOC...carried.

MOTION: D. STEPHENS AND SCOTT

That the Finance and Economic Development Committee accepts memo from the CDOC regarding an Economic Development Corporation...carried.

MOTION: R. STEPHENS AND DIEBOLT

That the Finance and Economic Development Committee accepts the Tax Arrears List as of May 16, 2023...carried.

MOTION: SCOTT AND DIEBOLT

That we recommend to Council to approve the year-to-date financial report ending April 30, 2023 for the Finance and Economic Development Committee...carried.

The CDOC indicated that a Draft Strategic Plan could be prepared for review at the next FED Committee meeting.

The CBO updated the committee on the progress of the new Zoning By-law.

By-Law Officer S. Meert provided an update on the statistics for the Short-Term Accommodations.

MOTION: D. STEPHENS AND DIEBOLT

That we recommend to Council that By-law 2023-10, being a By-law to set Building Permit Fees be given its second and third readings and be duly passed...carried.

MOTION: R. STEPHENS AND SCOTT

That we recommend to Council that By-law 2023-07, being a By-law for the Regulation of Recreational Trailers be given its second and third readings and be duly passed...motion withdrawn.

The motion regarding By-law 2023-07 was withdrawn as the comment period is not completed until May 26, 2023. This issue is to be forwarded to the next meeting.

CAO/Clerk provided an update regarding the UMIT project.

MOTION: SCOTT AND DIEBOLT

That we recommend to Council to approve the cheque register for the month of March 2023 for the amount of \$955,471.57...carried.

MOTION: D. STEPHENS AND R. STEPHENS

That we accept the minutes of the Manitoulin Planning Board regular meeting dated April 25, 2023...carried.

MOTION: SCOTT AND R. STEPHENS

That we recommend to Council that the Request for Quotes 01-2023 REPOSTING for One Heavy Duty 4x4 Half Ton Truck for the Roads Department be awarded to Manitoulin Chrysler for the quote submitted prior to the May 11, 2023 closing date in the amount of \$55,249.44 including tax for a 2023 Ram 1500 Tradesman...carried.

MOTION: R. STEPHENS AND SCOTT

That we accept the verbal report given by Councillor D. Stephens regarding the FONOM Conference...carried.

MOTION: SCOTT AND R. STEPHENS

That we accept the information regarding the Administrative Monetary Penalty System (AMPS) By-Law...carried.

Staff are to research the costing for the AMPS and how this process is functioning in other municipalities who already use this system and report back at the next committee meeting.

MOTION: D. STEPHENS AND R. STEPHENS

That we recommend to Council that June 3, 2023 for the Annual Manitoulin Passage Ride be declared a "Municipally Significant Event" and that the Manitoulin Island Cycling Advocates in conjunction with Manitoulin Brewing Co be permitted to serve alcohol at the Mindemoya Hall and further that this event be held in accordance with all applicable laws, AGCO regulations and municipal policies...carried.

MOTION: D. STEPHENS AND R. STEPHENS

That we recommend to Council that the application by O. Ros for permission to install a water line across the marine shoreline allowance as per By-Law 2015-10 at Homestead Rd, Part 1, Lot 23, Conc 7, Plan 31R-4077 be granted and further that Mr. Ros be required to sign a Hold Harmless Agreement with the Municipality for this installation...carried.

The email regarding chickens and the Bird Flu was accepted for information only.

The meeting was adjourned on a motion made by Councilor Scott at 8:19 p.m.