

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE
MINUTES – MARCH 09, 2021**

A regular meeting of the Property Committee was held on March 09, 2021 by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Diebolt, Johnston, Shaffer, D. Stephens, Tribinevicius, Municipal Coordinator Patricia Mader, Maintenance Supervisor G. Strain, Community Development and Outreach Coordinator, Marcus Mohr, Building Official, Raymond McPherson, Climate Change Coordinator, Kim Neale. Delegates Ned Martin, Marnie Hall and Leslie Fields were also in attendance. One member of the press, and approx. eight members of the public were also in attendance.

The Chairperson called the meeting to order at 7:01 p.m.

MOTION: D. STEPHENS and DIEBOLT

That the agenda be approved...carried.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and DIEBOLT

That the minutes of the last regular Property Committee meeting of February 09, 2021 be approved....carried.

A delegation from Manitoulin Family Resources was received and delegate Ned Martin presented to the Committee.

MOTION: D. STEPHENS and DIEBOLT

That the meeting be taken 'in camera' for the delegation from Manitoulin Family Resources as per Section 239 (2) h of the Municipal Act ...carried.

MOTION: D. STEPHENS and JOHNSTON

That the meeting come out of 'in camera' ...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the Municipality supports the requests from Manitoulin Family Resources as presented...carried.

Direction was given that staff should proceed to negotiate the particulars of the lease and Wagg's Woods parking arrangement and that the CAO/Clerk be consulted on the timelines involved in proceeding with these items.

G. Strain, Maintenance Supervisor provided an update on Big Lake School air quality testing/ Mold investigation related to the staff memo that was presented.

MOTION: R. STEPHENS and DIEBOLT

That staff collect more information on the market value of the Big Lake School House building and perform further consultation with community groups and report back to Committee for the April 13, 2021 Property Committee meeting....carried.

There was a brief discussion regarding 2021 capital projects and G. Strain gave a verbal summary of some of the projects happening in 2021.

Direction was given to staff to prepare quarterly updates on ongoing Capital Projects for the Committee and that the first quarterly update should be prepared for the April 13, 2021 Property meeting.

Chair D. Scott reviewed the Property Committee's strategic priorities document.

Discussion occurred on the proposed public beach area on the municipal property in front of Idyll Glen campground. Staff requested that the Committee provide further direction clarifying what type of community consultation is desired and what elements of the public beach are most important to keep given the reduced budget.

It was noted that designating the area a public beach will allow for regular water testing to be performed.

Direction was given to staff to modify the plan as per the discussion to address the water testing concern, the parking concern as well as the washroom and garbage concerns.

MOTION: D.STEPHENS and DIEBOLT

That we recommend to Council that By-law 2002-16 regarding Beaches and Boat Launches be amended to designate the municipal property in front Idyll Glen campground as a public beach...carried.

There was a discussion about the Mindemoya Old School, and the memo that had been provided by staff regarding the RFP for demolition process and the potential underground storage tank (UST).

MOTION: DIEBOLT and JOHNSTON

That we recommend that staff proceed to investigate the potential underground storage tank at the Mindemoya Old School site...Carried.

The committee requested that future walk throughs with the Friends of the Old School group be restricted to a very small group and that the group provide their insurance documents to the Municipality. Staff noted that these items are already being addressed with the group. Direction was given to staff to confirm that the Friends of the Old School group have a clear understanding of the information and documents that will be required at the September meeting for the Committee to consider a proposal, and that the organization has a clear understanding of the timelines involved.

MOTION: D. STEPHENS and R. STEPHENS

That the minutes of the last regular Climate Change Committee meeting of February 24, 2021 be approved...carried.

MOTION: JOHNSTON and R. STEPHENS

That we recommend that Council approve the submission of FCM-MCIP and Ministry of Energy, Northern Development and Mines – MEP grant extension documents....carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend that Council approve the continuation of the Central Manitoulin/Billings climate change planning and implementation partnership, once the current FCM/MEP grant has concluded and further, that Council approves the continuation of the Central Manitoulin/Billings climate change partnership resources, including but not limited to sharing a staff resource (job title, salary, hours etc. to be determined) and maintaining Council Climate Action Committee (s) once the current FCM/MEP grant has concluded...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the Providence Bay and Spring Bay Lions Club be permitted to set up a hot dog stand and yard sale on July 1st as proposed with the provision that all then current COVID-19 protocols and restrictions are adhered to....carried.

P. Mader, Municipal Coordinator gave a brief update on the recently launched Canada Healthy Communities funding program. Staff will bring a further update to the April 13, 2021 Property Committee meeting.

Chair D. Scott then listed further correspondence that has been received since the previous meeting, including:

- Letter dated February 11, 2021 re: Support for refurbishing of the Mindemoya Old School from Therese Trainor
- Email dated February 10, 2021 from Dan Robillard re: Plan for public beach and parking at municipal property in front of Idyll Glen.
- Email dated March 4, 2021 from Richard Bartlett re: Hodgins Subdivision
- Letter dated February 22, 2021 from Lynn Quesnel, Vice President, Friends of the Old School re: Mindemoya Old School Thank you note.
- Email from Karen Elliott dated February 11, 2020 re: Hill Road Beach Proposal.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021 02 28 be approved as presented....carried.

Staff was directed to obtain further information on two expense items: the cost of the Harbour Centre Hydro in the 2021-02-28 year-to-date expense report as compared to 2020, and the \$368 expense listed under the Providence Bay Lighthouse Replica account.

The memo regarding 2020 Maintenance budgets was then discussed.

The meeting was adjourned on a motion from Mayor R. Stephens at 9:41 p.m.