

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE
MINUTES
April 11, 2023 @ 7:00 p.m. via ZOOM**

A regular meeting of the Property Committee was held on April 11, 2023 by video conference with the following in attendance:

Chair Councillor Bisailon, Mayor R. Stephens, Councillors Diebolt, Farquhar, Mitchell, D. Stephens, Clerk/CAO D. Deforge, P. Mader, Deputy Clerk/Municipal Coordinator – Special Projects, M. Mohr, Community Development and Outreach Coordinator, and G. Strain, Maintenance Supervisor. Eight members of the public were also in attendance.

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

MOTION: D. STEPHENS and FARQUHAR

That the agenda be approved with the following addition:

Item 5b Delegation from W. Legge regarding Terms of Reference for the Recreation Infrastructure Committee...carried.

There was no declaration of pecuniary interest.

MOTION: D. STEPHENS and DIEBOLT

That the minutes of the last regular Property Committee meeting of March 14, 2023 be approved...carried.

There was a delegation from Alison McAllister on behalf of Friends of the Mindemoya Old School to request letters of support for three upcoming funding opportunities as well as a request for approval to repair the roof immediately rather than to wait for the design drawings for the whole building to be prepared per the lease.

MOTION: FARQUHAR and D.STEPHENS

That we recommend to Council that FOMOS be allowed to replace the roof of the Old School Building prior to stamped drawings being submitted subject to the approval of the Chief Building Official...carried.

MOTION: D.STEPHENS and DIEBOLT

That recommend to Council that a letter of support be prepared by staff for the Friends of the Mindemoya Old School for their application to the McLean Foundation...carried.

MOTION: D. STEPHENS and FARQUHAR

That recommend to Council that a letter of support be prepared by staff for the Friends of the Mindemoya Old School for their application to the Ministry of Tourism, Culture, and Sport for the April 20th deadline for the Inclusive Seniors Grant in the amount of \$60,000.00 to fund accessibility related renovations such as the installation of a barrier free lift, automatic door openers, and renovations to the bathroom to make it barrier free...carried.

MOTION: D. STEPHENS and FARQUHAR

That recommend to Council that a letter of support be prepared by staff for the Friends of the Mindemoya Old School for their application to the Ontario Trillium Foundation Community Investment – Capital stream for the June 14th deadline in the amount of \$150,000.00 to fund

accessibility related renovations such as installation of a barrier free lift, automatic door openers, and renovations to the bathroom to make it barrier free ...carried.

There was a delegation from Wayne Legge, as an individual, regarding the revised Terms of Reference for the Recreation Infrastructure Committee.

MOTION: DIEBOLT and R.STEPHENS

That we recommend to Council that Report No. PROP 2023-03-01 be accepted...carried.

MOTION: FARQUHAR and DIEBOLT

That we recommend to Council, that further discussion on Report No. PROP 2023-03-01 and the revised Terms of Reference for the Recreation Infrastructure Committee be deferred to the May 9, 2023 Property Committee and that the Recreation Infrastructure Committee be requested to submit any comments regarding the report to the May 9, 2023 Property Committee ...carried.

MOTION: D. STEPHENS and FARQUHAR

That we recommend to Council that the minutes from the April 6, 2023 Recreation Infrastructure Committee meeting be accepted and that the Recreation Infrastructure Committee report regarding the Feasibility Study RFP be accepted for information...carried.

G. Strain, Maintenance Supervisor provided a verbal update regarding the power surge issue at the Providence Bay Arena.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the weekend of June 16, 17 and 18, 2023 Pearson Cup be declared a "Community Festival" and that the Mindemoya Curling Club be permitted to hold an outside beer garden at the Lion's Club pavilion, to 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 year-to-date expense report for the Property Committee dated March 31, 2023 be approved as presented...carried

The meeting was adjourned on a motion from Councillor D. Stephens at 8:17 p.m.