

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE
MINUTES
June 13, 2023 @ 7:00 p.m. via ZOOM**

A regular meeting of the Property Committee was held on June 13, 2023 by video conference with the following in attendance:

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

The Chairperson called the meeting to order at 7:02 p.m. and the meeting was recorded.

MOTION: D. STEPHENS and FARQUHAR

That the agenda be approved with the following additions:

6a. Email dated Monday June 12, 2023 from Recreation Infrastructure Committee Chair Adam Smith re: Terms of Reference.

7b. Staff Memo from Maintenance Department dated June 9, 2023 Re: Central Manitoulin Lion’s Club Rib-Fest requests 2023

10 a. In Camera Memo No. Property 2023 02.01 Re: Manitoulin Family Resources Per Municipal Act Section 239 (1) (2) (c) A meeting or part of a meeting may be closed to the public if the subject matter being considered is a proposed or pending acquisition or disposition of land by the municipality or local board ...carried.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and D. STEPHENS

That the minutes of the last regular Property Committee meeting of May 9, 2023 be approved...carried.

A delegation from Malcolm Noland on behalf of the property owners at 45 Monkhouse Road regarding shoreline work was received.

The delegate was advised by committee that a clearer picture of the whole plan for stabilization and shoreline work must be submitted for consideration and if approved, a new hold-harmless agreement would need to be drafted. The delegate was directed by committee to submit a geotechnical report, a drawing of the planned work and any other items that the chief building official requests for consideration.

MOTION: D. STEPHENS and DIEBOLT

That the feedback on the revised Recreation Infrastructure Committee Terms of Reference from members of the RIC provided by the committee chair, A. Smith, by email dated June 12, 2023 be received...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the new Terms of Reference be forwarded to Council for approval and that these Terms of Reference be used as a template for other committees of council...carried.

G. Strain, Maintenance Supervisor provided a verbal update regarding the mould remediation at the Mindemoya Hall. The project is in the final stages where outstanding deficiencies are being addressed.

G. Strain, Maintenance Supervisor provided a verbal update regarding recent brine line failure and brine leak at the Mindemoya Arena and the estimated cost for repair. Three quotes have been secured for the valve replacement, brine line repairs, and hydrostatic testing. Maintenance has approved the quote from Northland and work is scheduled to begin the week of July 10th, 2023.

MOTION: D. STEPHENS and FARQUHAR

That we recommend to council that the minutes from the Province Bay Community Centre Board from the June 7, 2023 meeting be accepted...carried.

MOTION: D. STEPHENS and BISAILLON

That we recommend to Council that the installation of the artwork that was commissioned by the Providence Bay Community Centre Board to replace the damaged artwork on the front of the Providence Bay Hall be permitted with approval and direction from the Maintenance Department...carried.

MOTION: D. STEPHENS and DIEBOLT

That staff are directed to follow up with the Providence Bay Community Centre Board to provide an update on the project to replace the Providence Bay Hall front steps...carried.

MOTION: D. STEPHENS and FARQUHAR

That we recommend to Council that the letter of request from the Lake Manitou Area Association to install invasive species signage on the existing sign post at the Sandfield dock be received and further that the request be granted pending approval and direction from the Maintenance Department...carried.

MOTION: DIEBOLT and FARQUHAR

That the letter of request dated June 9, 2023 from the Central Manitoulin Lions Club regarding Homecoming weekend and Rib Fest 2023 be received...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the request from the Central Manitoulin Lion's Club to use the tables from the Mindemoya Arena outside for use by attendees at Rib Fest for the duration of the festival from Thursday June 29 to July 2, 2023 be approved, provided that moving the tables back and forth will be the responsibility of the Lion's club and that the tables are to be returned in the same condition as prior to the event ...carried.

MOTION: D. STEPHENS and DIEBOLT

That the request from the Central Manitoulin Lion's Club for \$5000.00 in sponsorship for 2023 Rib Fest be put on the floor for discussion...carried.

The Chair requested that the vote on the following motion be recorded.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council that the request for sponsorship for the Rib Fest event in 2023 from the Central Manitoulin Lion's Club be approved in the amount of \$2500.00...carried.

Yay

R. Stephens
Farquhar
Diebolt

Nay

D. Stephens
Bisaillon

There was staff direction to begin researching the structure and criteria of municipal event grant and organizational grant programs to be considered for addition as a line item to the 2024 budget.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the Maintenance Department be directed to provide the same level of service as was provided in 2022 to the Central Manitoulin Lion's Club Rib Fest Event...motion withdrawn.

MOTION: D. STEPHENS and BISAILLON

That we recommend to Council that the Maintenance Department be directed to provide the normal level of service as was detailed in the Maintenance Staff Memo dated June 9, 2023 entitled *2023 Ribfest* to the Central Manitoulin Lion's Club Rib Fest event...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the request from the Central Manitoulin Lion's Club for permission to close a section of Duke Street in Mindemoya from Nixon Street to Laurier Lane on Saturday July 1, 2023 for 3.5 hours from 2:30 p.m. to 6 p.m. for the Mindy Indy Soap Box Derby be granted, and further that the Lion's Club will talk to the residents along the street to obtain their approval...carried.

MOTION: D. STEPHENS and R. STEPHENS

That the letter from Lynda and Blair Quesnel regarding Wagg's Wood dated April 21, 2023 be accepted as a letter of correspondence...carried.

MOTION: D. STEPHENS and BISAILLON

That we recommend to Council that the Year-to-Date Expense Report for the Property Committee dated May 31, 2023 be approved as presented...carried.

MOTION: DIEBOLT and D. STEPHENS

That the meeting be taken In Camera for a discussion pertaining to Manitoulin Family Resources permitted under Municipal Act Section 239 (1) (2) (c) A meeting or part of a meeting may be closed to the public if the subject matter being considered is a proposed or pending acquisition or disposition of land by the municipality or local board ...carried.

MOTION: D. STEPHENS and FARQUHAR

That the meeting come out of In Camera session...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that they proceed with the nominal (\$1) sale of Municipal land located at Part Lot 21, Concession 5, designated Part 1, Plan 31R1225 in the Township of Carnarvon, Municipality of Central Manitoulin being one and a half acres of land more or less, save and excepting all land south of the seasonal water course on Forest Street/Thorne Street to Manitoulin Family Resources (MFR)...carried.

The meeting was adjourned on a motion from Councillor D. Stephens at 9:09 p.m.