

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE
MINUTES amended – NOVEMBER 9, 2021**

A regular meeting of the Property Committee was held on November 9, 2021, by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Diebolt, Johnston, Shaffer, D. Stephens, Tribinevicius, Municipal Coordinator P. Mader, CDOC M. Mohr, and Maintenance Supervisor G. Strain were in attendance. Approx. 3 members of the public were also in attendance.

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

MOTION: D. STEPHENS and R. STEPHENS

That the agenda be approved with the following amendments

That item 7) *Trail Committee update* be moved up the agenda to be addressed before item 6) Old Business.

That item 7b) *Memo re: Dead and Dangerous Trees in Park Areas* be added under Trail Committee.

That item 9c) *Levels of Service for wireless internet at Municipal facilities – Mindemoya arena* be added under New Business...carried.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and DIEBOLT

That the minutes of the last regular Property Committee meeting of October 12, 2021, be approved....carried.

A delegation was received from Maja Mielonen on behalf of Manitoulin Island Cycling Advocates (MICA) regarding the e-bike charging station project locations and cost.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that they approve the installation of MICA's e-bike charging stations at the Mindemoya Welcome Centre and the Providence Bay Community Hall locations as presented, and that they approve the budget provided of \$9000 plus tax....carried.

There was a direction to staff to research and address any drainage issues that may be present along the north foundation wall of the Providence Bay Community hall prior to installation of the e-bike charging station.

Chair D. Scott gave a brief update regarding Property Committee Strategic Priorities noting that Municipal Signage project should be added to Capital Budget for 2022 and noting that awareness of the Property Standards By-Law 03-11 is on the list of Strategic Priorities.

CDOC, M. Mohr provided a brief verbal update from the Trail Committee.

MOTION: D. STEPHENS and R. STEPHENS

That we approve the recommended closure period for Wagg's Woods Park for rifle season between November 15 to 21 and we direct staff to post signs for the public....carried.

MOTION: D. STEPHENS and R.STEPHENS

That we recommend to Council that they accept the staff recommendation regarding dangerous tree removal and direct staff to hire an arborist in 2021 to take care of any trees that are deemed an immediate safety concern.....carried.

MOTION: D. STEPHENS and DIEBOLT

That we direct staff to include a budget request in the 2022 Operating Budget to address ongoing requirements for tree removal on Municipal Properties....carried.

There was discussion regarding the mold testing results and quote for remediation work at Big Lake School. The quote exceeded the limit of \$25,000 that was included in the approved motion allowing staff to proceed with the work.

After lengthy discussion, the Big Lake agenda item was deferred to the December Property Meeting and staff were directed to get more information on what is included in the remediation quote and to consult further with the Big Lake School Association.

Chair D. Scott gave a brief verbal update on the Climate Action Committee.

MOTION: DIEBOLT and D. STEPHENS

That the minutes of the last regular Climate Action Committee meeting on October 27, 2021 be approved.....carried.

There was brief discussion regarding whether the Climate Action Committee minutes should go to Waste Water and Education Committee for approval rather than Property Committee.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that the request to install a Little Free Library on the Municipal Property at Spring Bay Community Hall be approved and that staff be directed to work with the community member to select the best location for installation...carried.

MOTION: D. STEPHENS and SCOTT

That the minutes of the last Community Improvement Plan (CIP) Evaluation Committee meeting on November 3, 2021 be approved....carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that CIP application 2021-01 (Trevor and Ingrid Blay, On the Bay Bed and Breakfast) be approved for Program 2 in the amount of \$5000.00 for the described energy efficient upgrades including conversion from oil fuel source to propane, replacement of a hot water tank and boiler furnace ...carried.

MOTION: JOHNSTON and D. STEPHENS

That we recommend to Council that the R. Reid be granted an exception to By-law number 2006-20 Section 6 (d) to allow the submitted bench design to be purchased and installed at Grimesthorpe Cemetery...carried.

There was a brief discussion noting the previous direction to staff to review the cemetery by-law and to make updates.

There was brief discussion regarding wireless internet for renters at Municipal facilities. Staff were directed to come up with an appropriate fee to charge to renters for use of internet and to standardize that fee across all municipal facilities.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021-10-31 be approved as presented....carried.

Council members asked the following questions regarding the year-to-date for follow up by staff:

- a) Chair Councillor Scott noted a typo on p.12 where it reads 'total streetlight expense' it should read 'total climate action expense'.
- b) There was a question regarding the Parks and Playgrounds Supplies and Services account at \$46,000 compared to last year \$15,662. What has caused the difference?
- c) There was a question about whether the streetlights that were approved have been installed and invoiced, or whether they will appear on future year-to-date expense reports. There was also a question regarding the streetlight at the Manitoulin Inn that was installed on the incorrect pole and whether it has been fixed.

MOTION: D.STEPHENS and DIEBOLT

That we recommend to Council that the Draft 2022 Property Committee Operating Budget be approved with the expectation that a budget for tree cutting to be added to the Parks and Playgrounds Supplies and Services account prior to final approval and that it be forwarded to the Committee of the Whole in January 2022 ... carried.

The meeting was adjourned on a motion from Chair Councillor Scott at 9:02 p.m.