

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
June 12, 2018

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott and D. Stephens along with the Maintenance Supervisor, the CBO/BEO and the Municipal Coordinator.

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

Motion: Baran and R. Stephens

That the agenda be approved with the addition of 7d. Councillor Taylor presentation and 8b. Update email from Greg Lockeyer...carried.

There were no declarations of pecuniary interest.

Motion: R. Stephens and MacDonald

That the minutes of the Property Committee meeting held on May 8, 2018 be approved...carried.

The Great Art for Great Lakes 2017-2018, Final Report was reviewed.

The request from Mary Buie for a location for an 'honor' tree was discussed.

Motion: Scott and R. Stephens

That we recommend to Council to approve the request to plant a tree in honor of Betty Gould's 100th birthday, at the Mindemoya Lake dock park with the location and planting direction to be provided to Mary Buie by the Maintenance Supervisor...carried.

The By-Law Officer presented information regarding Carter Bay property compliance.

Motion: MacDonald and Baran

That we recommend to Council to request staff to send a letter to the non-compliant property owner in the Carter Bay area, informing them that the Municipality is seeking legal counsel, and that they must remove the non-conforming structures from the property by July 31, 2018...carried.

The Building Inspector presented an application to construct on Municipal property.

Motion: R. Stephens and Scott

That we recommend to Council to approve the application request to build on the municipal property at Carnarvon Lots 7 & 8, Concession 5 providing the restrictions as discussed are met...carried.

The request from the Providence Bay / Spring Bay Lions Club for the use of municipal property at the Providence Bay Community Centre parking lot was discussed.

Motion: MacDonald and Baran

That we recommend to Council to approve the use of the Providence Bay Community Centre parking lot request from the Providence Bay / Spring Bay Lions Club for their annual fund raiser and to serve food and refreshments...carried.

Councillor Taylor provided suggestions for improved facility maintenance using new remote technologies to access building information. The recommendations will be further investigated by the Maintenance Supervisor.

The emailed letter from Greg Lockeyer detailing the updates to the Mindemoya Ball Field renovations dated May 7, 2018 was presented and discussed.

Staff has been directed to send Mr. Lockeyer a letter thanking him for his efforts and reminding him of some outstanding deficiencies that need to be addressed.

Motion: MacDonald and Baran

That we recommend to Council to approve the Property Committee's year to date expense report to May 31, 2018...carried.

The meeting was adjourned at 7:55 p.m. on a motion made by Councillor Scott.