

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
September 12, 2017

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, Scott and D. Stephens with the Maintenance Supervisor, Municipal Coordinator. Councillor MacDonald sent her regrets.

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 8b. Letter from Lisa Moore – Community Living, re: new crosswalk request...carried.

There were no declarations of pecuniary interest.

Motion: R. Stephens and Baran

That the minutes of the Property Committee meeting held on August 8, 2017 be approved...carried.

Motion: Baran and Scott

That we recommend to Council to approve Mr. Bisailon's proposed design plan for the new retaining wall at the Providence Bay Beach parking lot as presented, with the addition of a minimum post depth requirement of 1m and to coordinate the replacement process with the Maintenance Supervisor and Roads Superintendent in the Spring of 2018...carried.

Councillor Baran presented an update of a viable location for the Glory Days sign in Providence Bay.

Staff is directed to contact the president of the Providence Bay Fair Board, Jack White, to garner the Board's input for the suggested location on the fence near the main entrance of the fairgrounds for the placement of the 'Glory Days' sign.

Motion: R. Stephens and Scott

That we move to accept the Municipal Coordinator's monthly report...carried.

The Maintenance Supervisor presented information regarding the Mindemoya Community Hall chair lift.

Staff is directed to investigate options for the replacement of the chairlift at the Mindemoya Community Hall with suppliers and through suggestions from our Municipal engineering contacts.

Motion: Scott and Baran

That we accept the Mindemoya Arena Advisory Committee minutes of August 28, 2017...carried.

That we direct staff to install eavestrough over the two (2) man doors and over the service door along the new east wall of the Mindemoya Arena and to investigate issues with the door sweeps/weather stripping.

Staff is to provide to Council Tulloch's engineer's report regarding the water issues with the new east wall.

Motion: R. Stephens and Scott

That we recommend to Council to approve the building of a coaching materials storage shelf/box at the north end of the existing home penalty box as requested by the Mindemoya Arena Advisory Steering Committee...carried.

Staff is directed to advertise for new Mindemoya Arena Advisory Steering Committee members.

Motion: R. Stephens and Scott

That we recommend Council accepts the donation of the three (3) Timber Bay/Carter Bay properties and that we provide an acceptable fair market value tax receipts in return...carried.

Motion: R. Stephens and Scott

That we recommend to Council to send a copy of the letter from Lisa Moore from Community Living Manitoulin as well as the web form emails from various people to the Ministry of Transportation requesting a review of Mindemoya's main intersection that continues to concern numerous residents, as this has been an ongoing issue for several years and needs to be resolved...carried.

Motion: Baran and Scott

That we recommend to Council to approve the Property Committee's year to date expense report to August 31, 2017...carried.

Motion: Baran and Scott

That we go In Camera to discuss matters under the Municipal Act, Section 239 2(d) - property issues...carried.

Motion: Baran and Scott

That we come out of In Camera...carried.

Motion: Baran and Scott

That we recommend to Council that after public consultation and no resulting proposals for viable repurposing, that staff is directed to develop an RFP and advertise this fall for the demolition of the Mindemoya Old School to occur in the Spring of 2018...carried.

The meeting was adjourned at 9:30 p.m. on a motion made by Councillor Scott.