

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE
MINUTES – AUGUST 10, 2021**

A regular meeting of the Property Committee was held on August 10, 2021, by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Diebolt, Shaffer, D. Stephens, Tribinevicius, Johnston, Municipal Coordinator Patricia Mader, and Maintenance Supervisor G. Strain were in attendance. Approx. 9 members of the public were also in attendance.

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

MOTION: JOHNSTON and D. STEPHENS

That the agenda be approved with the following amendments and additions:

That item 6 f) *Update from the Providence Bay Recreation Committee regarding Summer Activities* be added under Old 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 June 08, 2021 be approved as amended....carried.

There were no delegations received.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that the Memorandum from Friends of the Mindemoya Old School dated August 9, 2021 be received...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that staff prepare a letter of support to the Friends of the Old School to apply to upcoming grant deadlines through the Ontario Trillium Foundation and the Green Municipal Fund...carried.

Chair D. Scott provided an update regarding Property Committee Strategic Priorities.

MOTION: R. STEPHENS and JOHNSTON

That we accept the Trail Committee update memo dated August 09, 2021 submitted by M. Mohr....carried.

G. Strain and P. Mader provided an update regarding Stanley Park Beach erosion issue. Rocks have been placed as a safety barrier.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the final draft Community Energy and Emissions Plan (CEEP) be accepted for submission to the funder ...carried.

Councillor A. Johnston provided an update on the summer activities that have occurred at the Providence Bay Arena organized by the Providence Bay Recreation Committee.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that they accept the *Visual Condition Assessment Providence Bay Boardwalk Report: August 3, 2021* submitted by Tulloch Engineering, and that they accept the *Desktop Environmental Opportunities and Constraints Report: Providence Bay Boardwalk Project #201690: July 28, 2021* from Tulloch Environmental group...carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that staff be directed to proceed to tender on work identified as immediately necessary in the *Visual Condition Assessment Providence Bay Boardwalk Report: August 3, 2021* ...carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that the request from the Providence Bay Seniors Twilight Club #1451 to forgive 2020 and 2021 rent at the Providence Bay Community Hall due to impact of COVID-19 pandemic be granted ...carried.

Staff was directed to make the Twilight Seniors Group aware of the COVID-19 relief funding that is available.

MOTION: D.STEPHENS and JOHNSTON

That we recommend to Council that the request from Pride Manitoulin to host a virtual Pride Flag raising on Municipal property for August 20, 21, and 22, 2021 be granted and that staff be directed to choose one of the flag poles in Mindemoya for the event...carried.

Discussion occurred regarding the request from Pride Manitoulin to coordinate a rainbow/pride crosswalk painting. It was noted that a proposal for 2022 might be considered by Committee, but that the current proposal could not be granted.

MOTION: DIEBOLT and D.SCOTT

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021-07-31 be approved as presented....carried.

Mayor R. Stephens requested further information be provided on the \$7,486.76 spent in the Climate Change Coordinator – Supplies and Services account.

Councillor Shaffer requested more information be provided on why the 1-610-4000200 account is so underspent compared to what was budgeted and what was spent this time last year.

MOTION: D.STEPHENS and R.STEPHENS

That the meeting be taken 'in camera' for a discussion on an item as per Section 239 (2) C - of the Municipal Act ...carried.

MOTION: D.STEPHENS and JOHNSTON

That the meeting be taken out of 'in camera' ...carried.

MOTION: D.STEPHENS and JOHNSTON

That we recommend to Council that staff be directed to proceed with mold assessment, remediation and necessary repairs to Big Lake School House building and continue discussions with Big Lake Community Association regarding future of the asset ...carried.

The meeting was adjourned on a motion from Councillor Johnston at 9:21 p.m.