

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE
MINUTES – JUNE 08, 2021**

A regular meeting of the Property Committee was held on June 08, 2021, by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Diebolt, Shaffer, D. Stephens, Tribinevicius, Municipal Coordinator Patricia Mader, Maintenance Supervisor G. Strain, Deputy Clerk/Treasurer, D. Deforge. One member of the press, and approx. thirty (30) members of the public were also in attendance.

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

MOTION: DIEBOLT and D. STEPHENS

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

That items 8a. and 8c. be combined with item 5a. to form part of the delegation from Dan Moody, Tulloch Engineering inc.;

That item 11. In Camera, Municipal Act, section 239 (2) (c) be deferred to the next Office and Administration Committee meeting;

That item 5d. Delegation from Norman Morrell, re: Mindemoya Old School be added....carried.

There was no declaration of pecuniary interest.

MOTION: D. STEPHENS and DIEBOLT

That the minutes of the last regular Property Committee meeting of May 11, 2021 be approved....carried.

Councillor D. Scott noted that there was a motion in the May 11, 2021 minutes that did not go to council for discussion. It was noted that the discussion would be revisited during item 6b under old business on the current agenda.

Delegations were received from the following members of the public:

Dan Moody, Tulloch Engineering Inc. provided a presentation regarding the Providence Bay Beach Boardwalk masterplan process and requested direction on scope for next steps. Dan also provided updates on the Providence Bay Community Hall stairs/foundation plan, the Providence Bay Change House Accessibility Drawings, and the Mindemoya Firehall insurance claim options.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that staff proceed to get drawings done for the design of the Providence Bay Boardwalk....**withdrawn.**

MOTION: DIEBOLT and D. STEPHENS

That we recommend to Council that the proposal from Tulloch for a detailed Condition Assessment on the Providence Bay Boardwalk be approved and that a plan be created

to phase the work based on priority, starting with the easterly most point on the boardwalk to meet the requirements of the ICIP COVID resilience funding....carried.

Staff was given direction to work with Tulloch Engineering on drawings and cost estimates for the Providence Bay Change House and that staff shall be responsible to decide whether expansion of existing footprint, modification, or new build are most appropriate., and that staff will come up back to committee in August with the recommendation and associated 2022 capital budget request.

MOTION: DIEBOLT and D. STEPHENS

That we recommend to Council that they proceed with Option 2 for the Mindemoya Firehall Insurance Claim which will cover the damaged Insulated Metal Panels (IMP's) with a new single skin prefinished metal siding floor to ceiling....carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that they approve the amended scope of work for the Providence Bay Community Hall stairs to include foundation waterproofing as presented, and that they approve splitting the scope of work into two fiscal years, and that the scope of the year one work be modified to include addition of temporary stairs at the front of the building...carried.

Alison McAllister, Treasurer of Friends of the Mindemoya Old School (FOMOS) was a delegate and provided an update regarding the activities of the organization and asked the following questions:

- 1) Why was the motion that was carried at the May 11, 2021, Property Committee meeting granting an 8-week extension to FOMOS later defeated at Council?
- 2) Has the proposal to sell the building to FOMOS with severance of land been considered and if so, what was the decision?
- 3) Will the committee reconsider the requested 8-week extension?

Chair D. Scott explained the process of Committee recommendations going to Council and noted that the purchase or disposal of property is typically discussed In Camera and that the proposals before the committee will be discussed at the next Office and Administration Committee.

MOTION: R. STEPHENS and no seconder

That we recommend to Council that they reconsider the decision to grant an 8-week extension to FOMOS....no seconder.

Mike Wilton was a delegate regarding the Community Energy and Emissions Plan.

Norm Morrell, former Principal of the Mindemoya Old Public School, was a delegate and presented on the value of the historical buildings and provided facts on the demographic of the community.

MOTION: DIEBOLT and R. STEPHENS

That we recommend to Council that motion 148-2021 that was passed at the May 13, 2021, Council meeting be amended to read:

That Council approves and directs that the agreement with Idyll Glen RV Resort be amended as follows:

- a) Five parking spaces will be established by the Municipality at the shoreline for Public Parking with no overnight parking allowed.
- b) Four (4) garbage bins will be permitted-must replace the old ones currently in place.
- c) The garbage bins must be moved to achieve the minimum setback required for buildings per the applicable zoning regulation, and that this distance be measured from a point extended across Old Highway 551 and the Marine Allowance-Map attached, from the north property line.
- d) Fencing off the garbage bins will be optional
- e) No chemical cleaning agents will be permitted to be used in the garbage bins.....carried.

MOTION: D. STEPHENS and DIEBOLT

That we direct staff to proceed with obtaining a legal opinion on ownership and liability on the breakwater attached to the municipal shoreline property on Hill Road in front of Idyll Glen Park...carried.

MOTION: D.STEPHENS

That the June 8, 2021 Property Committee meeting continue past 10p.m. until the full agenda has been discussed...carried.

MOTION: R.STEPHENS and D.SCOTT

That we recommend to Council that they approve the proposal from G. Strain to spend \$2500 not originally in the 2021 Capital budget to purchase and place boulders as a temporary barrier at Stanley Park Beach...carried.

Chair D. Scott provided a brief update regarding the activities of the Trail Committee.

There was discussion on motion 151-2021 which was withdrawn at the May 13, 2021 Council meeting and sent back for further discussion at Property Committee. Direction was given that the in-person meeting requested by the Big Lake Community Association shall occur before the motion is discussed further.

Chair D. Scott provided a verbal update regarding the May 2021 Climate Action Committee meeting. There were no written minutes to approve. Committee approved the verbal update.

MOTION: D.STEPHENS and R.STEPHENS

That the verbal update provided by D. Scott regarding the May 2021 Climate Action Committee meeting be approved....carried.

MOTION: D.STEPHENS and DIEBOLT

That we recommend that Council accept the Community Energy Emission Plan document that was submitted on May 28, 2021 for review...carried.

Items 8a. and 8c. were discussed earlier in the meeting as part of the delegation from D. Moody.

P. Mader provided a brief update on the application to the Canada Healthy Communities Initiative which will be submitted this month.

There was brief discussion regarding the petition that was submitted and noted under 9a. Correspondence in the agenda. Mayor R. Stephens noted that he counted 13 signatures from the Island and only 7 of those from Mindemoya.

MOTION: D.STEPHENS and DIEBOLT

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021-05-31 be approved as presented....carried.

The meeting was adjourned on a motion from D. Stephens at 10:22 p.m.