

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE  
MINUTES – April 13, 2021**

A regular meeting of the Property Committee was held on April 13, 2021 by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Diebolt, Johnston, Shaffer, D. Stephens, Tribinevicius, Municipal Coordinator Patricia Mader, Maintenance Supervisor G. Strain, Community Development and Outreach Coordinator, Marcus Mohr, Climate Change Coordinator, Kim Neale. One member of the press, and approx. six members of the public were also in attendance. Councillor Diebolt and Staff member K. Neale exited the meeting prior to adjournment.

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

**MOTION: R. STEPHENS and D. STEPHENS**

That the agenda be approved with the following addition:

- 9) a. Letter from George Ballatyne to Council thanking M. Mohr....carried.

There was no declaration of pecuniary interest.

**MOTION: A. JOHNSTON and R. STEPHENS**

That the minutes of the last regular Property Committee meeting of March 09, 2021 be approved....carried.

There was discussion regarding the questions recorded in the March 09, 2021 minutes under the Year-to-date Expense report item.

There were no delegations.

**MOTION: D. STEPHENS and DIEBOLT**

That we recommend to Council that the 'Appraisal Report – Big Lake Schoolhouse April 2021' submitted by Hal Love be accepted...carried.

There was discussion about the possibility of getting a survey of the property completed. Direction was given to staff to wait until further direction is given by Council after the Townhall Meeting on April 26<sup>th</sup> before getting a survey completed.

There was brief discussion and review of Strategic Priorities by Chair D. Scott.

G. Strain provided a brief update regarding public beach designation on Hill Road near Idyll Glen resort. Signs have arrived and will be installed. R. McPherson is to discuss relocation of privately owned garbage bins to another location with Idyll Glen property owner.

The newsletter update provided by FOMOS (Friends of Mindemoya Old School) was discussed.

There was a brief discussion regarding the Underground Storage Tank removal at the Mindemoya Old School, and water well decommissioning.

**MOTION: D. STEPHENS and JOHNSTON**

That the minutes of the last regular Climate Change Committee meeting of March 24, 2021 be approved...carried.

There was discussion about the Ethelo Climate Change Survey response numbers and how many respondents used the telephone service.

There was brief discussion on the memo provided entitled 'Update on Draft Community Energy and Emissions Plan (CEEP) – Introduction to format and municipal buildings strategy'.

**MOTION: D. STEPHENS and DIEBOLT**

That the memo entitled 'Update on Draft Community Energy and Emissions Plan (CEEP) – Introduction to format and municipal buildings strategy' be accepted ....carried.

**MOTION: D. STEPHENS and DIEBOLT**

That we recommend to Council that the municipality not pursue the request to install a Bulk Water Outlet for Commercial use at the Mindemoya Fire Hall and that staff be directed to respond to Ed Legge about the request....carried.

**MOTION: R. STEPHENS and JOHNSTON**

That we recommend to Council that the signed Drainage Act Section 65: System A Drain Agreement to Apportionment of Drainage Costs in reference to the severance of a 1.0 (+/-) ha area of Pt Lot 15 Conc. 7, at the southeast corner of Roll #001-580 be approved...carried.

There was discussion of the memo entitled 'Capital Projects Update – First Quarter 2021' dated 08 April 2021.

Direction was given to staff to proceed with projects as per the memo and to provide further updates and change requests as needed at the May 11, 2021 Property Committee meeting.

There was discussion about the Providence Bay Beach Commercial Vendor Proposal from Manitoulin SUP Adventures.

**MOTION: D. STEPHENS and SCOTT**

That we recommend to Council that the Providence Bay Beach Commercial Vendor Proposal from Manitoulin SUP Adventures be approved and that staff be directed to work with the vendor....carried.

**MOTION: D. STEPHENS and R. STEPHENS**

That we recommend to Council that the Providence Bay Recreation Centre Proposal Phase I presented by the Providence Bay Recreation Committee be approved and that staff be directed to work with the group on promotion and implementation of Phase I, provided that COVID-19 regulation and restrictions are followed ....carried.

**MOTION: JOHNSTON and D. STEPHENS**

That we direct staff to place barricades at Stanley Park Beach to address the immediate safety concern caused by erosion and to contact Manitoulin Streams for subject matter expertise on shoreline erosion ....carried.

There was discussion regarding lake levels and that staff should contact relevant parties to inquire about lake levels that are affecting the speed of erosion at Stanley Park Beach. There was also discussion about keeping as much parking area open as possible, even though the safety concern needs to be addressed.

**MOTION: D. STEPHENS and SCOTT**

That we recommend to Council that the Trail Committee update be accepted as verbally presented ....carried.

**MOTION: D. STEPHENS and SCOTT**

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021-03-31 be approved as presented....carried.

Staff was directed to obtain further information on the following items:

- The cost of the Harbour Centre Hydro in the 2021-03-21 year-to-date expense report as compared to all of 2020.
- The insurance on the Municipal Complex building and where this expense is reported.
- Mindemoya Hall fuel costs are up from last year. Please provide an explanation of why for the next meeting.

The meeting was adjourned on a motion from D. Stephens at 9:42 p.m.