

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
February 13,2018

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

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

Motion: Baran and MacDonald

That the agenda be approved with the addition of 6aa. Energy Efficiency Assessment: Mindemoya Old School and 6d. Mindemoya arena parking concerns...carried.

There were no declarations of pecuniary interest.

Motion: Baran and R. Stephens

That the minutes of the Property Committee meeting held on January 9, 2018 be approved...carried.

The Municipal Coordinator presented an update for the Community Energy Plan.

The Energy Efficiency Assessment of the Mindemoya Old School and a report on Planning Considerations for the facility were reviewed.

Motion: Scott and Baran

That we recommend to Council to accept the Energy Efficiency Assessment of the Mindemoya Old School and the Planning Considerations Report from Green Economy North / reThink Green...carried.

The Maintenance Supervisor addressed the process for the demolition of the Mindemoya Old Fire Hall.

Staff is directed to confirm the completion of occupancy of facility with the Fire Chief and then shut down services.

Motion: R. Stephens and Scott

That we recommend to Council to declare the Old Fire Hall building and land located at 6287 Hwy 542, 'Surplus' and to advertise 'For Sale' 'As Is" ...carried.

The Maintenance Supervisor sought clarification regarding consistent rates at the arenas.

The topic is to be raised at the next Mindemoya Arena Advisory Steering Committee and Providence Bay Community Centre Board meetings with comments addressed at the March 13, 2018 Property Committee meeting.

Councillor Scott addressed parking concerns in front of the Mindemoya Arena.

Motion: Scott and Baran

That we recommend to Council that:

Whereas council has recognized the safety issue caused by parking directly in front of the Mindemoya Arena, and

Whereas Council has requested and received permission from the Ministry of Transportation to temporarily use orange safety pilons to prohibit parking in this area, and

Whereas the Ministry of Transportation has placed ‘No Parking Signs’ in front of the arena at Councils request,

Be it resolved that Council directs municipal staff to continue the use of pilons transitionally for the balance of the current Minor Hockey season, and to inform the public of the new parking restrictions, and to notify the local Ontario Provincial Police detachment to begin enforcement of the no parking zone immediately...carried.

The Municipal Coordinator presented the quotations for the Central Fire Hall #2 signage.

Motion: Baran and Scott

That we recommend to Council to accept the quotation Option ‘A’ from Dr. Signs in the amount of \$3,727.23 (plus HST) for the supply and installation of ¼” acrylic gloss white letters with crest design in aluminum with vinyl applied design and routed edge...carried.

The Maintenance Supervisor presented points for discussion in consideration of longer term ‘Asset Management Planning’ for the Mindemoya Community Hall and the Mindemoya Lake Pavilion facilities.

The Municipal Coordinator presented updates to the Multi-Year Accessibility Plan – Updated 2018.

Motion: MacDonald and Scott

That we recommend to Council to accept the Multi-Year Accessibility Plan – Updated 2018...carried.

The February 1, 2018 Providence Bay Community Centre Board minutes were reviewed.

Motion: Baran and MacDonald

That we accept the February 1, 2018 Providence Bay Community Centre Board minutes...carried.

Motion: R. Stephens and MacDonald

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

The meeting was adjourned at 8:55 p.m. on a motion made by Councillor Scott.