

MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING MINUTES  
May 8, 2018

Attending: Chairperson Councillor Taylor, Councillors Baran, Farquhar, MacDonald, Scott and D. Stephens along with the Maintenance Supervisor, Municipal Coordinator and 2 guest delegates. Mayor R. Stephens sent his regrets.

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

**Motion: Scott and Baran**

That the agenda be approved with the addition of 6b. Expansion of the new Central Manitoulin Fire Hall #2 parking lot south and 7g. Facility bookings / allowable changes...carried.

There were no declarations of pecuniary interest.

**Motion: Baran and MacDonald**

That the minutes of the Property Committee meeting held on April 10, 2018 be approved...carried.

Chris Blackmore, a representative from ReThink Green / Green Economy North made a presentation to Committee regarding energy conservation projects and government funding. Staff will continue work with Mr. Blackmore to develop systems to help assess facility deficiencies and the creation of funding applications.

Marcus Mohr representing the Central Manitoulin Lions Club presented a request to use existing municipal property and staff resources for the development of recreational facilities for public use. Council encouraged the idea of a proposal(s) that will make currently underused infrastructure more available for public activity. Council requested that more detailed project specific information be presented for consideration.

An update for the use of the Municipal dog pound was presented informing Committee that the Municipality of Central Manitoulin will be entering into an agreement with the Township of Assiginack for their use of the Central Manitoulin dog pound.

**Motion: Baran and MacDonald**

That we accept the April 13, 2018 Beautification Committee minutes...carried.

**Motion: MacDonald and Baran**

That we accept the April 18, 2018 Providence Bay Community Centre Board minutes...carried.

**Motion: MacDonald and Baran**

That we recommend to Council to approve a 50/50 co-pay with the Providence Bay Community Centre Board for a total (project) amount not exceeding \$5,000 for three ceiling fans to be installed in the Providence Bay Community Centre...carried.

**Motion: Baran and MacDonald**

That we recommend to Council to authorize the Providence Bay Community Centre Board to put up 2 – 50 ft. sections of snow fencing, south of the playground equipment, as has been done in previous years, to prevent sand from being blown away...failed.

The Municipal Coordinator presented the proposed Funding Structure for the preparation of a Community Energy and Emissions Plan (CEEP).

**Motion: MacDonald and Baran**

That we recommend to Council to approve the proposed Funding Structure, a partnership with Billings Township to apply jointly for Federation of Canadian Municipalities (FCM) funding and individually for Municipal Energy Plan (MEP) funding to fully cover the salary of a shared staff person to lead the Community Energy and Emissions Plan (CEEP) Project, and for costs associated with external technical support for the completion of the CEEP...carried.

The Maintenance Supervisor discussed the ball park concession stand interior design layout and accessibility.

Staff is directed to provide building code size requirements for a possible future accessible washroom to be located within the concession stand facility to the Mindemoya Special Events Committee.

The details for the grand opening of the new Central Manitoulin Fire Hall #2 were presented by the Municipal Coordinator as well as the completed signage for the facility.

Information regarding the Accessibility for Ontarians with Disabilities Act, (AODA) and facilities was presented for information.

The letter of request from Manitoulin Family Resources for use of space at Providence Bay Hall was discussed.

Staff has been directed to reply in writing informing Manitoulin Family Resources that the Municipality provides discounted rates for facility rentals as per the Municipal Halls and Arena's Rental Policy, and further that there is no storage available at the Providence Bay Hall.

**Motion: Baran and Scott**

That we recommend to Council to approve the Property Committee's year to date expense report to April 30, 2018...carried.

The meeting was adjourned at 9:10 p.m. on a motion made by Councillor Baran.