

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE  
MINUTES  
February 14, 2023 @ 7:00 p.m. via ZOOM**

A regular meeting of the Property Committee was held on February 14, 2023 by video conference with the following in attendance:

Chair Councillor Bisailon, Mayor R. Stephens, Councillors Diebolt, Farquhar, Mitchell, D. Stephens, Clerk/CAO D. Deforge, P. Mader, Municipal Coordinator – Special Projects, G. Strain, Maintenance Supervisor and M. Mohr, Community Development and Outreach Coordinator. Seven members of the public were also in attendance.

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

**MOTION: D. STEPHENS and FARQUHAR**

That the agenda be approved with the following amendment

9j. Mindemoya Arena season end date – staff verbal update...carried.

The meeting was recorded starting at 7:02 p.m.

There was no declaration of pecuniary interest.

**MOTION: DIEBOLT and R. STEPHENS**

That the minutes of the last regular Property Committee meeting of January 10, 2023 be approved as amended...carried.

There was a delegation received from Alison McAlister requesting letters of support to apply for Canada Green and Inclusive Community Buildings fund and Rural Economic Development stream on behalf of Friends of the Mindemoya Old School.

**MOTION: D.STEPHENS and DIEBOLT**

That we recommend to Council that the request from the Friends of the Mindemoya Old School for a letter of support and approval to apply for the February 23, 2023 deadline of the Rural Economic Development fund and the February 28 deadline of the Canada Green and Inclusive Community Fund – medium size retrofits stream be supported in principle provided that staff review the applications and make a supporting recommendation to Council...carried.

**MOTION: D.STEPHENS and DIEBOLT**

That we recommend to Council that By-law 2022-23, being a by-law to establish a Security Camera Usage Policy, be returned to Council and given its second and third readings and duly passed...carried.

**MOTION: DIEBOLT and D.STEPHENS**

That the minutes of the February 1, 2023 Trail Committee meeting be accepted...carried.

Staff will review the content of the Trail Committee minutes and return to Committee with a unified staff recommendation with all relevant details included.

Councillor D. Stephens requested a recorded vote on the following motion.

**MUNICIPALITY OF CENTRAL MANITOULIN**

WWE COMMITTEE MEETING

MINUTES – February 14, 2023

Page 2

**MOTION: BISAILLON and R. STEPHENS**

That we recommend to Council that the Terms of Reference for the Recreation Infrastructure Committee be reviewed and updated, with the support of the CAO/Clerk, including the section on reporting structure, to better align with internal standard processes, best practices, legislation and the procedural by-law...carried.

Yea

R. Stephens  
Farquhar  
Bisaillon

Nay

Diebolt  
D. Stephens

There was a brief discussion and direction to staff to set up a tour of both arenas, and the water treatment and sewage plants for Councillors Bisaillon, Farquhar and Mitchell since they are new councillors.

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

That we recommend to Council that the following Building Condition Assessment Reports be accepted:

- a. Building Condition Report prepared by Tulloch Engineering for Lakeshore Municipal Garage dated January 2023
- b. Building Condition Report prepared by Tulloch Engineering for Sandfield Municipal Garage dated January 2023
- c. Building Condition Report prepared by Tulloch Engineering for Welcome Centre dated January 2023
- d. Building Condition Report prepared by Tulloch Engineering for Sandfield Community Hall dated January 2023
- e. Building Condition Report prepared by Tulloch Engineering for Spring Bay Community Hall dated January 2023
- f. Building Condition Report prepared by Tulloch Engineering for Mindemoya Change House/Pavilion dated January 2023...carried.

There was a staff update provided to council that the Mindemoya Arena will be closed for the season on March 12, 2023.

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

That we recommend to Council that the 1998 Olympia 2000 propane fueled ice resurfacer be declared as surplus and that staff proceed with disposal of the asset per applicable policies...carried.

**MOTION: D. STEPHENS and FARQUHAR**

That we recommend to Council that the letter of correspondence submitted from Township of Billings entitled "Request for Information on the Ice Resurfacer" dated February 8, 2023 be accepted...carried.

**MOTION: D. STEPHENS and BISAILLON**

That we direct staff to donate the 1998 Olympia 2000 Ice resurfacer to the Township of Billings as-is-where-is provided that the Township of Billings wishes to receive it...carried.

The meeting was adjourned on a motion from Councillor Diebolt at 8:18 p.m.