

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – September 17, 2020**

A video meeting of the Finance & Economic Development Committee was held on September 17, 2020 with the following in attendance:

Chair Councillor Johnston, Mayor Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, Tribinevicius, Treasurer D. Deforge, CBO R. MacPherson, CDOC M. Mohr, Press T. Sasvari, Delegation T. Blay, I. Blay and M. Brynildsen.

The Chairperson called the meeting to order at 7:01 p.m.

MOTION: SCOTT and SHAFFER

That the agenda be approved as presented...carried.

There was no declaration of pecuniary interest.

MOTION: TRIBINEVICIUS and R. STEPHENS

That the minutes of the last regular Finance and Economic Development Committee meeting of August 20, 2020 be approved as presented...carried.

The committee heard from T. Blay, I. Blay and M. Brynildsen regarding the contravention of the 2020-12 Noise By-law and reserved further discussion until later in the meeting.

The committee discussed lake and property access issues with CBO R. McPherson.

MOTION: DIEBOLT and TRIBINEVICIUS

That we recommend to Council to request the removal of the lock on the gate located on municipal property at the entrance to 888 Perivale Road West within a 14-day period...carried.

MOTION: SCOTT and DIEBOLT

That the Finance and Economic Development Committee accepts the August 15, 2020 to September 11, 2020 report of the Community Development Outreach Coordinator...carried.

MOTION: TRIBINEVICIUS and R. STEPHENS

That we recommend to Council to accept the minutes of the CIP committee dated August 26, 2020...carried.

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend to Council that CIP application 2020-02 (Cameron and Dione Runnalls) be approved for the Tax Increment Grant (TIG) Program for a multi-unit fourplex residential property effective once the adjusted assessment from Municipal Property Assessment Corporation (MPAC) has been received according to the schedule:

Year 1: 80% Rebate

Year 2: 60 % Rebate

Year 3: 40% Rebate

Year 4: 20% Rebate

Year 5: No Rebate

Based on a similar fourplex in the same area the estimated amount over the 5 years is \$7490.35...carried

MOTION : SCOTT and DIEBOLT

That we recommend to Council that CIP application 2020-04 (Hawberry Holdings Ltd.) be approved for the Tax Increment Grant (TIG) Program for a multi-unit fourplex residential property effective once the adjusted assessment from Municipal Property Assessment Corporation (MPAC) has been received according to the schedule:

Year 1: 80% Rebate

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Year 2: 60 % Rebate

Year 3: 40% Rebate

Year 4: 20% Rebate

Year 5: No Rebate

Based on a similar fourplex in the same area the estimated amount over the 5 years is
\$7490.35...carried

The committee accepted email and the accompanying information from the CDOC regarding the Central Manitoulin Accounting, Information and Communication Technology Adaptive Research for information only.

MOTION: SCOTT and DIEBOLT

That the Finance and Economic Development Committee accepts the Tax Arrears List as of September 16, 2020...carried.

MOTION: TRIBINEVICIUS and SCOTT

That we recommend to Council to approve the year to date financial report ending August 31, 2020 for the Finance and Economic Development Committee...carried.

MOTION: DIEBOLT and SHAFFER

That we recommend to Council to approve the cheque register for the month of August 2020 in the amount of \$467,293.53...carried.

The committee further discussed the noise by-law complaint and gave direction to staff. Staff is to update the Blays and M. Brynildsen.

The meeting was adjourned on a motion from Councillor Scott at 8:59 p.m.