

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
SEPTEMBER 8, 2015

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott and D. Stephens along with the Maintenance Supervisor, the Municipal Coordinator and 7 members of the public.

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

MOTION: Scott and R. Stephens

That the agenda be approved with the addition of items *6. d. Fire Hall property site & 7.c. Providence Bay Beach, roots and safety concerns...carried.*

There were no declarations of pecuniary interest.

MOTION: Scott and MacDonald

That the minutes of the Property Committee meeting held on August 11, 2015 be approved....carried.

A delegation led by Bruce Irving with George Purvis and Peter Paquette made a request to Council to allow the marina to use part of the municipal 3 acre lot to the west of the Providence Bay landfill to park boat trailers.

Staff has been directed to further investigate the possibility of this request in combination with the current municipal uses at the site.

Staff has been further directed to inform the owners of the Providence Bay Tent and Trailer Park that the long term parking of boat trailers by their seasonal residents along the roadside is not permitted. Adequate parking for these boat trailers must be provided within the park property.

The delegation, Concerned Citizens of Lake Mindemoya, Morrow Road and Area was led by Tom Boyd. Mr. Boyd addressed committee with his concerns about a Morrow Road property development and a trailer located on the property.

The Chief Building Official's memo regarding Morrow Road and Trailers was discussed.

A direction to staff was made to review the draft By-Law to License Tourist / Travel Trailer Use and to develop a draft application for *after the 14 day period under certain circumstances*, for the next property committee meeting.

The Monument Road Boat Launch status was presented to Committee and discussed.

A draft of a Capital Prioritization Method for Municipal Assets was presented and discussed. Staff has been directed to refine and simplify the methodology.

A potential new site for the Mindemoya Fire Hall on Hwy. 542 was considered and discussed by committee.

Staff has been directed to proceed with negotiations on the other two properties as discussed previously.

Staff was directed to contact Mr. Nutt to inquire about his proposal to build and lease a fire hall facility.

The Maintenance Supervisor presented the Providence Bay Arena Structural Report to committee.

Motion: MacDonald and Baran

That we recommend to Council the Structural Inspection Report for the Providence Bay Arena by Tulloch Engineering dated August 25, 2015 be approved...carried.

Motion: MacDonald and Baran

That we recommend to Council that the Tender for the Oswald and Campbell Line Municipal Drain Maintenance received from C. Pearson & Son Excavating and Haulage Ltd. for \$68,227.70, before taxes be awarded...carried.

A safety issue at Providence Bay Beach concerning roots was discussed by committee and is to be further discussed at the next Economic and Development Committee meeting.

MOTION: MacDonald and Baran

That we recommend to Council that the Property Committee's year to date financial report dated August 31, 2015 be approved...carried

The meeting was adjourned at 9:05 p.m. on a motion made by Councillor Scott.