

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – October 17, 2019**

A regular meeting of the Finance & Economic Development Committee was held on October 17, 2019 in the Council Chambers with the following in attendance:

Chair Councillor Johnston, Mayor R. Stephens, Councillors Farquhar, Scott, Shaffer, D. Stephens and Tribinevicius, Treasurer D. Deforge, and one member of the press and 14 members of the public.

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

MOTION: SCOTT and TRIBINEVICIUS

That the agenda be approved with the following changes

Corrections:

- 6 a) EDO's Report – September/October
- 6 b) Minutes – MOSRC – October 7, 2019
- 6 d) Sign the Petition - B & L Quesnel – For information only
- 6 e) Email – B & L Quesnel – October 7, 2019 – Old School
- 6 f) Email – B & L Quesnel – October 9, 2019 – Old School from N. Morrell

Additions:

- 6 g) Email – Andrea Tann – October 16, 2019 – Old School Extension Request
- 6 h) Email – Leanne Lewis – October 17, 2019 – Old school Building

There was no declaration of pecuniary interest.

MOTION: SCOTT and TRIBINEVICIUS

That the minutes of the last regular Finance and Economic Development Committee meeting of September 19, 2019 be approved as presented...carried.

The committee heard from Joanne Smith regarding the Old School.

MOTION: SCOTT and SHAFFER

That we accept the September/October report of the Economic Development Officer...carried.

MOTION: TRIBINEVICIUS and SCOTT

That we recommend that Council accepts the October 7, 2019 Minutes of the Mindemoya Old School Feasibility Study Meeting...carried.

The committee accepted the letter from Ted Taylor regarding a motion in October 7 MOSRC minutes for information only.

MOTION: TRIBINEVICIUS and SHAFFER

That we recommend that Council accepts the Old Mindemoya School Repurposing Final Feasibility Report from Tulloch Engineering dated September 23, 2019...carried.

The committee accepted the following for information only:

- Sign the Petition - B & L Quesnel
- Email – B & L Quesnel – October 7, 2019 – Old School
- Email – B & L Quesnel – October 9, 2019 – Old School from N. Morrell
- Email – Andrea Tann – October 16, 2019 – Old School Extension Request
- Email – Leanne Lewis – October 17, 2019 – Old School Building

MOTION: TRIBINEVICIUS and R. STEPHENS

That we recommend that Council extend the mandate of the MOSRC Committee for a period of 5 years to explore more options and other avenues of funding for the Old School Building...carried.

(OVER)

Mayor Stephens made a motion regarding the Municipality applying to the Canadian Infrastructure Fund for the Old School Building. However, there was no seconder for the motion.

MOTION: R. STEPHENS and TRIBINEVICIUS

That the Finance and Economic Development Committee accepts the Tax Arrears List as of October 17, 2019 for information only...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend that Council accept the recommendation of the CBO and allow a three-year extension for the Mobile Vendor Permit...motion defeated.

Staff is directed to amend the mobile vendors permit by-law to allow for permits with longer time periods with a tiered permit fee structure.

MOTION: SHAFFER and R. STEPHENS

That we recommend that Council, even though it is in contravention of By-Law 2012-11, allow an extension on the removal of the equipment for the mobile permit vendor T & A Chenier until April 1, 2020...carried.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend that Council approves the cheque register for the month of September 2019 in the amount of \$1,041,442.65...carried.

MOTION: SHAFFER and SCOTT

That we recommend that Council approves the year to date financial report ending September 30, 2019 for the Finance and Economic Development Committee...carried.

MOTION: TRIBINEVICIUS and SCOTT

That we recommend that Council accepts the 3rd quarter building permit report as submitted...carried.

The discussion of financial report prepared at the request of the Mayor is deferred until November.

MOTION: R. STEPHENS and SHAFFER

That we recommend that Council direct staff to include the cost for a recreational/social coordinator in the 2020 budget and further that staff research possible funding opportunities for this position...carried.

MOTION: SHAFFER and R. STEPHENS

That we recommend that Council approve the insertion of the OPP 911 poster in the final 2020 tax billing...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend that Council accept the minutes of the Manitoulin Planning Board and the Minutes of the Public Meeting both dated September 24, 2019...carried.

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