

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
April 11, 2017

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, D. Stephens and Scott with the Maintenance Supervisor, Municipal Coordinator and Fire Chief.

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

Motion: Baran and R. Stephens

That the agenda be approved with the addition of 7h. – Quote for 2017 Heavy Duty 4X4 ½ Ton Truck, 7i. - 2017 Beautification Committee members update, FYI – and 8a. – Letter of support for Infrastructure Funding concerns.....carried.

There were no declarations of pecuniary interest.

Motion: Scott and Baran

That the minutes of the Property Committee meeting held on March 14, 2017 be approved.....carried.

Motion: R. Stephens and MacDonald

That we move to accept the Municipal Coordinator's monthly report.....carried.

RFP / RFT evaluation criteria modifications were explained by the Municipal Coordinator.

The Multi-Year Accessibility Plan Update draft was presented by the Municipal Coordinator and discussed by Committee.

Staff is directed to make further adjustments to the plan upon further investigation into AODA accessibility compliance requirements regarding 'barrier free' path of travel within our municipal public facilities.

Motion: Scott and Baran

That we recommend to Council to accept the tender submitted by Sheppard Custom Building in the amount of \$857,970.00 (excluding HST) for the construction of the new Municipality Central Manitoulin fire hall.....carried.

Motion: Baran and Scott

That we recommend to Council to approve a contingency allowance of \$40,000.00 as per the recommendation of Dan Moody of Tulloch Engineering to be used with approval of Mayor Richard Stephens, (or his designate) and the CAO / Clerk, Ruth Frawley for changes to the Fire Hall contract as recommended by Dan Moody. The contingency facility will cease upon completion of the contract, (final payment).....carried.

Staff has been directed to notify the families of the memorial and donated plaques located in the Mindemoya Old School Park of the Municipality's intention to remove the existing plaques due to the identification of safety concerns and further to inform the families that an alternative and appropriate form of acknowledgment will be created in the park.

Motion: Scott and MacDonald

That we recommend to Council to approve in principal the Providence Bay & Spring Bay Lions Club's request for \$1,020.00 for permit fees as the Municipality's commitment towards the Providence Bay Street Banner Project with the understanding that the Project Manager negotiates with MTO concerning the annual permit fee. This request would be referred to the Finance and Economic Development Committee.....carried.

Motion: Scott and MacDonald

That we recommend to Council to accept the Beautification Committee minutes of April 5, 2017.....carried.

Motion: MacDonald and Baran

That we recommend to Council to direct staff to rebuild the planter boxes at the Providence Bay Cemetery as soon as possible.....carried.

Motion: MacDonald and Baran

That we recommend to Council to accept the Providence Bay Centre Board minutes of April 5, 2017.....carried.

Staff is directed to address the Providence Bay arena's drop down counter safety issues and the deficiencies with the Mindemoya arena's canteen drop down window support.

Motion: R. Stephens and Baran

That we recommend to Council to approve the quotation for the purchase of a 2017 GMC Sierra 1500 from McQuarrie Motor Products Inc. for a total price of \$37,835.00 (plus license).....carried.

Motion: Baran and Scott

That we recommend to Council to approve the Property Committee's year to date expense report to March 31, 2017.....carried.

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