

MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – April 20, 2023
Via Zoom

A video meeting of the Finance & Economic Development Committee was held on April 20, 2023 with the following in attendance:

Chair Councilor Mitchell, Mayor R. Stephens, Councilors Bisailon, Diebolt, Farquhar, Scott, and D. Stephens, CAO/Clerk D. Deforge, CDOC M. Mohr, CBO/Building Inspector R. McPherson, CFO/Treasurer J. Webb, and 5 members of the public.

The meeting was recorded.

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

MOTION: D. STEPHENS and R. STEPHENS

That the agenda be approved with the following changes:

- 8b) Public Meeting Zoning Scheduling
- 8c) Addition of By-Law 2023-12 Appointment of Treasurer
- 8d) Addition of By-Law 2023-14 Amendment of Signing Authority...carried.

There was no declaration of pecuniary interest.

MOTION: SCOTT and DIEBOLT

That the minutes of the last regular Finance and Economic Development Committee meeting of March 16, 2023 be approved as presented...carried.

There was no delegation.

MOTION: DIEBOLT and SCOTT

That the Finance and Economic Development Committee accepts the March 11, 2023 to April 14, 2023 report of the Community Development Outreach Coordinator...carried.

The CDOC updated the committee regarding the recruitment of summer students.

The CDOC updated the committee regarding signage initiatives.

The CDOC updated the committee regarding the May 4, 2023 deadline to submit an Intent to Bid for the new website design.

The CDOC indicated that a Draft Strategic Plan could be prepared for review at the next FED Committee meeting.

MOTION: D. STEPHENS AND SCOTT

That the Finance and Economic Development Committee accepts the Tax Arrears List as of April 18, 2023...carried.

MOTION: R. STEPHENS AND Diebolt

That we recommend to Council to approve the year-to-date financial report ending March 31, 2023 for the Finance and Economic Development Committee...carried.

The CBO updated the committee on the progress of the new Zoning By-law. Council directed staff to determine an appropriate date and time for a public meeting once the 30-day comment period has been fulfilled.

There was no update on the statistics for the Short-Term Accommodations.

Mayor R. Stephens updated the committee regarding Short Term Accommodations discussion that took place during the April 19, 2023 meeting of the MMA (Manitoulin Municipal Association).

By-Law 2023-10 – Building permit fees: The 30-day discussion period will be completed Thursday, April 27, 2023. The By-law proposal will then be put to the next FED Committee meeting for further discussion.

By-Law 2023-07 – Regulation of Recreational Trailers: Discussion took place regarding By-Law 2023-07. The 60-day comment period is in-progress.

CAO/Clerk provided an update regarding the UMIT project.

MOTION: D. STEPHENS AND R. STEPHENS

That we recommend to Council to approve the cheque register for the month of March 2023 for the amount of \$721,126.05...carried.

MOTION: D. STEPHENS AND R. STEPHENS

That we recommend to Council that a public meeting regarding an official plan amendment for 361 Hartley Side Road be scheduled for May 25, 2023...carried.

MOTION: D. STEPHENS AND SCOTT

That we recommend to Council that By-Law 2023-12 – Appointment of Treasurer be given its three readings and be duly passed...carried.

MOTION: D. STEPHENS AND DIEBOLT

That we recommend to Council that By-Law 2023-14 – Signing Authority Approval be given its three readings and be duly passed...carried.

MOTION: D. STEPHENS AND SCOTT

That we recommend to Council that the weekend of June 29th through July 2nd 2023 for Homecoming Weekend and Manitoulin Ribfest be declared a “Municipally Significant Community Festival” and that the Central Manitoulin Lions Club be permitted to expand the area where alcohol can be consumed to include the B Ball Field and further that this event be held in accordance with all applicable laws, AGCO regulations and municipal policies...carried.

The meeting was adjourned on a motion made by Councilor Scott at 7:57 p.m.