

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY MEETING - COMMITTEE OF THE WHOLE
MINUTES – NOVEMEBR 08, 2022**

A regular meeting of the Property Committee was held on November 8, 2022, by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Diebolt, Johnston, Shaffer, D. Stephens, Tribinevicius, Incoming Councillors Bisailon, Farquhar, and Mitchell, Municipal Coordinator P. Mader, Maintenance Supervisor G. Strain, By-law Officer S. Meert, Chief Building Official, R. McPherson were in attendance. Approximately 6 members of the public and one member of the press were also in attendance.

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

MOTION: D. STEPHENS and R. STEPHENS

That the agenda be approved....carried.

There was no declaration of pecuniary interest.

MOTION: JOHNSTON and R. STEPHENS

That the minutes of the last regular Property Committee meeting of October 11, 2022 be approved....carried.

A delegation was received from Alison McAllister on behalf of the Friends of the Mindemoya Old School presenting an update on project progress and lease milestones. The Municipal Coordinator provided an update that the organization has not yet provided all the insurance required per the lease and the matter has been passed on to the lawyers.

MOTION: SHAFFER and D. STEPHENS

That we recommend to Council that the Construction Plan be sent to the lawyer for review since it forms part of the lease upon approval...carried.

There was discussion and a decision made that item '6a. John Monkhouse, request re: Shoreline allowance - Hold Harmless Agreement' be moved to the end of the meeting to go In Camera per *Municipal Act 239 (1) (2) e. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

MOTION: DIEBOLT and TRIBINEVICIUS

That the minutes from the last Beautification Committee meeting held October 21, 2022 be approved....carried.

MOTION: DIEBOLT and D. STEPHENS

That we recommend to Council that the Roads and Maintenance Department include money in the 2023 budget for the removal of one of the two Spring Bay gardens.....carried.

MOTION: DIEBOLT and SHAFFER

That we recommend to Council that the Municipal Office create a plan to enrich the soil at the Municipal Office flower beds in order to prepare for spring plants and flowers.....carried.

MOTION: D. STEPHENS and TRIBINEVICIUS

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2022 10 31 be approved as presented...carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council that the Draft 2023 Property Committee Operating Budget be approved and that it be forwarded to the Committee of the Whole in January 2023 ... carried.

MOTION: D. STEPHENS and DIEBOLT

That the meeting go In Camera per *Municipal Act 239 (1) (2) e. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board...*carried.

MOTION: D. STEPHENS and DIEBOLT

That the meeting come out of In Camera....carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that staff proceed, as discussed In Camera, per bylaw 2015-10, specifically Sections 4 and 5, and that the fine is to be set at \$3000.00 and that upon the satisfactory compliance with the bylaw and restoration of vegetation and ground cover to its former state that the property owner shall sign a Hold Harmless Agreement...carried.

The meeting was adjourned on a motion from Councillor Scott at 9:04 p.m.