

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – February 16, 2023
Via Zoom**

A video meeting of the Finance & Economic Development Committee was held on February 16, 2023 with the following in attendance:

Chair Councillor Mitchell, Mayor R. Stephens, Councillors Bisailon, Diebolt, Farquhar, Scott, and D. Stephens, CAO/Clerk D. Deforge, CBO R. MacPherson, 7 members of the public and one member of the press.

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:

- | | | |
|-----------|------|--|
| Addition | 7 f. | Building Permit Fees – CBO Verbal Update |
| Deletions | 6 a. | CDOC Report – 23 01 14 to 23 02 10 |
| | 6 b. | Economic Development Corporation Report |
| | 6 d. | Website Redesign RFP...carried. |

There was no declaration of pecuniary interest.

MOTION: SCOTT and R. STEPHENS

That the minutes of the last regular Finance and Economic Development Committee meeting of January 19, 2023 be approved as presented...carried.

As the CDOC was unable to attend the meeting the following was deferred to the next meeting:

- The break down report of the projects within the CDOC special projects expense account with offsetting revenue sources.
- A report regarding an economic development corporation including information such as purposes, governance, costs.
- The Events Coordinator job description.

MOTION: D. STEPHENS and R. STEPHENS

That the Finance and Economic Development Committee accepts the Tax Arrears List as of February 13, 2023...carried.

The CBO updated the committee on the progress of the new Zoning By-law.

The committee accepted the memo from By-Law Officer S. Meert regarding the completion of the Harmari contract, and the continuation of the STA program using municipal staff.

The CBO updated the committee regarding possible upcoming changes to the Building Permit Fees.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council to approve the cheque register for the month of January 2023 for the amount of \$556,103.55...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that whereas the Municipality of Central Manitoulin deems it appropriate to adopt Official Plan Amendment No. A-3 for the District of Manitoulin including

the Unincorporated Townships of Robinson and Dawson consisting of explanatory text and mapping identified on Schedule D, dated January 30th, 2023, for a Natural Heritage System Strategy (NHSS) to be forwarded to the Ontario Ministry of Municipal Affairs and Housing (MMAH) for approval...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we accept the minutes of the Manitoulin Planning Board regular meeting dated January 31, 2023...carried.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council to approve the 2023 Municipal budget with a 4.0% increase in the mill rate and further that we authorize the CAO/Clerk to move funds from Reserves and obtain loans as necessary to balance the budget...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council that By-law 2023-05, being a By-law to adopt the final tax rates for the current year, be given its three readings and be duly passed...carried.

The committee discussed the Draft Recreational Trailer By-law. Staff is to forward to the committee other similar by-laws from nearby municipalities for comparison.

MOTION: R. STEPHENS and SCOTT

That we accept the resolution from the Corporation of the Municipality of West Nipissing regarding Bill 23 for information only...carried.

The mayor updated the committee on the outcome of a meeting with MTO regarding United Manitoulin Islands Transit (UMIT) Cooperative project.

The meeting was adjourned on a motion made by Councillor Scott at 8:05 p.m.