

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE
MINUTES
September 12, 2023 @ 7:00 p.m. via ZOOM**

A regular meeting of the Property Committee was held on September 12, 2023 by video conference with the following in attendance:

Chair Councillor Bisailon, Mayor R. Stephens, Councillors Diebolt, Farquhar, Mitchell, Scott, D. Stephens, Clerk/CAO D. Deforge, Deputy Clerk/Municipal Coordinator, Patricia Mader, CBO R. McPherson, and Maintenance Supervisor G. Strain were in attendance. Approximately 9 members of the public were also in attendance.

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

MOTION: R. STEPHENS AND FARQUHAR

That the agenda be approved...carried.

There was no declaration of pecuniary interest.

MOTION: FARQUHAR AND R. STEPHENS

That the minutes of the Property Committee meeting of August 08, 2023 be approved as amended...carried.

Alison McAllister attended as a delegate on behalf of the Friends of the Mindemoya Old School (FOMOS) to provide their quarterly project update on the rehabilitation of the Mindemoya Old School, as well as to present the concept designs for the Mindemoya Old School as per the requirements in the lease. The delegate also requested permission to remove the protective netting from the building to facilitate roof repair and requested that the municipality consider allocating budget in 2024 for its replacement.

MOTION: R. STEPHENS AND DIEBOLT

That staff are directed to research the cost of replacing the protective netting at the Mindemoya Old School, and that staff be directed to look into stand-alone netting solutions that would not require attachment to the Mindemoya Old School building and that a report be brought back to the Property Committee for consideration during 2024 budget deliberations...carried.

Council reviewed the design concept plans for the Mindemoya Old School rehabilitation project presented by FOMOS, and deferred further discussion on the plans to the next Property Committee meeting scheduled for October 10, 2023.

MOTION: D. STEPHENS AND FARQUHAR

That we recommend to Council that the quarterly report provided by the Friends of the Mindemoya Old School (FOMOS) updating council on the progress of their rehabilitation project as required by the lease be accepted...carried.

MOTION: D. STEPHENS AND DIEBOLT

That we recommend to Council that the request by the Friends of the Mindemoya Old School (FOMOS) for permission to have their contractor detach the protective netting from the side of Mindemoya Old School building to allow for roof repairs to occur be granted...carried.

G. Strain, Maintenance Supervisor noted that if FOMOS notifies them when the contractor has detached the netting, Maintenance staff will come and remove the netting from the site.

G. Strain, Maintenance Supervisor provided a verbal update regarding the completion of the mould remediation at the Mindemoya Hall. The remediation work is now complete, and shelving units have been ordered and re-installed per the direction provided by the

environmental consultant. Per the direction of Council, staff are preparing leases for all groups occupying Municipal facilities. The Lion's club has been provided a letter that will serve as a temporary lease until such time as the revised standardized leases are available.

MOTION: D. STEPHENS AND R. STEPHENS

That we recommend to Council that motion 214-2023 be amended to read the following:

That we recommend to Council that the application by L. Thompson and J. Bissonette to install a water line across the marine shoreline allowance as per By-Law 2015-10 at 7215 Highway 542, Carnarvon Con 7 Lot 1212 RP1R 2080 Part 1 be granted provided that verbal authorization is first obtained by the Ministry of Transportation and further that L. Thompson and J. Bissonette be required to sign a Hold Harmless Agreement with the Municipality for this installation...carried.

It was noted that clauses will be added to the hold harmless agreement requiring any pump infrastructure to be on located on private property, and clarifying that the municipality is in no way providing authorization to cross the highway with the waterline as this is outside the jurisdiction of the municipality.

The request from the Manitoulin Secondary School robotics team per Report No. PROP 2023-03-01 was discussed. The Committee directed staff to collect further information on the total cost of the rental that would be charged, more specific details about what is to be stored and put the group in touch with the Lion's club to coordinate possible storage of materials between practices.

MOTION: D. STEPHENS AND R. STEPHENS

That we direct staff to collect further information from the Manitoulin Secondary School Robotics Club on their request to use the Mindemoya Hall for practices at no cost between January and April and that staff prepare a report to bring to Monday September 18, 2023 Council meeting for consideration...carried.

MOTION: R. STEPHENS AND DIEBOLT

That we recommend to Council that the Year-to-Date Expense Report for the Property Committee dated August 30, 2023 be approved as presented...carried.

Staff were directed to investigate the Providence Bay Hall Hydro expense line, The Providence Bay Arena Supplies and Services expense line, the Providence Bay Arena plant and equipment maintenance line, the Mindemoya Hall maintenance line, the Municipal Complex wages and salaries line, and the Parks and Playgrounds wages and salaries line and confirm that each line is being spent as budgeted.

The meeting was adjourned on a motion from Councillor R. Stephens at 8:09 p.m.