

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – June 12, 2023
Via Zoom**

A video meeting of the Finance & Economic Development Committee was held on June 12, 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, By-Law Officer S. Meert, CFO/Treasurer J. Webb and 2 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 Additions:

- 7e) Short Term Accommodations Report to be presented by S. Meert
- 9a) Letter of Support for Manitoulin District IPC EOI Application
- 9b) Request for Noise By-Law Exemption ...carried.

Councilor Bisailon declared pecuniary interest regarding the In Camera agenda item.

MOTION: DIEBOLT AND R. Stephens

That the minutes of the last regular Finance and Economic Development Committee meeting of May 18, 2023 be approved as presented...carried.

There was no delegation.

MOTION: SCOTT AND DIEBOLT

That the Finance and Economic Development Committee accepts the May 13, 2023 to June 9, 2023 report of the Community Development Outreach Coordinator...carried.

The CDOC updated the committee regarding the recruitment of personnel for the Discovery Centre.

MOTION: D. STEPHENS AND SCOTT

That the minutes of the last regular Community Improvement Plan Evaluation Committee meeting of June 8, 2023 be approved as presented...carried.

MOTION: D. STEPHENS AND DIEBOLT

That we recommend to Council that the Community Improvement Plan application 2023-01 from Matthew Garniss of Lake Huron Fish and Chips be approved for Program 1 in the amount of \$4000.00 for siding replacement and signage repair...carried.

MOTION: D. STEPHENS AND SCOTT

That the Finance and Economic Development Committee accepts the Tax Arrears List as of June 9, 2023...carried.

MOTION: SCOTT AND R. STEPHENS

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

The CDOC indicated that a Draft Strategic Plan could be prepared for review at a future Committee meeting during June 2023.

The CBO informed the committee there has been no further progress with the new Zoning By-law.

By-Law Officer S. Meert provided an update on the statistics for the Short-Term Accommodations.

MOTION: R. STEPHENS AND SCOTT

That the Finance and Economic Development Committee accepts the June 12, 2023 verbal Short-Term Accommodation Report as presented ...carried.

MOTION: DIEBOLT AND D. STEPHENS

That we recommend to Council that By-law 2023-07, being a By-law for the Regulation of Recreational Trailers be given its second and third readings and be duly passed...carried.

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 May 2023 in the amount of \$523,195.00...carried.

Mayor R. Stephens provided an update regarding the Manitoulin Planning Board regular meeting dated May 30, 2023.

MOTION: D. STEPHENS AND DIEBOLT

That staff is directed to complete and submit the Application in support additional staffing for the Manitoulin District Central Family Health Team...carried.

MOTION: SCOTT AND R. STEPHENS

That we recommend to Council that the request for a noise exemption for the property located at 280 Hill Rd, Mindemoya, for a specific event held July 22, 2023 from 8:30 pm to 12:30 am be approved...carried.

MOTION: D. STEPHENS AND DIEBOLT

That we go in camera on the following matters pertaining to:
Property Standards
Municipal Act, Section 239(2)
(b) personal matters about an identifiable individual...carried.

MOTION: D. STEPHENS AND SCOTT

That we come out of in camera...carried.

MOTION: D. STEPHENS AND R. STEPHENS

That staff is to proceed as recommended in camera...carried.

The meeting was adjourned on a motion made by Councilor Scott at 7:50 p.m.