

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
August 9, 2016

Attending: Chairperson Mayor R. Stephens, Councillors Baran, Farquhar, Scott and D. Stephens along with the Municipal Coordinator, the Maintenance Supervisor, 1 member of the public and 1 member of the press.

Councillors Taylor, MacDonald sent their regrets.

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

Motion: Scott and Baran

That the agenda be approved with the addition of 7e – Providence Bay Community Centre Board minutes – August 3, 2016 including 3 recommendations to Council and 1 request to review and 10 – In Camera...carried.

Councillor Scott made a declaration of pecuniary interest on item 8c.

Item 8c.: Letter from Holly Scott – Canada's 150th Birthday Garden.

Motion: Baran and Scott

That the minutes of the Property Committee meeting held on June 14, 2016 be approved...carried.

Mike Bridgeman, lead on a committee to investigate the replacement and options for a new multi-use facility for the Municipality presented a list of possible committee members and was offered other possible suggestions for candidates. Mr. Bridgeman continued with a brief preliminary presentation of examples of various possible structures and designs.

The Maintenance Supervisor presented his status report for the Mindemoya Old School.

Motion: Scott and Baran

That we recommend to Council that we close the Mindemoya Old School at the end of October 2016...carried.

The Mindemoya Arena East Wall project was updated by the Municipal Coordinator.

An update of the Mindemoya Fire Hall design was presented by the Municipal Coordinator.

A direction to staff was made to organize an onsite meeting of the Mindemoya Fire Hall Design Committee to make the necessary plans to proceed with the appropriate clearing of the site in preparation for the construction process next spring.

The Maintenance Supervisor reported on his attempts to secure costing for the repair of the front steps at the Providence Bay Community Centre. He will present his findings at the next Property Committee meeting.

The Municipal Coordinator presented his monthly report.

Motion: Scott and Baran

That we recommend to Council that we accept the Municipal Coordinator's Monthly report...carried.

The status update of the Monument Road Boat Launch repair was presented by the Municipal Coordinator.

The Beautification Committee minutes – June 13, 2016 were presented.

Motion: Baran and Scott

That we recommend to Council that we accept The Beautification Committee minutes – June 13, 2016...carried.

The updated Conservation and Demand Management Plan 2014-2019 was presented by the Municipal Coordinator and discussed by Committee.

The Mindemoya Ball Park concession booth project was presented by Councillor Scott. A delegation comprised of the various user groups will present plans to the Committee at the September 13 meeting.

Motion: Scott and Baran

That we recommend that Council accepts in principal the construction of a new concession booth for the Mindemoya Ball Park...carried.

The Ontario 150 Community Capital Program memo from the Municipal Coordinator was presented and discussed.

Motion: Scott and Baran

That we recommend to Council that we accept the Municipal Coordinator's recommendation to proceed with the Ontario 150 Community Capital Program fund application for the J.H. Memorial Arena Improvement (East Wall) project...carried.

The Amended Environmental Compliance Draft Approval for the Providence Bay waste disposal site was presented and discussed.

Motion: Baran and Scott

That we recommend to Council that staff proceeds with the Amended Environmental Compliance Draft Approval for the Providence Bay Waste Disposal Site...carried

The Providence Bay Community Centre Board minutes – August 3, 2016 were presented.

Motion: Scott and Baran

That we recommend to Council that we accept The Providence Bay Community Centre Board minutes – August 3, 2016...carried.

Motion: MacDonald and Baran

That we recommend to Council that we accept the Providence Bay Community Centre Board's Summary Review of the 2016 Kitchen Renovation Project...carried

Motion: Baran and Scott

That we recommend to Council that we proceed with the installation of a mop sink in the ladies washroom at the Providence Bay Community Centre...carried.

Motion: Baran and Scott

That we recommend to Council that the exterior north wall of the Providence Bay Community Centre be cleaned and checked more frequently...carried.

Motion: Baran and Scott

That we recommend to Council that quotes be acquired for the installation of Central Air / Air Conditioning at the Providence Bay Community Centre...carried.

Letters from the late Kenneth Tipper were acknowledged and his lasting contributions to the community were recognized by Committee.

The Minutes from the Central Manitoulin Historical Society – Motion to recommend Heritage Status for the Old School was received.

The status the Mindemoya Old School will be further discussed at the September 13, 2016 Property Committee meeting.

Letter from Holly Scott re Canada's 150th Birthday Garden was received and discussed.

Motion: R. Stephens and Baran

That we recommend that Council accepts the letter and her offer to plant A Canada 150th Birthday Garden from Holly Scott...carried.

Staff is directed to respond to the letter from Holly Scott upon Council approval.

The letter from Jan McQuay regarding Wagg's Woods and the email from Manitoulin Nature Club were discussed by Committee.

Motion: Baran and Scott

That we recommend to Council that an invitation be made to Jan McQuay and a delegation from the Manitoulin Nature Club to attend a Property Committee meeting to discuss opportunities and options for improvements to Wagg's Park...carried.

A request to stop the dumping of fish guts on the Providence Bay beach was discussed by Committee.

Staff has been directed to confirm property ownership in the area and report findings at the September 13, 2016 Committee meeting.

Motion: Baran and Scott

That we recommend to Council to approve the Property Committee's year to date financial report to July 31, 2016...carried.

Motion: Scott and Baran

That we go in camera...carried.

Motion: Scott and Baran

That we come out of camera...carried.

Motion: Scott and Baran

That we recommend to Council that the Mindemoya Hall Caretaker, Providence Bay Hall Caretaker and Arena Worker position be set to two full time permanent maintenance positions...carried

The meeting was adjourned at 10:10 p.m. on a motion made by Councillor Scott.