

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MINUTES  
MINUTES – MARCH 08, 2022**

A regular meeting of the Property Committee was held on March 08, 2022, by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Diebolt, Johnston, Shaffer, D. Stephens, Tribinevicius, Municipal Coordinator P. Mader, CDOC M. Mohr, and Maintenance Supervisor G. Strain were in attendance. Approx. 7 members of the public were also in attendance and one member of the press.

The Chairperson called the meeting to order at 7:01 p.m.

**MOTION: D. STEPHENS and DIEBOLT**

That the agenda be approved with the following amendments

That item 12 b) Municipal Act Section 239 (1) (2) (k) A meeting or part of a meeting may be closed to the public if the subject matter being considered is a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – 1 item, be removed from the agenda....carried.

There was no declaration of pecuniary interest.

**MOTION: R. STEPHENS and JOHNSTON**

That the minutes of the last regular Property Committee meeting of February 8, 2022 be approved....carried.

A delegation was received from Lois Keller on behalf of the Big Lake School Association. L. Keller presented a verbal offer to purchase the Big Lake School Building for one (1) dollar, and requested that the property be tax exempted and that the Municipality pay for legal costs associated with the transfer of property.

There was a brief discussion regarding the Property Committee Strategic Priorities and the Strategic signage project.

There was a discussion regarding the 'Mindemoya Arena Update' memo dated March 04, 2022. Staff were directed to review the particulars of the Municipal insurance policy.

G. Strain, Maintenance Supervisor provided an update regarding the power issue at Providence Bay arena. A quote has been received from Metal Air and Hydro-One will be installing a monitoring system on March 14 to monitor plant power for 2 weeks to determine cause of the power fluctuations that are occurring with the power into the building.

M. Mohr, CODC provided a Trail Committee update. The Lych gate project is moving along. Materials should arrive by April.

There was no update to provide on the Climate Action Committee.

**MOTION: R. STEPHENS and D. STEPHENS**

That we recommend to Council that staff hire a contractor to install an outdoor outlet at the Providence Bay Harbour View Centre and that the Providence Bay Spring Bay Lion's Club cover the cost, as outlined in their letter of request dated February 9, 2022 ...carried.

**MOTION: R. STEPHENS and JOHNSTON**

That we recommend to Council that the request submitted by the Providence Bay Spring Bay Lions club to use the Centre Square Parking Lot for its annual three-day yard sale on the 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> of July as outlined in the letter of request dated February 9, 2022 be granted....carried.

**MOTION: D. STEPHENS and JOHNSTON**

That we recommend to Council that the Mindemoya Ball Field User group be permitted to sell advertising space at 'Ball Field A' in Mindemoya as described in the memo entitled '*Property Committee: Mindemoya Ball Field Advertising Opportunities*' provided by M. Mohr, CODC, dated March 7, 2022, provided that the Mindemoya Ball Field User group is responsible for all maintenance and upkeep of the signs...carried.

There was a discussion about facilities, programs, services and respective user fees. There was discussion about when these had last been reviewed, and it was noted that user fees across the municipality (ex. Dump fees, dog tag fees, etc.) have not been reviewed recently.

**MOTION: D. STEPHENS and JOHNSTON**

That we recommend to Council that staff collect information on the programs, services and fees charges at Municipal facilities and prepare a report to Council with recommendations...carried.

The letter of correspondence dated March 01, 2022 from Friends of the Mindemoya Old School regarding the draft lease was acknowledged. Staff are working on the lease with the group.

**MOTION: DIEBOLT and R. STEPHENS**

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2022 02 28 be approved as presented....carried.

**MOTION: D. STEPHENS and DIEBOLT**

That the meeting goes 'In Camera' per Municipal Act Section 239 (1) (2) (c)...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 the Big Lake School House property located at 28 Silver Bay Road, legally described as Part of Lot 8 Concession 9, Sandfield Township, Municipality of Central Manitoulin, PIN 471260121 be declared as surplus, and that staff enter into negotiations with the Big Lake School Association for purchase of said surplus property...carried.

The meeting was adjourned on a motion from Chair Councillor Scott at 9:01 p.m.