

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE
MINUTES – DECEMBER 08, 2020**

A regular meeting of the Property Committee was held on December 08, 2020 by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Diebolt, Johnston, Shaffer, D. Stephens, Tribinevicius, Treasurer D. Deforge, Municipal Coordinator Patricia Mader, CC Coordinator K. Neale, Maintenance Supervisor G. Strain. One member of the press was also in Attendance.

The Chairperson called the meeting to order at 7:02 p.m.

MOTION: D. STEPHENS and DIEBOLT

That the agenda be approved with the following changes:

Add 6i. Old School, discussion of demolition.

Add 7b. Climate Action as standing item on agenda of all committees.

Add 8a. COVID-19 precautions, temporary closure of Municipal arenas and halls.....Carried.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and D. STEPHENS

That the minutes of the last regular Property Committee meeting of December 08, 2020 be approved with the following amendment:

MOTION: D. STEPHENS AND JOHNTSON

That we recommend to Council a transfer of \$5000 to the Providence Bay Village Square funds from the PBCCB, to help replace and improve the trees and garden *as requested by the Providence Bay Community Board*...Carried.

....carried.

The committee discussed the LED Lighting project, with update provided by K. Neale, Climate Change Coordinator. Project has wrapped up, issues resolved, and transition to maintenance/asset management portfolio will begin.

The committee was updated on the progress of the Trail committee by D. Scott.

The committee discussed the Providence Bay Boardwalk proposal and estimate to create masterplan, as submitted by Tulloch Engineering.

MOTION: D. STEPHENS and R.STEPHENS

That we recommend to Council that we proceed with Tulloch Engineering as quoted in their proposal for Phase I Providence Bay Boardwalk Masterplan development and proceed to include in next year's capital budget (2021)....carried.

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MOTION: DIEBOLT and D. STEPHENS

That we authorize G. Strain, Maintenance supervisor to work with the contractor identified by Big Lake Community Association to have done a walk through of the space with that group, or whomever G. Strain deems qualified, to proceed with necessary temporary repairs to the roof of the Big Lake School to prevent further leaking, up to \$2000 and that staff pursue the potential that insurance might cover repairs to the building...carried.

The committee discussed the Providence Bay Arena Structural Assessment Report as submitted by Tulloch Engineering.

D. Scott provided an update to the Committee regarding the Recreation Infrastructure Committee. First meeting to be held December 14, 2020.

D. Scott provided a brief update regarding the Strategic Plan. No major updates, committee is working on items in the Plan as identified.

The committee discussed the request by M. Wilton to install 'no overnight camping' signs at the municipal lot in the Dominion Bay Subdivision. The committee requested that staff write a memo with further information relating to that property and its history and use. Item to be revisited at the next Property Committee meeting.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that staff prepare an RFP for demolition of the Old School and that parts of it be saved to create a replica...carried.

The Mayor requested a recorded vote on the above motion:

Yea	Nay
D. Stephens	R. Stephens
R. Diebolt	
D. Scott	
A. Johnston	

K. Neale provided an update on the Climate Action Committee and minutes provided. Survey to go out soon to residents.

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MOTION: D. STEPHENS and R. STEPHENS

That we accept the report from the Climate Action Committee as presented....Carried.

The committee discussed the potential addition of Climate Action as a standing agenda item for all committees. It was agreed that individual items relevant to committees can be added to agendas as needed.

The committee discussed the COVID-19 pandemic evolving situation with cases identified in Mindemoya this week, and the potential closure of Municipal Arenas and Halls temporarily. The Committee directed staff to close all municipal public facilities and buildings, at the Clerk's discretion, for a 2 week period and that the Clerk may reevaluate at the end of that period to consider a further 2-week closure.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to accept the year-to-date expense report 2020 11 30 as presented....carried.

MOTION: D.STEPHENS and DIEBOLT

That we recommend that the Property Committee Capital Budget be forwarded to Committee of the Whole meeting in January 2021, with the removal of the Dog Park line item as discussed...carried.

The meeting was adjourned on a motion from Councillor D. Stephens at 9:45 p.m.