

MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING MINUTES  
AUGUST 11, 2015

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott and D. Stephens along with the Maintenance Supervisor, the Municipal Coordinator, the Building Inspector / By –Law Officer and four members of the public.

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

**MOTION: MacDonald and Baran**

That the agenda be approved with the addition of items **6.d. Arena Drainage & 7.d. Spring Bay Hall ramp bumper**...carried.

There were no declarations of pecuniary interest.

**MOTION: Scott and MacDonald**

That the minutes of the Property Committee meeting held on June 9, 2015 be approved....carried.

A delegation from Morrow Road led by Tom Boyd asked to hear the response regarding the Municipal Marine Allowance – Legal Advice (**6.a.**) before speaking.

The Building Inspector / By-Law Officer indicated that the Municipality was in no legal position to take action based on the current by-law.

The delegation expressed concerns over a lack of control by the Municipality with regards to the marine allowance. Mayor Stephens responded indicating that the Municipality has no legal recourse to change what has already happened but would tighten-up the by-law to avoid such actions in the future.

The delegation also expressed concerns with the travel trailer on the Varey property. Mayor Stephens indicated that Council will explore the possibility of amending the by-law regarding travel trailer occupancy.

Direction to staff to address the location of the travel trailer on the Varey property on Morrow Road.

Direction to staff to draft a by-law that requires permission from the Municipality for **any changes** to the Municipal Marine Allowance.

A Site Plan Preparation By-Law draft was discussed for Municipal Marine Allowance but was considered not to be a good idea as it relates more to the development of sub-divisions.

The Maintenance Supervisor discussed the current status of the Monument Road Boat Launch following a recent meeting with representatives from Tulloch Engineering, Fleximat and the Municipality.

The Maintenance Supervisor discussed the current road / sidewalk improvement work being carried out at the entrance to the Mindemoya arena and informed the Committee that it may be prudent to ask the contactors to include new asphalt up to the edge of the arena. The cost of this extra work is to be confirmed.

The letter of request to perform Shoreline Modification, (Municipal Marine Allowance modification) from Mr. Pat Daub was discussed. Concerns that the changes to the vegetation and brush would have a negative impact on winter road conditions in that area lead to a direction to staff to decline the request to modify the Municipal Marine Allowance.

**MOTION: Scott and MacDonald**

That we recommend to Council that the request to **paint a set of Pickleball Court border lines** on one of the tennis courts be approved and further that it is done with the understanding that the future maintenance of the said lines is the responsibility of the requester...carried.

**Motion: Baran and R. Stephens**

That we recommend to Council that we defer the Providence Bay Barrier Free Washroom Renovation project and re-apply in 2016 for an accessibility grant with the updated cost projections and shelf ready plans...carried.

It was noted that the accessible ramp at the Spring Bay Hall should have the safety bumper rail installed as soon as possible.

**MOTION: MacDonald and Scott**

That we recommend to Council the Property Committee year to date financial report dated July 31, 2015 be approved...carried

The meeting was adjourned at 8:50 p.m. on a motion made by Councillor Scott.