

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
MARCH 8, 2016

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, Scott and D. Stephens along with the Municipal Coordinator and special advisors Fire Chief Reid, the Building Inspector/By-Law officer and 3 members of the public.
Councillor MacDonald sent her 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 items 5a. Janelle Proulx, re: Mindemoya Old School and 6c.- letter from Health Science North...carried.

There were no declarations of pecuniary interest.

MOTION: Baran and Scott

That the minutes of the Property Committee meeting held on February 9, 2016 be approved...carried.

The delegation led by Janelle Proulx presented her concerns regarding the potential closing of the Old School facility. Mayor R. Stephens encouraged Ms. Proulx and other concerned citizens to attend the public meeting being held on March 30th, 2016 where options and alternatives would be discussed for the viable long term use of the building.

Staff has been directed to revise draft 1 By-Law Number 2016-07 for the control, placement and use of travel trailers to include the discussed change to permit commercial properties.

Staff has been directed to make the recommended changes to draft 1 By-Law Number 2016-08, for the control, placement and use of shipping containers and /or portable storage containers.

A review of the correspondence regarding the Mindemoya Old School occupancy and proposed closing has led to a direction to staff to place an advertisement for notice of the public meeting two weeks prior to the March 30th event, respond to the correspondence and prepare documents for the public including: operating costs for the facility, the MET Energy HVAC Condition Assessment Report and the Tulloch Window and attic insulation report.

Motion: R. Stephens and Baran

That we recommend to Council that By-Law 2016-09 be given its three readings and be duly passed...carried

MOTION: Scott and Baran

That we recommend to Council to approve the Property Committee's year to date financial report to February 29, 2016...carried.

The meeting was adjourned at 8:40 p.m. on a motion made by Councillor Scott.