

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
APRIL 14, 2015

Attending: Chairperson Councillor Taylor, Councillors Baran, Farquhar, MacDonald, Scott and D. Stephens along with the Fire Chief, the Maintenance Supervisor, the Municipal Coordinator and one member of the public. Mayor R. Stephens sent his regrets.

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

MOTION: MacDonald and Scott

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

MOTION: Scott and Baran

That the minutes of the Property Committee meeting held on March 10, 2015 be approved....carried.

A delegation represented by Alain Harvey presented his request for a lease transfer / extension for the Harbour Centre Restaurant.

The committee directed Mr. Harvey to meet with the CAO / Clerk upon confirmation of a purchaser of his other holdings at which time the Municipality would enter into negotiations for a new lease on the restaurant space with the purchaser / new tenant.

MOTION: Baran and Scott

That we recommend to Council that the services of a structural engineer be retained to inspect the Mindemoya Fire Hall as per the Municipal Building Inspector's report. ...defeated.

Discussions concerning the Mindemoya Fire Hall lead to the following requests of staff for the next Property Committee Meeting:

- Develop an interim plan for the vehicles and equipment currently housed at Mindemoya Fire Hall.
- Provide recommendations for future fire suppression services for the Municipality.
- Investigate opportunities for funding for the construction of a new fire hall.

The Municipal Coordinator presented a synopsis of the Asset Management Symposium.

Discussions concerning the Phragmites invasion at the Providence Bay Beach were held.

MOTION: Scott and Baran

That we recommend to Council that the Municipality contacts Manitoulin Stewardship Council / Manitoulin Streams to ask advice to deal with the Phragmites invasion at Providence Bay beach...carried.

The municipality's Maintenance Supervisor presented the custodial contract reports and recommendations for the Mindemoya Hall / Welcome Centre and the Providence Bay Hall / Harbour Centre.

Discussions of the options lead to a request of staff to provide detailed financial costs for each of the options including a breakdown of possible costs to be assumed with the hiring option.

Councillor Baran provided a brief of the PBCCB meeting held on April 13, 2015 as well as an update of the Providence Bay parking lot/landscaped park community input session held on April 11, 2015.

MOTION: MacDonald and Scott

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

The meeting was adjourned at 9:15 p.m. on a motion made by Councilor Scott.