

MUNICIPALITY OF CENTRAL MANITOULIN  
COUNCIL MEETING MINUTES – JUNE 13, 2019

Attending: Mayor R. Stephens, Councillors Farquhar, Johnston, Scott, Shaffer, D. Stephens and Tribinevicius, along with the CBO and the CAO/Clerk and one member of the press.

The meeting was called to order at 7:30 p.m.

**172-19 MOTION: Scott and Shaffer**

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

There were no delegations or petitions.

**173-19 MOTION: Tribinevicius and Shaffer**

That the minutes of the last regular meeting of Council held on May 23, 2019 be approved...carried.

**174-19 MOTION: Scott and D. Stephens**

That Zoning By-law amendment 2019-07, being a by-law to add subsection 8.93, Special Provisions, to allow a 2<sup>nd</sup> dwelling unit on the lower level of a non-residential building in a Core Commercial (C1) Zone, located at Pt. Lot 21, Conc. V, Lot 8, Plan RCP 197 at # 6089 Hwy. 542, be given its three readings and be duly passed...carried.

**175-19 MOTION: Tribinevicius and Johnston**

That Zoning By-law amendment 2019-08, being a by-law to rezone from Shoreline Residential to Commercial Recreational parts 6, 7, and 8 on Plan 31R-2492, located at #1982 Perivale Road West, be given its three readings and be duly passed...carried.

**176-19 MOTION: D. Stephens and Tribinevicius**

That Council appoints Councillor Steven Shaffer as the Municipality's representative on the Board of Directors of the United Manitoulin Island Transportation Group...carried.

**177-19 MOTION: Scott and Johnston**

That Council approves there be neither Council meetings nor Committees of Council meetings during the month of July 2019...carried.

**178-19 MOTION: Johnston and Tribinevicius**

That Council approves the municipality donating \$250.00 to the Manitoulin Navy League for the Manitoulin Sea Cadet Corps...carried.

**179-19 MOTION: D. Stephens and Tribinevicius**

That Council approves a letter being written to Premier Doug Ford, Attorney General Caroline Mulroney and Michael Mantha, MPP protesting the budget cuts to Legal Aid Ontario...carried.

**180-19 MOTION: Scott and Shaffer**

That Council approves donating \$500.00 to the Mindemoya Youth Co-Ed Softball Tournament for 2019...carried.

**181-19 MOTION: Johnston and D. Stephens**

That Council accepts the year to date donation report up to May 21, 2019...carried.

**182-19 MOTION: Shaffer and Farquhar**

That Council approves the year to date financial report for the Office and Administration Committee ending April 30, 2019...carried.

**183-19 MOTION: Scott and Shaffer**

That Council approves the request from David and Dena Barnes to place an underground conduit under Coventry Road and that the agreement under By-law 2010-18 be signed...carried.

**184-19 MOTION: Shaffer and Johnston**

That Council approves the request for a "Hidden Driveway" sign made by the owner of #3038 Rockville Road...carried.

**185-19 MOTION: D. Stephens and Shaffer**

That Council approves the request for a "No Exit" sign at the beginning of Earl's Road...carried.

**186-19 MOTION: Scott and Farquhar**

That Council approves the year to date financial report for the Road Committee ending May 31, 2019...carried.

**187-19 MOTION: Tribinevicius and Scott**

That Council accepts the Drainage Arrears Report as prepared by the Treasurer...carried.

**188-19 MOTION: Tribinevicius and D. Stephens**

That Council directs staff to place on the tax rolls all the drainage arrears not under current payment plans...carried.

**189-19 MOTION: Scott and Shaffer**

That Council approves the year to date financial report ending May 31, 2019 for the Water, Waste and Education Committee as presented...carried.

**190-19 MOTION: D. Stephens and Johnston**

That Council allows Jake's Home Centre to have off hours key privilege at the Providence Bay Landfill...carried.

**191-19 MOTION: D. Stephens and Tribinevicius**

That Council accepts the Discovery Centre Board minutes of May 22, 2019...carried.

**192-19 MOTION: D. Stephens and Tribinevicius**

That Council accepts the Library Board Minutes of April 4, 2019...carried.

**193-19 MOTION: Scott and Tribinevicius**

That Council approves the fuel supply tender from Manitoulin Fuels and the tank and equipment tender from New North Fuels...carried.

**194-19 MOTION: Farquhar and Johnston**

That Council directs the Maintenance Supervisor to move ahead with the infill of the Mindemoya Parkette waterfall/pond at a cost of up to \$500 and that the Roads Superintendent and Beautification Committee will be asked to contribute to this project as well...**failed.**

**195-19 MOTION: Johnston and D. Stephens**

That Council approves the request from the Providence Bay/Spring Bay Lions Club to install a photo chair adjacent to the Providence Bay Harbor Centre with the proviso that all future maintenance and repair is carried out by the Providence Bay/Spring Bay Lions Club...carried.

**196-19 MOTION: Johnston and D. Stephens**

That Council approves the Property Committee's year to date expense report to May 31, 2019...carried.

**197-19 MOTION: Johnston and Farquhar**

That any action taken at tonight's meeting which may require a by-law be so authorized by Council...carried.

The meeting was adjourned on a motion made by Councillor Scott at 8:15 p.m.

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Mayor – Richard Stephens

\_\_\_\_\_  
Clerk – Ruth Frawley

I, \_\_\_\_\_, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Thursday, June 13, 2019.

\_\_\_\_\_  
Clerk