

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – JUNE 29, 2017

Attending: Deputy Mayor Councillor Scott, Councillors Baran, Farquhar, MacDonald, D. Stephens and Taylor along with the CBO and CAO/Clerk. One member of the press was also present. The Mayor sent his regrets.

The Deputy Mayor called the meeting to order at 7:30 p.m.

**171-17 MOTION: Baran and Taylor**

That the agenda be approved.....carried.

There were no declarations of pecuniary interest.

**172-17 MOTION: Baran and Taylor**

That the minutes of the last regular Council meeting held on June 8, 2017 be approved.....carried.

**173-17 MOTION: MacDonald and D. Stephens**

That By-law 2017-10, being a by-law to amend Restricted Area Zoning By-law 2002-07 to permit by Special Provision, two (2) semi detached dwellings (four units) to be located on the subject land and a reduced westerly exterior side yard setback from nine (9) metres to three (3) metres, in a Hamlet Residential (RH) Zone, within one parcel of land described as Part Lot 1, Conc. XI, being Lots 11, 12 and 13, Plan 6 - Providence Bay, (Eliza Jane Street and Unopened Campbell Street), Township of Carnarvon, Municipality of Central Manitoulin, District of Manitoulin, and further that the condition to drill a well(s) and provide the well(s) records with the flow rates and potability of the water form part of this by-law, be given its several readings and be duly passed.....carried.

**174-17 MOTION: Baran and D. Stephens**

That we send the issue of the Lease Agreement with the Mindemoya Special Events Committee for the new concession booth back to the Property Committee for further clarification.....carried.

**175-17 MOTION: Taylor and D. Stephens**

That Council accepts the Beautification Committee minutes May 10 & June 7, 2017.....carried.

**176-17 MOTION: Baran and Taylor**

That Council suggests that Lance Baptiste, lessee of the restaurant at the Harbour Centre, utilizes sandwich board(s) style advertising for his business and further that signage will not be permitted to be attached to any part of the Harbour Centre structure.....carried.

**177-17 MOTION: Baran and Farquhar**

That Council approves the use of the Village Square parking lot on Canada Day by the Providence Bay and Spring Bay Lions Club for their annual yard sale and recommend that they contact the Health Unit regarding any regulations for the barbeque.....carried.

**178-17 MOTION: D. Stephens and Farquhar**

That Council consider financing an Old School Park design in the 2018 budget.....carried.

**179-17 MOTION: Baran and D. Stephens**

That Council declares the 7th Annual Ride Manitoulin Motorcycle Rally to be held on July 14 & 15, 2017 an event of Municipal Significance.....carried.

**180-17 MOTION: Taylor and MacDonald**

That Council approved the installation of a higher toilet and grab bars in each of the two downstairs washrooms at the Mindemoya Community Hall with estimates being provided to the Euchre Club by the Maintenance Supervisor and further that staff speak to the Euchre Club about cost sharing of the expense.....carried.

**181-17 MOTION: MacDonald and Taylor**

That Council makes an allowance to the current Alcohol Policy to allow the Spring Bay Fish Club to have an outside 30' x 30' fenced in area in parking lot to accommodate a beer garden during the Lake Kagawong Bass Derby Fish Fry on Saturday August 13, 2017 at the Providence Bay Centennial Hall and further to amend the Alcohol Policy to include use of the Providence Bay Hall's outdoor location.....carried.

**182-17 MOTION: Baran and Taylor**

That Council approves the Property Committee's year to date expense report to May 31, 2017.....carried.

**183-17 MOTION: Baran and D. Stephens**

That Council allows Lance Baptiste to place up to 3 sandwich / A frame style signs, around the Harbour Centre grounds, as long as the By-law officer and maintenance supervisor agree to the signs and location.....carried.

**184-17 MOTION: Farquhar and Baran**

That Council approves the year to date financial report for the Safety, Security, and Health committee ending May 31st, 2017.....carried.

Councillor D. Stephens requested a recorded vote on the following Motion.

**185-17 MOTION: MacDonald and Taylor**

That Council withdraws the notice of contravention to By-Law 2002-07 from the property located at Carnarvon Con 19 Lot 26PT Lot 27PT PCL 1017 RP MR26 Part 7 until the municipality can obtain a clarification on development and land use within the Carter Bay development.....carried.

Yea: Baran  
Taylor  
Farquhar  
MacDonald  
Scott

Nay: D. Stephens

**186-17 MOTION: Baran MacDonald**

That Council directs that 8 to 10 onsite parking spaces be required for Carnarvon Con 11 Lot 1 TP Plan 6 PT Lots 18-20 E S Munro St Lots 18 to 20 W S Mutchmor St and RP 31R3540 Parts 2 and 3.....carried.

**187-17 MOTION: Baran and Taylor**

That Council approves the year to date financial report ending May 31, 2017 for the Finance and Economic Development Committee.....carried.

**188-17 MOTION: Taylor and Farquhar**

That Council approves the Cheque Register ending May 31, 2017 in the amount of \$699,281.40.....carried.

**189-17 MOTION: Taylor and Farquhar**

That Council supports the Central Manitoulin Historical Society in the amount of \$2,000 in the 2017 fiscal year and \$4,000 in the 2018 fiscal year to help cover costs of employing a museum curator.....carried.

**190-17 MOTION: R. Stephens and Taylor**

That Council authorizes payment for one night accommodation and meals for the Mayor to attend the Lt. Governor of Ontario's Canada 150 Celebrations in Toronto.....carried.

**191-17 MOTION: Taylor and MacDonald**

That Council approves the United Church sponsored outreach program participants be allowed to use the Providence Bay Arena showers on August 1, 2, 3 and possibly the 4<sup>th</sup>, 2017 during a set time schedule to be determined.....carried.

**192-17 MOTION: Taylor and MacDonald**

That Council approves sponsoring the 11th annual Manitoulin Country Fest's program with a ½ page ad in the amount of \$250.00.....carried.

**193-17 MOTION: Taylor and Farquhar**

That Council authorize the purchase of a half page ad in the amount of \$380.00 plus h.s.t. for the Central Manitoulin Lions Club Homecoming Weekend insert in the Manitoulin Expositor and the Manitoulin West Recorder.....carried.

**194-17 MOTION: Baran and D. Stephens**

That Council approves the year to date financial report ending May 31, 2017 for the Office and Administration Committee.....carried.

**195-17 MOTION: D. Stephens and Taylor**

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 Taylor at 8:35 p.m.

\_\_\_\_\_  
Deputy Mayor – Dale Scott

\_\_\_\_\_  
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 29, 2017.

\_\_\_\_\_  
Clerk