

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
JUNE 9, 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 6 members of the public.

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

MOTION: Baran and R. Stephens

That the agenda be approved with the addition of item **7.g. – Contract Renewals**...carried.

There were no declarations of pecuniary interest.

MOTION: MacDonald and Scott

That the minutes of the Property Committee meeting held on May 12, 2015 be approved....carried.

A delegation led by Mary Jo Gordon presented the Providence Bay Civic Square Design Proposal.

MOTION: R. Stephens and Baran

That we recommend to Council to authorize the PBCCB to proceed with the proposed Civic Square Design at the Providence Bay Community Centre...carried.

A delegation requested by Pat and Theresa Burd and led by neighbor Ed Stringer informed committee of their concerns over the recent work performed on an adjacent waterfront property. Discussions on the topic led to the request of staff to investigate jurisdictional control over ‘natural wetland’ areas such as those raised in this issue.

Motion: Baran and Scott

That we recommend to Council that legal advice be sought regarding the work performed on the Municipal Marine Allowance...carried.

The Building Inspector / By-Law Officer has been asked to draft a Site Plan Preparation By-Law.

The Emily Noble letter was discussed and staff has been directed to inform both parties in the matter that the issue was addressed by committee and that it is their opinion that it is a civil matter and that the Municipality has no jurisdiction.

Direction to staff to reply to Julie McDermid regarding the Dog / Car signage informing her that other agencies such as the SPCA and OPP have authority over these regulations and decline the request to assist in the purchase for the Municipality.

MOTION: Baran and Scott

That the Committee receives the June 1, 2015 minutes of the Providence Bay Community Centre Board as discussed...carried

MOTION: MacDonald and Baran

That the Committee receives the May 13, 2015 minutes of the Beautification Committee as discussed...carried

Discussions on the review of the Building Assessment Update presented by the Municipal Coordinator led to a direction to staff to develop a prioritization method for Municipal Building Assessment based on 'Service to the Public' guidelines.

Discussions concerning the state of the Mindemoya Fire Hall led to a direction for the CAO / Clerk to move ahead with negotiations for the purchase of the property and to report to Council with the asking and offer price.

A site visit to the water and sewer treatment plants has been confirmed for Wednesday June 24, 2015 beginning at 12:00 noon, details to follow.

MOTION: MacDonald and Baran

That we recommend to Council that the 'On Call' Electrician and Plumber contracts be extended as per the existing contract conditions and agreements...carried.

MOTION: MacDonald and Scott

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

The meeting was adjourned at 9:35 p.m. on a motion made by Councillor Scott.