

**MUNICIPALITY OF CENTRAL MANITOLIN
COUNCIL MEETING MINUTES
May 9, 2013**

Attending: Council members Haner, MacDonald, Stephens and Taylor, along with the Deputy Clerk-Treasurer and one member of the press.

The Reeve and Councillors Cannard-Pearson and McDonald sent their regrets as they are attending the FONOM Conference.

Councillor MacDonald called the meeting to order at 7:30 p.m.

172-13 MOTION: Haner and Taylor

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

There were no declarations of pecuniary interest.

173-13 MOTION: Taylor and Haner

That the minutes of the last regular meeting of Council held on April 25, 2013 be approved as presented...carried.

174-13 MOTION: Haner and Taylor

That Council approves that the Mindemoya Arena Advisory Steering Committee go forward with the relocation of the support beams in the player's bench at the J.H. Burt Memorial Arena...carried.

Request for a recorded vote made by Councillor Stephens on the above motion:

<u>Yea:</u> Taylor	<u>Nay:</u> Stephens
Haner	
MacDonald	

175-13 MOTION: Haner and Stephens

That Council approve that the 2013 Emergency Response Plan be accepted as circulated...carried.

176-13 MOTION: Haner and Stephens

That Council approves accepting the lease agreement with Lorrie Belanger for the concession booth at the J.H. Burt Memorial Arena for the 2013-2014 season...carried.

177-13 MOTION: Haner and Taylor

That Council approves that the Municipality develop a policy regarding Municipal items (tables, chairs, etc.) stating that any municipal items will remain under the care and control of the Municipality and will only be stored in/at municipal buildings or property...carried.

178-13 MOTION: Haner and Taylor

That Council directs that staff prepare a request for proposal for a two year service contract for an electrician and a plumber...carried.

179-13 MOTION: Haner and Taylor

That Council approves that staff prepare a request for proposal for a service contract for upgrades/maintenance to municipal heating/fuel systems and further that the contract term ends the same time as the current fuel tender so they can be incorporated in to one once the fuel tender has expired...carried.

180-13 MOTION: Haner and Taylor

That Council approves that due to safety concerns with the track placed outside the Harbour Centre building by the Interpretive Centre Committee that any necessary repairs be done in conjunction with the ICC as soon as possible...carried.

181-13 MOTION: Haner and Taylor

That Council approves that Fire Chief John Reid be assigned to the Health and Safety Committee as a representative for the Central Manitoulin Fire Department...carried.

182-13 MOTION: Haner and Taylor

That Council approves that Staff explore all legal requirements for FIT testing for firefighters...carried.

183-13 MOTION: Haner and Taylor

That Council approves Jeff Wilson take the Health and Safety Basic Certification Training in Little Current in September of this year at a cost of \$375.00...carried.

184-13 MOTION: Haner and Stephens

That Council approves that the April 2013 year to date Services expenditure report be accepted as circulated ...carried.

185-13 MOTION: Stephens and Haner

That Council approves that staff send a letter to the owner of Carnarvon Con 11 Lot 12 indicating that the road allowance is not to be blocked to public use...carried.

186-13 MOTION: Stephens and Taylor

That Council directs that the following motion from the Drainage Advisory Committee be sent to the Planning Board:

Whereas Ontario's Provincial Policy Statement and Manitoulin's Official Plan require the protection and conservation of areas susceptible to flooding, sensitive surface and ground water features, and other Hazardous Lands; and

Whereas these areas are critically important to local and migratory wildlife, flora, and a healthy, sustainable environment; and

Whereas the protection, prevention of building or development or adverse grading or site alterations on these lands will ensure they are available for wildlife, as a reservoir for excess precipitation and runoff, and help reduce the risk of flooding for all other nearby lands and built-up areas; and

Whereas there is a general lack of information, understanding, and sense of importance for the role these lands play in protecting our ecosystem and built-up areas;

Therefore Central Manitoulin's Drainage Committee hereby recommends to Council that Council consider the following:

1. Central Manitoulin's Council review the current By-laws protecting lands susceptible to flooding, sensitive surface and ground water features, and other Hazard Lands, and if necessary, draft and pass a strengthened or new By-law; and
2. Land susceptible to flooding, sensitive surface and ground water features, and other Hazard lands be more accurately defined, mapped, and clearly designated as such; and
3. All property owners of lands susceptible to flooding, sensitive surface and ground water features, and Hazard Lands be notified in writing of this designation, and the resulting advantages and responsibilities; and
4. Communication and awareness programs be implemented or facilitated by the Municipality to raise awareness, knowledge, support, and consensus in Central Manitoulin's citizens, visitors, and surrounding areas about areas susceptible to flooding, sensitive surface and ground water features, and other Hazard Lands; and
5. Programs for aiding and recognition of landowner's proper conservation and management be established for areas susceptible to flooding, sensitive surface and ground water features, and other Hazard Lands; and
6. Consideration be made for nominally preferable property tax rates and/or other incentives for landowners of areas susceptible to flooding, sensitive surface and ground water features, and other Hazard Lands; provided the landowner consistently meets the minimum necessary conditions of the program;
7. Active enforcement of Ontario's Provincial Policy Statement, Manitoulin's Official Plan, and Central Manitoulin's By-law (to be reviewed and strengthened, or newly developed) that requires the protection of areas susceptible to flooding, sensitive surface and ground water features, and other Hazard Lands...carried.

187-13 MOTION: Haner and Stephens

That Council approves that the Road Superintendent and the Roads Crew be commended for the hard work done by them during the spring runoff this year...carried.

