

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
April 12, 2016

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, Scott and D. Stephens along with the Municipal Coordinator, the Maintenance Supervisor, the Building Inspector/By-Law officer, the Fire Chief and 3 members of the public.
Councillor MacDonald sent her regrets.

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

MOTION: Scott and Baran

That the revised agenda be approved ...carried.

There were no declarations of pecuniary interest.

MOTION: Baran and Scott

That the minutes of the Property Committee meeting held on March 8, 2016 be approved with the change as discussed...carried.

The delegation led by Janelle Proulx inquired when a decision would be made regarding the Old School building. She was informed that the Old School building would be discussed later in the meeting.

A delegation led by Wayne Legge presented his request to purchase municipally owned parkland directly behind his commercial establishment.

Motion: R. Stephens and Baran

That we recommend to Council to proceed with the sale of a portion the parkland, known as Wagg's Park, directly behind Manitoulin Chrysler, The Rock and Rail and Laura Martins home at 100 ft. deep behind Manitoulin Chrysler with the total of the three areas equaling approximately 5000 square feet...carried.

The CAO/Clerk is directed to acquire three (3) quotes of fair market value for the property upon completion of legal survey to be provided by Mr. Legge.

Motion: R. Stephens and Baran

That we accept the Mindemoya Fire Hall Design meeting notes of April 4, 2016 from Tulloch Engineering...carried.

Motion: Scott and Baran

That By-Law Number 2016-7, being a By-Law to amend the Municipality of Central Manitoulin's Restricted Area Zoning By-Law Number 2002-07, to control the placement and usage of travel trailers, be given it three readings and be duly passed...carried.

Motion: Scott Baran

That we recommend to Council that By-Law Number 2016-8, being a By-Law to amend the Municipality of Central Manitoulin's Restricted Area Zoning By-Law Number 2007, to control the usage and placement of "Shipping Containers and/or Portable Storage Containers", be given its three readings and be duly passed...carried.

Motion: Baran and Scott

That we accept the Maja Mielonen, Guy Nielen letter regarding the Mindemoya Old School for information...carried.

Motion: R. Stephens and Baran

That we recommend that Council rescind Motion 43-16, And that Council consider closure of the Mindemoya Old School building no later than September 1, 2016, by which time a public meeting will be called for information purposes, leaving the end date open in order to assist the current tenants in securing alternate rental locations...carried.

Direction to CAO / Clerk to notify the current tenants of this motion.

Direction to Maintenance Supervisor to present a monthly report on the status of the Old School facility.

A review and discussion of the Monument Road Boat Launch update letter from Tulloch Engineering led to a direction to staff to request a copy of the finalized plans for review.

Motion: R. Stephens and Scott

That we recommend to Council to accept the Providence Bay Community Centre Board minutes of April 6, 2016...carried.

MOTION: Baran and R. Stephens

That we recommend to Council to approve the Property Committee's year to date financial report to March 31, 2016...carried.

A direction to staff was made to check into the differing costs for insurance between the Providence Bay and Mindemoya Arenas.

The meeting was adjourned at 9:10 p.m. on a motion made by Councillor Scott.