

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
August 13, 2019

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Farquhar, Johnston, Shaffer, D. Stephens and Tribinevicius along with the Maintenance Supervisor, the Municipal Coordinator and 1 member of the public.

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

Motion: D. Stephens and Farquhar

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

Motion: Farquhar and R. Stephens

That the minutes of the Property Committee meeting held on June 11, 2019 be approved...carried.

Motion: Farquhar and D. Stephens

That we recommend to Council to postpone a decision on the future maintenance of the Old School parkette pond until after a decision regarding the Old School facility has been made by Council...carried.

Property related strategic priorities were reviewed.

The J.H. Burt Memorial Arena Structural Inspection report and Roof Reinforcing engineered drawings from Tulloch Engineering were presented to Committee. The Municipal Coordinator provided a verbal synopsis of the report to followed by a discussion by the Committee.

Motion: R. Stephens and Farquhar

That we recommend to Council to accept the Structural Inspection Report from Tulloch Engineering for the J.H. Burt Memorial arena and to proceed with the tendering process for the planned repairs at an estimated cost of \$30,000...carried.

Motion: Shaffer and R. Stephens

That we recommend to Council to direct the Maintenance Supervisor to proceed with the installation of the newly purchased chiller at the J.H. Burt Memorial arena...carried.

Councillor Scott presented suggestions for a discussion to deal with Municipal green space.

Motion: D. Stephens and Farquhar

That we recommend to Council to move future discussions regarding Municipal green spaces, including the possible development of Wagg's Woods to the Property Committee...carried.

The Municipal Coordinator presented a memo and recommendation for the development of Municipal signage.

Motion: Shaffer and D. Stephens

That we recommend to Council to approve the recommendation from the Municipal Coordinator to consider the cost to acquire the services of a company to develop a Municipal Sign Strategy at the 2020 budget deliberations...motion defeated.

The Maintenance Supervisor presented requests for public advertising on municipal property and sought direction from Committee regarding this issue.

The Property Committee has directed staff to investigate advertising policy at other ball fields and consult user groups for their input providing the information gathered at the next Property meeting.

Motion: D Stephens and R. Stephens

That we recommend to Council to approve the Property Committee's year to date expense report to July 31, 2019...carried.

The meeting was adjourned at 9:10 p.m. on a motion made by Councilor D. Stephens.