

MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING MINUTES  
January 11, 2017

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald and Scott with the Maintenance Supervisor and the Municipal Coordinator and one member 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 items **6h** Mindemoya Arena Advisory Steering Committee meeting minutes – November 21, 2016 (revised), **7c**. Central Manitoulin Recreation Centre Committee update from Chair Mike Bridgeman, **8b**.No Parking email from Mike Bridgeman and Councillor Baran would like to move his presentation of item 5a. to coincide with item 8a. which relate to one another...carried.

There were no declarations of pecuniary interest.

**Motion: Baran and MacDonald**

That the minutes of the Property Committee meeting held on December 13, 2016 be approved...carried.

The Providence Bay War Memorial arena kitchen renovation project proposal was presented by Crystal Lentir.

**Motion: R. Stephens and MacDonald**

That we recommend to Council to include the requested \$15,000 for the Providence Bay War Memorial arena kitchen renovation project in the 2017 Committee of the Whole budget discussions...carried.

The Maintenance Supervisor presented the status report for the Mindemoya Old School and the memos regarding exterior lighting hydro costs and demolition estimates for the Old School property were reviewed.

The Mindemoya Arena East Wall tender results / evaluations from Tulloch Engineering were reviewed and discussed.

**Motion: Scott and Baran**

That we recommend to Council to accept the J. H. Burt Memorial Arena East Wall Rehabilitation tender submitted by Sheppard Custom Building in the amount of \$176,000.00 + HST...carried.

The Mindemoya Fire Hall site location sign memo regarding delivery estimates was presented.

**Motion: R. Stephens and MacDonald**

That we recommend to Council to direct staff proceed with an order for a 4' x 8' coroplast site sign for the new Central Manitoulin fire hall located in Mindemoya supplied by Island Promotions at a cost of @ \$225...carried.

Staff is directed to submit a revised design layout for approval to Council a.s.a.p.

**Motion: R. Stephens and Scott**

That we move to accept the Municipal Coordinator's monthly report...carried

**Motion: Scott and Baran**

That we recommend to Council that we accept the draft of the Big Lake School lease with the Big Lake Community Association as revised...carried.

Staff is directed to provide a copy of the draft to Linda Farquhar representing the Big Lake Community Association in order that they may review the revised lease.

**Motion: Scott and MacDonald**

That we recommend to Council that we accept the Mindemoya Arena Advisory Steering Committee meeting minutes from November 21, 2016...carried.

**Motion: Baran and Scott**

That we recommend to Council that we accept The Providence Bay Community Centre Board minutes – January 4, 2017...carried.

Providence Bay Library humidity control measures were discussed.

Staff has been directed to investigate the cost of more suitable dehumidifying measures to eliminate the current issues.

The Central Manitoulin Recreation Centre Committee update letter from Mike Bridgeman was reviewed.

Staff has been directed to respond to Mr. Bridgeman's report thanking him for his continued hard work and efforts in this very important project for the Municipality.

The Providence Bay Seniors Twilight Club letter requesting entrance and exit signs at the Village Square parking lot was reviewed and discussed in conjunction with the presentation of the Providence Bay Village Square update by Councillor Baran.

Staff is directed to respond to the Providence Bay Seniors Twilight Club providing them with the Village Square Parking plan solution along with Mary-Jo Gordons contact information for further consultation. Mr. Bridgeman's No Parking email was accepted for information.

**Motion: Baran and Scott**

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

The meeting was adjourned at 9.25 p.m. on a motion made by Councillor MacDonald.