

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
January 15, 2019

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Farquhar, Johnston, Shaffer and D. Stephens along with the Maintenance Supervisor, the Municipal Coordinator and 4 members 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: R. Stephens and D. Stephens

That the minutes of the Property Committee meeting held on December 11, 2018 be approved...carried.

Marcus Mohr, representing the Mindemoya Minor Hockey Association made a presentation to Committee regarding proposed improvements needed for the Mindemoya arena including the addition of two new dressing rooms.

Staff is directed to inquire if the Trinity United Church in Mindemoya would consider selling a portion of their parking lot to the Municipality.

Wayne Legge presented his concerns with the transfer of Wagg's Wood to the Escarpment Biosphere Conservancy.

The second hour of sponge puck hockey at the Mindemoya arena was discussed.

Motion: R. Stephens and D. Stephens

That we recommend to Council to approve the following changes to Mindemoya Arena ice times. Saturday public skating to be held from 6:00 pm-7:00 pm and sponge puck hockey to follow from 7:00 pm to 8:30 pm combining the two original groups...carried.

Property related strategic priorities were discussed.

Staff is directed to inform Council how the Municipal Property Standards By-Law can be used to address properties which are deemed untidy.

The 2019 draft of the Multi-Year Accessibility Plan was discussed.

Staff is directed to apply a cost analysis to the required accessibility upgrade requirements for all Municipal public facilities.

Motion: R. Stephens and Farquhar

That we recommend to Council to accept the revised 2019 updated draft of the Accessibility Plan...carried.

The Property Operating and Capital budgets were reviewed.

Motion: Farquhar and Shaffer

That we recommend to Council to approve the Property Committee's year to date expense report to December 31, 2018...carried.

The meeting was adjourned at 9:50 p.m. on a motion made by Councilor Scott.