

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
June 14, 2016
Held at the Providence Bay Community Centre

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott and D. Stephens along with the Municipal Coordinator, the Maintenance Supervisor, the Fire Chief, and 5 members of the public.

Prior to the meeting the Committee members were invited to view the newly renovated kitchen with features being identified by Providence Bay Community Centre Board members Crystal Lentir, Bonnie McFarlane and Anna Orford.

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

MOTION: MacDonald and R. Stephens

That the agenda be approved with the addition of 7e – Beautification Committee Minutes May 9, 2016 including the *Motion: Orford and McLennan: That we recommend to the Property Committee to consider new 'Welcome to Mindemoya' signs at all entry ways...carried.*

There were no declarations of pecuniary interest.

MOTION: Scott and R. Stephens

That the minutes of the Property Committee meeting held on May 10, 2016 be approved...carried.

Mike Bridgeman of the Mindemoya Arena Advisory Committee made a presentation to the committee explaining some of the current issues with the Mindemoya arena and listed some advantages that a new structure could offer the community. He urged the Committee to recognize the need for a new facility.

Motion: R. Stephens and Scott

That we recommend to Council that they approve Mike Bridgeman to lead a committee to investigate the replacement and options for a new multi-unit facility considering such things as location and activities and report to the Property Committee with their findings.

The Maintenance Supervisor presented his status report for the Mindemoya Old School.

Staff has been directed to perform only necessary work and to not spend any significant money.

The Mindemoya Arena East Wall Improvement Project was discussed. Concerns with some of the plan details were noted and changes including the removal of the accessible elements and the guide rail system were suggested.

Motion: Scott and Baran

That we recommend to Council that staff is directed to contact Tulloch Engineering to make the directed deletions to the Mindemoya Arena East Wall Improvement plans upon confirmation that in doing so the previously secured Federal Funding is not jeopardized...carried.

The status update of the Monument Road Boat Launch repair was reviewed and discussed.

Motion: MacDonald and Baran

That we recommend that Council approves the conceptual designs and budget estimates for the Mindemoya Fire Hall submitted by Tulloch Engineering allowing them to move ahead to the next phase of the design process...carried.

Motion: MacDonald and Baran

That we recommend that Council gives their permission for the Providence Bay and Spring Bay Lions Clubs to use the Village Square parking lot for an annual yard sale...carried.

Motion: MacDonald and Scott

That we recommend that Council directs staff to remove the Mindemoya South Sign located on Bill Campbell's property...carried.

Motion: MacDonald and Baran

That we recommend to Council to accept the Providence Bay Community Centre Board minutes of June 1, 2016...carried.

The Providence Bay Community Centre Board motion for Council to consider replacing the entire front steps in the 2017 capital budget was discussed. The following suggestions were made: a) the north portion of the steps should be replaced with an accessible ramp, b) the subterranean portion of the east wall should be water proofed, and c) the new top grade of the deck should meet accessibility codes with regard to the entrance doors.

Motion: Baran and MacDonald

That we recommend to Council that staff acquires cost estimates for engineered drawings for the replacement of the Providence Bay Community Centre front steps with the direction as discussed...carried.

The Municipal Coordinators monthly report was reviewed.

Motion: MacDonald and Baran

That we recommend to Council to accept Beautification Committee minutes of May 9, 2016...carried.

Motion: MacDonald and Baran

That we recommend to Council to accept the 'refined mandate' of the Beautification Committee...carried.

The letter from Sabrina Legault of Noojimowin Teg requesting the installation of a water fountain @ the Mindemoya Ball Park was discussed.

A direction to staff was made requesting more information and details in order to make a more informed decision.

MOTION: Baran and Scott

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

Questions for staff regarding miscellaneous zoning fees and excessive hydro bills at various facilities need to be investigated.

The meeting was adjourned at 9:55 p.m. on a motion made by Councillor MacDonald.