

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
OCTOBER 13, 2015

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, and Scott along with the Maintenance Supervisor, the Municipal Coordinator, the Building Inspector / By-Law Officer and 1 member of the public.

The meeting was called to order at 7:05 p.m.

MOTION: Baran and Scott

That the agenda be approved **with the addition of items 6.d. Fire Hall locations, 6.e. Pavilion/ Hatchery letter and 6.f. Municipal building inspections...carried.**

There were no declarations of pecuniary interest.

MOTION: MacDonald and R. Stephens

That the minutes of the Property Committee meeting held on September 8, 2015 be approved with the changes as suggested....carried.

A delegation from the Central Manitoulin Lions Club led by Owen Legge spoke to the history of the Mindemoya Lions Club and of their involvement in the community over the years and addressed concerns with maintenance issues and invoices.

R. Stephens recommended that the Hall and Arena Rental Policy be reviewed at the next Property Committee meeting and that the cost of the facility rental be determined.

A review of the draft of the By-Law to License Tourist Travel Trailer Use and a discussion of the 14 day allowance period led to a direction for staff to amend the existing Zoning By-Law 2002-07 Section 6.19 (g) to extend the duration to 21 days, accumulative within a calendar year, and present the amended By-Law at the next Property Committee meeting.

MOTION: R. Stephens and Scott

That we recommend to Council that we accept the Capital Prioritization for Municipal Assets draft allowing each of the four (4) categories an equal scoring maximum of 5 points...carried.

A discussion of the use of Municipal lot in Providence Bay for long term parking of boat trailers led to a direction to staff to send a letter to Mr. George Purvis to inquire about his interest in leasing the property for a nominal fee.

Staff is directed to determine the exact location of Hwy. 551 and the jurisdiction over the parking for the area in question.

Motion: MacDonald and Baran

That the Committee goes into camera to discuss a property issue ...carried.

Motion: MacDonald and Scott

That the Committee comes out of camera...carried.

A direction to staff was made to contact Mike Addison and inquire about the pros and cons of the new Gore Bay fire hall design and ask for his recommendations for improvements or changes the Municipality may wish to consider for their design.

R. Stephens updated the committee with regards to the Fish Hatchery and the municipal Pavilion facility.

The Maintenance Supervisor explained to committee the reasons for having engineer's reports for municipal buildings.

Motion: R. Stephens and Baran

That the committee directs the CAO/Clerk to reply to the letter of request for signage indicating poison ivy letting the sender know that the abundance of poison ivy in the Municipality makes the request unworkable...carried.

The Maintenance Supervisor provided the quote details for the replacement of the oil furnace at the Municipal Garage and at the Spring Bay Fire Hall and the replacement of the oil tank at the Sandfield Municipal Garage.

Motion: R. Stephens and MacDonald

That we recommend to Council that the unbudgeted expenditures for the purchase of a new oil furnace in the amount of \$9,350 + tax from Saul Ent., a new oil furnace in the amount of \$3,778.42 +tax from Manitoulin Fuels and the purchase of an oil tank in the amount of \$1,475 + tax from Manitoulin Fuels be authorized...carried.

Motion: Baran and Scott

That we recommend to Council that we set both Providence Bay and Mindemoya Arena Ice Rental Rates to \$65.00/hr. for all ice times...carried.

MOTION: MacDonald and Baran

That Council approves the Property Committee's year to date financial report to September 30, 2015...carried.

The meeting was adjourned at 10:05 p.m. on a motion made by Councillor Scott.