

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
NOVEMBER 10, 2015

Attending: Chairperson Councillor Taylor, Councillors Baran, Farquhar, MacDonald, D. Stephens and Scott along with the Maintenance Supervisor, the Municipal Coordinator, and the Building Inspector / By-Law Officer and 2 member(s) of the public. Mayor R. Stephens sent his regrets.

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

MOTION: Baran and MacDonald

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

MOTION: Baran and Scott

That the minutes of the Property Committee meeting held on October 13, 2015 be approved...carried.

A delegation from Sandfield led by Peter Hutchinson with Brenda Eddington spoke to the Committee regarding their desire to have a permanent outdoor restroom and garbage receptacle located near the park area at the source of the Manitou River.

A direction to staff was made to investigate the potential costs associated with the installation and annual operation of a permanent structure at the site and present it at the December 8, 2015 Property Committee meeting.

A draft of the By-Law to License Tourist Travel Trailers with the extended 21 day duration was presented by the By-Law officer and discussed by the committee.

A direction to staff was made to shelve this draft By-Law and that committee would further discuss the issue at a later date.

A review and discussion of the *Halls & Arenas Rental Policy 135 -12*, led to the consensus that the policy was generous and fair and that it should remain unchanged.

A review and discussion of the arena's ice rental rates led to a direction to staff to begin an incremental increase of five dollars a year for ice rental rates at the Providence Bay Arena beginning in the fall of 2016 and that the ice rental rate at the Mindemoya Arena remain unchanged at the current \$70.00 per hour rental rate. Councillor Scott will discuss possible alternatives for off peak ice rental times with MAASC and report back to committee.

The use of the municipal lot adjacent to the Providence Bay waste disposal site for the long term parking of boat trailers by the Algoma Harbour Authority was discussed. Further discussions will take place upon confirmation of an agreement to lease.

The Municipal Coordinator presented the information regarding the Gore Bay fire hall plan and the Fire Chiefs recommendations along with the planning and design process overview and other similar size plans and an RFP draft for the design of a fire hall plan.

The committee was given an update on the status of the Canada 150CAP application for the Mindemoya arena improvement. The assessment of the application has been delayed and there is no time frame for results to be announced.

Motion: Baran and MacDonald

That we recommend to Council that we approve the proposal by Al Holroyd of UFGCM to install a 1" buried water line at the Mindemoya Lake Pavilion in order to provide an adequate water supply to support the proposed hatchery operation conditional upon the appropriate Ministry and Municipal approvals...carried.

Staff has been directed to reply to the Campbell Horticultural Society letter regarding the Mindemoya Community Hall non-operating wheel chair lift.

Motion: Scott and Baran

That we receive the Mindemoya Arena Advisory Committee minutes from June 9, 2015 and October 14, 2015...carried.

Motion: MacDonald and Baran

That we recommend to Council that we accept the minutes of the Mindemoya Advisory Committee minutes from June 9, 2015 and October 14, 2015 and give permission allowing additional advertising on the ice surface and throughout the building with the locations to be determined in consultation with the Maintenance Supervisor...carried.

Motion: Baran and Scott

That we receive the Providence Bay Community Centre Board meeting notes from October 14, 2015...carried.

A discussion regarding the Mindemoya Old School Park led to a direction to staff to provide a cost to improve the raised flower bed structure and include it in the 2016 capital budget proposal.

MOTION: Baran and MacDonald

That we recommend to Council to approve the Property Committee's year to date financial report to October 31, 2015...carried.

MOTION: MacDonald and Baran

That we recommend to Council to send the 2016 Property Committee Operating Budget to the Committee of the Whole...carried.

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