

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MINUTES
MINUTES – OCTOBER 11, 2022**

A regular meeting of the Property Committee was held on October 11, 2022, by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Diebolt, Johnston, Shaffer, D. Stephens, Tribinevicius, Municipal Coordinator P. Mader, Community Development and Outreach Coordinator (CDOC), M. Mohr, and Maintenance Supervisor G. Strain were in attendance. Three members of the public were also in attendance.

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

MOTION: D. STEPHENS and DIEBOLT

That the agenda be approved with the following changes:

That item 7a 'Approval of Minutes from Trail Committee meeting on October 6, 2022' be added.

That item 10a) be removed from the agenda and deferred to a future meeting....carried.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and DIEBOLT

That the minutes of the last regular Property Committee meeting of September 13, 2022 be approved....carried.

A delegation was received from John Monkhouse regarding his request to Council for a by-law exception to allow the newly built structures to remain on the shoreline allowance property and to approve signing a Hold Harmless Agreement.

MOTION: D. STEPHENS and R. STEPHENS

That we defer further discussion on item '5a -Delegation from John Monkhouse' to the November Property Meeting to have the Building Official and By-law officer present to provide further information and answer questions from Councillors...carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council that staff remove the e-Bike station signage that was installed without approval and that staff work with MICA to reinstall signage securely and in appropriate locations....carried.

The Municipal Coordinator provided a brief update on the Providence Bay Arena Roof Repair project.

There was a brief discussion regarding item '6c – Review of Strategic Priorities'.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that staff be directed to include accessibility upgrades and a budget to address any other deficiencies for a full overhaul at the Mindemoya Community Hall and to include this in the 2023 Budget process...carried.

Council returned to a previous agenda item '6a – e-Bike charging stations project' to address an item that was missed in the previous discussion regarding storage of the e-bikes at municipal facilities during the off season.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that MICA work with staff to find a location to store the e-bikes at Municipal facilities during the off season and that staff prepare an agreement to be signed to covers liability....**failed**.

MOTION: D.STEPHENS and SCOTT

That we recommend to Council that the application from Chad Pearson to join the Trail Committee be accepted and that he be appointed as a member of the Trail Committee and further that the Minutes from the October 6, 2022 Trail Committee meeting be approved....carried.

MOTION: R.STEPHENS and SCOTT

That the Minutes from the September 15, 2022 Beautification Committee meeting be approved...carried.

MOTION: DIEBOLT and D.STEPHENS

That we recommend to Council that they approve the Beautification Committee's recommendation to create two "no mow zones" in Sandfield Park and that these zones have aesthetically pleasing small signs installed to indicate their purpose, and that these zones be created in the riparian area of Picnic Island, and along Highway 542 adjacent to the park but that visibility be maintained along the highway by using low-height vegetation....carried.

MOTION: D.STEPHENS and JOHNSTON

That the Minutes from the September 14, 2022 meeting of the Providence Bay Community Centre Board be approved...carried.

MOTION: D.STEPHENS and DIEBOLT

That we recommend to Council that the 'Proposal for HVAC Assessment at Mindemoya Community Hall' dated September 29, 2022 prepared by Tulloch Engineering with MET as subcontractor be approved and that staff be directed to complete the assessment and have budget numbers for a new system prepared for the 2023 budget process...carried.

Two items of correspondence were discussed as per the agenda.

MOTION: D.STEPHENS and R. STEPHENS

That we recommend to Council that the letter from Manitoulin School of Martial Arts dated October 6, 2022 regarding storage of equipment at Mindemoya Hall be accepted and that Manitoulin School of Marital Arts be permitted to store equipment at Mindemoya Hall and that staff be directed to prepare a generic agreement that all groups must sign if they wish to store items at municipal facilities...carried.

MOTION: R. STEPHENS and D.STEPHENS

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2022 09 30 be approved as presented...carried.

The meeting was adjourned on a motion from Councillor Scott at 9:13 p.m.