

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE
MINUTES – DECEMBER 14, 2021**

A regular meeting of the Property Committee was held on December 14, 2021, 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, CDOC M. Mohr, and Maintenance Supervisor G. Strain were in attendance. Approx. 9 members of the public were also in attendance and one member of the press.

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

MOTION: D. STEPHENS and JOHNSTON

That the agenda be approved....carried.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and DIEBOLT

That the minutes of the last regular Property Committee meeting of November 9, 2021, be approved as amended....carried.

A delegation was received from Greg Lockeyer on behalf of the Pearson Cup and Mindemoya Ball field user group committee. Lockeyer discussed their request for support for the installation of a row of stadium seating at Mindemoya ball field.

MOTION: JOHNSTON and D. STEPHENS

That we recommend to Council that they support in principle the proposal to install a row of stadium seating at Mindemoya Ball field 'A' as presented and that the Pearson Cup Committee shall work with administration staff to prepare a funding application for the project and shall work with maintenance staff to plan for future maintenancecarried.

Chair D. Scott gave a brief update regarding Property Committee Strategic Priorities.

There was a discussion regarding the Draft Building Condition Assessment and supplemental Roof Recommendations report for Big Lake School and the expenditures required to repair and maintain the building.

MOTION: JOHNSTON and DIEBOLT

That we recommend to Council that the tenants at the Big Lake School House be given the ninety (90) days notice required to terminate the lease and that staff be directed to take the next steps to divest of the property....carried.

MOTION: DIEBOLT and R.STEPHENS

That we approve the Trail Committee motion to install two bird feeders at Wagg's Woods trail for the winter season and that volunteers will maintain and fill them and supply the birdseed.....carried.

There was brief discussion about whether the bird seed might attract unwanted wildlife to the centre of town, but it was agreed that the risk is low.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that they support in principle the Trail Committee motion to plan and design a viewing platform for Wagg's Woods Park and that staff are directed to prepare information on costs associated with developing the plan and design to be considered for inclusion in the 2022 Capital Budget....carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that they approve Manitoulin Timber Frame's offer to prepare a design and quote for the Trailhead sign for A.J. Wagg memorial Park...carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that the request from the Manitoulin Snowdusters to use the creek bed through A.J. Wagg Memorial Park for snow machines to access the Town of Mindemoya during the 2021/22 winter season be granted...carried.

MOTION: D. STEPHENS and DIEBOLT

That the minutes of the November 29, 2021 Tail Committee meeting be acceptedcarried.

MOTION: D. STEPHENS and JOHNSTON

That the minutes from the June 28, 2021 and the October 13, 2021 Beautification Committee meetings be accepted ...carried.

The Chair provided an update that the Climate Action Committee will meet in the new year when the Climate Action Implementation Coordinator has been hired so there is administrative support for the Committee.

There was lengthy discussion about the current and future projects highlighted in the Capital Projects Update December 2021 and Budget 2022 Memo. There was discussion about the Asset Management reserve recommendation and whether allocations to the reserve should be made per asset or as a lump sum. Staff will consult with the Treasurer on the best practice way to set up the reserve allocations.

The Committee requested additional information be provided on potential options for the Providence Bay Community Hall entrance stair replacement before Committee of the Whole.

The Committee also requested additional information be provided on potential alternative options for the repair of the roof over the washrooms and chiller rooms at Providence Bay Arena before Committee of the Whole.

There was discussion regarding the line budgeted for the Mindemoya Community Hall accessibility design. Staff requested that the plan and design be prepared in alignment with the future use of the space and in conjunction with the design of the new arena Complex.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the \$150,000 for the demolition of the Mindemoya Old School building that was removed from the 2022 Draft Capital budget be re-inserted for consideration at Committee of the Whole...carried.

MOTION: R. STEPHENS and D.STEPHENS

That we accept the DRAFT Building Condition Assessment Report for Mindemoya Community Hall prepared by Tulloch Engineering....carried.

The correspondence letter submitted by the Recreation Infrastructure Committee in regard to repairs required on the Mindemoya Arena was accepted for information.

MOTION: D.STEPHENS and DIEBOLT

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021-11-30 be approved as presented....carried.

MOTION: D.STEPHENS and JOHNSTON

That we recommend to Council that the Draft 2022 Property Committee Capital Budget be approved as amended and that it be forwarded to the Committee of the Whole in January 2022 ... carried.

The meeting was adjourned on a motion from Councillor Diebolt at 10:04 p.m.