#### MUNICIPALITY OF CENTRAL MANITOULIN

#### ROAD COMMITTEE MEETING MINUTES – DECEMBER 1, 2020

Attending: Chairperson Councillor D. Stephens, Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer and Tribinevicius, along with the CAO/Clerk, By-law Enforcement Officer, the Road Superintendent and delegates Daniel Robillard, Laura and Jean-Marc Pitre, Guy Dumas and Joahnna Berti and one member of the public.

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

## **MOTION: Shaffer and Johnston**

That the agenda be approved with the deletion of item 5.a. delegate T. Aljoe......carried.

There were no declarations of pecuniary interest.

#### **MOTION: R. Stephens and Tribinevicius**

That the minutes of the last regular Road Committee meeting held on November 3, 2020 be approved......carried.

Mr. Daniel Robillard owner of Idyll Glen RV Park was introduced to Committee. Mr. Robillard requested permission for three items from Council: 1. Creation of new camping sites on the Road allowance/Marine allowance, 2. Posting of no parking signs on the roadway into Idyll Glen, 3. Install a card activated single gate system on the access road to Idyll Glen.

Laura Pitre and Jean-Marc Pitre next spoke to the Committee as adjacent property owners to Idyll Glen. They are opposed to the location of the garbage bins, the expansion of camping sites, the docks blocking the landing/boat launch.

Guy Dumas and Joahnna Berti, representing United Manitoulin Island Transportation Group (UMITG) were introduced. Ms. Berti updated the committee on the group's recent activities and proposed future activities: Car connector service and third-party delivery system, along with e-vehicle charging stations.

# **MOTION: R. Stephens and Shaffer**

That we recommend to Council that By-law 2020-18, being a By-law to name a private road (R.O.W.) Twins Trail for civic addressing purposes, be given its several readings and be duly passed.......carried.

### **MOTION: Johnston and Shaffer**

That we recommend to Council that the Municipality approves the "Lay-by" on the south side of Thorne Street as proposed by Rainbow District School Board, to help alleviate traffic congestion at Central Manitoulin Public School......carried.

#### **MOTION: Shaffer and Tribinevicius**

That we recommend to Council that staff prepare a plan to establish a public beach and parking in front of part Lot 20, Concession 2 at 280 Hill Road......carried.

### **MOTION: R. Stephens and Tribinevicius**

That we recommend to Council that the Road Committee draft capital budget for 2021 be forwarded to the Committee of the Whole meeting in January for further consideration.........carried.

### **MOTION: Shaffer and Johnston**

That we recommend to Council that the year to date financial report for the Road Committee ending November 30, 2020 be approved.......carried.

Council reviewed the letter submitted by Stan Drystek regarding his opposition to any expansion of Idyll Glen trailer park and his concerns regarding grey water from the park leaching into Lake Mindemoya.

The Road Superintendent gave the Committee his verbal report for the month of November.

# **MOTION: Tribinevicius and R. Stephens**

That we accept the Road Superintendents monthly report for November 2020.....carried.

Councillor Tribinevicius noted that, not withstanding that Highway #542 is a Provincial Highway, he is concerned with the large pothole locate between Stewart's Road and Stapleton Road on this highway. Staff will contact the MTO representative regarding this concern.

The meeting was adjourned at 9:15 p.m. on a motion made by Councillor Shaffer.