

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – FEBRUARY 28, 2013

Attending: Reeve Strong, Councillors Haner, McDonald, Stephens and Taylor, along with the CAO/Clerk and one member of the press. Councillors Cannard-Pearson and MacDonald sent their regrets.

The Reeve called the meeting to order at 7:30 p.m.

**74-13 MOTION: McDonald and Haner**

That the agenda be approved with the addition of item 6 (b) authorize signing of agreement with OMFRA and the deletion of item 4 (a) delegation.....carried.

There were no declarations of pecuniary interest.

**75-13 MOTION: Haner and Stephens**

That the minutes of the last regular Council meeting of February 14, 2013 be approved as presented.....carried.

There were no delegations.

**76-13 MOTION: McDonald and Stephens**

That Council supports in principle a Slack Line Park on the Providence Bay beach on the east side of the Mindemoya River.....carried.

**77-13 MOTION: McDonald and Haner**

That Council accepts the amend Alcohol Policy as presented.....carried.

**78-13 MOTION: McDonald and Taylor**

That Council adopts the Social Media Use and Guidelines for Municipal Purposes as presented by the EDO in preparation for the launch of the new municipal website, Facebook account and any other future social media.....carried.

**79-13 MOTION: Stephens and Taylor**

That the Municipality of Central Manitoulin let the Ontario Trillium Foundation know that project # 111269 is now confirmed to go forward and that the Municipality is committed to contributing the remaining funds for the project.....carried.

**80-13 MOTION: McDonald and Haner**

That Council directs that staff make preparations to amend the municipal zoning by-law with regard to the definition of Group Home and clauses sections 7.4.3. and 7.5.3 dealing with parking requirements.....carried.

**81-13 MOTION: McDonald and Stephens**

That Council directs that a review / study be undertaken in respect of land use planning policies within the Municipality specific to Methadone Clinics being located in a suitable location and that it be done in house by municipal staff within the next two months.....carried.

**82-13 MOTION: McDonald and Haner**

That By-law 2013-08, being a by-law to provide for an interim control by-law to temporarily prohibit the establishment of Methadone Clinics and dispensaries for a period of up to one year in order to allow for the completion of a planning study on the potential regulation of these uses, be given its three readings and be duly passed.....carried.

**83-13 MOTION: McDonald and Haner**

That Council approves that this municipality donate \$ 250.00 to the Manitoulin Rodeo 2013 being held in Assiginack Township on June 22 and 23, 2013 provided that the event takes place.....carried.

**84-13 MOTION: McDonald and Haner**

That Council write a letter to Community Living Manitoulin in support of their application to Canada Mortgage and Housing to fund a business plan and concept drawing for the development of an enhanced supportive independent living apartment complex.....carried.

**85-13 MOTION: McDonald and Taylor**

That Council approves the year to date, January 31, 2013 financial report for the Finance and Administration Committee as presented.....carried.

**86-13 McDonald and Haner**

That Council approves the cheque register for the month of January 2013 in the amount of \$ 607,459.74 as presented.....carried.

**87-13 MOTION: McDonald and Taylor**

That By-law 2013-04, being a by law to adopt the estimates of all sums required, confirm the tax ratios to be used, and apply the rates of taxation for 2013, be given its third reading and be duly passed.....carried.

**88-13 MOTION: McDonald and Haner**

That Council has no objection to staff taking their retirement benefit at this time if they so wish.....carried.

**89-13 MOTION: McDonald and Haner**

That Council set the date of March 21, 2013 at 7:00 p.m. as the public meeting date for review of the Community Improvement Plan.....carried.

**90-13 MOTION: McDonald and Taylor**

That Council directs that the municipality contact the Ministry of Environment about possible concerns with a former gas station in the Providence Bay area.....carried.

**91-13 MOTION: McDonald and Taylor**

That Council approves the year to date Financial report for the Economic Development Committee as presented.....carried.

**92-13 MOTION: Stephens and Taylor**

That By-law 2012-19, being a by-law to amend the calculation of estimated values in Schedule "A" of By-law 2005-12 , be given its three readings and be duly passes.....carried.

**93-13 MOTION: McDonald and Haner**

That By-law 2013-07, being a by-law to authorize the execution of a services agreement with Ontario Clean Water Agency (OCWA), be given its three readings and be duly passed.....carried.

**94-13 MOTION: Stephens and Taylor**

That Council authorizes the signing of a funding agreement between Her Majesty the Queen in Right of Ontario as represented by the Ministry of Agriculture, Food and Rural Affairs and the Municipality of Central Manitoulin for an asset management plan in the amount of \$ 21,374.74.....carried.

**95-13 MOTION: Haner and McDonald**

That any action taken at tonight's meeting which may require a by-law be so authorized by Council...carried.

The meeting was adjourned on a motion made by Councillor Taylor at 8:06 p.m.

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REEVE – Gerry Strong

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CLERK - Ruth Frawley

I, \_\_\_\_\_, Clerk of the Municipality of Central Manitoulin, do hereby certify that the foregoing is a true copy of the minutes of a meeting of Council held on Thursday, February 28, 2013.