

MUNICIPALITY OF CENTRAL MANITOULIN

COUNCIL MEETING MINUTES – SEPTEMBER 14, 2017

Attending: Mayor R. Stephens, Councillor Baran, Farquhar, D. Stephens and Taylor, along with the CBO and Clerk. There were two members of the press present also. Councillors MacDonald and Scott sent their regrets.

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

**225-17 MOTION: Baran and Farquhar**

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

**226-17 MOTION: Taylor and D. Stephens**

That the minutes of the last regular meeting of Council held on August 24, 2017 be approved...carried.

**227-17 MOTION: D. Stephens and Baran**

That By-law 2017-09, being a by-law to amend Restricted area zoning by-law 2002-07 under Section 8.84 to add:

1. Despite Section 7.10-Core Commercial(C1) Zone-permit a “hotel” having four (4) bedrooms, located on the 2<sup>nd</sup> floor of the existing Commercial building; and
2. Despite Section 6.19-Parking Area Regulation-permit a parking area for ten (10) parking spaces, in a Core Commercial (C1) Zone, within the lands described;

be given its several readings and be duly passed...carried.

**228-17 MOTION: Taylor and D. Stephens**

That Council accept the report dated August 23, 2017 received from Tulloch Engineering on the Union Road Bridge...carried.

**229-17 MOTION: D. Stephens and Baran**

That Council commits to finishing Walnut Lane in the Hodgins Subdivision in the 2018 budget...carried.

**230-17 MOTION: Baran and Farquhar**

That Council approves the year to date Road Committee Financial report ending August 31, 2017...carried.

**231-17 MOTION: Baran and Taylor**

That Council approves Mr. Bisailon’s design plan for the new retaining wall at the Providence Bay Beach parking lot as presented, with the addition of a minimum post depth requirement of 1m and further to coordinate the replacement process with the Maintenance Supervisor and Roads Superintendent in the Spring of 2018...carried.

**232-17 MOTION: Taylor and D. Stephens**

That Council approves the building of a coaching materials storage shelf / box at the north end of the existing home penalty box at the Mindemoya Arena, as requested by the Mindemoya Arena Advisory Steering Committee...carried.

**233-17 MOTION: Baran and D. Stephens**

That Council approves sending a copy of the letter from Lisa Moore from Community Living Manitoulin as well as the web form emails from various people to the Ministry of Transportation requesting a review of Mindemoya’s main intersection that continues to concern numerous residents, as this has been an ongoing issue for several years and needs to be resolved...carried.

**234-17 MOTION: Baran and Taylor**

That Council approves the Property Committee’s year to date expense report to August 31, 2017...carried.

**235-17 MOTION: D. Stephens and Baran**

That Council sends the following to the next Council meeting of September 28<sup>th</sup>, 2017 for consideration; that after public consultation and no resulting proposals for viable repurposing, that staff is directed to develop an RFP and advertise this fall for the demolition of the Mindemoya Old School to occur in the Spring of 2018...carried.

The Mayor R. Stephens requested a recorded vote on Motion # 235-17.

Yea: D. Stephen

Nay: Farquhar

Taylor

R. Stephens

Baran

**236-17 MOTION: D. Stephens and Baran**

That Council approves writing to the Ministry of Transportation regarding the Municipality's displeasure with the paving that was done on Highway 542 west of Mindemoya this August, in which none of the aprons of the intersecting municipal roads were paved as committed to in previous years, creating safety and maintenance concerns for the municipality and further that there appears to have not been any patching of roadway defects before the paving was carried out, creating a very unsatisfactory road surface...carried.

**237-17 MOTION: Baran and D. Stephens**

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 8.25 p.m.

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Mayor – Richard Stephens

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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, September 14, 2017.

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Clerk