

MUNICIPALITY OF CENTRAL MANITOULIN

PROPERTY COMMITTEE MEETING – November 12<sup>th</sup>, 2019

7:00 P.M.

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Johnston, Shaffer, D. Stephens, along with the Municipal Coordinator, Maintenance Supervisor.

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

**MOTION: STEPHENS AND SHAFFER**

That the minutes of October 8<sup>th</sup> be approved... Carried

There were no declarations of pecuniary interest.

**Delegations:**

- a. No delegations

**Old Business:**

- a. Strategic Priorities: The Chairperson gave a quick review of the Property Committees strategic priorities.
- b. JH Burt Memorial Arena was discussed.
- c. ICIF Funding Update provided reflecting that the proposal had been submitted by Tulloch Engineering as of 4:00pm November 12<sup>th</sup>

**NEW BUSINESS:**

**Lions Club Lease for the Mindemoya Pavilion**

Lions Club lease renewal was updated to acknowledge that the Lions Club had agreed to the renewal

**Wagg's Wood**

Councillor Scott discussed Municipal green spaces and the possible development of Wagg's Woods. Staff will continue to place this item on future agendas for further discussion and to possibly budget \$5000 in the capital budget per year to develop and maintain the trail.

**Main Street Revitalization**

Banners were discussed and staff was directed to confirm the date when work had to be completed to satisfy funding requirements. It was accepted by Committee that the banners were to be all caps all black as circulated at the October 8<sup>th</sup> meeting. Pole locations from hydro have been designated. Permits from Hydro and MTO pending.

**Sign Strategy**

It was recommended by the committee to ensure that future signs have a standardized design and size, and that the sign strategy continues to be developed. Staff is to update the committee next month.

**Old School Demolition:**

Discussion to allocate the expected cost of \$150,000.00 for the demolition of The Old School in the upcoming Capital budget

**MOTION: R. STEPHENS AND SHAFFER**

That we recommend to Council that the year to date financial report for the Property Committee dated October 31<sup>st</sup>, 2019 be approved...Carried.

**MOTION: R. STEPHENS AND SHAFFER**

That we recommend to Council that the Property Operation Budget that was circulated with amendments requested by the Maintenance Supervisor be forwarded to the Committee of the Whole meeting in January 2020...Carried

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