

MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING – October 8, 2019

7:00 P.M.

Attending: Chairperson Councillor Scott, Councillors Farquhar, Johnston, Shaffer, D. Stephens, along with the Municipal Coordinator, Maintenance Supervisor, Treasurer, Climate Change Coordinator and one member of the public. The Mayor R. Stephens sent his regrets.

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

**MOTION: FARQUHAR AND SHAFFER**

That the agenda be approved with the following changes

Moved

8 a. Pickle Ball Inquiry- Don Payne by letter. Distribute for discussion – to item 5 a.

Added

5b. Kristin Koetsier – Climate Change Coordinator project update

Deleted

6f. Advertisements/Banners at the Mindemoya Ball. - Duplication...carried.

There were no declarations of pecuniary interest.

**MOTION: SHAFFER AND FARQUHAR**

That the minutes of the last regular Property Committee meeting held on September 10, 2019 be approved...carried.

**Delegations:**

- a. Mr. Don Payne requesting access and support for the creation of a pickle ball court in the Mindemoya Community Centre including line painting and equipment.
- b. Kristin Koetsier, Climate Change Coordinator, MCM gave a report on her work with respect to climate change.

**Old Business:**

- a. Strategic Priorities: The Chairperson gave a quick review of the Property Committees strategic priorities.
- b. JH Burt Memorial Arena Work

Item	Description	Estimated Cost (\$)
1	West Wall Remediation – CBO to inspect work	Complete - Subcontractor
2	Repair Roof Leak (by Municipal staff)	Complete- by Staff
3	Clean and paint arch frame bases including preservative to timber bases	Complete- by Staff
4	Reinforce roof beam at ice resurfacers room Budget \$20000, Cost \$13000	Complete- Subcontractor
5	Point cracks in masonry at refrigeration and ice resurfacers rooms	1,000 (Outstanding)
6	Clean and point masonry at east wall near south end and west wall	2,500 (Outstanding)
7	Repair roof at valley flashing	Complete- by Staff

- c. ICIF Funding Update - Process Continuing.

- d. Sponsorship signs at ball field - Councillor Scott gave a short report on a meeting being held to discuss banners and advertisements at the Mindemoya Ball Field.

**NEW BUSINESS:**

**Info Centre**

There was discussion on the continuing negotiations between the MTA and NEMI regarding their agreement for the Information Centre.

**Lions Club Lease**

Lions Club lease renewal was distributed and reviewed; staff was directed to confirm our insurance coverage for that area.

**Waggs 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.

**Main Street Revitalization**

Banners were discussed and staff was directed to confirm the date when work had to be completed to satisfy funding requirements. The committee reviewed the Town banners and voiced their opinions.

**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.

**MOTION: FARQUHAR AND SHAFFER**

That we recommend to Council that the year to date financial report for the Property Committee dated September 30, 2019 be approved...carried.

The meeting was adjourned at 9:23 p.m. on a motion made by Councillor Shaffer.