

**MUNICIPALITY OF CENTRAL MANITOULIN
FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
MINUTES – May 18, 2017**

A regular meeting of the Finance & Economic Development Committee was held on May 18, 2017 in the Council Chambers with the following in attendance:

Chair Councillor Baran, Mayor R. Stephens, Councillors Farquhar, Scott, D. Stephens, Treasurer D. Deforge and CBO R. MacPherson, and two members of the public and one member of the press.

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

MOTION: FARQUHAR and R. STEPHENS

That the agenda be approved with the following addition:
5 b) MALT – Active Living Trail...carried.

There was no declarations of pecuniary interest.

MOTION: R. STEPHENS and SCOTT

That the minutes of the last regular Finance and Economic Development Committee meeting of April 20, 2017 be approved as presented...carried.

The committee heard from the CBO Ray MacPherson regarding the Zoning Amendment By-Law 2017-09. The committee requested that Mr. Garniss explore other options for parking.

The committee heard from the CBO regarding a contravention of By-Law 2002-07.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to allow for a site specific variance for Carnarvon Con 19 Lot 26PT Lot 27PT PCL 1017 RP MR26 Part 7...**FAILED**.

The issue of the contravention of By-Law 2002-07 is deferred to the next meeting.

The committee heard from Ms. Mielonen who represented the Manitoulin Active Living Trail (MALT) Committee regarding a Trillium Grant. The issue was then discussed by the committee. Chairperson Baran will speak with Ms. Mielonen regarding MALT's request.

MOTION: SCOTT and FARQUAHR

That we accept the April report of the Economic Development Officer...carried.

The Providence Bay Beach and Boardwalk Maintenance Activities Report was accepted for information only.

MOTION: FARQUHAR and R. STEPHENS

That the Finance and Economic Development Committee accepts the Tax Arrears List as of May 18, 2017 for information only...carried.

MOTION: SCOTT and FARQUHAR

That we recommend that Council approves the year to date financial report ending April 31, 2017 for the Finance and Economic Development Committee...carried.

MOTION: SCOTT and FARQUHAR

That we recommend that Council approves the Cheque Register ending March 31, 2017 in the amount of \$606,709.80...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend that Council that By-Law 2017-02 being a by-law to authorize borrowing be given its three readings and be duly passed...carried.

MOTION: R. STEPHENS and FARQUHAR

That we recommend that Council that By-Law 2017-03 being a by-law to authorize the interim tax levy be given its three readings and be duly passed...carried.

MOTION: SCOTT and FARQUHAR

That we recommend that Council that By-Law 2017-04 being a by-law to authorize tax capping be given its three readings and be duly passed...carried.

MOTION: SCOTT and FARQUHAR

That we recommend that Council that By-Law 2017-06 being a by-law to authorize the final tax levy be given its three readings and be duly passed...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend that Council to accept the 2017 budget of the Manitoulin Planning Board as presented and to pay the 2017 final requisition of funding for the Manitoulin Planning Board in the amount of \$19,553.95...carried.

The meeting was adjourned on a motion from Councillor Scott at 8:50p.m.