

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
May 14, 2019

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Farquhar, Johnston, Shaffer and D. Stephens along with the Maintenance Supervisor and the Municipal Coordinator and 4 members of the public.

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

Motion: D. Stephens and Farquhar

That the agenda be approved with the addition of 7f. – Request for Council Resolution join the FCM-ICLEI (Local Government for Sustainability) Partners for Climate Protection Program...carried.

There were no declarations of pecuniary interest.

Motion: D. Stephens and R. Stephens

That the minutes of the Property Committee meeting held on April 9, 2019 be approved...carried.

Greg Lockyer presented a final update regarding the Mindemoya Ball Field upgrades.

Staff is directed to address the wiring exposed from winter damage that is marked with a pilon.

Maja Mielonen representing Manitoulin Island Cycling Advocates made a presentation to Committee regarding a proposed bike share program.

Motion: Farquhar and Shaffer

That we recommend to Council to approve the request for an *Agreement in Principle* with Manitoulin Island Cycling Advocates to provide a Bike Share Docking Station in Mindemoya and in Providence Bay with a mix of electric and regular bikes and hereby assure the Funder that the Municipality of Central Manitoulin will provide the space for a minimum of Five (5) years...carried.

Property related strategic priorities were discussed.

Motion: D. Stephens and Shaffer

That we recommend that Council directs the CAO/Clerk to write a letter to the Manitoulin Snowdusters Club requesting that the Providence Bay entry sign that was damaged by the trail groomer this past winter be repaired to its original condition...carried.

Staff is directed to contact the owner of Manitoulin Chrysler to discuss the removal of the downed sign at the side of the road on Hwy. 542 at the east entrance to Mindemoya.

Motion: R. Stephens and Farquhar

That we recommend to Council to proceed with the purchase of a new arena chiller at an estimated cost of \$60,000 with its installation location to be determined later...carried.

The Mindemoya arena west wall issues and snow loads were discussed by Committee. Further discussions and the need for an action plan with a policy and guidelines development will be addressed further once the structural and snow load engineering reports have been obtained.

Motion: Shaffer and R. Stephens

That we recommend to Council to support the two-year contract renewal option for the In-house/On-call Electrician, and Plumber contracts between the Municipality and Henderson Electric and Bonds Plumbing...carried.

Motion: Shaffer and Farquhar

That the April 16, 2019 Beautification Committee minutes be approved...carried.

Staff is directed to inform Council of the plans for banner upkeep and maintenance as well as provide them with a tentative schedule and installation locations. Staff is also to inquire from the Providence and Spring Bay Lions Club what plans have been made regarding the maintenance and upkeep of the banners they have installed.

Motion: R. Stephens and D. Stephens

That the April 24, 2019 Recreation Centre Committee minutes be approved...carried.

The 2014-2018 Building Expenditures and a 5 Year Comparison (revision 2) was presented for information.

A draft of the Strategic Asset Management Policy was presented by the Municipal Coordinator and discussed.

Motion: D. Stephens and R. Stephens

That we recommend to Council to accept the draft of the Strategic Asset Management Policy...carried.

Motion: R. Stephens and Shaffer

That we recommend to Council to approve the resolution to join the FCM-ICLEI (Local Government for Sustainability) Partners for Climate Protection Program...carried.

Signage at the Sandfield dock was discussed.

Staff is directed to reply to Mr. Soplek thanking him for his interest and concerns and informing him that the Municipality is working on a plan for the signs mentioned as well as for other signs in our jurisdiction.

Staff is further directed to provide a report on the condition, location and cost estimates for upgrades for point of entry/welcome, information and direction signage throughout the Municipality.

Motion: Farquhar and Shaffer

That we recommend to Council to approve the Property Committee's year to date expense report to April 30, 2019...carried.

The meeting was adjourned at 9:50 p.m. on a motion made by Councilor Farquhar.