

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE
MINUTES – NOVEMBER 10, 2020**

A regular meeting of the Property Committee was held on November 10, 2020 by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Diebolt, Johnston, Shaffer, D. Stephens, Tribinevicius, Treasurer D. Deforge, CDOC M. Mohr, CC Coordinator K. Neale, Maintenance Supervisor G. Strain.

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

MOTION: D. STEPHENS and JOHNSTON

That the agenda be approved with the following change:

- Add 6 b. i. In Camera - matters pertaining to the Municipal Act, Section 239 (2)
 - (b) personal matters about an identifiable individual, including municipal or local board employees ...carried.

There was no declaration of pecuniary interest.

MOTION: JOHNSTON and R. STEPHENS

That the minutes of the last regular Property Committee meeting of October 13, 2020 be approved as presented...carried.

The committee discussed the LED Lighting project which is currently in progress.

The committee was updated on the progress of the Trail committee.

MOTION: JOHNSTON and DIEBOLT

That the committee go in camera to discuss matters pertaining to the Municipal Act, Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we come out of in camera...carried.

There was no update regarding the Beautification Committee.

The Chair updated the committee regarding the eaves trough on concession building in Mindemoya.

The committee was updated on the Providence Bay Boardwalk Assessment. The Maintenance Supervisor is to obtain from Tulloch the costing for a master plan for the boardwalk. This issue is to be added to the next agenda for further discussion.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council to have staff set up a meeting between Council, the Big Lake Community Association, and the Merry Makers to discuss the future of their buildings...carried.

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The structural assessment report of Providence Bay Arena is currently in progress and the report will be completed within the next couple of weeks.

MOTION: R. STEPHENS and D. STEPHENS

That we recommend to Council to appoint Larry Karns, Wayne Legge, Crystal Lentir, Dale Scott and Adam Smith to the Central Manitoulin Recreation Infrastructure Committee (CMRIC)... carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council to accept the minutes of October 28, 2020 for the Climate Action Change Committee...carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council to appoint Dale Scott and Cori Davy as co-chairs of the Climate Action Change Committee...carried.

MOTION: JOHNSTON and D. STEPHENS

That we recommend to Council to move forward with partnership with Georgian Bay Biosphere Reserve (GBBR) to sign a data share agreement so Central Manitoulin can access energy data for Central Manitoulin Residents...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend that Council accept proposal from Ethelo for survey work under a letter of intent for 45 days and further that Central Manitoulin's cost (\$2,495) to conduct this survey be paid for out of the Covid19 Safe Restart fund...carried.

MOTION: JOHNSTON and DIEBOLT

That we recommend to Council that the Municipality step back from the ReThink Green Regional Energy and Emissions Plan (REEP) project to prioritize the completion of our own Community Energy and Emissions Plan (CEEP)...carried.

The committee discussed the strategic plan, staff is to update the strategic priorities for discussion at the next committee meeting.

MOTION: R. STEPHENS and D. STEPHENS

That we recommend to Council to install internet at the Mindemoya Arena for use in livestreaming the minor hockey games, all cost for the supply and installation of the internet with WIFI capability to be borne by the municipality, all costs for any hardware or software needed (computer, cameras, ...etc.) to be borne by Mindemoya Minor Hockey, and further that the Mindemoya Minor Hockey be allow access to the Mindemoya Arena upstairs for use as a staging location for their computer...carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council to the accept minutes of October 21, 2020 of the Providence Bay Community Centre Board carried.

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MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council a transfer of \$5000 to the Providence Bay Village Square funds from the PBCCB, to help replace and improve the trees and gardens as requested by the Providence Bay Community Board ...carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend that Council accept with regret the resignation of Rosalind Seabrook as the Chairperson of the Providence Bay Community Centre Board...carried.

The committee discussed the request by M. Wilton regarding the “No Overnight Camping” sign. The committee requested staff obtain more details of the situation for further discussion at the next Property Committee meeting.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the Providence Bay/Spring Bay Lions Club be allowed to place their Bottle Drive collection trailer on municipal property at the Providence Bay Arena in a location as directed by the Maintenance Supervisor...carried.

MOTION: R. STEPHENS and D. STEPHENS

That we recommend to Council that the Municipality approves the year to date financial report ending October 31, 2020 for the Property Committee as presented...carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council that the proposed 2021 Property Committee Operating Budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

The meeting was adjourned on a motion from Councillor Diebolt at 9:40 p.m.