

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE
MINUTES – May 11, 2021**

A regular meeting of the Property Committee was held on May 11, 2021 by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Diebolt, Johnston, Shaffer, D. Stephens, Tribinevicius, Municipal Coordinator Patricia Mader, Maintenance Supervisor G. Strain, Climate Change Coordinator, Kim Neale. One member of the press, and approx. twenty-five (25) members of the public were also in attendance.

The Chairperson called the meeting to order at 7:01 p.m.

MOTION: JOHNSTON and DIEBOLT

That the agenda be approved....carried.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and DIEBOLT

That the minutes of the last regular Property Committee meeting of April 13, 2021 be approved....carried.

Delegations were received from the following members of the public:

Alison McAllister, Treasurer of Friends of the Mindemoya Old School (FOMOS) provided an update regarding the activities of the organization and noted that the group had not been allowed to access the building with contractors because of staff enforcement COVID-19 lockdown regulations. A request was made to provide the group an eight-week extension to the original September deadline set by the committee.

MOTION: JOHNSTON and DIEBOLT

That the Friends of the Mindemoya Old School be granted an eight (8) week extension to the original deadline to report back to committee of September 14, 2021...carried.

Delegate Dan Robillard, owner of Idyll Glen Trailer park provided an update to council regarding garbage and recycling bin locations. He proposed that the bins be left where he has currently located them but noted that he would build a fence around them and that he would clean them on a weekly basis with a 'bacto' cleaning product to prevent smell.

MOTION: R.STEPHENS and D.STEPHENS

That Dan Robillard be allowed to leave garbage and recycle bins where they are currently located...carried.

Chair D. Scott opened the floor for any comments or updates on the Property Committee related strategic priorities. There were no comments.

Chair D. Scott acknowledged the letter that had been submitted by L. Keller in regard to the Townhall meeting of April 26 on the Future of Big Lake School as a municipal

asset. Mayor R. Stephens thanked L. Keller for taking the time to write and submit the letter. There were no further comments.

MOTION: D. STEPHENS and JOHNSTON

That the minutes from the April 26, 2021 Townhall Meeting re: Future of Big Lake School as a Municipal Asset be approved...carried.

G. Strain provided a brief update regarding public beach designation on Hill Road near Idyll Glen resort. G. Strain noted that he and R. McPherson had completed a site visit with D. Robillard to attempt to come to a mutual agreement on the location of parking, garbage bins, etc, but that no agreement was reached. There was discussion by Councillors who are opposed to a private business being allowed to use municipal property to derive revenue without any formal agreement in place. There was discussion about the original and the revised plan that R. McPherson had submitted indicating parking, bin and sign locations.

MOTION: D. STEPHENS and DIEBOLT

That we approve staff's plan for public beach area on Hill Road near Idyll Glen campground and that it be scaled back to five (5) parking spots labelled 'public beach parking', no overnight parking....carried.

There was brief discussion regarding the memo 'Update re: Investigation for Underground Storage Tank'. Chair D. Scott noted the part of the memo that spoke about the hydro line that extends from the school to the Pavilion. Chair D. Scott noted that the long-term plans for the Pavilion should be determined before money is spent on the new hydro hookup.

Staff provided an update regarding the Stanley Park Beach erosion. G. Strain noted that weight restrictions are still in place, but when they are lifted staff will place boulders to provide temporary barrier on eroded edges. P. Mader noted that she has reached out to Manitoulin Streams and has had initial discussion about the area.

There was discussion about the Mindemoya community hall roof replacement and the Harbourview Centre roof replacement and projected cost.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that the work on the Mindemoya Community Hall roof originally planned for 2021 be deferred and that the money originally allocated in the 2021 capital budget for this roof be re-allocated to the Harbourview Centre roof project...carried.

MOTION: D. STEPHENS and DIEBOLT

That the minutes of the last regular Climate Change Committee meeting of April 28, 2021 be approved...carried.

There was discussion about the draft Community Energy and Emission Plan (CEEP). It was noted that the draft is not complete, and that Council was not given enough time in advance of the meeting to review the draft document. K. Neale noted that although her contract ends May 28, the funder deadline for submission of all

documents related to the grant is in July. K. Neale requested funds to use for professional design services for the final document.

MOTION: D. STEPHENS and JOHNSTON

That the draft Community Energy and Emissions Plan be completed by the Climate Change Coordinator with support on editing from A. Tribinevicius and that it be reviewed at the June 8 property committee meeting along with quotes for design work....carried.

The discussion on Big Lake School was then re-opened. There was discussion regarding value to the community, heritage value and possible next steps.

MOTION: D. STEPHENS and R.STEPHENS

That we recommend to Council that staff proceed with mold and engineering assessment to provide the committee with an accurate estimate of cost for work that needs to be completed... carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that an additional \$5000 be added to the Trail Committee's 2021 operating budget to make it a total of \$10,000 so that work can proceed with Wagg's Woods project....carried.

Committee directed staff to share with them the lease agreements that are in place with the Big Lake Community Association and the SS#1 Manitou Merry Makers.

There was discussion regarding location, quantity and opening dates of portable toilets and washroom facilities. It was noted that G. Strain should be consulted before decisions are made about things like public toilet locations and opening dates given his role and experience.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021-04-30 be approved as presented....carried.

The meeting was adjourned on a motion from D. Stephens at 10:08 p.m.