

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE
MINUTES – SEPTEMBER 14, 2021**

A regular meeting of the Property Committee was held on September 14, 2021, by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Diebolt, Shaffer, D. Stephens, Tribinevicius, Johnston, Municipal Coordinator P. Mader, CDOC M. Mohr, and Maintenance Supervisor G. Strain were in attendance. Approx. 18 members of the public were also in attendance and one member of the press.

The Chairperson called the meeting to order at 7:02 p.m.

MOTION: JOHNSTON and D. STEPHENS

That the agenda be approved with the following amendments and additions:

That item 5 a) under Delegations read *April Watson, delegation on behalf of Mindemoya Minor Hockey re: Mindemoya Minor Hockey 2021/2022 season at Mindemoya Arena*

That item 13 a) *Municipal Act 239 (2) (c) – Acquisition or Disposition of land – 1 item*, be added under In Camera

That item 10 c) Memo re: Providence Bay Arena and Mindemoya Arena – 2021/2022 Season, schedule and building operations be moved to item 9 b)carried.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and DIEBOLT

That the minutes of the last regular Property Committee meeting of August 10, 2021 be approved as amended.....carried.

One delegation was received from April Watson on behalf of Mindemoya Minor Hockey regarding their intention to host the 2021/2022 season out of the Mindemoya Arena.

There were some questions from Councillors to the delegate. Cleaning protocols for the 2021/2022 season were briefly discussed.

Chair D. Scott gave a brief update regarding Property Committee Strategic Priorities.

CDOC, M. Mohr provided a brief update from the Trail Committee as reported in *Memo – Trail Committee Update Property dated 09 10 2021*.

Chair D. Scott gave a brief verbal update on the Climate Action Committee noting that there is a joint meeting with Billings Township scheduled for September 27, 2021.

MOTION: JOHNSTON and R. STEPHENS

That we accept the verbal update from D. Scott regarding the Climate Action Committee...carried.

MOTION: JOHNSTON and R. STEPHENS

That the minutes of the last regular meeting of the Providence Bay Community Centre Board (PBCCB) be approved...carried.

MOTION: R. STEPHENS and D. STEPHENS

That we recommend to Council that Laury Cranston and Marlene Moore be appointed as new Board members of the Providence Bay Community Centre Board (PBCCB)....carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that the Providence Bay Community Center Board assume the lead of the scheduled community sporting activities and events that are taking place at the Municipal buildings and grounds in Providence Bay, as requested by the Providence Bay/Spring Bay Recreation Committee ...carried.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that artificial ice be installed in the Mindemoya Arena for the 2021/2022 Season and that a natural ice surface be put into the Providence Bay arena...carried.

A. Watson provided confirmation, at the request of the Mayor, that Mindemoya Minor Hockey had read the Memo regarding arenas and were amenable to the motion.

MOTION: JOHNSTON and R. STEPHENS

That we recommend to Council that the alternative bid for asphalt shingles submitted by Patrick Roofing in response to RFT 02-2021 for the replacement of the Harbour View Centre roof, skylight, and vinyl siding be approved...carried.

There was a direction to staff to inquire with Patrick Roofing about the availability of lighter coloured shingles in the product line submitted by Patrick Roofing in their alternative bid.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that the RFT process for RFT 06-2021 Providence Bay Community Hall Entrance Replacement and Foundation Waterproofing be cancelled ...carried.

Staff were directed to include the above project in 2022 budget deliberations with a new budget amount so that the job can be re-tendered in 2022.

There was a discussion about the Mindemoya Community Hall accessibility upgrade drawings and the Five Points Community Centre. Staff were directed to add this item to the October 2021 Property Committee agenda.

There was a brief discussion about the Stanley Park Beach project.

MOTION: D.STEPHENS and DIEBOLT

That we recommend to Council that the request from J. Royal of Manitoulin Non-Profit Homes Inc. that an additional streetlight be located near 3 Thorne Street be granted and that the Maintenance Supervisor be directed to select the location ...carried.

Committee returned to item 10 a) for further discussion because items had been missed in the previous discussion. Staff provided a brief update on the Providence Bay Boardwalk and Providence Bay Change House projects.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021-08-31 be approved as presented....carried.

There was a brief discussion about the presentation by Friends of the Mindemoya Old School (FOMOS) that occurred at the Special Property Committee meeting held September 13, 2021, and a brief discussion about whether some portions of the discussion should be moved In Camera.

MOTION: JOHNSTON and R.STEPHENS

That the meeting be taken 'in camera' for a discussion on an item as per Section 239 (2) C - of the Municipal Act – for items related to Acquisition or disposition of property ...carried.

MOTION: D.STEPHENS and JOHNSTON

That the meeting be taken out of 'in camera' ...carried.

There was a brief discussion regarding the FOMOS proposal after the meeting came out of 'in camera'.

MOTION: D.STEPHENS and DIEBOLT

That we recommend to Council that the deadline originally set for September 2021 to proceed with demolition of the Mindemoya Old School building be extended to April 2022 to allow the Friends of the Mindemoya Old School organization more time to further develop their business plan with confirmed funding sources and that pending the confirmation of these funding sources that the discussion of a lease agreement be revisited in April 2022 ...carried.

The meeting was adjourned on a motion from Councillor D. Stephens at 9:56 p.m.