

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE
MINUTES – OCTOBER 12, 2021**

A regular meeting of the Property Committee was held on October 12, 2021, by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Diebolt, Johnston, Shaffer, D. Stephens, Tribinevicius, Municipal Coordinator P. Mader, CDOC M. Mohr, and Maintenance Supervisor G. Strain were in attendance. Approx. 10 members of the public were also in attendance.

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

MOTION: D. STEPHENS and SCOTT

That the agenda be approved...carried.

There was no declaration of pecuniary interest.

MOTION: DIEBOLT and JOHNSTON

That the minutes of the last regular Property Committee meeting of September 14, 2021, be approved as amended....carried.

There was a request to provide an update on the Harbour View Centre Roof replacement and shingle colour. The Municipal Coordinator provided an update.

A delegation was received from Maja Mielonen on behalf of Manitoulin Island Cycling Advocates (MICA) regarding the e-bike charging station project.

There were some questions from Councillors to the delegate and concerns raised about the location in Providence Bay, and cost required by the municipality. The delegate confirmed that there is \$500 per location available to contribute to installation costs by MICA, and that the delegate is requesting that the Municipality provide in-kind labour and funds to cover any shortfall. There was a brief discussion about the ongoing hydro costs annually, and size of the installation.

A delegation was received from Alison McAllister on behalf of the Friends of the Mindemoya Old School (FOMOS). The delegate discussed eligibility requirements for various grant streams and the requirement that they have a lease in place to apply and requested that the Committee consider allowing a conditional lease to be drafted.

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

There was a brief discussion regarding Big Lake School and the lease agreement currently in place.

MOTION: D. STEPHENS and R. STEPHENS

That we direct staff to review and update the contract with the Big Lake Community Association for the lease of the Big Lake School and to work with the Association to clarify roles and responsibilities....carried.

CDOC, M. Mohr provided a brief verbal update from the Trail Committee.

MOTION: D. STEPHENS and DIEBOLT

That we accept the verbal trail committee update report as presented....carried.

Chair D. Scott gave a brief verbal update on the Climate Action Committee.

MOTION: D. STEPHENS and DIEBOLT

That we accept the Municipal Coordinator update memo regarding asset management program and funding applications dated October 8, 2021....carried.

MOTION: DIEBOLT and JOHNSTON

That we recommend to Council that they approve staff submitting an application to the Municipal Modernization Funding Implementation Stream for the October 19, 2021 deadline to purchase and implement an asset management software tool and that they approve an application request up to \$50,000 and approve the Municipal contribution of 25% or \$12,500....carried.

There was brief discussion about the Providence Bay Arena roof repair estimate that was listed in the Municipal Coordinator update memo. Direction was given to staff to have Tulloch complete the drawings as originally budgeted and that other options may be considered to mitigate cost if the OTF funding application is not successful.

MOTION: JOHNSTON and R. STEPHENS

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

Committee returned to the discussion on the two delegations under the correspondence section of the meeting.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council that given the \$30,000 commitment that Manitoulin Cycling Advocates (MICA) has made to the e-bike project, that they approve the installation of the charging stations in two locations with a \$3000 cap on the Municipal contribution to installation costs....failed.

Staff were directed to work with MICA and to come back to the November meeting with a few options for installation locations and their associated installation cost estimates for review at the November Property meeting.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that staff be directed to create a contract document for the conditional lease of the Mindemoya Old School Building between the Municipality and the Friends of the Mindemoya Old School (FOMOS)....carried.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021-09-30 be approved as presented....carried.

MOTION: D.STEPHENS and DIEBOLT

That the meeting go 'in camera' for a discussion on an item as per Section 239 (2) b - of the Municipal Act for items related to personal matters about an identifiable individual, including municipal or local board employees... carried.

MOTION: D.STEPHENS and R. STEPHENS

That the meeting now come out of 'in camera' ...carried.

MOTION: D.STEPHENS and SCOTT

That we recommend to Council that the Hallett-Wyman family be granted an exception to By-law number 2006-20 Section 6 (d) to allow the submitted bench design to be purchased and installed on the lot for K. Wyman...carried.

The meeting was adjourned on a motion from Councillor Diebolt at 9:33 p.m.