

**MUNICIPALITY OF CENTRAL MANITOULIN
COMMITTEE OF THE WHOLE - PROPERTY
MINUTES – January 11, 2022**

A Committee of the Whole Property Committee meeting was held on January 11, 2022, 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. 4 members of the public were also in attendance.

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

MOTION: D. STEPHENS and DIEBOLT

That the agenda be approved with the following amendments:

That the title be amended to reflect that this is a Committee of the Whole meeting – Property.

That item 5a) *Alison McAllister, Friends of the Mindemoya Old School (FOMOS) – Update to Committee* be added under delegations.

That item 6c) *Providence Bay Arena Roof Repair, Options* be deferred to the February 8, 2022 Property Committee meeting for discussion.

That item 7a) *Trail Committee update – signage* be added under Trail Committee.....carried.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and JOHNSTON

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

A delegation was received from Alison McAllister on behalf of the Friends of the Mindemoya Old School (FOMOS) to provide the committee an update on the progress of their revitalization project. There was some discussion regarding the timeline on the conditional lease being provided to FOMOS, and staff were directed to add the lease as an agenda item to the February 8, 2022 Property Committee meeting.

Chair D. Scott gave a brief update regarding Property Committee Strategic Priorities. There was discussion about renewing the Strategic Plan prior to the new term of Council to provide some stability between terms. Staff noted that if Council wishes Strategic Planning to occur in 2022, they should request a budget addition in the appropriate committee's operating budget.

There was brief discussion regarding agenda item 6b) regarding the request for further 2021 Capital project updates and the spreadsheet notes provided by staff per Councillor Shaffer's request.

Staff provided a brief update regarding the Providence Bay Community Hall Stairs and Foundation Waterproofing quotation. Committee had requested at the December 14, 2021 that staff explore different lower cost options for the project. Staff recommended that the project be retendered 'as-is' as early as possible in the season and that further options should be explored only if the results of the retender are unsatisfactory. Committee accepted this recommendation and staff were directed to reduce the relevant 2022 Capital Budget line to reflect the expected pricing.

Staff provided information regarding the set-up of the capital reserves account per the questions raised by Committee at the December 14, 2021 meeting. The recommendation of the Deputy Clerk/Treasurer is to set up a single Capital Reserve account rather than individual ones for each asset. There was a brief discussion and staff were directed to confirm that the reserve account will be visible on the monthly Year-to-date expense reports to Council, and to confirm whether there are any restrictions on spending or replenishing these types of reserve accounts.

There was discussion about the proposed designated dog area at Providence Bay Beach. There was discussion about location, size and whether the area should be an enclosed, or just a signed designated area. There were concerns raised about enforcement, impact on the beach and its enjoyment, safety, insurance, irresponsible dog owners, dogs with problem behaviours, as well as the risks of not providing an option to dog owners.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that a designated pet-friendly on-leash area be created at the east end of the Providence Bay beach and that staff are directed to provide a plan and pricing for necessary items such as waste receptacles and signage to create the area for consideration and that staff are to provide a report at the September 13, 2022 Property Committee meeting on the results of the initiative....carried.

Maintenance Supervisor, G. Strain provided a brief update regarding the Mindemoya Arena. The insurance company has requested that a report with specific information from the plant maintenance service provider be submitted. This report will be sent to the insurance company once received. The service provider has also been asked to provide pricing on immediate repairs as well as repairs potentially required in the next few years. Staff are still waiting for that pricing. The wall is still being monitored and the ammonia has been pumped out the chiller.

CODC, M. Mohr provided a brief update regarding signage at Wagg's Woods. The pricing for materials for entrance structure will be taken to the January 20, 2022 FED meeting for consideration as it was not received in time to have a Trail Committee meeting prior to Property Committee meeting.

Municipal Coordinator, P. Mader provided a brief update regarding the Climate Implementation Coordinator position. The position is joint between the Township of Billings and Central Manitoulin. Both municipalities have elected to re-post the position.

MOTION: D. STEPHENS and TRIBINEVICIUS

That the Minutes of the last regular Providence Bay Community Centre Board (PBCCB) be accepted as amended....carried.

MOTION: JOHNSTON and D. STEPHENS

That we recommend to Council that an outdoor skating facility be created at the Providence Bay Fairground site and the PBCCB will work with municipal staff to make the venture successful...carried.

MOTION: D. STEPHENS and TRIBINEVICIUS

That we recommend to Council that a donation be made from PBCCB in the amount of \$2000 to the Muscular Dystrophy Canada in the name of Bradly McAllister....carried.

MOTION: D. STEPHENS and SHAFFER

That we recommend to Council that a donation be made from PBCCB to Alex Baran in the amount of \$1500 for expenses incurred during the construction of the lighthouse project....carried.

Mayor Stephens discussed the Municipal Energy Symposium briefly and suggested that someone from Council should attend. Any interested parties should contact staff or register.

At the request of Councillor D. Stephens, CODC M. Mohr provided an update regarding an outdoor skating oval in Mindemoya for 2022 season. The previous year's volunteers have been contacted to gauge interest. Staff do not have capacity to lead this initiative again at this time, particularly in addition to an outdoor oval in Providence Bay, so it would have to be organized and lead by volunteers if there is to be one in Mindemoya as well as Providence Bay in 2022.

MOTION: D.STEPHENS and DIEBOLT

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2021-12-31 be approved as presented....carried.

There was discussion about the 2022 Draft Property Committee Operating Budget.

MOTION: D.STEPHENS and DIEBOLT

That we recommend to Council that the Draft 2022 Property Committee Operating Budget be approved as presented... carried.

The meeting was adjourned on a motion from Councillor D. Stephens at 9:17 p.m.