

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MINUTES
MINUTES – MAY 10, 2022**

A regular meeting of the Property Committee was held on May 10, 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, Deputy Maintenance Supervisor D. Fletcher, and Maintenance Supervisor G. Strain were in attendance. Approx. 4 members of the public were also in attendance. R. Diebolt had to exit the meeting early.

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

MOTION: R. STEPHENS and JOHNTSON

That the agenda be approved....carried.

There was no declaration of pecuniary interest.

MOTION: D. STEPHENS and R. STEPHENS

That the minutes of the last regular Property Committee meeting of April 12, 2022 be approved....carried.

A delegation was received from Dan Moody, Senior Project Manager at Tulloch Engineering. He provided a presentation outlining the various market and industry conditions that are influencing the escalating tender prices and the challenges Municipalities are facing to get work completed.

There was a discussion regarding the Providence Bay Arena partial roof repair job and the pros/cons of proceeding with the work despite the higher than expected bid prices.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that they proceed with the Providence Bay Arena partial roof repair as tendered and approve an increase of \$186,000 to the budgeted amount to allow for the work to be completed in 2022carried.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that the contract for the Providence Bay Arena partial roof replacement be awarded to Quinan Construction Limited in the amount of \$455,000 plus HST as tendered....carried.

Direction was given to staff to research further to provide justification for the expense of moving the electrical hookup at the Providence Bay Arena underground before proceeding with that portion of the work.

There was discussion about the Mindemoya Arena Ice Plant and the information on various options provided in the staff memo.

MOTION: SCOTT and DIEBOLT

That we recommend to Council that they approve an increase to the budget for repair of the Mindemoya arena plant to \$120,000 + HST and direct staff to proceed with a like-for-like replacement of the Chiller, repair of the brine pump, compressor, header line and other required repairs to get the plant at the Mindemoya Arena operational in 2022....carried.

The Maintenance Supervisor provided a verbal update regarding the power issue at the Providence Bay Arena.

The Municipal Coordinator provided an update regarding the lease negotiations with Friends of the Mindemoya Old School for the long term lease of the Mindemoya Old School building. The lease is in the final review stages.

There was a brief discussion about the asset management program update memo that was provided to Council by staff.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council that they approve an unbudgeted expense of \$10,000 to obtain a preliminary design and recommendations for the Stanley Park Beach area, and direct staff to proceed with the recommended short term fix as presented in the *Stanley Park Beach Erosion Update Memo* dated May 6, 2022....carried.

CODC, M. Mohr provided a verbal update regarding the Trail Committee.

D. Scott provided a verbal update regarding the Climate Action Committee. The Committee would like to continue even though there will no longer be a dedicated Climate Action Implementation Coordinator position to support the Committee.

MOTION: JOHNSTON and R. STEPHENS

That we recommend to Council that RFT 04-2022 for the Providence Bay Boardwalk Repairs be cancelled due to the cost of the submitted bid being substantially higher than budgeted...carried.

Staff noted that they are working through options to potentially complete some of the work in 2022. One option would be a substantial scope reduction. A recommendation on how to proceed will be forthcoming.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that RFT 03-2022 for the Providence Bay Community Hall Foundation damp proofing and Accessible stairs tender be

cancelled and that the project be deferred and revisited during the 2023 budget process.

MOTION: R. STEPHENS and JOHNSTON

That we recommend to Council that an un-budgeted expense of \$3000 be approved for staff to install a dehumidifier that automatically drains in the Lion's Den at the Mindemoya Community Hall...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the Pearson Cup Tournament on the weekend of June 17, 18, and 19, 2022 be declared a Community Festival and that the Mindemoya Curling Club be permitted to hold an outside beer garden held in compliance with LLBO regulations....carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the Central Manitoulin Lion's Club Homecoming Weekend on July 1, 2, and 2, 2022 be declared a Community Festival and that the proposal for an expanded licensed area be approved as presented in the letter dated May 6, 2022, provided that the portable washroom area is located outside of the licensed area and the event is held in compliance with LLBO regulations....carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2022 04 30 be approved as presented....carried.

The meeting was adjourned on a motion from Chair Councillor Scott at 9:16 p.m.