

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
DECEMBER 8, 2015

Attending: Chairperson Councillor Taylor, Councillors Baran, Farquhar, MacDonald and Scott along with the Maintenance Supervisor, and the Municipal Coordinator.

Mayor R. Stephens sent his regrets.

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

MOTION: Scott and Baran

That the agenda be approved with the addition of item 7c. *Providence Bay Community Centre Board meeting minutes, December 7, 2015...carried.*

There were no declarations of pecuniary interest.

MOTION: Scott and MacDonald

That the minutes of the Property Committee meeting held on November 10, 2015 be approved...carried.

The Municipal Coordinator presented the budget and annual cost estimates for a proposed Sandfield dock area permanent restroom facility.

A direction to staff was made to send a letter to the Ministry of Transportation indicating the Municipalities desire for them to consider the Sandfield Dock area as a potential location for a picnic area with restroom facility.

Staff is also directed to send a letter to the Sandfield Dock area delegates suggesting that their organization also begin to petition the MTO requesting a picnic area and accessible restroom facility at this location.

Motion: MacDonald and Scott

That we recommend to Council that the Maintenance Supervisor use his discretion for the placement of an accessible restroom port a potty or a standard facility at the various regular locations.

Motion: MacDonald and Baran

That we receive the Algoma-Manitoulin Harbour Authority Lease of Parking lot for Trailers memo from the CAO / Clerk dated December 4, 2015...carried.

A direction to staff to keep this Committee informed on the status of this issue.

Motion: Baran and MacDonald

That we move the estimates from the Mindemoya Fire Hall Design / Construction Estimates memo from the Municipal Coordinator dated December 8, 2015 to the Property Committee Capital Budget Draft...carried.

Motion: MacDonald and Baran

That we recommend to Council that a sub-committee of the Property Committee named *The Committee for the Design and Construction of the Mindemoya Fire Hall* be formed...carried

The following staff and Council members are recommended to form The Committee for the Design and Construction of the Mindemoya Fire Hall: Chairperson -Mayor R. Stephens, Councillor Alex Baran, Fire Superintendent John Reid and a second representative from the volunteer fire department, the Municipalities Building Inspector and the Municipal Coordinator.

The committee will meet at the call of the chairperson and report to the Property Committee. The Committee for the Design and Construction of the Mindemoya Fire Hall will meet in early January 2016.

The Maintenance Supervisor provided a \$1,050.00 cost estimate to rectify issues presented in the letter from the Providence Bay Seniors Twilight Club. The work to remedy the issues will include the painting of the ramp with an anti-slip paint as well as the painting of the ceiling and walls in this location. The freezing of the glass door will be addressed by regular inspections by the maintenance staff.

Motion: MacDonald and Baran

That we recommend to Council to include \$1050.00 in the Property Committee's Operating Budget draft for the requested improvements to the Providence Bay Community Centre's accessible ramp prior to review by the Committee of the Whole...carried

Staff is directed to inform the Providence Bay Seniors Twilight Club that the concerns raised in the letter to the Municipality of Central Manitoulin Council dated November 20, 2015 will be addressed a.s.a.p.

Motion: MacDonald and Baran

That we recommend to Council that we accept the minutes of the Mindemoya Advisory Committee from November 23, 2015...carried.

Motion: MacDonald and Baran

That we recommend to the Committee of the Whole to include \$15,000.00 in the Property Committee's Capital Budget draft towards the renovation of the Providence Bay Community Centre's kitchen with the Providence Bay Community Centre Board to contribute the balance of the cost...carried.

A direction to staff was made to advise the P.B.C.C.B. that their request has been approved in principle and that further details on the total cost of the kitchen renovation project and a completion time schedule is to be provided for further discussion. This information is required prior to the meeting of the Committee of the Whole in mid-January 2016.

MOTION: Baran and Scott

That we recommend to Council to approve the Property Committee's year to date financial report to November 30, 2015...carried.

MOTION: MacDonald and Baran

That we recommend to Council to send the 2016 proposed Property Committee Capital Budget to the Committee of the Whole with the changes as discussed...carried.

A direction to the CAO / Clerk was made for clarification on which meeting is appropriate for further discussions concerning the future of the Mindemoya Old School facility.

The meeting was adjourned at 9:40 p.m. on a motion made by Councillor Scott.