

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE
MINUTES**

March 12, 2024 @ 7:00 p.m. Meeting held via Zoom and In-Person

A regular meeting of the Property Committee was held on March 12, 2024 in person and via Zoom. The following were in attendance:

Councillor Bisailon chaired the meeting. Councillors Diebolt, Farquhar, Mitchell, Scott, D. Stephens and Mayor R. Stephens attended in-person. CAO/Clerk, D. Deforge, Deputy Clerk/Project Manager, Patricia Mader, Maintenance Supervisor G. Strain, and CDOC Marcus Mohr (Zoom) were in attendance. Fifteen members of the public attended via zoom and two attended in-person.

The Chairperson called the meeting to order at 7:03 p.m. and the meeting was recorded.

MOTION: D. STEPHENS AND DIEBOLT

That the agenda be approved with the following correction

4. Approval of minutes of the last regular Property meeting – February 13, 2024...carried.

Councillor Dale Scott submitted a written declaration of pecuniary interest prior to the meeting on the following agenda items:

- 7c. Staff report PROP 06-01: Municipal Garbage at Large Events dated March 7, 2024.
- 8b. Letter of correspondence from Central Manitoulin Lion's Club re: *Requests to the Municipality regarding Ribfest 2024* dated March 8, 2024.

MOTION: R. STEPHENS AND FARQUHAR

That the minutes of the Property Committee meeting of February 13, 2024 be approved...carried.

Alison McAllister presented as a delegate on behalf of the Friends of the Mindemoya Old School (FOMOS) regarding the letter of request entitled "Renegotiating Section 13.1 (12), (13) & (14) of *"THIS INDENTURE Made in duplicate this 30th day of June, 2022." Between THE MUNICIPALITY OF CENTRAL MANITOULIN and FRIENDS OF THE MINDEMOYA OLD SCHOOL*" dated February 8, 2024. McAllister provided a recap of the work that FOMOS has completed since becoming incorporated in 2021 and on the funds raised for the restoration project so far. There was discussion by Council on the letter of request to alter the wording in Section 13 of the lease.

MOTION: D. STEPHENS and DIEBOLT

That the letter of request from Friends of the Mindemoya Old School entitled "Renegotiating Section 13.1 (12), (13) & (14) of *"THIS INDENTURE Made in duplicate this 30th day of June, 2022." Between THE MUNICIPALITY OF CENTRAL MANITOULIN and FRIENDS OF THE MINDEMOYA OLD SCHOOL*" dated February 8, 2024 be received AND FURTHER THAT the verbal update report from A. McAllister on the Mindemoya Old School project progress be received...carried.

MOTION: D. STEPHENS AND DIEBOLT

That we recommend to Council that the staff report *PROP 05-01: Request from Friends of the Mindemoya Old School to renegotiate lease terms* dated March 7, 2024 be received AND FURTHER THAT staff be directed to have the Municipality's legal representative draft revisions to Section 13 of the lease with the Friends of the Mindemoya Old School for the Mindemoya Old School to allow for an extension of one year to the milestone deadlines in Section 13...carried.

MOTION: D. STEPHENS AND DIEBOLT

That we recommend to Council that staff report *PROP 04-01: Wagg's Woods Tower Project* dated March 6, 2024 be received AND FURTHER THAT the Trail Committee and staff be directed to discontinue work on the proposed Wagg's Woods Lookout Tower project to focus on other priorities set by Council...carried.

Staff were directed to research the cost of any additional training needed for the Maintenance Department to be able to inspect trails, parks and playgrounds and to prepare a report to Committee if the 2024 training budget is not sufficient.

MOTION: BISAILLON AND DIEBOLT

That we recommend to Council that the staff report *PROP 06-01: Municipal Garbage at Large Events* dated March 7, 2024 be received AND FURTHER that staff be directed to prepare a policy for special events in municipal parks, open spaces and arenas AND FURTHER THAT the policy include provisions that require the organizations and groups organizing these events to cover the expense of waste management at their events but that the Municipality will coordinate bin rental and pick-up AND FURTHER THAT staff be directed to implement a special event application process to manage requests for use of municipal parks and arenas for events...carried.

MOTION: D. STEPHENS AND R. STEPHENS

That we recommend to Council that the month of April 2024 be declared as Autism Awareness Month in the Municipality of Central Manitoulin AND FURTHER that the flag for World Autism Day be raised on the community flag pole on April 2nd, 2024 to be flown throughout the month of April...carried.

MOTION: R. STEPHENS AND D. STEPHENS

That we recommend to Council that the letter dated March 7, 2024 entitled *2024 Homecoming Weekend and Manitoulin Ribfest* submitted by Leslie McDermid on behalf of the Central Manitoulin Lion's Club be received AND FURTHER THAT the request to designate the 2024 Homecoming and Ribfest Event taking place June 28, 2024 through July 1, 2024 as a 'community festival of municipal significance' be approved...carried.

At 8:15 p.m. the meeting was paused due to an internet outage that stopped the virtual portion of the meeting.

The meeting was resumed at 8:23 p.m. as an in-person meeting without the virtual component or the recording meeting since all Councillors were in attendance and no internet connection was available.

MOTION: D. STEPHENS AND R. STEPHENS

That the regular meeting of the Property Committee of March 12, 2024 continue as an in-person meeting without the virtual component due to the internet outage...carried.

MOTION: D. STEPHENS AND DIEBOLT

That we recommend to Council that the request made in the letter dated March 7, 2024 entitled *2024 Homecoming Weekend and Manitoulin Ribfest* submitted by Leslie McDermid on behalf of the Central Manitoulin Lion's Club to make an exception to the Municipal Alcohol Policy to allow for the Mindemoya "B" Ball Field to be fenced and added to its alcohol licensed area for the 2024 event as shown in Appendix A and B of the letter be approved...carried.

MOTION: D. STEPHENS AND DIEBOLT

That we recommend to Council that the request made in the letter dated March 7, 2024 entitled *2024 Homecoming Weekend and Manitoulin Ribfest* submitted by Leslie McDermid on behalf of the Central Manitoulin Lion's Club that they be permitted to use the tables from the Mindemoya Arena in an outside dining area in the park for the 2024 event be approved...carried.

MOTION: DIEBOLT AND R. STEPHENS

That we recommend to Council that the request made in the letter dated March 7, 2024 entitled *2024 Homecoming Weekend and Manitoulin Ribfest* submitted by Leslie McDermid on behalf of the Central Manitoulin Lion's Club that the Municipality cover the cost of the two large roll-off bins and one recycling bin as well as removal and disposal of waste from the event be denied AND FURTHER that waste disposal at the 2024 Homecoming/Ribfest event be handled in accordance with the policy that staff have been directed to prepare for special events in municipal parks and arenas.

MOTION: FARQUHAR AND D. STEPHENS

That we recommend to Council that the request made in the letter dated March 7, 2024 entitled *2024 Homecoming Weekend and Manitoulin Ribfest* submitted by Leslie McDermid on behalf of the Central Manitoulin Lion's Club that they be charged the reduced rental rate for non-profit groups for the Mindemoya Hall and the Mindemoya Arena for the 2024 event AND FURTHER THAT the Municipality be recognized as a sponsor for its contribution based on the amount donated be approved...carried.

MOTION: BISAILLON AND R. STEPHENS

That we recommend to Council that further consideration of the request made in the letter dated March 7, 2024 entitled *2024 Homecoming Weekend and Manitoulin Ribfest* submitted by Leslie McDermid on behalf of the Central Manitoulin Lion's Club for a donation from the Municipality of \$3,000.00 to cover the cost of entertainment or a kids event be deferred until the donation policy that staff has been directed to prepare has been approved...carried.

MOTION: R. STEPHENS AND D. STEPHENS

That we recommend to Council that the Year-to-Date Expense Report for the Property Committee dated February 29, 2024 be approved as presented...carried.

The meeting was adjourned on a motion from D. Stephens at 8:43 p.m.