MINUTES

for the

REGULAR MEETING OF COUNCIL

January 14, 2019
9:00 a.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present:
Mayor Konoval
Councillor Murphy
Councillor Gilbert
Councillor Crocker
Councillor Crookshank

Staff Present
Kevin McLlwain, CAO/Clerk
Joe Ryman, Public Works Manager
Gord Harrison, Fire Chief
Stephanie Phillips, Treasurer
Kim Dixon, Chief Building Official
Ryan Snowball, Planner
Mackenzie Taylor, Acting Deputy Clerk/Records Clerk

There was a Committee of Adjustment (CoA) Hearing prior to the Council Meeting to consider an application for minor variance.

1. CALL TO ORDER

The Mayor called the meeting to order at 9:14 a.m

(1) ADOPTION OF AGENDA

An item regarding 239(2)(c) a proposed disposition of land, was added to the closed session agenda by the CAO/Clerk.

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

None

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. PRESENTATIONS/PETITIONS

None

4. DEPUTATIONS

(1) CHAMBER OF COMMERCE – YEAR IN REVIEW/REQUEST FOR REPRESENTATION ON BOARD

Gail and Christy updated Council on the Chamber of Commerce activities and how they are planning to move forward in the New Year. They are looking for a member of council to represent Carling Township on the Chamber of Commerce Board. They are requesting a donation from Council to continue doing work in the community.

(2) WEST PARRY SOUND DISTRICT MUSEUM-2019 CONTRIBUTION & DONATION TO OTTAWA, ARNPRIOR AND PARRY SOUND RAILWAY

Nadine Hammond from the West Parry Sound District Museum updated Council on its accomplishments in the 2018 year and the exhibits and other activities that they have planned for the 2019 year. The museum is requesting a onetime donation to update their E. Roy Smith Gallery to make room for a Railway Model by Graham McDonald.

5. CONSENT AGENDA

19-001 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that consent Agenda Items 5(1) through 5(4) inclusive be adopted.

Carried

(1) MINUTES OF PREVIOUS MEETINGS

a. Regular Meeting of Council

19-001.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on November 13, 2018 be adopted.

Carried

b. Inaugural Meeting of Council

19-001.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Inaugural Meeting of Council held on December 19, 2018 be adopted.

Carried

c. Committee of the Whole

19-001.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole held on November 27, 2018 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

19-001.2b

NOW THEREFORE BE IT RESOLVED that Council receives the January Council Correspondence listing

Carried

(3) COMMITTEE OF THE WHOLE MOTIONS

a) Sign By-Law & Election Sign By-law

19-001.3a

Moved by Councillor Crookshank
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Committee of the Whole directs that the Sign By-law and the Election Sign By-law be brought forward for Council's consideration at the next regular Council meeting.

Carried

b) 2018 Third Quarter Financial Report

19-001.3b

Moved by Councillor Murphy
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that the 2018 Third Quarter Financial Report be received by the Committee of the Whole on behalf of Council.

Carried

c) Closed Session

19-001.3c

Moved by Councillor Murphy
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.

Carried

(4) REQUEST FOR SUPPORT

(a) Town of Parry Sound – *MNRF Service Levels and local presence*

19-001.4a

WHEREAS Council for the Township of Carling has received a request from the Town of Parry Sound to support their Resolution regarding their desire to work with the MNRF to maintain service levels and a local presence in the Town of Parry Sound;

NOW THEREFORE BE IT RESOLVED that Council for the Township of Carling supports the Town of Parry Sound's resolution respecting this matter; and,

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Town of Parry Sound, MPP Norm Miller and the Minister of Natural Resources and Forestry.

Carried

(b) Joint Audit Committee Appointment

19-001.4b

WHEREAS the West Parry Sound Joint Election Compliance Audit Committee requires an additional appointment;

NOW THEREFORE BE IT RESOLVED that Council for the Township of Carling hereby appoints Barb Cribbett to the West Parry Sound Joint Election Compliance Audit Committee.

Carried

6. PLANNING FILES

(1) SRA 2018-2 (ALVES)

Applicant: David Alves
Property: 51 Blind Bay Road

19-002 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council agree to open file, SRA 2018-2 being an application to close and convey the shore road allowance in front of Lot 15, Plan M-97 PCL 7796 SS, and that the shore road allowance to be closed and conveyed be declared surplus pursuant to Property Disposal By-law 2004-07.

Carried

Break 9:48-9:58

7. BY- LAWS

(1) None

8. ANNOUNCEMENTS FROM MEMBERS

The Mayor reported that he attended a pre-budget meeting held by the Minister of Finance at the Parry Sound Stockey Centre. Councillor Crookshank noted that the Parry Sound District Social Services meeting which had been scheduled for this month was cancelled. Councillor Gilbert stated that he had attended an Industrial Park board meeting.

Council members stated the following as their priorities for this year's council term:

- Working with MTO to bring Highway 559 up to an acceptable and safe standard;
- To create a master plan to determine the best use for Township property;
- Ensure there are lights on our buildings for Christmas;
- The completion of the Community Centre and the Roof over the Rink;
- Working with the other municipalities in the area to bring a pool to the West Parry Sound Area with consultation from ratepayers ;
- Design a 50 year strategic plan;
- Create a plan for our landfill;

- Work towards setting a zero waste goal for the Township;
- Improve wifi access to the area;
- Explore the possibility of getting a nursing station;
- Review service levels in regards to climate change;
- Create a new industrial park agreement;
- Update our Emergency Plan;
- Create a community hub;
- Looking into getting a new Fire Hall;
- Support local initiatives;
- Consult with Canador College about offering trades training and encourage more individuals to go into the trades;
- Give ratepayers more opportunities to have their voices heard;
- Encourage more businesses such as restaurants to open in our area that would allow people to go out and socialize;
- For Carling to become a destination for events and recreation;
- The creation of a toboggan hill;
- The closure of the gap between cottagers and full time residents to create more of a community;
- To create events such as a September Fest ;
- Work towards creating more affordable housing in the area.

9. NEW AND UNFINISHED BUSINESS

(1) COUNCIL RENUMERATION ADJUSTMENT FOR THE 1/3rd TAX EXEMPTION BEING REMOVED BY CRA

19-003 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED the approval of the Council remuneration to be $35,000 for the Head of Council and $20,000 for Council members for the 2019 year. Increases will be determined here after by the CPI index.

Carried

10. CLOSED SESSION

19-004 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:16, pursuant to Section 239(2)(b)(c)(e)(f) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to an identifiable individual, disposition of land, potential litigation, and advice that is subject to solicitor-client privilege .

Carried

Break 11:16-11:26

19-005 **Moved by Councillor Crookshank**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that council move out of a CLOSED SESSION at 12:10.

Carried

19-006 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.

Carried

11. CONFIRMING BY-LAW

2018-01 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on January 14, 2019.

Carried

12. ADJOURNMENT

19-007 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 12:11pm.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk