MINUTES

for the

REGULAR MEETING OF COUNCIL

February 4, 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
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Mackenzie Taylor, Records Clerk/ Acting Deputy Clerk

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

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1. CALL TO ORDER

The Mayor called the meeting to order at 9:12 a.m.

(1) ADOPTION OF AGENDA

A Deputation from the Parry Sound Public Library was added to the Council Agenda under section 4. Council added 3 closed session items to the agenda at the request of

the Mayor to discuss a matter about an identifiable individual and a pending disposition of land.

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

None

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. PRESENTATIONS/PETITIONS

None

4. DEPUTATIONS

(1) PARRY SOUND PUBLIC LIBRARY

Parry Sound Public Library CEO Rita Orr and Intern Hartley Hutchinson presented a video to council showing the highlights from the 2018 year and talked to council about their hopes for the upcoming year.

5. CONSENT AGENDA

19-008 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that consent Agenda Items 5(1) through 5(6) inclusive be adopted.

(1) MINUTES OF PREVIOUS MEETINGS

a. Regular Meeting of Council

19-008.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on January 14, 2019 be adopted.

(2) COUNCIL CORRESPONDENCE

19-008.2

NOW THEREFORE BE IT RESOLVED that Council receives the February Council Correspondence listing.

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

None

(6) REQUEST FOR SUPPORT

a. Franklin Challenge

19-008.6a

NOW THEREFORE BE IT RESOLVED that council supports the Franklin Challenge being held on June 23, 2019;

AND BE IT FURTHER RESOLVED that council approve the use of the Remy Bay Parking Lot, the Snug Harbour Dock and the Carling Fire Department Rescue Boat and staff for this event.

Carried

b. City of Hamilton –Maintaining the Voters List for Municipal Elections

19-008.6b

WHEREAS the City of Hamilton had concerns that the quality of the Municipal voters list is not a new phenomenon and;

WHEREAS in 2012, the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) published a Voters List Position Paper and since time has been advocating for transformational changes to the way that Ontario creates and maintains the Voters' List for municipal elections and;

WHEREAS, the Preliminary List of Electors, which forms the Voters' List in Ontario is supplied by data from the Municipal Property Assessment Corporation (MPAC) and;

WHEREAS, despite the incremental changes made by MPAC, MPAC has a limited ability to fix the currency and accuracy issues that impairs the current process and the Voters' List continues to be flawed with data inaccuracies and outdated information; and

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WHEREAS, a transformational solution to the way that the Voters' List is created and managed is required;

THEREFORE BE IT RESOLVED that the Council of the Township of Carling supports the City of Hamilton's resolution to re-establish the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO,MPAC, Elections Canada and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections;

AND FURTHER their request for an updates to be provided from this Voters List Working Group on the transformational solutions be discussed;

AND FURTHER that representatives from MPAC be invited to a future General Issues Committee meeting to hear the City of Hamilton's concerns.

AND FURTHER that a letter of concerns respecting the Voter's List for Municipal Elections and a request for investigation be forwarded to the Ombudsman's Office.

Carried

6. PLANNING FILES

None

7. BY- LAWS

(1) SIGN BY-LAW

2019- **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

BEING A BY-LAW to control, regulate and prohibit signs in the Township of Carling.

Deferred

(2) ELECTION SIGN BY-LAW

2019- **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

BEING A BY-LAW to regulate election signs within the Township of Carling.

Deferred

Break 10:30am - 10:40am

(3) TREE CANOPY POLICY

2019-02 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

BEING A BY-LAW to adopt a policy with respect to the manner in which the corporation of the Township of Carling will protect and enhance the tree canopy and natural vegetation in the Township.

Carried

(4) ESTABLISH A CODE OF CONDUCT FOR MEMBERS OF COUNCIL

2019-03 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

BEING A BY-LAW to establish a Code of Conduct for Members of Council.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Mayor Konoval updated Council on the Pool and Wellness Centre. He informed council that a heads of Council and CAO meeting is being planned at the Carling Community Centre for later this month. Councillor Crookshank reported that Joel Constable and himself have been reappointed to the District of Social Service Board .Councillor Murphy reported that she attended the inaugural meeting for the Library Board. Councillor Gilbert reported that the Planning Board meeting that had been scheduled for this month was cancelled.

9. NEW AND UNFINISHED BUSINESS

19-009 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council appoint Harold Elston as the Integrity Commissioner for the Township of Carling.

Carried

Break 11:18- 11:27

10. CLOSED SESSION

19-010 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:27p.m., pursuant to Section 239(2)(b)(c) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to an identifiable individual and disposition of land.

Carried

19-011 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

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

Carried

11. CONFIRMING BY-LAW

2019-04 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on February 4, 2019.

Carried

12. ADJOURNMENT

19-012

Moved by Councillor Crookshank
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 12:03 p.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk