MINUTES

for the

REGULAR MEETING OF COUNCIL

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

Attendance

Council Members Present:
Councillor Murphy-Acting Mayor
Councillor Gilbert
Councillor Crocker
Councillor Crookshank

Staff Present:
Kevin McLlwain, CAO/Clerk
Stephanie Phillips, Treasurer
Gordon Harrison, Fire Chief
Kim Dixon, Chief Building Official
Ryan Snowball, Planner
Mackenzie Taylor, Records/ Deputy Clerk
Chris Waefler, Public Works Lead Hand

Regrets
Mayor Konoval

1. CALL TO ORDER

The Acting Mayor called the meeting to order at 9:00 a.m.

(1) ADOPTION OF AGENDA

19-031 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that agenda be adopted as amended.

Carried

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

None

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. PRESENTATIONS/PETITIONS

None

4. DEPUTATIONS

Pages:

(1) COMMUNITY NOMINATED PRIORITY PLACES FOR SPECIES AT RISK FUNDING OPPORTUNITY – GREG MASON FROM THE GEORGIAN BAY BIOSPHERE RESERVE

19-032 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that council supports the Georgian Bay Biosphere Reserve request for support regarding the Community Nominated Priority Places for Species at Risk Funding opportunity.

Carried

5. CONSENT AGENDA

19-033 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

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

Carried

(1) MINUTES OF PREVIOUS MEETINGS

a. Regular Meeting of Council

19-033.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on March 4, 2019 be adopted.

Carried

b. Special Council Meeting

19-033.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on March 21, 2019 be adopted.

Carried

c. Committee of the Whole

19-033.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole held on March 19, 2019 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

19-033.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. Closed Session

19-033.5

Moved by: Councillor Gilbert
Seconded by: Councillor Crookshank

Now Therefore be it Resolved that Council authorizes staff to proceed as directed in closed session.

Carried

6. REQUEST FOR SUPPORT

6. PLANNING FILES

(1) CONSENT APPLICATION B5/2019-BEST/HAGERMAN

Discussed the recommended conditions brought forward at the Council Meeting on March 19, 2019 and how to move forward.

7. BY- LAWS

(1) TAX RATIOS

2019-14 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to set Tax Ratios for municipal purposes for the year 2019.

Carried

(2) TAX RATES

2019-15 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

BEING A BY-LAW to adopt the current estimates and to levy the rates of taxation for the year 2019.

Carried

Break 10:13 a.m. – 10:32 a.m.

(3) NOTICE BY-LAW AMENDMENT

2019-16 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

BEING A BY-LAW to amend By-law 2003-4 and By-law 2014-18-A, which prescribes the form, manner and times for the provision of notices.

Carried

19-034 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the public notification procedures be updated to make it a requirement for those wishing to receive notification regarding Planning Act applications and road closure applications to re submit these requests in writing at the beginning of each year.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Gilbert reported on attending the citizens' pool committee meeting and Councillor Crocker gave an update on the West Parry Sound Museum.

9. NEW AND UNFINISHED BUSINESS

Break 11:40 – 11:42

(1) CARLING COMMUNITY CENTRE OPENING

The Fire Chief updated council on the plans for the Carling Community Centre Grand Opening.

(2) POOL AND WELLNESS CENTRE

19-035 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that council appoint Terry Gilbert to the pool steering committee.

Deferred

19-036 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that council defer the motion to appoint Terry Gilbert to the pool steering committee until the terms of reference is established.

Carried

(3) REQUEST TO CARLING TOWNSHIP FOR HEALTH CENTER HUMAN RESOURCES RETENTION AND RECRUITMENT SUPPORT

19-037 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED That Council authorize the contribution of $5000.00 to the West Parry Sound Health Centre for physician retention and recruitment in 2019 to be funded from the 2018 surplus.

Differed

19-038 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED That Council defer the motion to authorize the contribution to the West Parry Sound Health Centre for physician retention and recruitment in 2019 until more information can be obtained.

Carried

(4) NOBEL AND MCDOUGALL SCHOOL CLOSURES

19-039 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED That Council support the Township of McDougall's resolution requesting that the Ministry of Education not advance any funding to the Near North District School Board until a new Accommodation Review Committee has been convened for Nobel for McDougall Schools .

Carried

10. CONFIRMING BY-LAW

2019-17 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on April 2, 2019.

Carried

11. ADJOURNMENT

19-040 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 12:10 p.m.

Carried

Susan Murphy, Acting Mayor

Kevin McLlwain, CAO/Clerk