

MINUTES

for the

REGULAR MEETING OF COUNCIL



August 13, 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 McLwain, CAO/Clerk
Mackenzie Taylor, Records Clerk/Deputy Clerk
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Kim Dixon, Chief Building Official
Joe Ryman, Public Works Manager
Sylvia Roy, Treasurer

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 9:13 a.m.

(1) ADOPTION OF AGENDA

An item was added to the Closed Agenda regarding an identifiable individual and potential litigation. Additional correspondence was handed out to council regarding a report from the Township of Georgian Bay and Ontario regional government reviews.

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

None

2. DISCLOSURE OF PECUNIARY INTEREST

Mayor Konoval declared a pecuniary interest with items 7.3 Consent Application B21/2019 Ramsay and a closed agenda item.

3. PRESENTATIONS/PETITIONS

None

4. DEPUTATIONS

None

5. CONSENT AGENDA

19-057

**Moved by Councillor Gilbert
Seconded by Councillor Crookshank**

NOW THEREFORE BE IT RESOLVED that consent Agenda Items 5(1) through 5(7) inclusive be adopted.

Carried

(1) MINUTES OF PREVIOUS MEETINGS

a. Regular Meeting of Council

19-057.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on July 9, 2019 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

19-057.2

NOW THEREFORE BE IT RESOLVED that Council receives the July 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. Township of McKellar – Municipal Amalgamation

19-057.6

WHEREAS the Township of McKellar passed resolution 19-355 regarding Municipal Amalgamation, requesting that before the Provincial Government forces amalgamation in any of the 444 municipalities in Ontario, that the AMO organization goes beyond requesting “consultation” and demand that the Provincial Government do the following:

1. Hold a local referendum letting the citizens decide to amalgamate or not.
2. Conduct an evidence-based study to show that amalgamation actually saves costs, jobs, lowers taxes and reduces the provincial deficit.
3. Allow those municipalities to work out their own local needs and to be permitted to do so on their own time line and volition.
4. To ensure that there is absolutely no conflict of interest in this consultative process.
5. To emphasize the political reality of forcing amalgamation on the many rural and northern municipalities across Ontario.

NOW THEREFORE BE IT RESOLVED that the Township of Carling supports the Township of McKellar’s resolution.

Carried

(7) SUPPLEMENTARY BUSINESS

None

6. MONTHLY REPORTS

The Fire Chief reported that he has been very busy with by-law enforcement. He noted that they are seeing a lot of pressure at some of the access points especially the Dillon site. The Fire Chief reported that he is working on organizing an Emergency Planning session with the area Municipalities. He reported that the fire department has received close to 100 calls which is up from this time last year. He noted that one of his officers is going to be attending a training on drowns at the fire college.

The Planner reported that he has been very busy. He has a number of site plans and minor variances that he has been working on. He also noted that the Youngblood Subdivision is almost completed and the lots are being sold. He is still working on the rezoning of the access points and hopes to bring it forward at the next council meeting.

The Public Works Manager reported that they have received the new truck and that it will be sent to Huntsville this week to get the last parts put on it. He noted that the old truck will be sold. He also noted that they were going to start maintenance on the shoulders of the road to try and increase road safety. He reported that he has started the process of updating the ice rink. Council gave the direction that due to the skill set needed the work to the ice slab will be sole sourced to Black and McDonald along with Quinn. If the work cannot be completed by the fall, the project will be moved until next year and the budgeted funds put into reserves. He noted that he is still waiting to hear back on funding to reconstruct Dillon Road.

The Chief Building Official reported that he has issued 77 building permits and is still receiving a number of inquiries about new builds. He noted that we are busier than we were at this time last year and still have a number of building permit submissions coming in.

The Treasurer reported that she has completed the final grant reporting for the Carling Community Centre. She noted that she has completed the supplemental and write off taxes for 2019. She reported that we have received 89% of the taxes owed for 2019 which is consistent to where we were at this time last year. She reported that she has done training on Municipal Connect and will be meeting with the other treasurers from the area later this week.

The CAO reported that Richard Culverwell has offered to donate a photo to the Carling Community Centre. Council requested that we create a donation policy for the Township before accepting any donations.

Break 9:58- 10:12

7. PLANNING FILES

(1) SRA 2019-1(BEAULIEU)

It was determined that due to this property being on crown reserve that the Ministry of Natural Resources and Fire will have to process it.

(2) SRA 2019-2 (SMETHURST)

Applicant: Deryk, Amanda, Bronwyn Lyons, Payton Eveline Smethurst
Property: 9 Sundance Trail

19-058

**Moved by Councillor Murphy
Seconded by Councillor Gilbert**

NOW THEREFORE BE IT RESOLVED that Carling Council agree to open a file, SRA 2019-2 being an application to close and convey the shore road allowance in front of Lot 306, Plan M171 15632 S/S, and that the shore road allowance to be closed and conveyed be declared surplus pursuant to property disposal By-law 2004-7.

Carried

(3) CONSENT APPLICATION –B21/2019 RAMSAY

Mayor Konoval declared a pecuniary interest regarding agenda item 7(3) and left his chair, Deputy Mayor Susan Murphy assumed the position of chairing the meeting.

The planner gave Council an overview of the consent application B21/2019.

Mayor Konoval returned to his seat and re assumed the role of chair.

8. BY- LAWS

(1) ROAD NAMING – YOUNGBLOOD SUBDIVISION

2019-32

**Moved by Councillor Gilbert
Seconded by Councillor Crookshank**

BEING A BY-LAW to name one (1) private road within the Township of Carling.

Carried

(2) PAUSER CONSENT AGREEMENT

2019-33

**Moved by Councillor Gilbert
Seconded by Councillor Cocker**

BEING A BY-LAW to authorize the corporation of the Township of Carling to enter into a consent agreement with Dean Pauser.

Carried

9. ANNOUNCEMENTS FROM MEMBERS

Councillor Crocker updated council on the OPP Community Policing Advisory Committee. Councillor Murphy updated council on the Library's Dock Side Reads and the Carling Connection Book Club. Mayor Konoval reported that he attended a heads of Council meeting.

10. NEW AND UNFINISHED BUSINESS

(1) PUBLIC DOCKS GEORGIAN BAY

Council talked about setting up a meeting with the Minister of Natural Resources and MPP Norm Miller to encourage them to continue to maintain the docks.

(2) HIDDEN BAY LEADERSHIP CAMP REDEVELOPMENT

Council discussed how they want to proceed with the Hidden Bay Leadership Camp redevelopment.

Break 11:31-11:38

11. CLOSED SESSION

19-059

**Moved by Councillor Crookshank
Seconded by Councillor Crocker**

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:31a.m, pursuant to Section 239(2)(a)(b)(c)(e)(f) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to the security of the property of the municipality a personal matter about an identifiable individual, acquisition and negotiations to be carried on by or on behalf of the municipality potential litigation and advice that is subject to solicitor-client privilege.

Carried

19-060

**Moved by Councillor Crookshank
Seconded by Councillor Murphy**

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 12:50 p.m.

Carried

19-061

**Moved by Councillor Crookshank
Seconded by Councillor Crocker**

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

Carried

12. CONFIRMING BY-LAW

2019-34

**Moved by Councillor Murphy
Seconded by Councillor Crocker**

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on August 13, 2019.

Carried

13. ADJOURNMENT

19-062

**Moved by Councillor Crookshank
Seconded by Councillor Murphy**

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 12:50 p.m.

Carried



Mike Konoval, Mayor



Kevin McLlwin, CAO/Clerk