MINUTES

for the

REGULAR MEETING OF COUNCIL

September 10, 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
Ryan Snowball, Planner
Mackenzie Taylor, Records Clerk/ 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 9:00 a.m.

(1) ADOPTION OF AGENDA

An agenda item was added under Section 7(3) By-laws to Authorize the Purchase of Land. An item was added under Section 9(1) to discuss the response to the Pool and Wellness Centre Press Release. A closed session item was added to discuss a matter pertaining to an identifiable individual.

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

None

2. DISCLOSURE OF PECUNIARY INTEREST

Mayor Konoval declared a pecuniary interest with regard to item 7.3 Being a By-law to Purchase Land.

Councillor Crocker declared a pecuniary interest with regard to a closed session item regarding matters of an identifiable individual and advice subject to solicitor-client privilege.

3. PRESENTATIONS/PETITIONS

None

4. DEPUTATIONS

None

5. CONSENT AGENDA

19-065 **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.

(1) MINUTES OF PREVIOUS MEETINGS

a. Regular Meeting of Council

19-065.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on August 11, 2019 be adopted.

Carried

b. Special Meeting of Council

19-065.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on September 3, 2019 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

19-065.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

None

(6) . REQUEST FOR SUPPORT

None

6. PLANNING FILES

None

7. BY- LAWS

(1) NEW MUNICIPAL HAZARDOUS OR SPECIAL WASTE SERVICES AGREEMENT

2019-36 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

BEING A BY-LAW to authorize the CAO to execute an Amended New Municipal Hazardous or Special Waste Services Agreement between Stewardship Ontario and the Township of Carling.

Carried

(2) LICENCE AGREEMENT – SHAWANAGA COLONIZATION ROAD

2019-37 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

BEING A BY-LAW to authorize the CAO to sign a licence agreement with Alphonse William Garbens and Gertrude Marie Garbens (Shawanaga Colonization Road).

Carried

(3) LAND PURCHASE – 7 CARLING BAY ROAD WEST

Mayor Konoval declared a pecuniary interest and left his chair, Deputy Mayor Murphy assumed the role of chair.

2019-38 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to authorize the Deputy Mayor and the Clerk to sign the necessary documents to purchase land.

Carried

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

Break 9:45 -10:02

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Gilbert discussed the Industrial Park Board. Councillor Crocker talked about the renovation progress at the Parry Sound District Museum. Councillor Murphy discussed the Library. Mayor Konoval reported on walking the Parry Sound Drive lot (the proposed site for the Pool and Wellness Centre).

9. NEW AND UNFINISHED BUSINESS

(1) POOL AND WELLNESS CENTRE

19-066 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

WHEREAS Carling Council passed resolution #19-063 that proposed an alternative cost sharing formula for the pool and wellness centre;

AND WHEREAS a number of other WPS municipalities prefer the 1/3, 1/3, 1/3 weighted formula;

NOW THEREFORE BE IT RESOLVED that Council of the Township of Carling hereby agrees to either funding formula.

Carried

19-067 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council of the Township of Carling supports the Town of Parry Sound making a joint application for funding for the Pool and Wellness Centre, on behalf of the WPS Municipalities and First Nations for potentially 75% funding to the OCIP intake due November 12th, 2019.

Carried

Council gave staff the direction to draft a letter and press release with regard to the Pool and Wellness Center.

Break 11:23 – 11:27

10. CLOSED SESSION

19-068 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

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

Carried

19-069 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:54 a.m.

Carried

19-070 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that council requires all property owners on Woodys Lane to enter into a licence agreement with the Township.

Carried

19-071` **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:55, pursuant to Section 239(2)(b)(f) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to an identifiable individual and advice that is subject to solicitor-client privilege.

Carried

19-072 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 12:01 p.m.

Carried

11. CONFIRMING BY-LAW

2019-39 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on September 10, 2019.

Carried

12. ADJOURNMENT

19-073 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

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

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk