MINUTES

for the

REGULAR MEETING OF COUNCIL

October 8, 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
Mackenzie Taylor, Records Clerk/ Deputy Clerk
Gord Harrison, Fire Chief

1. CALL TO ORDER

The Mayor called the meeting to order at 9:01 a.m.

(1) ADOPTION OF AGENDA

Consent item 5.5f regarding the Due Diligence RFP for Pool and Wellness Centre was pulled from the consent agenda for discussion, the agenda was adopted as circulated.

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

None

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. PRESENTATIONS/PETITIONS

None

4. DEPUTATIONS

None

5. CONSENT AGENDA

Resolution 19-074 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

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

19-074.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on September 10, 2019 be adopted.

Carried

b. Committee of the Whole

19-074.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole held on September 24, 2019 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

19-074.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. Parry Sound Affordable Housing Development Corporation

19-074.5a

Moved by Councillor Gilbert
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Carling Council supports in principle, the proposal from the Parry Sound Affordable Housing Development Corporation to partner with them in providing affordable housing in conjunction with the Pool and Wellness Centre on the Parry Sound Drive property purchased last summer reducing the funding cost percentage from 26% to 6%.

AND FURTHER that this resolution be forwarded to the Town of Parry Sound and copied to the other area municipalities and First Nations involved in the West Parry Sound Pool and Wellness project.

Carried

b. Water Bottle Filling Station

19-074.5b

Moved by Councillor Murphy
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council gives direction to staff to spend an estimated $1800.00 on a water bottle fillings station at the Community Centre to be funded from reserves.

Carried

c. Mid-Year Financial Report

19-074.5c

Moved by Councillor Gilbert
Seconded by Councillor Crookshank

NOW THREFORE BE IT RESOLVED that the Committee of the Whole, on behalf of Council, receives the mid-year financial report as circulated.

Carried

d. Snug Harbour Lighthouse

19-074.5d

Moved by Councillor Gilbert
Seconded by Councillor Crocker

NOW THREFORE BE IT RESOLVED that Council directs staff to develop a Management Plan for the Snug Harbour Lighthouse and begin Community Engagement.

Carried

e. SRA 2019-3 (Schnioffsky)

19-074.5e

Moved by Councillor Murphy
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that the Council agrees to open a file, SRA 2019-3 being an application to close and convey the shore road allowance in front of Plan M170, Lot 80 PCL19135 S/S, and that the shore road allowance in front to be closed and conveyed be declared surplus pursuant to the Property Disposal By-law 2004-07.

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) LICENCE AGREEMENT WITH BELL CANADA (DILLON DOCK)

2019- 40 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to authorize a Licence Agreement with Bell Canada (Dillon Dock).

Carried

Break 9:53 – 10:06

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Murphy reported on the library, Councillor Crocker reported on the museum. Councillor Gilbert reported that he attended a Planning Board meeting and that he will be attending a Pool committee meeting later this week. Councillor Crookshank reported that he attended a Planning Board meeting and a Distract of Parry Sound Social Service Board meeting.

9. NEW AND UNFINISHED BUSINESS

(1) DUE DILIGENCE RFP FOR POOL AND WELLNESS CENTRE

19-075 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council of the Township of Carling hereby approves payment of its portion of due diligence RFP ($17,000) in Cooperation with the other municipalities.

Carried
Recorded Vote:
Yes – Councillor Gilbert, Councillor Crocker, Councillor Crookshank, Councillor Murphy
Nay- Mayor Konoval

Carried

10. CLOSED SESSION

(1) CLOSED ITEM ONE

19-076 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:11am, pursuant to Section 239(2)(b)(e) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to an identifiable individual and a potential litigation matter to discuss a property on Narrows Island.

Carried

19-077 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:13am.

Carried

19-078 **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

(2) CLOSED ITEM TWO

19-079 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:20am, pursuant to Section 239(2)(e)(f) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to a potential litigation matter and advice subject to solicitor client privilege to discuss a cottage rental violation.

Carried

19-080 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:29am.

Carried

19-081 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

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

Carried

(3) CLOSED ITEM THREE

19-082 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:30am, pursuant to Section 239(2)(b)(c)(f)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to an identifiable individual, a proposed acquisition of land, a potential litigation matter, advice that is subject to solicitor client privilege and a negotiation regarding a shore road application.

Carried

19-083 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:04am.

Carried

19-084 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

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

Carried

(4) CLOSED SESSION ITEM 4

19-085 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:05am, pursuant to Section 239(2)(g) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to a board to discuss Belvedere Heights Home for the Aged.

Carried

19-086 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:31am.

Carried

19-087 **Moved by**
Seconded by

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

Carried

Break 11:13 – 11:18

(5) CLOSED SESSION ITEM FIVE

19-088 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:27 a.m., pursuant to Section 239(2)(i) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to a trade secret supplied in confidence to the municipality to discuss a Communication Tower.

Carried

19-089 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 12:24 p.m.

Carried

19-090 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

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

Carried

11. CONFIRMING BY-LAW

2019-41 **Moved by Councillor Crookshank**
Seconded by Councillor Murphy

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on October 8, 2019.

Carried

12. ADJOURNMENT

19-091 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 12:25 p.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk