MINUTES

for the

REGULAR MEETING OF COUNCIL

November 12, 2019
9:00 a.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present:
Mayor Konoval
Councillor Gilbert
Councillor Crocker

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk/ Deputy Clerk
Gord Harrison, Fire Chief
Ryan Snowball, Planner

Regrets
Councillor Murphy
Councillor Crookshank

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

See CoA Agenda Package

1. CALL TO ORDER

The Mayor called the meeting to order at 9:06 a.m.

(1) ADOPTION OF AGENDA

Consent agenda item 6a Charles W. Stockey Centre- Funding Request for 2020 was removed from the consent agenda at the Mayor's request and deferred until the 2020 Budget Meeting. The agenda was otherwise adopted as circulated.

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

None

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Gilbert declared a pecuniary interest with regard to item 7(3) Road User Agreement- Gilbert.

3. PRESENTATIONS/PETITIONS

None

4. DEPUTATIONS

None

5. CONSENT AGENDA

19-092 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

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

19-092.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on October 8, 2019 be adopted.

b. Committee of the Whole

19-092.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole held on October 22, 2019 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

19-092.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a) Wellness Centre and Pool Committee Terms of Reference

19-092.5a

Moved by Councillor Gilbert
Seconded by Councillor Murphy

WHEREAS it is desirable that clarity be provided in the Wellness Centre Pool Committee's Terms of Reference regarding which Municipal procedural by-law governs the Committee's procedures;

AND WHEREAS the Town of Parry Sound provides secretarial services and hosts the Wellness Centre and Pool Committee meetings;

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling hereby authorizes the adoption of the Wellness Centre Pool Committee's Terms of Reference with the following amendments to the Wellness Center Pool Committee's Terms of Reference : That the sentence "Roberts Rules shall apply to all matters not covered by these terms of reference" be replaced with : "The Town of Parry Sound's procedural by-laws shall apply to all matters not covered by these Terms of Reference, with Robert's Rules of Order applying in any case where provision is not made by the Town of Parry Sound's procedural by-law; and that the Wellness Centre Pool Committee's Terms of Reference shall be so amended upon the unanimous consent of the respective participating Councils.

Carried

b) Closed Session

19-092.5b

Moved by Councillor Crocker
Second Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that council move into a CLOSED SESSSION at 12:48 p.m. pursuant to Section 239 (2)(c)(h) to discuss matters regarding the deposition of Township property relating to park land and the sale of a shore road as well as to discuss land acquired for recreational purposes and relating to advice supplied to the Township by a local board.

Carried

c) Closed Session

19-092.5c

Moved by Councillor Murphy
Second Councillor Crocker

NOW THEREFORE BE IT RESOLVED that council move out of a CLOSED SESSION at 2:09 p.m.

Carried

(6) REQUEST FOR SUPPORT

a) Charles W. Stockey Centre – Funding Request for 2020

19-092.6a

Moved by Councillor Crocker
Seconded by Councillor Gilbert

NOWTHEREFORE BE IT RESOLVED that at the request of the Mayor that consent agenda item 6a Charles W. Stockey Centre –Funding Request 2020 be removed from the consent agenda and deferred until the 2020 Budget Meeting.

Carried

(7) SUPPLEMENTARY BUSINESS

None

6. NEW AND UNFINISHED BUSINESS

(1) JOINT APPLICATION FOR ICIP

19-093 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council of the Township of Carling supports the Town of Parry Sound as the lead for submitting a joint application to the Investing in Canada Infrastructure Program (ICIP), Community, Culture and Recreation Funding Stream for a "West Parry Sound Area Recreational Complex" on behalf of the seven (7) West Parry Sound area Municipalities and the First Nations Communities of Wasauksing and Shawanaga; and

FURTHER that the proposed commitment and share of the estimated capital and operating costs of the project for each Municipality and First Nations Community be determined upon the completion of the report by CS&P Architects with input from the Citizens Advisory Committee and the development of a facility governance model by the CAOs Steering Committee.

Carried

(2) WEBSITE RFP

19-094 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council agrees to pre-approve $10,000.00 from the 2020 Budget to fund the cost of the development of a new website.

Carried

(3) INTEGRATED COMMUNITY ENERGY AND CLIMATE ACTION PLANS

19-095 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council agree to enter into a Memorandum of Understanding for the undertaking of a joint agreement for the Integrated Community Energy and Climate Action Plans.

Carried

7. BY- LAWS

(1) RENEWAL OF FIRE DISPATCH AGREEMENT

2019- 42 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to Authorize the Execution of a Fire Dispatch Agreement with the West Parry Sound Health Centre.

Carried

Break 10:00 -10:18

(2) SRA 2019-2 – SMETHURST

2019-43 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to close and sell part of the original shore road allowance in front of Part Lot 16, Concession D; Township of Carling; Designated as Part 2, Plan 42R-15908 (Smethurst)

Carried

(3) ROAD USER AGREEMENT –GILBERT

Councillor Gilbert declared a pecuniary interest and left his chair.

2019-44 **Moved by Councillor Crocker**
Seconded by Mayor Konoval

BEING A BY-LAW to authorize the Corporation of the Township of Carling to enter into a Road User Agreement with Nathan Robert Gilbert.

Carried

Councillor Gilbert returned to his chair.

(4) DEDICATING LAND AS PUBLIC HIGHWAY – YOUNGBLOOD SUBDIVISION

2019-45 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to establish Block 26, Plan 42M-606 as Part of the Public Highway.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crocker reported on attending the Industrial Park Board meeting and gave an update on the museum. Councillor Gilbert also reported on attending the Industrial Park Board and on attending the Pool Committee meeting. Mayor Konoval reported on the Remembrance Day Ceremony held by the Township.

9. PLANNING FILES

(1) CONSENT APPLICATION – B27/2019 (C)

The Planner gave an overview of consent application B27/2019.

(2) CONSENT APPLICATION- B28/2019 (C)

The Planner gave an overview of consent application B28/2019.

10. CONFIRMING BY-LAW

2019- 46 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on November 12, 2019.

Carried

11. ADJOURNMENT

19-096
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:23 a.m.

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk