AGENDA
for the
REGULAR MEETING OF COUNCIL

October 8, 2019
9:00 a.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

REMINDEERS:

October 26th, 2019
9:00am- Committee of the Whole

1. CALL TO ORDER
   (1) ADOPTION OF AGENDA

(2) ANNOUNCEMENT OF PUBLIC HEARINGS
None

2. DISCLOSURE OF PECUNIARY INTEREST

3. PRESENTATIONS/PETITIONS
None

4. DEPUTATIONS
None
5. CONSENT AGENDA

Resolution 19-
Moved by
Seconded by

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

(1) MINUTES OF PREVIOUS MEETINGS

See Pages: 26-39 NOTE: Previous Meeting Minutes are at the back of the Agenda Package

a. Regular Meeting of Council

Resolution 19-
Moved by
Seconded by

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

Resolution 19-
Moved by
Seconded by

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

(2) COUNCIL CORRESPONDENCE

*Pages:* 13-14

Resolution 19-
Moved by
Seconded by

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

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None
(5) COMMITTEE OF THE WHOLE MOTIONS

a. Parry Sound Affordable Housing Development Corporation

Resolution 19- 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

Resolution 19- 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

Resolution 19- Moved by Councillor Gilbert
Seconded by Councillor Crookshank

NOW THEREFORE 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**

Resolution 19-

Moved by Councillor Gilbert
Seconded by Councillor Crocker

**NOW THEREFORE 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)**

Resolution 19-

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

f. **Due Diligence RFP for Pool and Wellness Centre**

Resolution 19-

Moved by Councillor Gilbert
Seconded by Councillor Crookshank

**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

(6) REQUEST FOR SUPPORT

(7) SUPPLEMENTARY BUSINESS
6. PLANNING FILES

None

7. BY-LAWS

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

Pages: 15-24

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

8. ANNOUNCEMENTS FROM MEMBERS

9. NEW AND UNFINISHED BUSINESS

None
10. CLOSED SESSION

(1) CLOSED ITEM ONE

Resolution 19-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at ____________, 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.

Resolution 19-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at ____________.

Resolution 19-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.
(2) CLOSED ITEM TWO

Resolution 19-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at ____________, 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.

Resolution 19-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at ____________.

Resolution 19-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.
(3) CLOSED ITEM THREE

Resolution 19-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at ____________, 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.

Resolution 19-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at ____________.

Resolution 19-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.
Resolution 19-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at ___________, 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.

Resolution 19-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at ___________.

Resolution 19-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.
(5) CLOSED SESSION ITEM FIVE

Resolution 19-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at ____________, 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.

Resolution 19-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at ____________.

Resolution 19-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.
11. CONFIRMING BY-LAW

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

12. ADJOURNMENT

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at __________.
REQUESTS FOR SUPPORT

GOVERNMENT

[A] Township of Springwater
   Response to Letter – Joint and Several Liability Consultation

[B] The Municipality of Hastings Highland
   Resolution – Mandatory Septic System Reports

[C] Township of North Glengarry
   Resolution – Pupil Accommodation Review Guidelines

[D] The Ombudsman
   Correspondence – Closed Meeting Complaint

[E] Township of Larder Lake
   Resolution – Electronic Delegation

[F] Town of Parry Sound
   Resolution – Wellness Centre and Pool Facility

[G] Town of Newmarket

[H] Town of Penetanguishene
   Resolution – Municipal Amalgamation

AGENCIES/ASSOCIATIONS/OTHER

[I] North Bay Parry Sound District Health Unit
   Board of Health Meeting Agenda – September 25, 2019

[J] North Bay Parry Sound District Health Unit
Board of Health Finance & Property Committee Meeting Agenda – October 25, 2019

[K] North Bay Parry Sound District Health Unit
    News Release – Harmful Blue Green Algae in Lake Nosbonsing

[L] North Bay Parry Sound District Health Unit
    News Release – Health Unit Launches Campaign to Support Breastfeeding Families in the Community

PLANNING

ENVIRONMENT

PUBLIC WORKS

[M] E. Outram-Verite
    Petition- Dillon Road

MISCELLANEOUS

[N] Hover Property
    Resolution – Sunday Gun Hunting
THE CORPORATION OF THE TOWNSHIP OF CARLING

BY-LAW NO. 2019-

BEING A BY-LAW TO AUTHORIZE A LICENCE AGREEMENT WITH BELL CANADA (DILLON DOCK)

WHEREAS the Corporation of the Township of Carling (the “Township”) is the registered owner of the lands more particularly described in Schedule “A” attached hereto;

AND WHEREAS Bell Canada has an installation on a portion of the Township’s property, being part of a Water Lot in Georgian Bay, designated as Parts 3 and 5, Plan 42R-16899;

AND WHEREAS the Township enacted By-law 2016-06, to enter into a Licence Agreement with Bell Canada for a term of Five (5) years;

AND WHEREAS the term of the Licence Agreement ends on the last day of February, 2020;

AND WHEREAS Council deems it appropriate to renew the Licence Agreement for a Five (5) year term;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CARLING HEREBY ENACTS AS FOLLOWS:

1. That the Township is hereby authorized to enter into a Licence Agreement with Bell Canada substantially on the terms set out in Schedule “B” attached hereto.

2. That the Mayor and the CAO/Clerk are hereby authorized to execute the Licence Agreement, all other documents, and to take all action necessary to give effect to this By-law.

READ and FINALLY PASSED in OPEN COUNCIL this 8th of October, 2019.

_________________________________________  _______________________________
Mike Konoval, Mayor                        Kevin McIiwain, CAO/Clerk
Firstly:

Parcel 6403, Parry Sound South Section, being a Water Lot in Georgian Bay in front of Lots 39 and 40, Concession 6, Township of Carling, District of Parry Sound, designated as Parts 1, 2 and 3, Plan 42R-16899; and

Secondly:

Parcel 19831, Parry Sound South Section, being Water Lot DT104 being part of the Bed of Georgian Bay lying in front of Lots 39 and 40, Concession 6, Township of Carling, District of Parry Sound, designated as Parts 4, 5 and 6, Plan 42R-16899.
SCHEDULE “B” TO BY-LAW NO. 2019-
OF THE CORPORATION OF THE TOWNSHIP OF CARLING
Bell Canada - Right of Way
Fl-2, 140 Bayfield Street
Barrie, Ontario L4M 3B1

Tel: 1-800-689-4430
Fax: 705-722-2263
E-mail: christina.udoh@bell.ca

July 18, 2019

The Township of Carling
2 West Carling Bay Road
Nobel, ON
POG 1G0

Attention: Mackenzie Taylor
Records Clerk/Deputy Clerk

Subject: Existing License Agreement over Parts 3 & 5, Plan 42R-16899 – Dillon Cove
File N495

We wish to advise that the existing License Agreement over the above noted lands expires at the end of February 2020.

The existing tenure is for aerial and submarine facilities presently providing service to the area. Kindly accept this letter as Bell Canada’s request for the Township’s consideration in renewing the License under the same terms and conditions.

Please find enclosed a copy of the documents as well as the subject plan for your ease of reference.

We hope this proposal meets with your approval and look forward to your reply.

Yours truly,

Christina Udoh
Right of Way Manager
Encl.
In consideration of the terms and conditions stipulated herein the Township grants the Licensee the right to construct maintain and operate underwater and overhead cables (hereinafter referred to as the “Installation”), on a portion of the Township’s property being a part of Water Lots in Georgian Bay, designated as Parts 3 and 5, Plan 42R-16899.

1. GRANT OF LICENCE

(1) The Township hereby grants to the Licensee the right to maintain and use the Installation:

(a) At the fee set forth in Section 2;

(b) For the Term set forth in Section 3; and

(c) Subject to the conditions and agreements herein.

(2) The Licensee acknowledges that the Installation and any maintenance, repair or replacement thereof may require or replace thereof may require approval or work permits from the Ministry of Natural Resources of the Department of Fisheries and Oceans and the Licensee agrees to obtain and maintain all required approvals and permits.

2. FEES

(1) Fees meant the amounts payable by the Licensee to the Township;

(2) The Licensee shall pay to the Township, during the Term of this Licence, the following fees:

   a. The sum of FIVE HUNDRED DOLLARS ($500.00) in advance on the first day of the Term for the entire Term.

(3) And if the Licensee fails to make any other payments required by this Licence then the Township may make such payments and change them to the Licensee as Fees plus any additional expenses incurred.

3. TERM AND POSSESSION

The Licensee shall have possession of the Installation for a term of Five (5) years, commencing the 1st day of March, 2020 and ending on the last day of February, 2025, (The “Term”).

4. PERMITTED USE

(1) During the Term of this Licence the Installation shall not be used for any purpose other than underwater and overhead cables as shown as attached Schedule “A” attached hereto.
(2) Notwithstanding the foregoing, the Licensee shall not do or permit to be done on the installation anything which may:

   a. Constitute a nuisance;

   b. Cause damage to the Installation;

   c. Cause injury or annoyance to occupants of neighbouring premises;

   d. Make void or voidable any insurance upon the installation;

   e. Constitute a breach of any by-law, statute, order or regulation of any municipal, provincial or other competent authority relating to the Installation;

   f. Cause contamination to the Installation of any other property from any toxic or hazardous substance which may constitute a breach of any environmental law, regulation or guideline;

   g. Store flammable, toxic or explosive materials (fuel, propane etc.) on the Installation.

5. MAINTENANCE AND REPAIR

   (1) The licensee agrees during the Term of this Licence to keep in good condition the Installation, and shall with or without notice, promptly make all maintenance needed repairs and all necessary replacements as would a prudent owner.

   (2) If upon examination the Township determines that repairs are found to be necessary, written notice of the repairs required shall be given to the Licensee by or on behalf of the Township and the Licensee shall make the necessary repairs within a reasonable time specified in the notice.

   (3) And if the Licensee refuses or neglects to keep the installation in good repair the Township may, but shall not be obliged to, make any necessary repairs, and shall be permitted to enter the installation, by himself or his servants or agents, for the purpose of effecting the repairs without being liable to the Licensee for any loss, damage or inconvenience to the Licensee in connection with the repairs,

      a. And if the Township make the repairs the Licensee shall pay the cost of them immediately as Fees.

   (4) Upon the expiry of the Term or other determination of this Licence the Licensee agrees to surrender the Installation peaceably to the Township with all structures removed from the Premises, unless otherwise agreed by the parties in writing.

   (5) The Licensee shall immediately give written notice to the Township of any substantial damage that occurs to the installation for any cause.

6. ALTERATIONS AND ADDITIONS

   (1) If the Licensee, during the Term of this Licence or any renewal of it, desire to make alterations or additions to the Installation, the Licensee may do so at his own expense, at any time and from time to time, if the following conditions are met;

      a. Before undertaking any alteration or addition the Licensee shall submit to the Township a plan showing the proposed alterations or additions and the Licensee shall not proceed to make any alteration or addition unless the Township and all other required authorities have approved the Plan. The Township reserves the right to withhold its approval to any alterations or additions.
b. Any and all alterations or additions to the Installation made by the Licensee must comply with all applicable building code standards and by-laws of the municipality in which the installation is located and all other applicable law.

(2) The Licensee shall be responsible for and pay the cost of any alterations, additions, installations or improvements that any governing authority, provincial or otherwise, may require to be made in, on or to the installation.

(3) No sign, advertisement or notice shall be inscribed, painted or affixed by the Licensee, or any other person on the Licensee’s behalf, on any part of the Installation unless the sign, advertisement or notice has been approved in every respect by the Township.

(4) All alterations and additions to the installation made by or on behalf of the Licensee shall at the option of the Township become the property of the Township without compensation to the Licensee at the end of the Term or other determination of this Licence.

(5) The Licensee shall, at his own expense, if requested by the Township, remove any or all additions or improvements made by the Licensee to the installation during the Term and shall repair all damage caused by the installation or the removal or both.

(6) The Licensee agrees, at its own expense and by whatever means may be necessary, immediately to obtain the release or discharge of any encumbrance or lien that may be registered against the Installation or in connections with any other activity of the Licensee.

7. INSURANCE

(1) The Licensee shall carry insurance in its own name insuring against the risk of damage to the Licensee’s property on the Installation caused by fire or other perils.

(2) The Licensee shall also carry public liability and property damage insurance with limits of not less than $2,000,000.00 or such higher limits as the Township may reasonably require from time to time. The policy shall name the Township as an additional insured and contain a cross-liability endorsement and the Licensee shall provide the Township with a copy of the policy as required by the Township from time to time.

8. RELEASE AND IMDEMNITY

(1) The Licensee hereby release and forever discharges the Township, its Councillors, officers, employees and agents (collectively the “Township”) of and from any claims, actions, suits or losses arising directly or indirectly out of the Licensee’s use and occupation of the Installation or this Licence except to the extent that the Township is in default hereunder.

(2) The Licensee agrees to indemnify and save harmless the Township, its Councillors, officers, employees and agents (collectively the “Township”) of and from any claims, actions, suits or losses suffered by, imposed upon or asserted against the Township, including legal expenses incurred by the Township on a solicitor and his own client basis, as a result of, in any term or condition of this Licence to be performed or observed by the Licensee or those for whom it is in law responsible or in any way arising out of the Licensee’s operation and use of the installation.

9. ASSIGNMENT

(1) The Licensee shall not assign this Licence or sublet any portion of the Installation or transfer any right or interest in whole or in part of the Installation.

10. ACTS OF DEFAULT AND TOWNSHIP REMEDIES

(1) An Act of default has occurred when:
a. The Licensee had failed to pay the Fees for a period of 15 consecutive days, regardless of whether demand for payment has been made or not;

b. The Licensee has breached his covenants or failed to perform any of his obligations under this Licence; and

   i. The Township has given 10 days written notice specifying the nature of the nature of the default and the steps required to correct it; and

   ii. The Licensee had failed to correct the default as required by the notice;

c. Any insurance policy is cancelled or not renewed by reason of the use or occupation of the installation, or reason of non-payment of premiums;

(2) When an Act of Default on the part of the Licensee has occurred:

   a. The Township shall have the right to terminate this Licence and to re-enter the Installation and deal with them as it may choose.

(3) If, because an Act of Default has occurred, the Township exercises its rights to terminate thus Licence and re-enter the Installation prior to the end of the Term, the Licensee shall nevertheless be liable for payment of the Fees and all other amounts payable by the Licensee in accordance with the provisions of this Licence.

(4) The Township shall have the right to take any and all necessary steps to rectify any or all Acts of Default of the Licensee and to charge the cost of such rectification of the Licensee and to recover the costs as part of the Fees.

11. TERMINATION OF LICENCE WHEN NO DEFAULT BY LICENSEE

(1) The Township shall have the right to terminate this Licence at any time without cause upon giving to the Licensee at least Twelve (12) months’ notice in writing of its intention to terminate. In the event of a termination of this Licence, Bell Canada shall be entitled to a pro-rata refund of any amounts paid to the Township hereunder.

12. RULES AND REGULATIONS

(1) The Licensee agrees on behalf of itself and all persons entering the Installation with the Licensee’s authority or permission to abide by such responsible rules and regulations that form part of this Licence and as the Township may make from time to time.

13. NOTICE

(1) Any notice required or permitted to be given by one party to the other pursuant to the terms of this Licence may be given:

   To the Township at:
   The Corporation of the Township of Carling
   2 West Carling Bay Road
   Nobel, Ontario, P0G 1G0

   To the Licensee at:
   Bell Canada
   Right of Way
   140 Bayfield Street-2nd Floor
   Barrie, Ontario, L4M 3B1
(2) The party addresses may be changed at any time by giving notice from one party to another in accordance with this provision.

(3) Any notice given by one party to the other in accordance with the provisions if this Licence shall be deemed conclusively to have been given and received on the date delivered if the notice is served personally or seventy-two (72) hours after mailing if the notice is mailed by registered mail.

14. REGISTRATION

(1) The Licensee shall not at any time register notice of a copy of this Licence on title to the property of which the installation from part without consent of the Township.

15. INTERPRETATION

(1) The words importing the singular number only shall include the plural, and vice versa, and words importing the masculine shall include the female gender, and words importing persons shall include firms and corporations and vice versa.

(2) Unless the context otherwise required, the word “Licensee” and the word “Township” wherever used herein shall be construed to include the executors, administrators, successors and assigns of the Township and Licensee, receptively.

(3) When there are two or more Licensees bound by the same covenants herein contain, their obligation shell be joint and several.

The Township of the Township of Carling

______________________________
Mike Konoval, Mayor

______________________________
Kevin McLlwain, CAO/Clerk

AND the following Licensee (s):

SIGNED

______________________________
BELL CANADA

Witness

______________________________
Name:
Title:

______________________________
Name:
Title:

I/we have authority to bind the Corporation.
SCHEDULE "A" – LICENCE
THE PREMISES

Note that the Premises consist only of the area occupied by Bell Canada being Parts 3 and 5, Plan 42R-16899.
THE CORPORATION OF THE TOWNSHIP OF THE CARLING

BY-LAW NO. 2019 -

To Confirm the Proceedings of the Regular Meeting of Council held on October 8, 2019

The Council of the Corporation of the Township of Carling

ENACTS AS FOLLOWS:

[1] That action of Council at its Regular Meeting held on October 8, 2019 in respect of each motion, resolution and other action taken by the Council at its meetings is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

[2] The Mayor and the proper officers of the Corporation are hereby authorized and directed to do all things necessary where required and the Mayor and the proper officers of the Corporation are hereby directed to execute all documents necessary in that behalf and the Clerk shall hereby be authorized and directed to affix the seal of the Corporation to all such documents.

[3] This By-law shall come into force and take effect on the day of the final passing thereof.

READ and FINALLY PASSED in OPEN COUNCIL this 8th day of October, 2019.

THE CORPORATION OF THE TOWNSHIP OF CARLING

_______________________ ________________
Mike Konoval, Mayor Kevin McIlwain, CAO/Clerk
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.

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.
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 11:27 a.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
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
ATTENDANCE

Council Members Present:
Mayor Konoval
Councillor Murphy
Councillor Crookshank
Councillor Gilbert
Councillor Crocker

Staff Present:
Kevin McIlwain, CAO/Clerk
Sylvia Roy, Treasurer
Gordon Harrison, Fire Chief
Joe Ryman, Public Works Manager
Ryan Snowball, Planner
Mackenzie Taylor, Records Clerk/Deputy Clerk

1. CALL TO ORDER

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

Agenda item 11 was added to pass a resolution regarding the Pool and Wellness Centre Due Diligence RFP.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DEPUTATION

(1) PARRY SOUND AFFORDABLE HOUSING DEVELOPMENT CORPORATION – HOWARD WESLEY, DARRIN O’BRIEN AND SKY PENIPAK
Mr. Wesley, Mr. O’Brien and Mr. Penipak presented an opportunity to Council to partner with the Pool and Wellness Centre in order to create affordable housing for seniors. They will be able to access grants to bring down the overall cost of the development of the Community and Wellness Centre.

| Resolution | 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**

4. **MONTHLY REPORTS**

The Fire Chief reported that he is finishing up on the by-law complaints from the summer. He noted that he is working on planning an emergency management session with area partners. He reported that the fire department has had a busy summer and that they are working on moving their radio system to a digital system.

The Planner reported that he is still very busy. He has finished up a number of Minor Variance files along with a couple of Shore Road files. He spoke to the Policy Statement Review process and his opinions on that. He noted that he will be attending the Ontario Professional Planner Institute Conference next week.

Public Work’s Manager reported that we have a new employee at the Transfer Site and that he is doing a very good job. He also noted that some of the Public Works employees have been taking courses to achieve additional certifications. He reported that it is getting too late in the year to start construction on the rink and that project will be postponed until next spring. He noted that they were going to apply gravel to Pengally Bay road and Remy Bay road in the next couple weeks and this will be partially paid for by the Gas Tax. He noted that he has put in his letter to CAO announcing that he will be retiring at the end of May 2020.

The Chief Building Official reported that he still very busy, having issued 102 building permits this year; this number is up from last year. He noted that building applications are still coming in. He noted that we are in the 99th percentile for MPAC reporting.
The CAO reported that we are getting a water bottle filling station for the Community Centre. He also noted that CiNNo term will be ending March 31st and it is unclear at this point if there will be funding for another term.

5. MID-YEAR FINANCIAL REPORT

**Resolution**

Moved by Councillor Murphy  
Seconded by Councillor Crookshank

**NOW THEREFORE BE IT RESOLVED** that Council gives direction to staff to spend an estimated $18,000 on a water bottle filling station at the Community Centre to be funded from reserves.

Carried

5. MID-YEAR FINANCIAL REPORT

6. COUNCIL TERM TARGETS

Differed until another meeting.

7. SNUG HARBOUR LIGHTHOUSE

**Resolution**

Moved by Councillor Gilbert  
Seconded by Councillor Crookshank

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

Carried
8. HOUSEHOLD HAZARDOUS WASTE

Differeed until another meeting.

9. SRA 2019-3 (SCHNIOFFSKY)

Resolution

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 to be closed and conveyed be declared surplus pursuant to the Propriety Disposal By-law 2004-07.

Carried

10. TOWNSHIP OF THE ARCHIPELAGO AND AMALGAMATION

Council is not in support the idea of amalgamating parts of Carling Township with the Township of the Archipelago and the Township of Georgian Bay.

11. DUE DILIGENCE RFP FOR POOL AND WELLNESS CENTRE

Resolution

Moved by Councillor Gilbert
Seconded by Councillor Crookshank

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

Carried
12. ADJOURNMENT

The Mayor adjourned the Meeting at 12:36 p.m.

________________________________________  ______________________________________
Mike Konoval, Mayor                      Kevin McLlwain, CAO/Clerk