MINUTES

for the

REGULAR MEETING OF COUNCIL

January 14, 2020
9:00 a.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

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

Attendance

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

Staff Present:
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk/Deputy Clerk
Ryan Snowball, Planner
Kim Dixon, Chief Building Official

1. CALL TO ORDER

The Mayor called the meeting to order at 9:07 a.m.

(1) ADOPTION OF AGENDA

An item was added under section 7. By-laws to pass a by-law to enter into a consent agreement.

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

None

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. PRESENTATIONS/PETITIONS

None

4. DEPUTATIONS

(1) FRIENDS OF KIILLBEAR (KEVIN BARKS &TAMARA BRICKMAN) – TWIN POINT TRAIL AND VIEWING PLATFORM

Mr. Barks and Ms. Brickman, both board members for the Friends of Killbear, approached Council regarding a fundraising opportunity for a viewing platform at Twin Points Trail.

(2) MUSEUM ON TOWER HILL (NADINE HAMMOND & JIM MARSHALL) – 2020 CONTRIBUTION REQUEST

Nadine Hammond and Jim Marshall, from the Museum of Township Hill, presented Council with highlights from the previous year, as well as, upcoming events and plans for the 2020 year.

5. CONSENT AGENDA

20-001 **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

20-001.1a

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

Carried

(2) COUNCIL CORRESPONDENCE

20-001.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

None

(6) REQUEST FOR SUPPORT

Item 6a AMO- Transition to full producer responsibility was removed from the Consent agenda to be discussed by Councillor Crookshank

a. AMO – TRANSITION TO FULL PRODUCER RESPONSIBILITY

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is growing area of public concern;

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the Township of Carling is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal government with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

NOW THEREFORE BE IT RESOLVED that the Township of Carling would like to transition their Blue Box program to full producer responsibility by the end of the year 2024.

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) CONSENT AGREEMENT – HAGERMAN AND BEST

2020-01 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

BEING A BY-LAW to authorize the Corporation of the Township of Carling to enter into a Consent Agreement with David Allan Hagerman and Mark Steven Best.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crookshank reported on the District of Parry Sound Administration Boards Budget. Councillor Gilbert reported that he would be heading to ROMA to attend a deputation regarding the Pool and Wellness Centre. Mayor Konoval reported on a proposal regarding Septic Inspections and also discussed the feasibility study for the Pool and Wellness Centre.

9. NEW AND UNFINISHED BUSINESS

(1) INCOMPLETE CAPITAL PROJECTS FUNDS

20-002 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that council hereby directs staff to place into reserves any remaining funds from incomplete 2019 projects to be used for completion of the projects in 2020.

Carried

(2) PROCLAMATION – FEBRUARY 6 ZERO TOLERANCE OF FEMALE GENITAL MUTILATION

20-003 **Moved by Councillor Crocker**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that council opposes the practice of Female Genital Mutilation.

Carried

(3) FRANKLIN CHALLENGE

20-004 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council supports the Franklin Challenge being held on June 20th 2020.

AND BE IT FURTHERE RESOLVED that Council approve the use of the Remy Bay parking lot, the Snug Harbour Dock and the Carling Fire Department Rescue Boat and staff for this event.

Carried

(4) AMO- TRANSITION TO FULL PRODUCER RESPONSIBILITY

This item was removed from section 6 of the consent agenda.

20-005 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council agree to change the Resolution to State "That the Township of Carling would like to transition their Blue Box program to full producer responsibility by the year 2023.

Carried

20-006 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is growing area of public concern;

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the Township of Carling is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal government with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

NOW THEREFORE BE IT RESOLVED that the Township of Carling would like to transition their Blue Box program to full producer responsibility by the end of the year 2023.

Carried

10. CLOSED SESSION

(1) ITEM ONE

20-007 **Moved by Councillor Murphy**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:43 a.m., pursuant to Section 239(2)(b)(e) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining an identifiable individual and potential litigation matters regarding a building permit violation.

Carried

20-008 **Moved by Councillor Crookshank**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 12:03 p.m.

Carried

20-009 **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

Council considered location of a dock.

(2) ITEM TWO

20-010 **Moved by Councillor Crookshank**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 12:05 p.m. pursuant to Section 239(2)(d) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to labour relations regarding employment matters.

Carried

20-011 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 1:00 p.m.

Carried

20-012 **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

Council discussed employment & staff. They directed staff to proceed as directed in closed session.

11. CONFIRMING BY-LAW

2020-02 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on January 14, 2020.

Carried

12. ADJOURNMENT

20-013 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 1:05 p.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk