MINUTES

for the

SPECIAL MEETING OF COUNCIL

April 7, 2020
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
Ryan Snowball, Planner
Joe Ryman, Public Works Manager
Sylvia Roy, Treasurer

This meeting was held ELECTRONICALLY in accordance with section 238 of the Municipal Act, 2001 which provides for electronic participation where a emergency has been declared to exist in all or part of the municipality under section 4 or 7.01 of the Emergency Management and Civil Protection Act.

There was one member of the public who requested access to the meeting and was able to login and observe the meeting. No other requests were received. The Township attempted to electronically record the meeting but experienced technical difficulties due to the limitations of the internet connection and length of meeting.

1. CALL TO ORDER

The Mayor called the meeting to order at 9:05 am

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. MAYOR'S DECLERATION

Mayor Konoval declared that due to the COVID-19 pandemic and physical distancing measures ordered by the Province of Ontario that this Special Meeting of Council and all subsequent meetings of Council or Committee meetings during this crisis will take place without members of the public present in the Council Chambers. Furthermore Council will meet electronically and will endeavour to produce an electronic video recording of meetings that will be posted to our website. If any resident wishes to join the electronic meeting please contact the Clerk's office prior to the meeting date to obtain an access code. Please note that spaces are limited and you will not be permitted to speak.

4. PROCEDURAL BY-LAW

2020-19 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

BEING A BY-LAW to amend By-law 2019-48, being a by-law for governing the calling, place and proceedings for meetings of Council for the Township of Carling (Procedure By-law).

Carried

5. CONSENT AGENDA

20-038 **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

20-038.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on March 10th, 2020 be adopted.

Carried

b. Special Meetings of Council

20-038.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meetings of Council held on March 10, 2020 and March 13th, 2020 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

20-038.2

NOW THEREFORE BE IT RESOLVED that Council receives the April 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

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

(1) VIANET COMMUNICATION TOWER

20-039 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED That Council prepare a letter of concurrence authorizing the construction of the telecommunications tower as proposed by Vianet, subject to the following conditions:

1) That the tower be limited to a maximum height of 60.96 metres with no increase in height permitted without going through an a proper consultation as deemed appropriate by the Township;
2) That the proposed tower not include any lighting as was indicated would be the case by Transport Canada;
3) That a gate be installed along the entire 20 metre frontage of the property for security reasons;
4) That the base of the tower and any equipment closure at the base of the tower be appropriately fenced;
5) That signage be included at the base of the tower and at the entrance to the site indicating it is a private property and no unauthorized access is permitted as well as providing Vianet's contact information;
6) That the tower be video monitored for security purposes; and
7) That prior to the construction of the tower, Vianet comply with any requirements of the Canadian Environmental Assessment Act to the satisfaction of the appropriate federal government authority (Innovation, Science and Economic Development Canada).

Carried

7. BY- LAWS

(1) SALE OF LAND TO 2688641 ONTARIO INC.

2020-20 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

BEING A BY-LAW to authorize the Corporation of the Township of Carling to Transfer Land in the Parry Sound Area Industrial Park to 2688641 Ontario Inc.

Carried

(2) MUTUAL ASSISTANCE AGREEMENT

2020-21 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

BEING A BY-LAW to authorize the renewal of a Mutual Assistance Agreement between the Corporation of the Township of Carling, the Municipality of McDougall, the Township of McKellar, the Town of Parry Sound, the Township of Seguin, The Township of the Archipelago and the Municipality of Whitestone.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Gilbert reported on an Industrial Park matter regarding a new business and Councillor Murphy reported that the Parry Sound Public Library is closed but is still doing some activities online for residents.

Council members gave their thoughts on the pandemic and how they would like to see the Township move forward.

Break 9:32 -9:49

9. NEW AND UNFINISHED BUSINESS

(1) AWARDING OF TENDERS

Resolution 20-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council authorizes the Public Works Manager to accept the following tenders as recommended by the Public Work Manager:

1. C-2020-01 Supply and Application of Granular "A", Type II "B" and HL 4 Hot Mix Asphalt to Snug Harbour to Fowler Construction for the tendered amount of $816,465.75 this being the lowest of three tenders received.
2. C-2020-02 Supply and Application of Tar & Chip to Various Roads to Duncor Enterprises for the tendered amount of $241,152.00 this being the lower of two tenders received.
3. C-202-03 Supply and Application of Granular "A" Crushed Granite to Shawanaga and Blind Bay Roads to Weeks Construction for the tendered amount of $138,634.62 this being the lowest of four tenders received.

20-040 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the resolution be amended to remove items 1. C-2020-01 Supply and Application of Granular "A", Type II "B" and HL 4 Hot Mix Asphalt to Snug Harbour to Fowler Construction for the tendered amount of $816,465.75 this being the lowest of the three tenders and be discussed as a separate resolution.

Carried

20-041 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council authorizes the Public Works Manager to accept the following tenders as recommended by the Public Work Manager:

1. C-2020-02 Supply and Application of Tar & Chip to Various Roads to Duncor Enterprises for the tendered amount of $241,152.00 this being the lower of two tenders received.
2. C-202-03 Supply and Application of Granular "A" Crushed Granite to Shawanaga and Blind Bay Roads to Weeks Construction for the tendered amount of $138,634.62 this being the lowest of four tenders received.

Carried

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

20-042 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council defer making a decision regarding the following tender recommendation until May, 2020.

1. C-2020-01 Supply and Application of Granular "A", Type II "B" and HL 4 Hot Mix Asphalt to Snug Harbour to Fowler Construction for the tendered amount of $816,465.75 this being the lowest of the three tenders.

Carried

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

(2) PANDEMIC UPDATE

The Fire Chief updated Council on the COVID-19 Pandemic and answered any questions that they had.

10. CONFIRMING BY-LAW

2020- 022 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on April 7, 2020.

Carried

11. ADJOURNMENT

)0-043 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

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

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk