AGENDA
for the
REGULAR MEETING OF COUNCIL

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

This meeting will be held ELECTRONICALLY in accordance with section 238 of the Municipal Act, 2001 which provides for electronic participation where an 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.

If you would like to observe the meeting live please contact the Clerks Office prior to the meeting.

REMINDEERS:

July 28th, 2020
9:00am – Committee of the Whole Meeting

1. CALL TO ORDER

(1) ADOPTION OF AGENDA

2. DISCLOSURE OF PECUNIARY INTEREST
3. CONSENT AGENDA

Resolution 20-
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: 30-42  NOTE: Previous Meeting Minutes are at the back of the Agenda Package

a. Regular Meeting of Council

Resolution 20-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on June 9th, 2020 be adopted.

b. Special Meeting of Council

Resolution 20-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on June 23rd, 2020 be adopted.
(2) COUNCIL CORRESPONDENCE

Pages: 9-10

Resolution 20-
Moved by
Seconded by

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

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

None
(6) REQUEST FOR SUPPORT

a. **Blue Box Programs**

Resolution 20-
Moved by
Seconded by

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways in Northeastern Ontario is a growing area of public concern.

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new good can reduce GHGs significant

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is a 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 package, paper and paper products.

WHEREAS the Township of Carling is concerned about a recent proposal by the Ministry of Environment, Conservation and Parks that could jeopardize over 135 small rural, remote, and Northern community Blue Box programs across the Province as well as servicing to schools and public spaces;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility.
THEREFORE BE IT RESOLVED THAT the Township of Carling strongly advocates for languages to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as we agree as part of the Provincial government's Blue Box mediation as well as schools and public spaces.

FURTHER BE IT RESOLVED THAT the Township of Carling forward this resolution to the Honorable Jeff Yurek Minister of the Environment, Conservation and Parks, the Association of Municipalities of Ontario, the Federation of Northeastern Ontario Municipalities and the Rural Ontario Municipalities Association.

(7) SUPPLEMENTARY BUSINESS

None

4. PLANNING FILES

None

5. BY- LAWS

(1) LICENCE AGREEMENT

Pages: 11-19
2020-
Moved by
Seconded by

BEING A BY-LAW to authorize a licence agreement between the corporation of the Township of Carling and Carolyn Mary Crooks

6. ANNOUNCEMENTS FROM MEMBERS

7. NEW AND UNFINISHED BUSINESS

(1) PANDEMIC UPDATE

*Pages 20-21*

(2) TOWN OF PARRY SOUND COUNCIL - RECOMMENDATION FOR MASK ORDER

*Pages 22-28*

8. CLOSED SESSION

Resolution 20-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:40 a.m., pursuant to Section 239(2)(b)(c)(e) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a matter pertaining to an identifiable individual, proposed disposition of land and potential litigation in relation to a Snug Haven Road Obstruction.
Resolution 20-
Moved by
Seconded by

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

Resolution 20-
Moved by
Seconded by

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

9. CONFIRMING BY-LAW

Page:29

2020-
Moved by
Seconded by

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on July 14, 2020.
10. ADJOURNMENT

Resolution 20-
Moved by
Seconded by

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

GOVERNMENT

Town of Bracebridge
Resolution - The establishment of a Municipal Financial Assistance Program to Offset the Financial Impact of the COVID-19 Pandemic

Town of Renfrew
Resolution – Investing in Canada Infrastructure Program

Grey County
Resolution – Broadband Access

Municipality of Chatham-Kent
Letter of Support – Long Term Care

Municipality of West Elgin
Resolution – Broadband Infrastructure Improvement

Township of Puslinch
Resolution – TAPMO Executive Meeting Minutes Dated May 28, 2020

Municipality of West Elgin
Resolution – Universal Basic Income for Citizens

Town of Kingsville
Resolution – Rent Assistance Program

AGENCIES/ASSOCIATIONS/OTHER

North Bay Parry Sound District Health Unit
News Release – COVID 19 Outbreak at Belvedere Heights in Parry Sound

North Bay Parry Sound District Health Unit
News Release – COVID-19 Outbreak at Waters Edge in North Bay
North Bay Parry Sound District Health Unit
News Release – Face Covering Recommended when Physical Distancing is a Challenge

North Bay Parry Sound District Health Unit
New Release – North Bay Parry Sound District Health Unit Moves to Stage 2

PLANNING

ENVIRONMENT

PUBLIC WORKS

MISCELLANEOUS
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 Carolyn Mary Crooks (the “Licensee”) is the owner of the abutting lands described as PCL 11680 SEC SS; PT SUMMER RESORT LOCATION GC115 CARLING PT 1 42R5479; PT SHORE RDAL IN FRONT OF LOT 8 CON C CARLING PT 1 42R8746; PT LOT 8 CON C CARLING PT 1 PSR778; S/T PT 2 42R5479 AS IN LT147899; CARLING

AND WHEREAS the Licensee has constructed a driveway across the Township’s lands described in Schedule ‘A’ to this By-law

AND WHEREAS the Licensee wishes to construct an access gate at the entrance to this driveway which would also be located on the subject land;

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 Carolyn Mary Crooks 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 of , 2020.

____________________________  ________________________
Mike Konoval, Mayor                 Kevin McLlwain, CAO/Clerk
SCHEDULE “A” TO BY-LAW NO. 2020-
OF THE CORPORATION OF THE TOWNSHIP OF CARLING

The Subject Lands:

PARCEL 23365 SEC SS; Block 44 PLAN 42M556; CARLING
SCHEDULE “B” TO BY-LAW NO. 2020-
OF THE CORPORATION OF THE TOWNSHIP OF CARLING

See attached
LICENCE

THIS AGREEMENT MADE BETWEEN:

THE CORPORATION OF THE TOWNSHIP OF CARLING

(hereinafter called the "Township")

OF THE FIRST PART

- and -

CAROLYN MARY CROOKS

(hereinafter called the "Licensee")

OF THE SECOND PART

WHEREAS the Township is the owner of Parcel 23365 SEC SS; Block 44 Plan 42M556 (the "Subject Land");

AND WHEREAS the Licensee is the owner of the abutting lands described as PCL 11680 SEC SS; PT SUMMER RESORT LOCATION GC115 CARLING PT 1 42R5479; PT SHORE RDAL IN FRONT OF LT 8 CON C CARLING PT 1 42R8746; PT LT 8 CON C CARLING PT 1 PSR778; S/T PT 2 42R5479 AS IN LT147899; CARLING (the "Licensee's Lands");

AND WHEREAS the Licensee has constructed a driveway over the Subject Land to provide access to the Licensee's Lands and has requested permission to construct an access gate at the entrance to the driveway which would also be located on the Subject Land;

AND WHEREAS the Township has agreed to permit the Licensee to use the Premises in accordance with the terms of this Agreement;

NOW THEREFORE IN CONSIDERATION OF THE MUTUAL COVENANTS HEREINAFTER CONTAINED, THE PARTIES AGREE AS FOLLOWS:

1. GRANT OF LICENCE

The Township hereby grants to the Licensee a non-exclusive Licence to use the Subject Land (as described in Schedule "A" to this Licence) for the construction of a private entrance and an access gateway on the Subject Land at the entrance to the private driveway constructed to provide access to the Licensee's Lands. Notwithstanding the granting of this Licence, the Township shall continue to have the right to use the Subject Land.

2. TERM

3.1 Subject to termination for reasons hereinafter set out, the Licence shall continue unless and until the Township, in its sole and unfettered discretion, determines that the Subject Land is required for municipal purposes that are inconsistent with this Licence or that it is in the best interests of the Township to terminate this Licence. In such event, the Township shall give to the Licensee at least six (6) months' notice in writing of its intention to terminate this Licence.
3.2 In the event that the Licensee fails to keep, observe or perform any of the terms, conditions, covenants and agreements herein contained which the Licensee is required to keep, observe or perform for a period of fifteen (15) days after notice in writing of such failure has been given the Licensee then, at the option of the Township, the Township may terminate this Licence by giving notice in writing to the Licensee.

3.3 In the event that the use of the Subject Land for the purposes more particularly set out in Schedule “B” attached hereto have been discontinued for a period of more than twelve (12) consecutive months then the Township may Terminate this Licence by giving notice in writing to the Licensee.

3. CONDITION OF SUBJECT LAND

The Licensee accepts the condition of the Subject Land in an “as is” condition and shall not make any improvements or alterations to the Subject Land other than those set out in Schedule “B” attached hereto without prior written consent of the Township.

4. NO INTEREST IN LAND

The Licensee acknowledges that this Licence shall in no way create any interest in land or easement rights.

5. MAINTENANCE AND REPAIR OF PRIVATE ACCESS AND ACCESS GATE

5.1 The Licensee agrees to maintain the Subject Land, including any permitted improvements or alterations, so that the Premises will at all times be in good repair and safe for use. Upon termination of this License the Licensee agrees to leave the Premises in good repair and safe for use and this provision shall survive the termination of this Agreement.

5.2 The cost of constructing and maintaining the private access and access gate located on the Subject Land shall be the sole responsibility of the Licensee and nothing in this Agreement shall be construed to impose an obligation on the Township to assume access or to accept any responsibility whatsoever for its care or use.

5.3 Construction Standard – The Licensee shall maintain the private access and access gate in a condition that is safe and in conformity with the requirements of the Public Works Manager for the Township of Carling.

6. ENTRANCE PERMIT

The Township and the Licensee acknowledge that an entrance permit has been secured from the Township for the driveway which has been constructed over the Subject Land to provide access to the Licensee’s Lands prior to the execution of this Agreement.

7. INDEMNIFICATION FROM LIABILITY

The Licensee covenants and agrees with the Township that the Licensee will indemnify and save harmless the Township, its officers, servants, officials and agents from any claim or demand, loss, cost, charge or expense (collectively “the claim”) which the Township may incur or be liable for in consequence of this Licence or anything in any matter related thereto unless the claim is caused by the negligence or willful fault of the Township.
8. **TRANSFER OF LICENCE**

The Licensee shall not assign or transfer this Licence in whole or in part without prior written consent of the Township which shall not be unreasonable withheld or delayed, but shall be subject to the following conditions:

a) The transferee entering into a new Licence with the Township substantially on the same terms as provided for herein;

b) The transferee being the registered owner of the Licensee’s Lands abutting to the south of the Subject Land;

c) The transferee being responsible for the reasonable legal and administrative costs incurred by the Township with respect to the transfer and new Licence.

9. **NOTICE**

Any notice required or permitted to be given by one party to the other pursuant to the terms of this Licence may be given by personal delivery, by prepaid first class mail or by electronic transmission addressed to the respective parties as follows:

To the Township: The Corporation of the Township of Carling
   Attention: Township Clerk
   2 West Carling Bay Road,
   Nobel, ON P0G 1G0
   Email: clerksoffice@carling.ca

To the Licensee: Carolyn Mary Crooks
   41 Regency Road
   London, ON N6H 4A7
   Email: ccrooks@sympatico.ca

10. **GENERAL**

10.1 Time shall in all respects be of the essence hereof.

10.2 No condoning, excusing or overlooking by the Township of any default, breach or non-observance by the Licensee at any time or times in respect of any terms, conditions, covenants or agreements contained hereunder in respect of any continuing or subsequent default, breach or non-observance so as to defeat or affect such continuing or subsequent default or breach, and no waiver shall be inferred or implied by anything done or omitted by the Township, save only an express waiver in writing.

10.3 This Agreement shall enure to the benefit of and be binding upon the successors and permitted assigns of the parties hereto.

10.4 This Agreement shall be governed by and construed in accordance with the laws of the Province of Ontario.

10.5 This Agreement, including any Schedules attached hereto, shall constitute the entire Agreement between the parties. There are no representations, warranties, collateral agreements or conditions which affect this this Agreement other than as expressed within. This Agreement shall be read with all changes of gender or number required by the context.
SIGNED, SEALED AND DELIVERED BY

The Township this 25 day of June, 2020

THE CORPORATION OF THE TOWNSHIP OF CARLING

Per: ______________________________

Name:
Title:
I have the authority to bind the Corporation.

SIGNED, SEALED AND DELIVERED BY

The Licensee this ______ day of ________________________, 2020

______________________________  Carolyn Mary Crooks
Witness

Council Agenda Package Page 17
THIS IS SCHEDULE “A” TO THE LICENCE BETWEEN THE CORPORATION OF THE TOWNSHIP OF CARLING AND CAROLYN MARY CROOKS

The Subject Land:
Parcel 23365 SEC SS; Block 44 Plan 42M556; CARLING
THIS IS SCHEDULE “B” TO THE LICENCE BETWEEN THE CORPORATION OF THE TOWNSHIP OF CARLING AND CAROLYN MARY CROOKS
RECOMMENDATION:

This Report is for information purposes only.

Report:

Current Status: Declared Emergency

The Command Group has suspended its activities following the adoption of our Recovery Plan which will guide our return to normality as the risk of the COVID-19 Virus diminishes. The day to day operations of the Municipality is being conducted under the supervision of the Operations Section Chief, CAO Kevin McIlwain.

As the Emergency has not been terminated, the Command Group can be reactivated if the current emergency should suddenly escalate or another emergency presents itself.

Operations Updates:

Almost all municipal services are available. Currently, the following are not available:

- The Killbear Reuse Centre;
- Bottle Return Depots at both waste facilities;
- The Community Centre;
- Playground Equipment.

These services will be made available when deemed appropriate, and following a Risk-Benefit Analysis.
We continue to work with our community and municipal partners to ensure the delivery of necessities for vulnerable people and those that need to self-isolate. We anticipate that our assistance with this service will be required throughout the summer months.

Submitted by:
Gord Harrison
Community Emergency Management Coordinator (CEMC)
From: Rebecca Johnson [mailto:rjohnson@townofparrysoud.com]  
Sent: July 8, 2020 11:33 AM  
To: Jim Chirico  

Subject: Recommending Order mandating the wearing of masks entering commercial establishments

Dear Mr. Chirico,

At its July 7th meeting, Town of Parry Sound Council passed Resolution 2020-069 recommending that the North Bay/Parry Sound District Health Unit (NBPSDHU) issue an Order requiring individuals entering commercial establishments within the area served by the Health Unit, to wear a mask or face covering. The specific wording of the resolution is provided below.

Increasingly, health units across the province are moving towards making the wearing of face masks mandatory, as evidence mounts on their effectiveness in the reduction of community spread of COVID-19. While enforcement might take the form at least initially of education and persuasion only, an Order from the NBPSDHU would support a much needed consistent approach across the Districts, instead of piecemeal application of by-laws by municipalities grappling with this issue. Attached, amongst expressions of support received from members of the community for making mask wearing mandatory, are two letters from the West Parry Sound Health Centre’s CEO Donald Sanderson and President of Medical Staff Dr. Wil Smith.

A final deliberation of Council on this issue, was a request for response by July 10, 2020.

Resolution 2020 - 069

WHEREAS COVID-19 and the risk of spreading the virus is still present in our community;  
WHEREAS we rely on public health professionals for recommendations on ways to prevent the spread of the virus;  
WHEREAS Public Health Units have the authority to impose restrictions;  
WHEREAS some Public Health Units in Ontario such as Wellington-Dufferin-Guelph have issued an Order requiring individuals entering commercial establishments and public spaces, noting appropriate exceptions, to wear a mask or face covering.  
NOW THEREFORE BE IT RESOLVED That the Town of Parry Sound recommends that the
North Bay/Parry Sound District Health Unit issue an Order requiring individuals entering commercial establishments to wear a mask or face covering, noting appropriate exceptions within the area served by the Health Unit;
AND THAT this Resolution be forwarded to the Premier of Ontario, the Minister of Health, MPP Norm Miller and all municipalities in West Parry Sound Area.

Town of Parry Sound Council looks forward to your response.

Sincerely,

Rebecca Johnson
Clerk
rjohnson@townofparrysound.com

Town of Parry Sound
52 Seguin St
Parry Sound, ON P2A 1B4
T. (705) 746-2101 x220
F. (705) 746-7461
www.parrysound.ca
July 6, 2020

Town of Parry Sound
52 Seguin Street
Parry Sound, Ontario
P2A 2B4

Dear Mayor and Council:

West Parry Sound Medical Staff unanimously supports enacting the municipal regulation necessary to require the wearing of masks or face coverings in all indoor public spaces. The regulation should include appropriate exemptions for young children and those unable to wear a facial covering due to other limitations.

Mounting evidence in COVID-19 research points to the effectiveness of mask wearing in the reduction of community spread. In conjunction with frequent hand washing (soap and water or the use of alcohol-based hand sanitizer) and physical distancing of two metres, wearing a face covering is the most effective way for the public to actively participate in community safety and stopping the transmission of COVID-19.

A mandatory approach to requiring face coverings in indoor spaces would follow the action already taken in many other jurisdictions around the world, notably including Toronto in terms of nearby cities. Municipal leaders and Medical Officers of Health across Canada have been promoting the use of masks in support of public safety. Other jurisdictions have found, without making the use mandatory, uptake has been lower than desired. West Parry Sound Medical Staff supports regulatory language that places primary focus on education and encouragement, rather than punitive enforcement.

We are always here working in support of a healthier community and providing the medical services required for patient care in West Parry Sound. We ask that municipal leaders join us in the common fight against COVID-19 and exercise your authority to support public safety.

Thank you for your leadership and consideration of this request.

Sincerely,

Dr. Wil Smith
President of Medical Staff
West Parry Sound Health Centre
July 6, 2020

Town of Parry Sound
52 Seguin Street
Parry Sound, Ontario
P2A 2B4

Dear Mayor and Council:

West Parry Sound Health Centre’s Executive Committee of the Board, Primary Care Team of Nurse Practitioners, and Senior Leadership Team unanimously endorse enactment of the municipal regulation necessary to make mandatory the wearing of masks or face coverings in all indoor public spaces. The regulation should include appropriate exemptions for young children and those unable to wear a facial covering due to other limitations.

COVID-19 research points to the effectiveness of facial coverings in the reduction of community spread. When used in conjunction with frequent hand washing (soap and water or the use of alcohol-based hand sanitizer) and physical distancing of two metres, wearing a face covering is the most effective way for the public to actively participate in community safety and stopping the transmission of COVID-19.

A mandatory approach to requiring face coverings in indoor public spaces would follow regulations already in place in many other jurisdictions around the world, across Canada, and in numerous municipalities throughout Ontario. Nationally, municipal leaders and Medical Officers of Health have been regulating the use of masks to support public safety. Without making the use mandatory, most jurisdictions have found uptake to be much lower than desired.

We ask that municipal leaders join us in the common fight against COVID-19 and exercise your authority to support health and safety throughout the communities we are mutually privileged to serve.

Thank you for your leadership and consideration of this request.

Sincerely,

Donald Sanderson
Chief Executive Officer

www.wpshc.com
Switchboard: (705) 746-9321 Automated: (705) 746-4540 Fax: (705) 746-7564
July 9, 2020

His Worship Jamie McGarvey and Council
Town of Parry Sound
52 Seguin Street
Parry Sound, ON P2A 1B4
jamie@townofparrysound.com

Dear Mayor and Council:

RE: Face Coverings

The North Bay Parry Sound District Health Unit (Health Unit) is in consultation with the Ministry of Health (Ministry) in regards to mandating face coverings across the province. We understand the concerns of the community and yourselves and take the COVID-19 precautions seriously. It is due to the hard work of everyone within our district that we have helped to reduce the spread of COVID-19, which is evident in our case numbers. However, we cannot be complacent with the precautions we take, as COVID-19 is still in our communities. The Health Unit recommends the use of face coverings when physical distancing is a challenge, to continue to physical distance with individuals outside your social circle and to wash or sanitize hands often.

Through consultation with the Ministry, the Health Unit was informed that a provincial statement on face coverings would be shared soon. A provincial approach to face coverings would result in a clear direction that is consistent across Ontario.

In the event that a provincial approach on face covering is not implemented by the Ministry, the Northern Medical Officers of Health are working together to develop a Northern regional approach to mandatory face coverings. A Northern approach would allow for consistent messaging.

A face covering does not replace physical distancing and other protective health measures such as hand washing, and isolating yourself when you have symptoms, or have come in close contact with someone with COVID-19 or suspected to have COVID-19.

.../2
Currently, there is no specific treatment for COVID-19. It is important to remember that most people with COVID-19 have no symptoms or mild symptoms. People who are mildly ill should isolate and care for themselves at home. Most will recover in one to two weeks by simply treating the symptoms.

Thank you for your commitment to reducing the spread of COVID-19.

Sincerely yours,

James Chirico, H.BSc., M.D., F.R.C.P. (C), MPH
Medical Officer of Health/Executive Officer

/sb

Copy to: Norm Miller, MPP – Parry Sound-Muskoka
Hon. Vic Fedeli, MPP – Nipissing
John Vanthof, MPP – Timiskaming-Cochrane
Donald Sanderson, Chief Executive Officer, West Parry Sound Health Centre
Dr. Wil Smith, President of Medical Staff, West Parry Sound Health Centre
Member Municipalities of the North Bay Parry Sound District Health Unit
Board of Health for the North Bay Parry Sound District Health Unit
NEWS RELEASE
For immediate release: July 9, 2020

HEALTH UNIT IN CONSULTATION TO MANDATE FACE COVERINGS

NORTH BAY, ON - The North Bay Parry Sound District Health Unit (Health Unit) is in consultation with the Northern health units in regards to mandating face coverings across the province. The Health Unit acknowledges the concerns of the community and takes the COVID-19 precautions seriously.

“The hard work of everyone within our district has helped to reduce the spread of COVID-19, which is evident in our case numbers. However, we cannot be complacent with the precautions we take, as COVID-19 is still in our communities. We recommend the use of face coverings when physical distancing is a challenge. We also remind the public to continue to physical distance with individuals outside your household or social circle and to wash or sanitize hands often,” said Dr. Jim Chirico, Medical Officer of Health.

A face covering does not replace physical distancing and other protective health measures such as hand washing, and isolating yourself when you have symptoms or have come in close contact with someone with COVID-19 or suspected to have COVID-19.

Currently, there is no specific treatment for COVID-19. It is important to remember that most people with COVID-19 have no symptoms or mild symptoms. People who are mildly ill should isolate and care for themselves at home. Most will recover in one to two weeks by simply treating the symptoms. For more information on COVID-19 visit myhealthunit.ca/COVID-19.

Media Inquiries:
Alex McDermid, Public Relations Specialist
P: 705-474-1400, ext. 5221 or 1-800-563-2808
E: communications@healthunit.ca

-30-
To Confirm the Proceedings of the Regular Meeting of Council held on
July 14, 2020

The Council of the Corporation of the Township of Carling

ENACTS AS FOLLOWS:

[1] That action of Council at its Regular Meeting held on July 14, 2020 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 14th day of July, 2020.

THE CORPORATION OF THE TOWNSHIP OF CARLING

_______________________  _______________________________
Mike Konoval, Mayor            Kevin McIlwain, CAO/Clerk
MINUTES
for the
REGULAR MEETING OF COUNCIL

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

Attendance

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

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

This meeting was held ELECTRONICALLY in accordance with section 238 of the Municipal Act, 2001 which provides for electronic participation where an 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.

Those who had submitted a request in advance prior to the meeting were able to observe the meeting live.
1. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

An item regarding a funding agreement was added to the council agenda under Section 5: By-law. As well, as an item was added under Section 7: New and Unfinished Business to make an appointment to the Veterinarian Committee.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. CONSENT AGENDA
20-049

Moved by Councillor Murphy
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that consent Agenda Items 3(1) through 3(7) inclusive be adopted.

Carried

(1) MINUTES OF PREVIOUS MEETINGS

a. Special Meeting of Council

20-049.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on May 7th, 2020 be adopted.

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

Carried

(3) REPORTS OF COMMITTEES
None

(4) STAFF REPORTS
None

(5) COMMITTEE OF THE WHOLE MOTIONS
None
(6) REQUEST FOR SUPPORT

20-049.6a

a. Provincially Significant Wetland Designation

WHEREAS the Township of Carling received Resolution 2020-80 from the Municipality of West Nipissing supporting resolution R-029-20 passed by the Village of Merickville-Wolford attached hereto; pertaining to the Ministry of Natural Resources and Forestry’s practices and procedures with designating provincially significant wetlands;

BE IT RESOLVED that the Council for the Township of Carling supports the Municipality of West Nipissing and the Village of Merrickville-Wolford request that the Ministry of Natural Resources and Forestry respectfully provide supporting evidence with respect to the expansion of wetland designations within their boundaries.

BE IT FURTHER RESOLVED that the Council for the Township of Carling call upon the Ministry of Natural Resources and Forestry to respectfully review its practices and procedures to include a requirement to provide supporting evidence to impacted municipalities, when designating provincially significant wetlands within their boundaries.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Premier of Ontario, the Ministry of Natural Resources and Forestry, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario (AMO) and The Rural Ontario Municipal Association (ROMA).

Carried

(7) SUPPLEMENTARY BUSINESS

None
4. PLANNING FILES

None

5. BY-LAWS

(1) TAX LEVY AMENDMENT

| 2020-26 | Moved by Councillor Gilbert  
Seconded by Councillor Murphy |
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<td>BEING A BY-LAW</td>
<td>to amend By-law 2020-14 to adopt the current estimates and to levy the rates of taxation for the year 2020.</td>
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<td>Carried</td>
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(2) FUNDING AGREEMENT

| 2020-26 | Moved by Councillor Gilbert  
Seconded by Councillor Crookshank |
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<tr>
<td>BEING A BY-LAW</td>
<td>for the investing in Canada Infrastructure Program (ICIP) Rural and Northern Stream this investment payment agreement for an investing in Canada Infrastructure Program (ICIP): Rural and Northern Stream Project (the “Agreement”) is effective as of the effective date, between her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs (“Ontario or the Province) and the Township of Carling otherwise known as the Corporation of the Township of Carling (CRA#108131954) (the Recipient).</td>
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<td>Carried</td>
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6. ANNOUNCEMENTS FROM MEMBERS

Councillor Gilbert reported that he attended an Industrial Park Board meeting and he reported his concerns regarding the Bayview Vianet internet project. Councillor Crookshank attended a Planning Board meeting. Councillor Murphy reported that she will be attending a library meeting. Councillor Crocker reported on the Museum and the OPP committee. Mayor Konoval talked about Snug Harbour Road.

7. NEW AND UNFINISHED BUSINESS

(1) PANDEMIC UPDATE

The Fire Chief gave a report on the Township’s response plan to the Pandemic.

(2) ECONOMIC DEVELOPMENT – CIINO PHASE II

Council discussed Phase II of CIINO.

(3) APPOINTMENT TO EMS COMMITTEE

| 20-050 | Moved by Councillor Gilbert  
Seconded by Councillor Crocker |
|--------|-------------------------------|

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of Carling hereby supports the appointment of Councillor Lewis Malott of McDougall to the EMS Committee.

Carried
(4) APPOINTMENT TO THE VETERINARIAN COMMITTEE

20-051 Moved by Councillor Gilbert
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Ingrid Thompson be appointed to the Veterinarian Committee.

Carried

Break 10:07 – 10:17

The Mayor introduced the new CBO to Council.

8. CLOSED SESSION

20-052 Moved by Councillor Gilbert
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:18 a.m., pursuant to Section 239(2)(c) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to a proposed disposition of park land by the Township.

Carried

20-053 Moved by Councillor Murphy
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:48 a.m.

Carried
Council discussed an offer made for the sale of a park land property.

9. **CONFIRMING BY-LAW**

| 20-054 | 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                         

10. **ADJOURNMENT**

| 20-055 | Moved by Councillor Gilbert  
|--------|--------------------------------  
|        | Seconded by Councillor Murphy  
|        |                                
| **NOW THEREFORE BE IT RESOLVED** | that the Special Council Meeting of Council be adjourned at 10:49 a.m.  
|        | Carried                         

__________________________                              ____________________________  
Mike Konoval, Mayor                                        Kevin McLlwain, CAO/Clerk
MINUTES
for the
SPECIAL MEETING OF COUNCIL

June 23, 2020
9:00 a.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present:
Mayor Konoval
Councillor Murphy
Councillor Crocker

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

Regrets:
Councillor Gilbert
Councillor Crookshank

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

This meeting was held ELECTRONICALLY in accordance with section 238 of the Municipal Act, 2001 which provides for electronic participation where an 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.
Those who submitted a request to the planning department prior to the meeting were able to view the meeting live.

1. CALL TO ORDER

The Mayor called the meeting to order at 9:19 a.m.

(1) ADOPTION OF AGENDA

A closed session item was added to the agenda to discuss an item related to a potential litigation concern, an identifiable individual and potential disposition of land. The agenda was adopted as amended.

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

1. ZONING BY-AMENDMENT Z/2020/01 – REIMER

2. ZONING BY-AMENDMENT Z/2020/02 – STANLEY

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. BY-LAWS

(1) ZONING BY-LAW AMENDMENT Z/2020/01 REIMER

C530-2020 Moved by Councillor Crocker
Seconded by Councillor Murphy

BEING A BY-LAW to amend By-law No. C500-2011, Plan M104 Summer Resort Lot 23 and RP 42R-8718 Part 34, PCL 7763 SS, PIN No.521010221 (Reimer)

Carried
(2) ZONING BY-LAW AMENDMENT Z/2020/02 –STANLEY

C531-2020 Moved by Councillor Crocker
Seconded by Councillor Murphy

BEING A BY-LAW to amend By-law No. C500-2011, Part Lot 40, Concession 2, being Summer Resort Lot CT43 and RP 42R-20635 Part 1, PCL7618 SS, PIN No. 520990052 (Stanley)

Carried

(3) CLOSED SESSION

20-056 Moved by Councillor Crocker
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:40 a.m., pursuant to Section 239(2)(b)(c)(e) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a matter pertaining to an identifiable individual, proposed disposition of land and potential litigation in relation to the sale of shore road allowance.

Carried

20-057 Moved by Councillor Murphy
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:14 a.m.

Carried
Council discussed a matter pertaining to a potential sale of a shore road and gave staff direction on how to move forward with the file.

(4) CONFIRMING BY-LAW

| 2020-29 | Moved by Councillor Crocker  
Seconded by Councillor Murphy |
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<td>BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on June 23, 2020.</td>
<td>Carried</td>
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(5) ADJOURNMENT

| 20-059 | Moved by Councillor Murphy  
Seconded by Councillor Crocker |
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<td>NOW THEREFORE BE IT RESOLVED that this Special Meeting of Council be adjourned at 10:16 a.m..</td>
<td>Carried</td>
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__________________________                              ____________________________
Mike Konoval, Mayor                              Kevin McIlwain, CAO/Clerk