MINUTES

for the

REGULAR MEETING OF COUNCIL

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

Attendance

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

Staff Present:
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk/Deputy Clerk
Ryan Snowball, Planner
Joe Ryman, Public Works
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 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.

Those who made a request to the Clerk's Office prior to the meeting were able to view it live.

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1. CALL TO ORDER

The Mayor called the Meeting to order at 9:01 a.m.

(1) ADOPTION OF AGENDA

An item was added under section 7 New and Unfinished Business to discuss the Federation of Northern Ontario Municipalities (FONOM) re: OPP Detachment Boards.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Gilbert disclosed a Pecuniary Interest with the Closed Session item due to a personal relationship to someone who resides on the property being discussed.

3. CONSENT AGENDA

20-060 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

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

20-060.1a

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

Carried

b. Special Meeting of Council

20-060.1b

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

Carried

(2) COUNCIL CORRESPONDENCE

20-060.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

None

(6) REQUEST FOR SUPPORT

a. Blue Box Programs

20-060.6a

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

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

AND 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.

AND 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 and paper products.

AND 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 language 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.

Carried

(7) SUPPLEMENTARY BUSINESS

None

4. PLANNING FILES

None

5. BY- LAWS

(1) LICENCE AGREEMENT

2020-30 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

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

Carried

6. ANNOUNCEMENTS FROM MEMBERS

Councillor Murphy reported that she attended a Library Board meeting. Councillor Crocker reported on the Museum on Tower Hill and the OPP Advisory Committee. She also addressed her own concerns and the concerns of others regarding unsafe boating practices on Lake Shebeshekong. Councillor Gilbert and Councillor Crookshank discussed mask wearing from the perspective of local business owners. Mayor Konoval raised the questions of when the office will be opening back up to the public and when Council Meetings could be held again in person.

Break 10:07 – 10:20

7. NEW AND UNFINISHED BUSINESS

(1) PANDEMIC UPDATE

Council received a report from Carlings CEMC which highlighted the Township's activities during the last month of the Pandemic.

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

Council would be supportive of making masks mandatory in Carling before the required July 24th date set by the North Bay Parry Sound District Health Unit.

(3) THE FEDERATION OF NORTHERN ONTARIO MUNICIPALITIES (FONOM)
RE: OPP DETACHMENT BOARDS

20-061 **Moved by Councillor Crookshank**
Seconded by Councillor Murphy

WHEREAS the Council for the Corporation of the Municipality of McDougall passed resolution 2020-64 at their June 17, 2020 Council meeting stating that they are in agreement with the opinion of FONOM, that the current DSSAB's would not be the best solution for overseeing the Northern OPP Detachments;

AND WHEREAS the Council for the Township of Carling agrees with the Municipality of McDougall in supporting FONOM's opinion.

THEREFORE BE IT RESOLVED THAT Council for the Township of Carling supports resolution 2020-64 passed by the Municipality of McDougall.

Carried

8. CLOSED SESSION

20-062 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:55 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 .

Carried

20-063 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:25 a.m.

Carried

20-064 **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 was updated and discussed a matter regarding a Sung Haven Road Obstruction in hopes of resolving the matter.

9. CONFIRMING BY-LAW

2020-31 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

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

Carried

10. ADJOURNMENT

20-065 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that the Special Council Meeting of Council be adjourned at 11:30 a.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk