MINUTES

for the

REGULAR MEETING OF COUNCIL

November 10, 2020
9:00 a.m.
Online
2 West Carling Bay Road, Nobel, Ontario

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

Attendance

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

Staff Present:
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Record Clerk / Deputy Clerk
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Naythan Nunes, Chief Building Official

This meeting was held ELECTRONICALLY in accordance with section 23 of the Township's Procedure By-law.

Those who had submitted a request prior to the meeting were able to observe the meeting live.

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1. CALL TO ORDER

The Mayor called the meeting to order at 9:20 a.m.

(1) ADOPTION OF AGENDA

The Mayor added an item under section 9. New Business, to discuss the Pool and Wellness Centre.

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

1. ZONING BY-LAW AMENDMENT Z/2020/03 – MAGONY

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

(1) PARK TO PARK TRAIL ASSOCIATION – NICK RYELAND

Nick Ryeland from the Park to Park Trail Association presented to Council asking for a donation of $20,000.00 to help fund an administrative assistant to assist with the Park to Park Trail. They reported that their trail system goes from Carling to Kearney and that they are having a hard time maintaining the trail due to the lack of funds. He noted the importance that this trail plays in bringing tourism to the area. He noted that they have not been able to get funding from the Provincial or the Federal levels of government. Mayor Konoval asked about the condition of the trails in Carling and Councillor Murphy asked if he could send the Township information on the other Municipalities and organizations that fund them.

4. PRESENTATIONS

None

5. CONSENT AGENDA

20-087 **Moved by Councillor Gilbert**
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

20-087.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on October 13th, 2020 be adopted.

Carried

b. Special Meeting of Council

20-087.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on October 15th, 2020 be adopted.

Carried

c. Committee Meeting of Council

20-087.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee Meeting of Council held on October 27th, 2020 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

20-087.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. Closed Session

20-087.5a

Moved by Councillor Gilbert
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:49 a.m., pursuant to Section 239(2)(c) of the Municipal Act, 2001, S.O. 2001, C.25, as amended, for a matter pertaining to a proposed disposition of Township Property.

Carried

20-087.5b

Moved by Councillor Gilbert
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move out of a Closed Session at 11:11 a.m.

Carried

20-087.5c

Moved by Councillor Murphy
Seconded by Councillor Gilbert

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

Carried

(6) REQUEST FOR SUPPORT

a. Assessment Methodologies for Aggregate Resource Properties

20-087.6a

WHEREAS previous assessment methodologies for aggregate resource properties valued areas that were used for aggregate resources or gravel pits at industrial land rates on a per acre basis of the total site and such properties were formally classified and taxed as industrial lands; and

WHEREAS the Township of Carling Council supports a fair and equitable assessment system for all aggregate resource properties; and

WHEREAS the Municipal Property Assessment Corporation determined, with the participation only of the Ontario Stone, Sand and Gravel Association, revised criteria for assessing aggregate resource properties; and

WHEREAS the Township of Carling Council has concerns that the revised criteria does not fairly assess the current value of the aggregate resource properties.

NOW THEREFORE BE IT RESOLVED:

(a) That the Township of Carling Council does not consider the revised criteria for assessment of aggregate resource properties as a fair method of valuation for these properties; and

(b) That the Township of Carling Council believes there is a need to review the current assessment scheme for aggregate resource properties to address the inequity of property values; and

(c) That the Township of Carling Council hereby calls upon the Province to work with the Municipal Property Assessment Corporation to address the assessment issue so that aggregate resource properties are assessed for their industrial value; and

(d) That the Township of Carling Council direct the Clerk to provide a copy of this motion to the Ministers of Finance; Municipal Affairs and Housing; and Natural Resources and Forestry; and to AMO, ROMA, and all Ontario municipalities and local MPP(s).

Carried

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) ZONING BY-LAW AMENDMENT Z/2020/03 MAGONY

C532-2020 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

BEING A BY-LAW to amend By-law No. C500-2011, Summer Resort Lot 5 Plan M94, Pt Shore Road Allowance RP 42R-21021, Part 1 Magony

Carried

Break 9:52 – 10:03

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crookshank reported on a ratepayer's comment from the Crown Land discussion at the October Council meeting. He also reported on the District of Parry Sound Social Service Administration Board. Councillor Crocker reported on the West Parry Sound District Museum. Councillor Gilbert addressed the Pool and Wellness Centre. Mayor Konoval reported on his upcoming meetings with the MTO and MPP, Norm Miller. He also reported on the Vianet tower and congratulated the SMART committee on this achievement. Mayor Konoval also reported on the Remembrance Day Ceremony.

9. NEW AND UNFINISHED BUSINESS

(1) EMS SURPLUS LEVY

20-088 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

WHEREAS we received correspondence from the Town of Parry Sound regarding a Supplemental Emergency Medical Services levy indicating that cost overruns have occurred due to significant increases in needed Personal Protective Equipment, COVID related sick time and overtime costs associated with sick time.

AND WHEREAS the Township of Magnetawan and the Township of Machar passed resolutions suggesting that the Town of Parry Sound should petition the Province for these funds rather than a Supplemental Levy to the municipalities and further, that they were not in support of this supplemental levy.

AND WHEREAS the Province funds 50% of the EMS Levy.

THEREFORE BE IT RESOLVED that the Council for the Township of Carling supports these resolutions passed by the Township of Magnetawan and the Township of Machar.

AND FURTHER that the Township request that the budget showing the needed expenses be shared with other Parry Sound District municipalities.

Carried

(2) POOL AND WELLNESS CENTRE

20-089 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

WHEREAS the Council for the Township of Carling has already passed a resolution committing financially to the Pool and Wellness Centre up to $1.5 Million.

NOW THEREFORE BE IT RESOLVED that the Council for Township of Carling hereby directs the CAO to advise the Chair of the Pool and Wellness Committee that Council will hold a Special Council meeting to hear the recommendations from the Committee after the grant has been determined.

Carried

11. CONFIRMING BY-LAW

2020-39 **Moved by Council Crookshank**
Seconded by Council Murphy

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on November 10, 2020.

Carried

12. ADJOURNMENT

20-089 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:22 a.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk