Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Online
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, November 24, 2020

Attendance

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

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Naythan Nunes, CBO
Sylvia Roy, Treasurer

There was a Special Council Meeting prior to the Committee of the Whole Meeting to consider a Zoning By-law Amendment.

This meeting was held ELECTRONICALLY in accordance with section 23 of the Township's Procedure By-law. Those who made a request to the Clerk Office 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

The Mayor added topics to the agenda to discuss COVID-19 as well as to discuss the Parry Sound Area Planning Board.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. PRESENTATION – PANDEMIC SERVICE PROVIDER INSIGHTS – ADAM ROSS , IAN STEVENS, AMEDEO BERNARDI

The group presented to Council on lessons they have learned during the pandemic with regard to the impact it has had on networks and what they have learned about the behavior of consumers with regard to internet use.

Break 9:37 a.m. – 9:45 a.m.

Resolution **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:45 a.m., pursuant to Section 239(2)(i) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to technical information and trade secrets supplied in confidence to the Municipality regarding broadband development.

Carried

Resolution **Moved by Councillor Crocker**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:05 a.m.

Carried

Council discussed the best strategies to use in order to bring internet service to Carling Residents moving forward.

Resolution **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

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

Carried

4. SNUG HARBOUR LIGHTHOUSE UPDATE

Resolution **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council directs staff to proceed with the development of a Management Plan for Snug Harbour Lighthouse.

Carried

5. ROPE RESCUE TEAM

Resolution **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council advises the Fire Chief to add Rope Rescue, Operation Level to the list of services provided by the Carling Fire Department when the Fire Department Establishing and Regulating By-law is updated.

Deferred

Resolution **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council defer making a decision about adding Rope Rescue Operation Level to the list of services until budget time.

Carried

6. COVID -19

Council discussed the current COVID-19 situation and the Health Unit's response.

7. PARRY SOUND AREA PLANNING BOARD

Council discussed the potential of the Town of Parry Sound leaving the Parry Sound Area Planning Board and the effect that will have on Carling Township.

8. ADJOURNMENT

The meeting was adjourned at 12:00 p.m.

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk