

MINUTES

for the

REGULAR MEETING OF COUNCIL



December 8, 2020

9:00 a.m.

Online

2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present

Mayor Konoval

Councillor Crookshank

Councillor Gilbert

Councillor Murphy

Councillor Crocker

Staff Present

Kevin McIlwain, CAO/Clerk

Mackenzie Taylor, Records Clerk / Deputy Clerk

Gord Harrison, Fire Chief

Ryan Snowball, Planner

Chris Waefler, Public Works Manager

Naythan Nunes, Chief Building Official

This meeting was held ELECTRONICALLY in accordance with section 23 of the Township's Procedure By-law. Those who contacted the Clerk's Office prior to the meeting were able to observe the meeting live.

1. CALL TO ORDER

The Mayor called the meeting to order at 9:04 a.m.

(1) ADOPTION OF AGENDA

The Mayor added items regarding the Killbear Park Deer Hunt and the Carling Ice Rink under section 9, New and Unfinished Business.

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

1. ZONING BY-LAW AMENDMENT Z/2020/05 – PARR

No members of the public came forward to comment on this application.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

(1) PARRY SOUND PUBLIC LIBRARY – 2021 BUDGET – RITA ORR & TOM LUNDY

Rita Orr and Tom Lundy from the Parry Sound Public Library showed Council a commercial they put together reflecting the past year at the library. They discussed how they were able to develop innovative solutions in order to continue to offer as many library services as possible during the COVID-19 pandemic.

(2) MUSEUM ON TOWER HILL – ANNUAL REQUEST FOR FUNDING – NADINE HAMMOND

Nadine Hammond and Rob Wood from the Museum on Tower Hill gave an overview of their year and told Council what they could expect to see next year. They also addressed the work that their board is doing and how they are hoping to preserve local history.

(3) GEORGIAN BAY BIOSPHERE – MOU SIGNED NOVEMBER, 2019 – BEN JOHN AND DAVID BYWATER

Ben John and David Bywater from the Georgian Bay Biosphere updated Council on the ICECAP initiative. They discussed what they have discovered so far with the completion of milestone one and how they are hoping to proceed with the next two milestones.

4. PRESENTATIONS

None

5. CONSENT AGENDA

20-091

**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

20-091.1a

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

Carried

b. Special Meeting of Council

20-091.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on November 24th, 2020 be adopted.

Carried

c. Committee Meeting of Council

20-091.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee Meeting of Council held on November 24th, 2020 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

20-091.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. Closed Session

20- 091.5a.1

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 a matter pertaining to technical information and trade secrets supplied in confidence to the Municipality regarding broadband development.

Carried

20-091.5a.2

Moved by Councillor Gilbert
Seconded by Councillor Murphy

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

Carried

20-091.5a.3

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

b. Snug Harbour Lighthouse Update

Resolution 20-

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 the Snug Harbour Lighthouse.

Carried

Councillor Crookshank requested that this item be removed from the Consent agenda and added to new and unfinished business to be discussed

c. Rope Rescue Team

20-091.5c.1

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 Carling Fire Department when the Fire Department Establishing and Regulating By-law is updated.

Deferred

20-091.5c.2

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) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) ZONING BY-LAW AMENDMENT Z/2020/05 PARR

C534-2020

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

BEING A BY-LAW to amend By-law No. C500-2011, pt. Broken Lot 75, Concession 11 being Summer Resort Location CT216, Pt Shore Road Allowance in front of Lot 75, Concession 11 Carling Pt 2 Plan 42R-10666 (Mickie and Susan Parr Family Trust).

Carried

(2) INTERIM TAX BY-LAW

2020-41

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

BEING A BY-LAW to provide for an interim tax levy, the payment of taxes and to provide for penalty and interest of 1-1/4 percent for the year 2021.

Carried

(3) TEMPORARY BORROWING BY-LAW

2020-42

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

BEING A BY-LAW to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2021.

Carried

Break 9:53 – 10:06

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crocker reported on the OPP Advisory Board. Councillor Gilbert reported on the Parry Sound Area Planning Board. Mayor Konoval reported on the Heads of Council meeting he attended. He also reported that the CAO, Councillor Crookshank, the Public Works Manager and himself were going to attend a meeting with the MTO later today.

9. NEW AND UNFINISHED BUSINESS

(1) 2021 COUNCIL DATES

20-092

**Moved by Councillor Gilbert
Seconded by Councillor Crocker**

NOW THEREFORE BE IT RESOLVED that Council accept the 2021 Council Meeting Dates.

Carried

(2) PLANNING BOARD MEMBERSHIP DISCUSSION

20-093

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

WHEREAS the Town of Parry Sound has made a request to the Ministry of Municipal Affairs and Housing to be removed from the Parry Sound Area Planning Board and be granted their own authority to approve applications for Consent, Plans of Subdivision and Plans of Condominium within the Town of Parry Sound Municipal Borders.

AND WHEREAS the Council for the Township of Carling has previously indicated the desire for the same authority should the Town of Parry Sound be granted this permission.

AND WHEREAS the Township of Carling now employs a Professional Planner.

THEREFORE BE IT RESOLVED that the Township of Carling officially request the Minister for Municipal Affairs and Housing to grant the Township of Carling its own approval authority for applications of Consent, Plans of Subdivision and Plans of Condominium within the Township of Carling Municipal Borders and removal from the Parry Sound Area Planning Board at the same time as the Town of Parry Sound is given this authority.

AND FURTHERMORE the Township of Carling conditionally supports the Town of Parry Sound request subject to Carling receiving the same approval.

Carried

(3) SNUG HARBOUR LIGHTHOUSE UPDATE

20-094

**Moved by Councillor Gilbert
Seconded by Councillor Crocker**

THEREFORE BE IT RESOLVED that Council directs staff to proceed with the development of a management plan for the Snug Harbour Lighthouse and schedule a workshop for council in 2021.

Carried

(4) KILLBEAR PARK DEER HUNT

Council discussed ratepayers concerns regarding the deer hunt at Killbear Park.

(5) CARLING ICE RINK

Council discussed COVID safety protocols for the Carling Ice Rink.

11. CLOSED SESSION

20-095

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

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:18 a.m., pursuant to Section 239(2)(c) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to the disposition of land in relation to a road closure.

Carried

20-096

**Moved by Councillor Gilbert
Seconded by Councillor Crocker**

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:44 a.m.

Carried

Council discussed the possibility of closing a road allowance.

20-097

**Moved by Councillor Murphy
Seconded by Councillor Crookshank**

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

Carried

12. CONFIRMING BY-LAW

2020-43

**Moved by Councillor Gilbert
Seconded by Councillor Crocker**

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on December 8, 2020.

Carried

13. ADJOURNMENT

20-098


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

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:50 a.m.

Carried



Mike Konoval, Mayor



Kevin McIlwain, CAO/Clerk