MINUTES

for the

REGULAR MEETING OF COUNCIL

January 12, 2021
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 an application 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, Records Clerk/ Deputy Clerk
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Naythan Nunes, Chief Building Official
Chris Waefler, Public Works Manager

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 9:16 a.m.

(1) ADOPTION OF AGENDA

The Mayor added the topic "International Day of Zero Tolerance for Female Genital Mutilation" to the agenda under section 9 New and Unfinished Business.

(2) ANNOUNCEMENT OF PUBLIC HEARINGS

1. ZONING BY-LAW AMENDMENT Z/2020/06 – 1238576 ONTARIO INC

No members of the public spoke to this item.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

(1) PARRY SOUND POOL PROPOSAL - ROBIN PLUMB AND DANIEL SOOLEY

Mr. Plumb and Mr. Sooley addressed their concerns regarding the proposed Pool and Wellness Centre. They are concerned that the financial information being presented by the Steering Committee does not accurately represent the actual cost of the project and the ongoing cost for upkeep. They think this project is too large for our area to handle financially and wants Council to withdraw their support for this facility until an external qualified consultant can make comment.

4. PRESENTATIONS

None

Break 9:59 – 10:08

5. CONSENT AGENDA

21-001 **Moved by Councillor Gilbert**
Seconded by Councillor Crookshank

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

21-001.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on December 8th, 2020 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

21-001.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

None

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) ZONING BY-LAW AMENDMENT Z/2020/06 1238576 ONTARIO INC

C535-2021 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

BEING A BY-LAW to amend By-law No. C500-2011, being Part of Lots 14 and 15, Concession D, RP 42R20258 Parts 4 to 6 PT Part 1 PCL29635 (1238576 Ontario Inc.)

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crookshank reported on the District of Parry Sound Social Service Board. Mayor Konoval reported on the West Parry Sound Health Centre and the COVID-19 Pandemic.

9. NEW AND UNFINISHED BUSINESS

(1) OFFICE & COUNCIL CHAMBERS SECURITY

Council discussed ways that the Township Office and the Council Chambers could be made more secure.

(2) INTERNATIONAL DAY OF ZERO TOLERANCE FOR FEMALE GENITAL MUTILATION

21-002 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

WHEREAS International Day of Zero Tolerance for Female Genital Mutilation (FGM) is observed around the world and provides an opportunity to honour those women, girls, boys and men who are actively and courageously working toward an end to this harmful practice.

AND WHEREAS this day invites us to reflect on the fact that 4.1 million girls are still at risk of mutilation each year, including girls in Canada.

AND WHEREAS on this day, we acknowledge that female genital mutilation is an issue in more than 90 countries and on every continent except Antarctica, and that there are at least 200 million FGM survivors in the world, including more than 100,000 in Canada.

AND WHEREAS we acknowledge that FGM has no benefits and causes only harm, including death, difficulties with urination, menstruation, sexual intimacy, post-traumatic stress disorder and increased maternal and child mortality.

AND WHEREAS on this International Day of Zero Tolerance for Female Genital Mutilation, we acknowledge and celebrate all national and international efforts being made, especially at the grass roots level, to achieve United Nations Sustainable Millennium Development Goal #5, which calls for the elimination of FGM and other harmful traditional practices by 2030.

AND WHEREAS on this Day of Zero Tolerance, we call for increased, concerted global and Canadian action to end female genital mutilation, and ask all governments –international, national and local to fully uphold the human rights of women and girls so they can live free from violence that is female genital mutilation.

THEREFORE BE IT RESOLVED that the Council for the Township of Carling hereby proclaim February 6, 2021, as International Day of Zero Tolerance for Female Genital Mutilation in the Township of Carling.

Carried

11. CLOSED SESSION

21-003 **Moved by Councillor Gilbert**
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) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to employee relations.

Carried

Break 10:55 a.m. – 10:58 a.m.

21-004 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:35 a.m.

Carried

Council reviewed the salary pay grid and directed the CAO to bring back salary comparisons.

21-005 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

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

Carried

12. CONFIRMING BY-LAW

2021-01 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on January 12, 2021.

Carried

13. ADJOURNMENT

21-006 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:37 a.m.

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk