Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Online
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, January 26, 2021

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, Chief Building Official
Sylvia Roy, Treasurer

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's Office prior to the meeting were able to view the meeting live.

1. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

Councillor Crookshank requested that a Closed Meeting item be added regarding an identifiable individual.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. MONTHLY REPORTS

The Managers answered any questions that Council had regarding their reports.

4. SNUG HARBOUR LIGHTHOUSE MANAGEMENT PLAN

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

NOW THEREFORE BE IT RESOLVED that Council directs staff to proceed with the development of a management plan for Snug Harbour Lighthouse as discussed by Council.

Carried

Break 10:17 a.m. – 10:32 a.m.

5. SRA 2020-01 (BOULE)

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

NOW THEREFORE BE IT RESOLVED that Council agree to open file, SRA 2020-01 being an application to close and convey the shore road allowance in front of Part of Lot 23, concession D (35 Water Access Zone G) and that the shore road allowance to be closed and conveyed be declared surplus pursuant to Property Disposal By-law 2004-07.

Carried

6. SRA 2020-02 (FREDE/ 2384906 Ontario INC)

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

NOW THEREFORE BE IT RESOLVED that Council agree to open file, SRA 2020-02, being an application to close and convey the shore road allowance in front of Lots 72 and 73, Plan M170 (46 and 48 Rockcliffe Drive) and that the shore road allowance to be closed and conveyed be declared surplus pursuant to Property Disposal By-law 2004-07.

Carried

7. PROVINCIAL TRENDS

Council had no discussion on this item.

8. POLICING COST

Council discussed the current cost of policing and potential ways to reduce it moving forward.

9. LETTER OF CONCURRANCE RE: PARRY SOUND INDUSTRIAL PARK TOWER

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

NOW THEREFORE BE IT RESOLVED that Council agree to sign a letter of Concurrence with Vianet Inc. for the implementation of a telecommunication tower at the Parry Sound Area Industrial Park.

Carried

10. CLOSED SESSION

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

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:07 a.m., pursuant to Section 239(2)(b) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to identifiable individuals in relation to employee salaries and to discuss the Parry Sound Area Planning Board .

Carried

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

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:47 a.m.

Carried

The CAO gave an updated review of the salary information. Council discussed the relationship with the Parry Sound Area Planning Board.

Resolution **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

11. ADJOURNMENT

The Meeting was adjourned at 11:49 a.m.

Mike Konoval, Mayor

Kevin McLIwain, CAO/Clerk