

Township of Carling



MINUTES
COMMITTEE OF THE WHOLE
Online
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, February 23, 2021

Attendance

Council Members Present

Deputy Mayor Murphy
Councillor Crookshank
Councillor Gilbert
Councillor Crocker

Staff Present

Kevin McIlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk/ Deputy Clerk
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Naythan Nunes, Chief Building Official
Sylvia Roy, Treasurer

Regrets

Mayor Konoval

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

(1) ADOPTION OF AGENDA

The Deputy Mayor called the meeting to order at 9:03 a.m.

2. DECLARATIONS OF PECUNIARY INTEREST

Councillor Gilbert declared a direct pecuniary interest with agenda item 7.SRA 2020-03 Gilly's Snug Harbour Marina & Restaurant, as he is the owner of the property.

3. DELEGATION

(1) PARRY SOUND AREA CHAMBER OF COMMERCE – ANNUAL REVIEW – CHRISTY CAFOVSKI & GAIL BURROWS

Christy Cafovski and Gail Burrows gave an annual review of the Parry Sound Area Chamber of Commerce and highlighted what their plans and goals were for the 2021 year. They would like a Carling Council member to sit on the Parry Sound Area Chamber of Commerce Board.

(2) INDUSTRIAL PARK 196 FOOT VIANET COMMUNICATION TOWER PRESENTATION – DAN REGAUDIE & BRIAN MCCULLAGH

Dan Regaudie and Brian McCullagh from Vianet answered Council's questions regarding the proposed communication tower at the Industrial Park. They discussed with Council the reasoning behind the process they choose to use, who the tower would service and future opportunities it could provide.

Break 10:32 a.m. – 10:46 a.m.

4. MONTHLY REPORTS

Council received the monthly manager reports.

5. PARK TO PARK TRAIL

This item deferred to be discussed until a later date.

6. MORTON ROAD USER AGREEMENT

Resolution 21-

Moved by

Seconded by

NOW THEREFORE BE IT RESOLVED that Carling Council direct staff to prepare a By-law for a future meeting of Council which authorizes the execution of a Licence Agreement between the Township of Carling and the owner(s) of the subject land for the construction of a private access, subject to first obtaining:

1. Comment by the Township's Solicitor regarding the appropriateness of the proposal, including any encumbrances on Part 4 of Plan 42R-4769 which would restrict driveway construction;
2. Confirmation by the Township's Solicitor that Part 4 on Plan 42R-4769 is owned by the Applicant and not by the Township;
3. Receiving written confirmation from the Blind Bay Cottagers Road Association that they are acceptable to the owner constructing a driveway off the Blind Bay Cottagers Road in the proposed location;
4. Confirmation of driveway standards as appropriate by the Township's Public Works Manager.

Deferred

Resolution

Moved by Councillor Crocker

Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that council defer making a decision on the Morton Road User Agreement until the Planner can obtain additional information from the owner and the Township solicitor.

Carried

7. SRA 2020-03 – GILLY’S SNUG HARBOUR MARINA & RESTURANT

Councillor Gilbert declared a direct pecuniary interest and left his chair at 11:15 a.m.

Resolution

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

NOW THEREFORE BE IT RESOLVED that Carling Council agree to open a file, SRA 2020-03 being an application to close and convey a part of the shore road allowance in front of Part Lot 74, concession 12 (138 Snug Harbour Road), and that the shore road allowance to be closed and conveyed be declared surplus, pursuant to Property Disposal By-law 2004-07.

Carried

Councillor Gilbert returned to his chair at 11:29 a.m.

8. CLOSED SESSION

Resolution

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

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:30 a.m., pursuant to Section 239(2) b(e) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a matter pertaining to an identifiable individual and potential litigation and a matter pertaining to a potential litigation regarding a contract violation.

Resolution


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

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 12:43 p.m.


Council gave direction for a Special Meeting to be held on Thursday February 25th, 2021 to proceed further with the letter of concurrence for the Vianet Tower at the Industrial Park.

9. ADJOURNMENT

The meeting was adjourned at 12:44 p.m.



Susan Murphy, Deputy Mayor



Kevin McLlwain, CAO/Clerk