MINUTES

for the

REGULAR MEETING OF COUNCIL

March 9, 2021
9:00 a.m.
Online
2 West Carling Bay Road, Nobel, Ontario

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.

1. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

(2) PUBLIC BUDGET MEETING

The Treasurer gave an overview of the budget. No comments were received by the public.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

None

4. PRESENTATIONS

None

5. CONSENT AGENDA

21-031 **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

21-031.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on February 9th, 2021 be adopted.

Carried

b. Special Meeting of Council

21-031.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on February 18th, 2021 and February 25th, 2021 and March 2nd, 2021 be adopted

Carried

c. Committee Meeting of Council

21-031.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee Meeting of Council held on February 23rd, 2021 be adopted

Carried

(2) COUNCIL CORRESPONDENCE

21-031.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a) Morton Road User Agreement

21-031.5a

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 owners and the Township solicitor.

Carried

b) SRA 2020-03 (Gilly's Snug Harbour Marina & Restaurant)

21-031.5b

Moved by Councillor Crocker
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council agree to open 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

c) Closed Session

21-031.5a1

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 matters pertaining to an identifiable individual and potential litigation and a matter pertaining to a potential litigation regarding a contract violation.

Carried

21-031.5a2

Moved by Councillor Murphy
Seconded by Councillor Gilbert

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

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) PARRY SOUND PUBLIC LIBRARY AGREEMENT

2021-07 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to authorize the CAO/Clerk to execute an Agreement between the Parry Sound Library Board and the Township of Carling.

Carried

(2) TAX RATIOS

2021-08 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

BEING A BY-LAW to set the tax ratios for municipal purposes for the 2021 year.

Carried

(3) TAX RATES

2021-09 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to adopt the current estimates and to levy the rates of taxation for the year 2021.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Gilbert reported that he attended a Parry Sound Area Planning Board meeting. Mayor Konoval reported that he had spoken to Town of Parry Sound Mayor, Jamie McGarvey regarding the North Bay Parry Sound District Health Unit.

9. NEW AND UNFINISHED BUSINESS

(1) PUBLICATION OF COVID-19 STATISTICS FOR WEST PARRY SOUND

21-032 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

WHEREAS in order to fight the COVID-19 virus in a Community it is important to understand the status of confirmed cases in the community;

AND WHEREAS the North Bay Parry Sound District Health Unit represents a very large geographic area;

AND WHEREAS the catchment area of West Parry Sound is only a portion of the area served by the North Bay Parry Sound District Health Unit;

AND WHEREAS the North Bay Parry Sound District Health Unit publishes and provides opioid overdose statistics to the municipal level which demonstrates the Health Units ability to provide health related information without breaking confidentiality issues;

AND WHEREAS the flow of individuals and commerce tends to follow a north/south pattern rather than east/west pattern;

NOW THEREFORE BE IT RESOLVED that the Township of Carling supports the Town of Parry Sound's request that the North Bay Parry Sound District Health Unit publish statistics that provide the number of confirmed cases and other appropriate information for West Parry Sound;

AND FURTHER that this resolution be sent to municipalities in the West Parry Sound Area; the West Parry Sound Health Centre, the Honourable Minister Christine Elliott, Minister of Health and MPP Norm Miller and that a press released be issued by the Town of Parry Sound on behalf of the West Parry Sound Area Municipalities in support of this Resolution.

Carried

(2) REQUEST FOR MOH TO SET BI-WEEKLY INFORMATION EXCHANGE MEETING

21-033 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that the Township of Carling supports the Town of Parry Sound's resolution requesting that the North Bay Parry Sound District Health Unit Medical Officer of Health establish a bi-weekly information exchanging meeting with the Mayors of the West Parry Sound District.

AND FURTHER that this resolution be forwarded to the Chair and Board of the North Bay Parry Sound District Health Unit, the West Parry Sound Municipalities, Chief Medical Officer of Health, Dr. David Williams, Minister of Health the Honourable Christine Elliot, Premier Doug Ford, MPP for the Parry Sound – Muskoka, Norm Miller and MPP for Nippissing, the Honourable Victor Fedeli and that a press release be issued on behalf of the Town and those West Parry Sound Municipalities in support of the Resolution.

Carried

(3) APPOINTMENT TO THE NORTH BAY PARRY SOUND DISTRICT HEALTH UNIT BOARD

21-034 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

WHEREAS Don Brisbane was appointed to represent the Town of Parry Sound, the Township of the Archipelago, the Township of Carling, the Township of Seguin, the Municipality of McDougall and the Municipality of Whitestone on the North Bay Parry Sound District Health Unit Board,

AND WHEREAS Mr. Brisbane has resigned from this position.

NOW THEREFORE BE IT RESOLVED that the Township of Carling support the appointment of Mayor Jamie McGarvey as representative on the North Bay Parry Sound District Health Unit Board for the remainder of the term of Council.

Carried

11. CLOSED SESSION

Break 9:45 a.m. – 9:51 a.m.

21-035 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:45 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.

Carried

21-036 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:33 a.m.

Carried

Council discussed the resolution from the Township of the Archipelago and the implications from that. They also discussed ongoing communication regarding a Township development.

21-037 **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

2021-10 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on March 9, 2021.

Carried

13. ADJOURNMENT

21-038 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 10:38 a.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk