MINUTES

for the

REGULAR MEETING OF COUNCIL

April 13, 2021
9:00 a.m.
Online
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present
Mayor Konoval
Councillor Murphy
Councillor Crookshank
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 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 9:00 a.m.

(1) ADOPTION OF AGENDA

The agenda was accepted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

None

4. PRESENTATIONS

None

5. CONSENT AGENDA

21-039 **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

21-039.1a

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

Carried

b. Committee Meeting of Council

21-039.1b

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

Carried

(2) COUNCIL CORRESPONDENCE

21-039.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a) ICECAP Budget

21-039.5a

Moved by Councillor Murphy
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council authorize staff to pay the remaining contribution of $12,000.00 for the ICECAP Program.

Carried

b) Tender C-2021-02 Gravel

21-049.5b

Moved by Councillor Gilbert
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council authorize the Public Works Manager to award tender C-2021-02 to Fowlers Construction in the amount of $133,253.00 plus HST, being the lowest of the two tenders received.

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) PARRY SOUND AREA INDUSTRIAL PARK SALE

2021-11 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to authorize the Corporation of the Township of Carling to Transfer Lands in the Parry Sound Area Industrial Park to 2688641 Ontario Inc.

Carried

(2) OPTIONS TO PURCHASE LANDS IN PARRY SOUND INDUSTRIAL PARK

2021-12 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

BEING A BY-LAW to authorize the Corporation of the Township of Carling to accept options to purchase lands in the Parry Sound Area Industrial Park.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Gilbert reported on the Pool Committee Meeting. Councillor Crookshank reported on the District of Parry Sound Social Services Administration Board. Councillor Crocker reported on the Museum on Tower Hill. Councillor Murphy reported on the Parry Sound Public Library Board as well as on the meetings with the North Bay Parry Sound District Health Unit. Mayor Konoval reported on a meeting he attended with MPP Norm Miller and the Minister of Finance.

9. NEW AND UNFINISHED BUSINESS

(1) MAYORS MONARCH PLEDGE

21-040 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

WHEREAS the monarch butterfly is an iconic North American species whose multigenerational migration and metamorphosis from caterpillar to butterfly has captured the imagination of millions of Canadians;

AND WHEREAS the monarch butterfly population has declined by nearly 90% over the past 20 years, due to habitat loss from industrial agricultural practices in Canada and the US and deforestation in Mexico;

AND WHEREAS the Committee of the Status of Endangered Wildlife in Canada updated the monarch butterfly's status from special concern to endangered in 2016;

AND WHEREAS climate change will pose new challenges for the monarch butterfly in the Parry Sound District and throughout its range;

AND WHEREAS municipalities have a critical role to play in helping to save the monarch butterfly;

AND WHEREAS every citizen of the Parry Sound District can make a difference for the monarch butterfly by planting native milkweed and nectar plants to provide habitat for the monarch butterfly and other pollinators;

NOW THERFORE BE IT RESOLVED that the Council for the Township of Carling calls upon all Parry Sound District municipalities to join them in signing the Mayors Monarch Pledge and taking action to restore the habitat for the monarch, and encourage their citizens to do the same so that this iconic species may once again flourish across the continent.

Carried

(2) VACCINE ALLOCATION

21-041 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

WHEREAS, the Corporation of the Township of Carling is within the District of the North Bay Parry Sound District Health Unit;

AND WHEREAS the Health Unit received its first allocation of vaccine more than a month and a half later than Southern Ontario and Ottawa health regions;

AND WHEREAS vaccine allocation for the Health Unit has not increased over time to compensate for the delay in provision of the first vaccine allocation;

AND WHEREAS COVID-19 transmission rates in Northern Ontario, as evidenced by the effective reproduction numbers $R_{(t)}$, are among the highest in the province;

AND WHEREAS due to the vaccine allocation, the Health Unit is still in phase 1 of the rollout while public health unit regions in Southern Ontario and Ottawa are in phase 2;

AND WHEREAS, 26.5% of the population in the Parry Sound District and 22.4% of the population in the Nipissing District are aged 65 years or older, compared to 16.7% for all of Ontario (2016 Census);

AND WHEREAS the delay in the Health Unit vaccine allocations is causing increasing inequities in the booking of COVID-19 vaccination clinics;

AND WHEREAS due to the vaccine allocation, Indigenous populations have not received their required allocation.

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling request that the vaccine allocation be prioritized to public health unit regions that are still in phase 1 to enable them to catch up to those regions in Southern Ontario and Ottawa;

AND FURTHER, that this motion be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Christine Elliot, Minister of Health, Vic Fedeli, MPP – Nipissing, Norm Miller, MPP – Parry Sound-Muskoka, John Vanthof, MPP – Timiskaming-Cochrane, Mayors/Reeves within the North Bay Parry Sound District Health Unit district, Ontario Boards of Health, and the Association of Local Public Health Agencies (alPHa).

Carried

Break 10:01 a.m. – 10:13 a.m.

(3) NATURAL RESOURCES CANADA PROPOSED RESEACH PROJECT FOR KILLBEAR PROVINCIAL PARK

Council discussed the proposed research project for Killbear Park and gave direction to staff to do further research.

11. CONFIRMING BY-LAW

2021-13 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on April 13, 2021.

Carried

12. ADJOURNMENT

21-042
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 10:30 a.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk