Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Online
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, April 27, 2021

Attendance

Council Members Present:
Deputy Mayor 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
Sylvia Roy, Treasurer
Naythan Nunes, Chief Building Official
Chris Waefler, Public Works Manager

Regrets
Mayor Konoval

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.

This meeting was followed by a Special Council Meeting.

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1. CALL TO ORDER

The Deputy Mayor called the meeting to order at 9:00 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DECLARATIONS OF PECUNIARY INTEREST

Councillor Crookshank declared a pecuniary interest regarding item 6: Water Access for 2 Remy Bay Road, as he is the owner of the property. Councillor Gilbert declared a pecuniary interest with regard to item 5b: the Planner's Monthly Report as his property was mentioned and with item 6: Water Access for 2 Remy Bay Road as he owns the property next to the Snug Harbour Docks.

3. PUBLIC MEETING – ZONING BY-LAW AMENDMENT Z/2021/02 FREDERIKSEN

The Planner provided an overview of zoning by-law amendment Z/2021/02. No members of the public came forward to address this amendment; no letters of opposition were received.

4. WASTE MANAGEMENT RECOMMENDATIONS PRESENTATION – COLIN ROSS – AZIMUTH ENVIRONMENTAL CONSULTING INC

Colin Ross from Azimuth Environmental Consulting Inc. presented recommendations to Council for the future of waste management in Carling.

Break 10:04 –10:10

5. MONTHLY REPORTS

a) The Fire Chief reported on Fire training and his work on the Community Safety Plan.

b) The Planner reported that he has been very busy and discussed some of the consent files that would be coming to Council.

c) The Public Works Manager reported on the work his department has been doing and his plans for the coming month. He also reported that spring waste site hours are now in effect.

d) The Chief Building Official reported that he has seen an increase in building permit applications compared to last year. He noted that the many contractors are having a hard time sourcing the materials they need to build.

e) The Treasurer reported that all the 2020 remittances have been done and that all the working papers for the auditors have been completed. She noted that the auditors would be at the next council meeting to present the financial statements.

f) The CAO reported that they are still working through the process of hiring a lead hand for the Public Works department. He noted that due to the stay-at-home order, staff are back to working from home and that the office is not open to the public. He reported that he has a meeting with MTO to discuss Highway 559 and the activities of the area Economic Development Officer.

6. WATER ACCESS FOR 2 REMY BAY ROAD

Councillor Crookshank and Councillor Gilbert declared pecuniary interests and left the meeting.

Council discussed the matter and gave direction to staff to comeback with more information.

Break 11:10 a.m. – 11:22 a.m.

7. FITZGERALD BAY ROAD

Councillor Crookshank and Councillor Gilbert returned to the meeting.

The Public Works Manger updated Council on the work being done to Fitzgerald Bay road.

8. CROWN LAND CAMPING

Council gave direction to the Fire Chief to start collecting data with regard to parking and noise issues related to crown land camping.

9. COMMUNITY SAFETY PLANNING

The Fire Chief report to council on the Community Safety Plan that is being developed for the West Parry Sound Areal.

10. 2021 CENSUS

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

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data supports programs and services that benefit our community.

Carried

11. EXCAVATOR PURCHASE OPTIONS

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council authorizes the Mayor and CAO to enter into the financial agreement and execute the related documents for the 3 year zero percent interest purchase option of the 2020 135G John Deere Excavator and procced to replace the 2012 Chevy Snow Plow Truck with the remaining funds.

Carried

12. ADJOURNMENT

The Meeting was adjourned at 12:11 p.m.

Susan Murphy, Deputy Mayor

Kevin McLlwain, CAO/Clerk