

MINUTES

for the

REGULAR MEETING OF COUNCIL



July 20, 2021

9:00 a.m.

Online

2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present

Mayor Konoval

Councillor Murphy

Councillor Crookshank

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

Regret

Councillor Gilbert

There was a Special Council Meeting following the Regular Council Meeting to discuss the Official Plan Amendment.

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 9:02 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

None

4. PUBLIC MEETING

(1) ZONING BY-LAW AMENDMENT Z/2021/05 – JDM INVESTMENT HOLDINGS

The Planner presented an overview of Zoning By-law Amendment Z/2021/05. No correspondence was received in regard to this application and there were no members of the public that wished to speak at the public meeting.

(2) GRAZIOTTO SHORE ROAD CLOSING

The Planner presented an overview of this shore road closing. The owners asked for clarification regarding a retained portion of the road. One letter was received from a neighbouring property in support of this shore road closing. Scott Cook spoke at the meeting noting that he is comfortable with this plan.

5. CONSENT AGENDA

21-063

**Moved by Councillor Crocker
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

21-063.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on June 8th, 2021 be adopted.

Carried

b. Special Meeting of Council

21-063.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meetings of Council held on June 15th, 2021 and June 22nd, 2021 be adopted

Carried

c. Committee Meeting of Council

21-063.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee Meeting of Council held on June 22nd, 2021 be adopted

Carried

(2) COUNCIL CORRESPONDENCE

21-063.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

None

(6) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) ZONING BY-LAW AMENDMENT APPLICATION Z/2021/04

C539-2021

**Moved by Councillor Murphy
Seconded by Councillor Crocker**

BEING A BY-LAW to amend by-law No.C500-2011,being the Comprehensive Zoning By-law, to rezone Part of Lot 13, Concession D, being Parts 16 & 17 Plan 42R-8744 and Part of the Shore Road Allowance in front of Lot 13, Concession D-PIN.521010949 (5 Carrie Lane).

Carried

(2) SHORE ROAD ALLOWANCE CLOSURE – GRAZIOTTO

2021-29

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

BEING A BY-LAW to authorize the closing and sale of part of shore road allowance and the acquisition of land for road purposes (Graziotto).

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crocker reported on the West Parry Sound Area Museum and the OPP Advisory Committee. Council discussed concerns regarding Highway 559.

Break 10:10 a.m. – 10:23 a.m.

9. NEW AND UNFINISHED BUSINESS

(1) LONG-TERM CARE BEDS RELOCATED INTO A CAMPUS OF CARE

Council differed making a decision on this resolution until they can receive more information on the Campus of Care.

(2) RECREATION TRAILS

21-064

**Moved by Councillor Murphy
Seconded by Councillor Crocker**

THEREFORE BE IT RESOLVED that Council approve staff to work with the Rotary Club to enhance and improve the Woods Trail System.

Carried

(3) SHEBESHEKONG BEACH

21-065

**Moved by Councillor Crocker
Seconded by Councillor Murphy**

THEREFORE BE IT RESOLVED that council approve creating a temporary designated boat launch area at Shebeshekong Beach by putting in a dock and buoys.

Carried

(4) TENDER 550 OR 5500 CAB AND CHASSIS TRUCK

21-066

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

THEREFORE BE IT RESOLVED that Council authorizes the Public Works Manager to award tender C-2021-05 to Lewis Motors Inc in the amount of \$90,958.70 including HST being the lower of the two tenders received.

Carried

11.CONFIRMING BY-LAW

2021-30

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

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on July 20, 2021.

Carried

12.ADJOURNMENT

21-067

**Moved by Councillor Murphy
Seconded by Councillor Crocker**

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:04 a.m.

Carried



Mike Konoval, Mayor



Kevin McIlwain, CAO/Clerk