

MINUTES

for the

REGULAR MEETING OF COUNCIL



August 24, 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

Ryan Snowball, Planner

Chris Waefler, Public Works Manager

Gord Harrison, Fire Chief

There was a Committee of Adjustment (CoA) Hearing prior to the Council meeting to consider an application for minor variance.

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 9:17 a.m.

(1) ADOPTION OF AGENDA

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

(1) LONG TERM CARE BEDS – COUNCILLOR LYNN GREGORY

Councillor Lynn Gregory who is the representative for the Township of Carling, Township of Archipelago and the Municipality of Whitestone on the Belvedere Heights Board, answered questions regarding the Campus of Care proposal.

4. PUBLIC MEETING

(1) ZONING BY-LAW AMENDMENT Z/2021/06 – SERA

The planner gave an overview of Zoning Amendment Z/2021/06. There were no members of the public who wished to comment.

(2) PHARAND ROAD ALLOWANCE CLOSING

The planner gave an overview of this road allowance closing. There were no members of the public who wished to comment.

Councillor Gilbert left the meeting at 9:45 a.m.

5. CONSENT AGENDA

21-074

**Moved by Councillor Crookshank
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

21-074.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on July 20th, 2021 be adopted.

Carried

b. Special Meeting of Council

21-074.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meetings of Council held on July 20th, 2021 and August 13th, 2021 be adopted

Carried

(2) COUNCIL CORRESPONDENCE

21-074.2

NOW THEREFORE BE IT RESOLVED that Council receives the August 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

(1) MORTON ROAD USER AGREEMENT (LICENCE)

21-075

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

NOW THEREFORE BE IT RESOLVED that Council grant principal approval to James Morton and Kirsty Rutter, the owners of 23 Water Access Zone G for permission to use an unopened road allowance for the purpose of establishing vehicular access to their property, subject to the following conditions:

- 1) The extent of use of municipal road allowance is limited to the municipal allowance running east/west between Blind Bay and Collins Bay immediately abutting the subject land (23 Water Access Zone G) as it extends from Blind Bay Cottagers Road and a maximum of 20 metres in length along Part 4 Plan 42R-4769 as measured from the shared boundary from the municipal allowance running east/west between Blind Bay and Collins Bay immediately abutting the subject land (23 Water Access Zone G) and Part 4 Plan 42R-4769;
- 2) Providing the Township with written approval from any relevant agencies respecting the proposed access (including the MECP as it relates to impacts on species-at-risk);
- 3) Satisfying all required municipal procedures as it relates to construction of the access, including construction to required standards and providing certificates of construction as necessary.
- 4) Payment of any applicable fees, as necessary.

Defeated

7. BY- LAWS

(1) ZONING BY-LAW AMENDMENT APPLICATION Z/2021/05

C540-2021

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

BEING A BY-LAW to amend by-law No.C500-2011, 1 Island 339C (PIN No. 520950199)

Carried

(2) ROAD ALLOWANCE CLOSURE – PHARAND

2021-34

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

BEING A BY-LAW a By-law to close and sell part of the original shore road allowance between lots 25 and 26, Concession 2, Township of Carling, Designated as Parts 1, 2 and 3 plan 42R-21656 (Pharand).

Carried

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

The CAO/Clerk declared a conflict of interest with this item and removed himself from the conversation.

2021-

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

BEING A BY-LAW to return management of 101 long term-care beds to the Ministry of Long-Term Care to be relocated into a Campus of Care at the West Parry Sound Health Centre.

Deferred

21-076

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

NOW THEREFORE BE IT RESOLVED that Council defer making a decision on items 7(3) Long-Term Care Beds Relocated into a Campus of Care until the next meeting of council.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crocker reported on the Industrial Park Board. Councillor Murphy addressed the topic of Ratepayer Associations meeting at the Community Centre. Mayor Konoval reported that Councillor Crookshank, Councillor Murphy the CAO and himself attended the Pengally Ratepayer Association meeting.

9. NEW AND UNFINISHED BUSINESS

(1) TANDEM TRUCK REPLACEMENT

21-077

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

NOW THEREFORE BE IT RESOLVED that Council approve tendering for a new Tandem Truck in 2021 to be delivered in 2022 and funded in the 2022 budget.

Carried

11. CLOSED SESSION

21-078

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

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:48 a.m., pursuant to Section 239(2)(b) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a matter pertaining to personal matters about identifiable individuals .

Carried

21-079

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

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 12:31 a.m.

Carried

Council discussed matters pertaining to individuals and legal agreements associated with the West Parry Sound Area Pool and Wellness Centre.

21-080

**Moved by Councillor Crookshank
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

2021-35

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

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on August 24, 2021.

Carried

13.ADJOURNMENT

21-081

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

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 12:34 a.m.

Carried


Mike Konoval, Mayor


Kevin McLwain, CAO/Clerk