MINUTES

for the

REGULAR MEETING OF COUNCIL

September 28, 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

Regrets
Councillor Gilbert

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.

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1. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

The Agenda was adopted as circulated

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

None

4. PUBLIC MEETING

None

5. CONSENT AGENDA

21-090 **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

21-090.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on August 24th, 2021 be adopted.

Carried

b. Special Meeting of Council

21-090.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meetings of Council held on August 31st, 2021, September 3rd, 2021 and September 9th, 2021 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

21-090.2

NOW THEREFORE BE IT RESOLVED that Council receives the September 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) CONSENT APPLICATION B33/2021(C)

The Planner gave Council an overview of Application B33/2021 (C)

(2) SRA 2021-01 (TURNER)

21-091 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council directs staff to get a survey showing the property lines and dock locations. The cost of the survey will be distributed evenly between the two applicants.

Carried

7. BY- LAWS

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

C541-2021 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

BEING A BY-LAW to amend by-law No.C500-2011 for the property located at 48 Bayview Drive (Lot 1 Plan 42M606 Except Part 2 Plan 42R-15490) – Sera

Carried

8. MONTHLY REPORTS

Council asked staff questions regarding various items in their monthly reports.

9. ANNOUNCEMENTS FROM MEMBERS

Councillor Crookshank reported that he attended the Parry Sound Area Planning Board meeting. Councillor Crocker reported on the Industrial Park Board.

10. NEW AND UNFINISHED BUSINESS

(1) COUNCIL CORRESPONDENCE POLICY

Council discussed the Council Correspondence Policy and how Council should handle the communications that they receive.

(2) ADMINISTRATION OF INDUSTRIAL PARK

Council discussed the Industrial Park.

(3) PUBLIC HEALTH FUNDING (TAKEN FROM THE AUGUST COUNCIL CORREPONDENCE PACKAGE)

21-092 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

WHEREAS the Township of McMurrich/ Monteith passed resolution 2021-244 on July 15, 2021 requesting that the 2022 public health funding including increases to reflect cost-of-living increases, public health program changes related to ongoing COIVD-19 response and funding to assist with program and community recovery efforts;

AND WHEREAS they have also requested a base funding increase to fund an Associate Medical Officer of Health to support the Medical Officer of Health with the continual demands of 24/7 on call coverage that has been highlighted throughout the COVID-19 pandemic;

THEREFORE BE IT RESOLVED that the Council for the Township of Carling supports the Township of McMurrich/ Monteith's resolution and will send a copy of this resolution to the Minister of Health, MPP Norm Millar and the North Bay Parry Sound District Health Unit.

Carried

(4) TRUTH & RECONCILIATION COMMISSION (TAKEN FROM THE AUGUST COUNCIL CORREPONDENCE PACKAGE)

Councillor Murphy made a motion to support this resolution, no other council member seconded the motion. The resolution died.

11. CLOSED SESSION

21-093 **Moved by Councillor Crookshank**
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:26 a.m., pursuant to Section 239(2)(b)(c) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a matter pertaining to an identifiable individual and land disposition for matters relating to the Industrial Park and properties sold by the Township .

Carried

21-094 **Moved by Councillor Crocker**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:53 a.m.

Carried

21-095 **Moved by Councillor Crocker**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to move forward as directed by Council with matters relating to the Industrial Park Board.

Carried

12. CONFIRMING BY-LAW

2021- 42 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on September 28, 2021.

Carried

13. ADJOURNMENT

21-096 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 10:53 a.m..

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk