MINUTES

for the

REGULAR MEETING OF COUNCIL

December 14, 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
Councillor Gilbert

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Ryan Snowball, Planner
Gord Harrison, Fire Chief
Naythan Nunes, Chief Building Official
Chris Waefler, Public Works Manager

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 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 9:22 a.m.

(1) ADOPTION OF AGENDA

A public meeting was added under section 4. Public Meeting to discuss Shore Road Allowance Closing 2020/01 (Boule & Gibson – Boule). Council added two items to Section 10, Closed Session, with regard to section e) potential litigation for matters pertaining to planning and by-law. The agenda was adopted as amended.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

(1) 2022 STRIKES AGAINST CANCER 3 PITCH TOURNAMENT – ROTARY CLUB OF PARRY SOUND – DAVID BRUNTON , CHERYL WARD & PHILLIPS YOUNG

David Burton, Cheryl Ward and Phillips Young from the Rotary Club of Parry Sound made a presentation to Council requesting funding to support the 2022 Strikes Against Cancer 3 Pitch Tournament. This request will be considered by Council during their 2022 budget discussions.

4. PUBLIC MEETING

(1) SHORE ROAD ALLOWANCE 2020/01 (BOULE & GIBSON – BOULE)

The Planner gave an overview of this file. There were no members of the public who wanted to speak to this matter.

5. CONSENT AGENDA

21-102 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

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

21-102.1a

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

Carried

b. Special Meeting of Council

21-102.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on November 23rd, 2021 be adopted.

Carried

c. Committee Meeting of Council

21-102.1c

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

Carried

(2) COUNCIL CORRESPONDENCE

21-102.2

NOW THEREFORE BE IT RESOLVED that Council receives the December Council Correspondence Listing.

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a) Council Meeting Dates

21-102.5a

Moved by Moved By Councillor Murphy
Seconded by Councillor Crocker

THEREFORE BE IT RESOLVED that Council accepts the 2022 Council Meeting Dates.

Carried

b) Closed Session

21-102.5b.1

Moved by Moved By Councillor Murphy
Seconded by Councillor Crocker

THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:35 a.m., pursuant to Section 239(2)(a)(b)(e) of the Municipal Act, 2001, S.O. 2001, as amended, for a matter pertaining to the security of the property of the municipality, for matters regarding protection against cyber-attacks, an employee matter and a matter regarding a planning file.

Carried

21-102.5b.2

Moved by Moved By Councillor Murphy
Seconded by Councillor Crocker

THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:26 a.m.

Carried

21-102-5b.3 Moved by Moved By Councillor Murphy
Seconded by Councillor Crocker

THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) INTERIM TAX BY-LAW

2021- 52 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

BEING A BY-LAW to provide for an interim tax levy, the payment of taxes and to provide penalty and interest of 1-1/4 percent for the year 2022.

Carried

(2) TEMPORARY BORROWING BY-LAW

2021-53 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

BEING A BY-LAW to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2022.

Carried

(3) SHORE ROAD ALLOWANCE 2020/01 (BOULE & GIBSON-BOULE)

2021-54 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to close and sell part of the original shore road allowance in front of lot 23, concession D; Township of Carling; designated as parts 1 and 2, plan 42R-201720 (Boule & Gibson-Boule)

Carried

(4) SITE PLAN CONTROL BY-LAW

2021-55 **Moved by Councillor Gilbert**
Seconded by Councillor Crocker

BEING A BY-LAW to designate the Township of Carling as a Site Plan Control Area.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crocker reported on the Museum on Tower Hill. Councillor Crookshank reported on District Social Services Administration Board, the Pool Committee meeting and the Parry Sound Area Planning Board. Councillor Murphy reported on the Parry Sound Public Library. Councillor Gilbert reported on the Pool Committee meeting and Mayor Konoval reported on a request he had received from the North Star.

Break 10:18 -10:31

9. NEW AND UNFINISHED BUSINESS

None

10. CLOSED SESSION

21-103 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:37 a.m., pursuant to Section 239(2)(d)(e) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a matter pertaining to labour relations and matters pertaining to potential litigation in relation to a by-law and planning matter .

Carried

21-104 **Moved by Councillor Murphy**
Seconded by Councillor Crookshank

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:38 a.m.

Carried

Council discussed an employment matter and legal matters pertaining to by-law and planning.

11. CONFIRMING BY-LAW

2021-56 **Moved by Councillor Crocker**
Seconded by Councillor Murphy

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on December 14, 2021.

Carried

12. ADJOURNMENT

21-105 **Moved by Councillor Crocker**
Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:29 a.m.

Carried

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Mike Konoval, Mayor

_____
Kevin McLlwain, CAO/Clerk