

Township of Carling



MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, June 28, 2022

There was a Committee of Adjustment (CoA) Hearing prior to the Council Meeting to consider two applications for minor variance.

Attendance

Council Members Present

Deputy Mayor Murphy
Councillor Gilbert
Councillor Crookshank
Councillor Crocker

Staff Present

Kevin McIlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk/ Deputy Clerk
Ryan Snowball, Planner
Gord Harrison, Fire Chief
Sylvia Roy, Treasurer
Chris Waefler, Public Works Manager

Regrets

Mayor Konoval

1. CALL TO ORDER

The Deputy Mayor called the meeting to order at 9:41 a.m.

(1) ADOPTION OF AGENDA

Council added "Saulnier Site Inspection" and a closed session item to discuss the Brooks Landing agreement to the agenda.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DELEGATION

None

4. MONTHLY REPORTS

The Fire Chief discussed the Lake Sector Emergency Management meeting and short term rental complaints. The Planner reported on the volume of applications that have been submitted and gave an update on where he is at with the Official Plan Review. The Public Works Manager gave an update on the current road projects, the waste sites and the Parks and Recreation job description. The Treasurer reported on the asset management plan and noted that tax bills were going out this week. The CAO reported on health and safety training and the pool and wellness centre fundraising committee.

5. BLUE BOX PROGRAM – PRODUCER RESPONSIBILITY

Resolution

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council agrees to give staff the authority to negotiate with Circular Materials with respect to recycling.

Carried

6. OFFICIAL PLAN REVIEW – COUNCIL DISCUSSION

Council discussed the next step in the official plan review and were asked to send their comments to the Planner and CAO.

7. SAULNIER SITE INSPECTION

Council discussed their site visit to the Saulnier property and discussed how to move forward with theirs and their neighbour's shore road application files.

Break 10:55 a.m. – 11:02 a.m.

Mayor Konoval called into the meeting by phone at 11:02 a.m.

8. CLOSED SESSION

Resolution

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 11:03 a.m., pursuant to Section 239(2)(d)(e)(f) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a matter regarding potential litigation and advice from a solicitor in relation to an OLT appeal, a labour relations matter regarding the Fire Department and an agreement on Brooks Landing.

Carried

Resolution

**Moved by Councillor Gilbert
Seconded by Councillor Crookshank**

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 11:56 a.m.

Carried

Resolution

**Moved by Councillor Gilbert
Seconded by Councillor Crookshank**

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council authorizes staff to proceed as directed in closed in regard to the Kroeker Ontario Land Tribunal Settlement.

Carried

Resolution


**Moved by Councillor Gilbert
Seconded by Councillor Crookshank**

NOW THEREFORE BE IT RESOLVED that the CAO amend the Employee Policy Handbook to increase the mandatory retirement age for Fire Fighters from 60 to 65 with the condition that all Fire Fighters over the age of 60 must get an annual medical.

Carried

9. ADJOURNMENT

The meeting was adjourned at 12:02 p.m.



Susan Murphy, Deputy Mayor



Kevin McIlwain, CAO/Clerk