

# AGENDA

for the

## REGULAR MEETING OF COUNCIL



**October 11, 2022**

**9:00 a.m.**

**Council Chambers**

**2 West Carling Bay Road, Nobel, Ontario**

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**There will be a Committee of Adjustment (CoA) Hearing prior to the Council meeting to consider two applications for minor variance.**

See CoA Agenda Package

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### REMINDERS:

**October 11, 2022 (10:00 a.m.) to October 24, 2022 (8:00 p.m.)**

Online and Telephone Voting is open for the Municipal Election

**November 8, 2022**

9:00 a.m. - Regular Meeting of Council

**November 15, 2022**

New Term of Council Begins

### 1. CALL TO ORDER

(1) ADOPTION OF AGENDA

### 2. DISCLOSURE OF PECUNIARY INTEREST

### 3. DELEGATION

None

### 4. PRESENTATIONS

None

### 5. CONSENT AGENDA

**Resolution 22-  
Moved by  
Seconded by**

**NOW THEREFORE BE IT RESOLVED** that consent Agenda Items 5(1) through 5(7) inclusive be adopted.

#### (1) MINUTES OF PREVIOUS MEETINGS

See Pages: 11-20

**NOTE: Previous Meeting Minutes are at the back of the Agenda Package**

#### a. Regular Meeting of Council

Resolution 22-  
Moved by  
Seconded by

**NOW THEREFORE BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held on September 13<sup>th</sup>, 2022 be adopted.

b. Committee Meeting of Council

Resolution 22-  
Moved by  
Seconded by

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee Meeting of Council held on September 27<sup>th</sup>, 2022 be adopted.

(2) COUNCIL CORRESPONDENCE  
Pages 8-9

Resolution 22-  
Moved by  
Seconded by

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

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

- a. Town of Parry Sound Resolution – Reconsideration Request of Building Plans & Budgets for Parry Sound Mega School

Resolution 22-

Moved by Councillor Crookshank

Seconded by Councillor Crocker

WHEREAS the Town of Parry Sound passed resolution 2022-114 at their regular meeting of Council on September 6<sup>th</sup> 2022, calling for the reconsideration of the building plans and budget for the proposed junior kindergarten to grade 12 mega school, to ensure that the school will adequately accommodate current and projected population growth. They are requesting a meeting with the Near North District School Board trustee on this matter.

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council supports the Town of Parry Sound resolution and;

FURTHER RESOLVED that copies of this resolution of support be sent to the Minister of Education Stephen Lecce, Minister of Municipal Affairs & Housing Steven Clark, Premier Doug Ford, MPP Graydon Smith, Heads of Council of: the Town of Parry Sound, the Township of the Archipelago, the Municipality of McDougall, the Township of McKellar, the Township of Seguin, the Municipality of Whitestone and the Near North District School Board Chair.

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

**6. PLANNING FILES**

None

**7. BY- LAWS**

None

**8. ANNOUNCEMENTS FROM MEMBERS**

**9. NEW AND UNFINISHED BUSINESS**

(1) WEST PARRY SOUND JOINT ELECTION COMPLIANCE AUDIT COMMITTEE

**Resolution 22-  
Moved by  
Seconded by**

**NOW THEREFORE BE IT RESOLVED** that Council for the Corporation of the Township of Carling supports the appointment of Joel Kennedy to the West Parry Sound Joint Election Compliance Committee for the 2022-2026 term of Council, as recommended by the West Parry Sound Clerks / Returning Officers.

## 11. CLOSED SESSION

**Resolution 22-  
Moved by  
Seconded by**

**NOW THEREFORE BE IT RESOLVED** that Council move into a CLOSED SESSION at \_\_\_\_\_, pursuant to Section 239(2)(d) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for reasons regarding labour relations.

**Resolution 22-  
Moved by  
Seconded by**

**NOW THEREFORE BE IT RESOLVED** that Council move out of a CLOSED SESSION at \_\_\_\_\_.

**Resolution 22-  
Moved by  
Seconded by**

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

## 12. CONFIRMING BY-LAW

*Page: 10*

**2022-  
Moved by  
Seconded by**

**BEING A BY-LAW** to confirm the proceedings of the Regular Meeting of Council held on October 11, 2022.

## 13. ADJOURNMENT

**Resolution 22-  
Moved by  
Seconded by**

**NOW THEREFORE BE IT RESOLVED** that the Regular Meeting of Council be adjourned at \_\_\_\_\_.

## Township of Carling



### COUNCIL CORRESPONDENCE Regular Meeting of Council October 11, 2022

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#### REQUESTS FOR SUPPORT

#### GOVERNMENT

- [A] Tay Valley Township  
Resolution – OMAFRA Ontario Wildlife Damage Compensation Program
- [B] Town of Plympton-Wyoming  
Resolution – Strong Mayors Building Homes Act
- [C] Town of Parry Sound  
Resolution – Completion of Four-Laning of Highway 69/400
- [D] Municipality of Grey Highlands  
Resolution – Increased Speeding Fines
- [E] The Municipality of Powassan  
Ontario Wildlife Damage Compensation Program Administrative Fee's
- [F] Township of Alnwick  
Resolution – OMAFRA Ontario Wildlife Damage Compensation Program Administrative Fee
- [G] Township of McGarry  
Resolution – Removal of Councillors
- [H] Municipality of Huron Shores  
Resolution – Strong Mayors, Building Homes Act
- [I] Township of Lucan Biddulph  
Resolution – Strong Mayors Building Homes Act
- [J] Municipality of Thames Centre  
Resolution – Strong Mayors Building Homes Act



**AGENCIES/ASSOCIATIONS/OTHER**

[K] 125<sup>th</sup> Celebration Committee  
Meeting Minutes – September 28, 2022

**PUBLIC WORKS**

**MISCELLANEOUS**

[L] S. Shewen  
Letter to Council –Pools vs Long-Term Care Beds and Supportive Housing – Who asked us?

# THE CORPORATION OF THE TOWNSHIP OF THE CARLING

BY-LAW NO. 2022 -

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## To Confirm the Proceedings of the Regular Meeting of Council held on October 11, 2022

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The Council of the Corporation of the Township of Carling

### ENACTS AS FOLLOWS:

- [1] That action of Council at its Regular Meeting held on October 11, 2022 in respect of each motion, resolution and other action taken by the Council at its meetings is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
- [2] The Mayor and the proper officers of the Corporation are hereby authorized and directed to do all things necessary where required and the Mayor and the proper officers of the Corporation are hereby directed to execute all documents necessary in that behalf and the Clerk shall hereby be authorized and directed to affix the seal of the Corporation to all such documents.
- [3] This By-law shall come into force and take effect on the day of the final passing thereof.

**READ and FINALLY PASSED in OPEN COUNCIL this 11<sup>th</sup> day of October, 2022.**

**THE CORPORATION OF THE TOWNSHIP OF CARLING**

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Mike Konoval, Mayor

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Kevin McIlwain, CAO/Clerk

# MINUTES

for the

## REGULAR MEETING OF COUNCIL



**September 13, 2022**

**9:00 a.m.**

**Council Chambers**

**2 West Carling Bay Road, Nobel, Ontario**

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### **Attendance**

#### Council Members Present

Mayor Konoval

Councillor Crocker

Councillor Crookshank

Councillor Murphy

#### Staff Present

Kevin McIlwain, CAO/Clerk

Mackenzie Taylor, Records Clerk / Deputy Clerk

Ryan Snowball, Planner

#### Regrets

Councillor Gilbert

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### **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. DELEGATIONS**

None

**4. PRESENTATIONS**

None

**5. CONSENT AGENDA**

**22-069**

**Moved by Councillor Murphy  
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

22-069.1a

**NOW THEREFORE BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held on August 23<sup>rd</sup>, 2022 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

22-069.2

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) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

## 6. PLANNING FILES

Pages:

(1) SRA 2022 -02 (ALEXANDER)

**22-070**

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

**NOW THEREFORE BE IT RESOLVED** that Council agree to open a file, SRA 2022-02 being an application to close and convey the shore road allowance in front of Lot 311 on Plan M171 ( 18 Hillside Drive), and that the shore road allowance to be closed and conveyed be declared surplus pursuant to Property Disposal By-law 2004-07.

**Carried**

## 7. BY- LAWS

None

## 8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crocker reported on the West Parry Sound District Museum. Councillor Crookshank reported on the Parry Sound District Social Service Board. Councillor Murphy reported on the Parry Sound Library Board and Mayor Konoval reported on a retirement lunch he attended for the former solicitor for the Township.

**9. NEW AND UNFINISHED BUSINESS**

**(1) WEST PARRY SOUND JOINT ELECTION COMPLIANCE AUDIT COMMITTEE**

**22-071**

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

**WHEREAS** the Township of the Archipelago, the Township of Carling, the Municipality of McDougall, the Township of McKellar, the Township of Seguin, the Town of Parry Sound and the Municipality of Whitestone have authorized the establishment of the West Parry Sound Joint Election Compliance Audit Committee and have adopted the Terms of Reference for that committee:

**NOW THEREFORE BE IT RESOLVED** that Council for the Corporation of the Township of Carling supports the following appointments to the West Parry Sound Joint Election Compliance Committee for the 2022-2026 term of council, as recommended by the West Parry Sound Clerks / Returning Officers: Peter Spadzinski, Larry Simons and Judy Keown.

**Carried**

**(2) HARVEST CHURCH RENTAL REQUEST**

Council agreed to waive the hall rental charge for this fundraising event.

Break 9:56 a.m. – 10:09 a.m.

**11. CLOSED SESSION**

**22-072**

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

**NOW THEREFORE BE IT RESOLVED** that Council move into a CLOSED SESSION at 10:16 a.m., pursuant to Section 239(2)(b) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for reasons regarding an identifiable individual in relation to the use of an unmaintained road .

**Carried**

**22-073**

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

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

**Carried**

Council reviewed the recommendation from the Township's Solicitor on the use of unopen road allowances for owners on private roads.

**22-074**

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

**NOW THEREFORE BE IT RESOLVED** that Council authorizes staff to proceed as directed in Closed Session.

**Carried**

## **12. CONFIRMING BY-LAW**

**2022-31**

**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 13, 2022.

**Carried**



### 13. ADJOURNMENT

22-075

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

**NOW THEREFORE BE IT RESOLVED** that the Regular Meeting of Council be adjourned at 11:12 a.m.

**Carried**

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Mike Konoval, Mayor

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Kevin McLlwain, CAO/Clerk

Township of Carling



**MINUTES**  
**COMMITTEE OF THE WHOLE**  
**Council Chambers**  
**2 West Carling Bay Rd., Nobel, ON**  
**9:00 a.m.**  
**Tuesday, September 27, 2022**

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**Attendance**

Council Members Present

Mayor Konoval  
Councillor Crookshank  
Councillor Murphy  
Councillor Crocker

Staff Present

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

Regrets

Councillor Gilbert

Number attending virtually: 2

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**1. CALL TO ORDER**

The Mayor called the meeting to order at 9:01 a.m.

**(1) ADOPTION OF AGENDA**

The agenda was adopted as circulated.

## **2. DECLARATIONS OF PECUNIARY INTEREST**

None

## **3. DELEGATION**

None

## **4. MONTHLY REPORTS**

The Fire Chief reported on the call volume from this past summer, as well as, firefighter certification and training. The Planner reported on a busy summer and the official plan process. The Public Works Manager reported on the ongoing and completed road projects, the installation of the boat launch at Shebeshekong beach, the waste sites as well as speed limits. The CAO reported on the election, staffing changes, Dillon Road and the Pool and Wellness Steering Committee.

Break 10:08 a.m. – 10:17 p.m.
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**5. TOWN OF PARRY SOUND RESOLUTION – RECONSIDERATION REQUEST OF BUILDING PLANS & BUDGET FOR PARRY SOUND MEGA SCHOOL**

**Resolution**

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

**WHEREAS** the Town of Parry Sound passed resolution 2022-114 at their regular meeting of Council on September 6<sup>th</sup> 2022, calling for the reconsideration of the building plans and budget for the proposed junior kindergarten to grade 12 mega school, to ensure that the school will adequately accommodate current and projected population growth. They are requesting a meeting with the Near North District School Board trustee on this matter.

**NOW THEREFORE BE IT RESOLVED** that Committee of the Whole on behalf of Council supports The Town of Parry Sound’s resolution and ;

**FURTHER RESOLVED** that copies of this resolution of support be sent to the Minister of Education Stephen Lecce, Minister of Municipal Affairs & Housing Steven Clark, Premier Doug Ford, MPP Graydon Smith, Heads of Council of: the Town of Parry Sound, the Township of the Archipelago, the Municipality of McDougall, the Township of McKellar, the Township of Seguin, the Municipality of Whitestone and the Near North District School Board Chair.

**Carried**

**6. MID-YEAR FINANCIAL UPDATE**

The Treasurer gave an overview of the mid-year financial update.

**7. ADJOURNMENT**

The meeting was adjourned at 11:03 a.m.

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Mike Konoval, Mayor

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Kevin McIlwain, CAO/Clerk