

# MINUTES

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

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### **Attendance**

#### Council Members Present

Mayor Konoval

Councillor Crocker

Councillor Crookshank

Councillor Gilbert

Councillor Murphy

#### Staff Present

Kevin McIlwain, CAO/Clerk

Mackenzie Taylor, Records Clerk / Deputy Clerk

Ryan Snowball, Planner

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### **1. CALL TO ORDER**

The Mayor called the meeting to order at 10:17 a.m.

#### **(1) ADOPTION OF AGENDA**

The CAO added item 7(1) to the agenda which pertained to a By-law for the sale of property in the Industrial Park to King City Investments Inc.

**2. DISCLOSURE OF PECUNIARY INTEREST**

None

**3. DELEGATION**

None

**4. PRESENTATIONS**

None

**5. CONSENT AGENDA**

**22-076**

**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

22-076.1a

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

**Carried**

b. Committee Meeting of Council

22-076.1b

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

Carried

(2) COUNCIL CORRESPONDENCE

22-076.2

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

Carried

(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

22-076.5a

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

- (1) PARRY SOUND AREA INDUSTRIAL PARK SALE TO KING CITY INVESTMENTS INC

2022-32

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

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

**Carried**

## 8. ANNOUNCEMENTS FROM MEMBERS

Councillor Crookshank discussed staff recognition, Councillor Murphy reported on the Parry Sound Public Library. Councillor Gilbert reported on a resolution regarding the new mega school and the Pool and Wellness Centre. Mayor Konoval reported on the plans for the Remembrance Day Celebration.

**9. NEW AND UNFINISHED BUSINESS**

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

**22-077**

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

**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.

**Carried**

**11. CLOSED SESSION**

**22-078**

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

**NOW THEREFORE BE IT RESOLVED** that Council move into a CLOSED SESSION at 10:43 a.m., pursuant to Section 239(2)(d) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for reasons regarding labour relations.

**Carried**

**22-079**

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

**NOW THEREFORE BE IT RESOLVED** that Council move out of a CLOSED SESSION at 11:06 a.m.

**Carried**

22-080

Moved by Councillor Murphy  
Seconded by Councillor Crocker

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

Carried

Discussed employee benefit program adjustments.

## 12. CONFIRMING BY-LAW

2022-33

Moved by Councillor Crookshank  
Seconded by Councillor Murphy

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

Carried

## 13. ADJOURNMENT


22-081

Moved by Councillor Murphy  
Seconded by Councillor Crookshank

**NOW THEREFORE BE IT RESOLVED** that the Regular Meeting of Council be adjourned at 11:22 a.m.

Carried

  
Mike Konoval, Mayor

  
Kevin McLwain, CAO/Clerk