MINUTES

for the

REGULAR MEETING OF COUNCIL

October 13, 2020
9:00 a.m.
Online
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present
Mayor Konoval
Councillor Crookshank
Councillor Gilbert
Councillor Murphy
Councillor Crocker

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

This meeting was held ELECTRONICALLY in accordance with section 23 of the Township's Procedure By-law. Those who contacted the Clerk's Office 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 9:01 a.m.

(1) ADOPTION OF AGENDA

Council added a resolution under section 9(1) regarding Staff Direction on the 2021 Budget.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

None

4. PRESENTATIONS

None

5. CONSENT AGENDA

20-080 **Moved by Councillor Crookshank**
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

20-080.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on September 8, 2020 be adopted.

Carried

b. Committee Meeting of Council

20-080.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee Meeting of Council held on September 22, 2020 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

20-080.2

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) Dark Sky By-law

20-080.5a

Moved by Councillor Crocker
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Committee of the Whole, on behalf of Council, directs that the Dark Sky By-law to be brought forward for Council's consideration at the next regular Council meeting.

Carried

b) Clean Yards By-law

20-080.5b

Moved by Councillor Gilbert
Seconded by Councillor Crocker

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council directs that the Clean Yards By-law to be brought forward for Council's consideration at the next regular Council meeting.

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

(1) BLIND BAY COTTAGE ROAD ALLOWANCE CROSSING

The Planner presented his report on this matter.

(2) CONSENT APPLICATION B22/2020 (C) – WAEFLER

The Planner presented his report on this matter.

(3) CONSENT APPLICATION B27/22 (C) – 1238576 ONTARIO LIMITED

The Planner presented his report on this matter.

(4) CONSENT APPLICATION B34/2020 (C) – WACHON

The Planner presented his report on this matter.

Break 9:56 a.m. – 10:09 a.m.

7. BY- LAWS

(1) DARK SKY BY-LAW

2020-36 **Moved by Councillor Murphy**
Seconded by Councillor Crocker

BEING A BY-LAW to regulate outdoor illumination to ensure responsible lighting, light pollution mitigation and conservation of the dark sky environment.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Gilbert reported on the Industrial Park Board Meeting and Councillor Murphy reported on the Parry Sound Public Library. Councillor Crookshank reported on the District of Parry Sound Social Services Administration Board and concerns regarding crown land camping. He also brought up concerns regarding the cost of policing. Mayor Konoval reported on the Heads of Council meeting he attended and called a Special Council Meeting to discuss the potential Pool and Wellness Centre.

9. NEW AND UNFINISHED BUSINESS

(1) STAFF DIRECTION ON 2021 BUDGET

20-081 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

WHEREAS current economic uncertainties continue;

AND WHEREAS all areas of local Government must seek out any and all efficiencies to lessen the impact, particularly during these uncertain times;

AND WHEREAS the Township of Carling continuously seeks to provide the most cost efficient service;

AND WHEREAS 43% of the Township's property tax bill is to fund external boards and organizations;

NOW THEREFORE BE IT RESOLVED that the Township of Carling directs staff to present a draft 2021 budget with consideration to adjusting levels of services to achieve the lowest possible tax rate and details any impact to services both in the short term and the long term;

AND FURTHERMORE the Township of Carling respectfully requests all boards and organizations levying the Township to also strive to reach the lowest possible levy while being mindful of impact to services both in the short term and the long term.

AND FURTHER that a copy of this resolution be sent to the West Parry Sound Municipalities, the Parry Sound – Muskoka's Member of Parliament and Member of Provincial Parliament, the organizations levying the Township and the Boards of Education.

Carried

11. CONFIRMING BY-LAW

2020-37 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on October 13, 2020.

Carried

12. ADJOURNMENT

20-082 **Moved by Councillor Crocker**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:01am.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk