MINUTES

for the

REGULAR MEETING OF COUNCIL

December 13, 2022
9:00 a.m.
Carling Community Centre - 1/3 Meeting Room
4 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present
Mayor Murphy
Councillor Cook
Councillor Doubrough
Councillor Kelly
Councillor Wing

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

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1. CALL TO ORDER

The Mayor called the meeting to order at 9:10 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

(1) PARRY SOUND FOREST SCHOOL – JOINTLY HELD PROPERTY BETWEEN THE TOWN OF PARRY SOUND AND CARLING ON PARRY SOUND DRIVE - DIANA CLEMENTS.

Diana Clements from the Parry Sound Forest School made a presentation to Council regarding the use of the jointly held property between the Town of Parry Sound and the Township of Carling.

4. PUBLIC MEETING

(1) SHORE ROAD ALLOWANCE (SRA) CLOSURE – GARDINER

There were no members of the public who wished to comment on this file.

5. CONSENT AGENDA

22-101 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

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

22-101.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on November 8th, 2022 be adopted.

Carried

b. Inaugural Meeting of Council

22-101.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Inaugural Meeting of Council held on November 22nd, 2022 be adopted.

Carried

c. Special Meeting of Council

22-101.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on November 25th, 2022 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

Resolution 22-101.2

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

None

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) FIRE DISPATCH AGREEMENT

2022-38 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

BEING A BY-LAW to authorize the execution of a Fire Dispatch Agreement with the West Parry Sound Health Centre.

Carried

(2) INTERIM TAX BY-LAW

2022-39 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

BEING A BY-LAW to provide for an Interim Tax Levy, the payment of taxes and to provide for penalty and interest of 1-1/4 percent for the year 2023.

Carried

(3) BORROWING BY-LAW

2022- 40 **Moved by Councillor Wing**
Seconded by Councillor Cook

BEING A BY-LAW to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2023.

Carried

(4) SHORE ROAD ALLOWANCE (SRA) CLOSURE – GARDINER

2022-41 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

BEING A BY-LAW to close and sell part of the original Shore Road Allowance in front of part of Lot 46, Concession 12 ; Township of Carling; Designated as Part 2 on plan 42R-22021 (Ian and Shannon Gardiner)

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Doubrough reported on the OPP Advisory Committee. Councillor Wing reported on the West Parry Sound District Museum Board and Councillor Kelly reported on an upcoming Industrial Park Board Meeting.

9. NEW AND UNFINISHED BUSINESS

(1) 2023 COUNCIL MEETING DATES

22-102 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council accepts the 2023 Council Meeting dates.

Carried

(2) TAX DUE DATES

22-103 **Moved by Councillor Cook**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Council approve going to one tax due date for both the interim and final tax bills, effective 2023.

Carried

(3) CREATION OF ONTARIO PROVINCIAL POLICE DETACHMENT BOARDS

22-104 **Moved by Councillor Cook**
Seconded by Councillor Kelly

WHEREAS the Community Safety and Policing Act, 2019 calls for the end of Community Policing Advisory Committees (CAPCs) and the creation of the Ontario Provincial (OPP) Police Detachment Boards;

AND WHEREAS the Ministry of the Solicitor General has asked municipalities and First Nations within a detachment area to work together to determine the composition of their board and the manner in which they will submit their proposal to the Ministry;

AND WHEREAS members of the previous West Parry Sound District CPAC have indicated interest in establishing a Board of Representatives of CPAC Municipalities and First Nations;

NOW THEREFORE BE IT RESOLVED that Council for the Township of Carling hereby support the submission by CPAC representatives to the Province of Ontario and the Ontario Provincial Police Detachment Board representing the seven (7) West Parry Sound Municipalities and Henvey Inlet First Nation;

AND FURTHER RESOLVED that this resolution be forwarded to the Municipalities within the West Parry Sound District and Henvey Inlet First Nation.

Carried

Break 10:22 a.m. – 10:47 p.m.

10. CLOSED SESSION

22-105 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:47 a.m., pursuant to Section 239(2)(b)(e) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to identifiable individuals and potential litigation .

Carried

22-106 **Moved by Councillor Kelly**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:16 p.m.

Carried

Council discussed a potential litigation and safety issue involving a shore road allowance and complaints from neighbours.

11 COUNCIL TRAINING

The Senior Management Team gave Council an overview of their departments.

Break 12:40 p.m. -1: 15 p.m.

12 CONFIRMING BY-LAW

2022-42 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on December 13, 2022.

Carried

13 ADJOURNMENT

22-107 **Moved by Councillor Wing**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 3:11 p.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk