Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, January 24, 2023

Council Members Present

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, Planning
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 9:21 a.m.

(1) ADOPTION OF AGENDA

An item concerning the Industrial Park was added to the agenda package as Item 12. Industrial Park. The agenda was adopted as amended.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DELEGATION

(1) PARRY SOUND PUBLIC LIBRARY UPDATE – SELENA MARTENS, TOM LUNDY AND ROLANDA FRASER

Selena Martens, Tom Lundy and Rolanda Fraser from the Parry Sound Public Library gave an overview of their programs and discussed their plans for 2023. They discussed their funding request for 2023.

(2) ICECAP OVERVIEW - BENJAMIN JOHN

Ben John and Rebecca Pollock from the Georgian Bay Biosphere gave Council an overview of the Integrated Community Energy and Climate Action Plans (ICECAP). They discussed what the program is, what it has already achieved and the next project milestones that they are hoping to help Carling complete over the next year.

4. MONTHLY REPORTS

The Fire Chief reported on By-law Enforcement, Emergency Planning and the fire calls that they have received this year. He noted that the Township has started a Junior Firefighter program for youth ages 16 & 17.

The planner reported on the number of applications, 911 addressing and the changes made to the Planning Act under Bill 23.

The Public Works Manager reported on the Ice Rink, vehicles in the Public Works fleet and the waste sites.

The CAO reported on staffing and updates on the West Parry Sound Area Pool and Wellness Centre.

Break 11:00 a.m. – 11:12 p.m.

5. FIRE HALL DEFICIENCIES

The Fire Chief made a presentation to Council highlighting the Fire Hall deficiencies. This item will be brought back to the next Council meeting.

6. NURSING STATION

Council discussed the possibility of creating a task force to determine the feasibility of the creation of a Nursing Station in Carling. This item will be brought back to a future Council meeting for further discussion.

7. RESURFACER

Resolution **Moved by Councillor Kelly**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council approve the purchase of the proposed self-propelled resurfacer.

Carried

8. BLUE BOX PROGRAM

Resolution **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council approve the removal of the commercial trailer dump bins at the Killbear Transfer Site and work with the producers (marinas and resorts) to find reasonable solution so that all materials are recycled efficiently as possible.

Carried

Break 12:38 p.m. – 1:10 p.m.

9. APPOINTMENTS

(1) DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD

Resolution **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

WHEREAS Carling has appointed Bruce Kelly to the District Social Services Administration Board as one of two representatives for the Municipality of McDougall, the Municipality of Whitestone, the Township of McKellar and the Township of Carling;

AND WHEREAS the Municipality of McDougall has appointed Joel Constable, the Municipality of Whitestone has appointed Janice Bray and the Municipality of McKellar has appointed Morley Haskim;

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council appoint Janice Bray and Joel Constable to the District Social Services Administration Board.

Carried

(2) PARRY SOUND EMERGENCY MEDICAL SERVICES ADVISORY COMMITTEE

Resolution **Moved by Councillor Doubrough**
Seconded by Councillor Cook

WHEREAS Carling has appointed Pam Wing to the Parry Sound Emergency Medical Services Advisory Committee as the representative for the Municipality of McDougall, the Municipality of Whitestone, the Township of McKellar and the Township of Carling;

AND WHEREAS the Municipality of McDougall and the Municipality of Whitestone have appointed Joel Constable;

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council appoint Joel Constable to the Parry Sound Emergency Medical Services Advisory Committee.

(3) PARRY SOUND DISTRICT MUNICIPAL ASSOCIATION EXECUTIVE

Resolution **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council appoint Lisa Cook as the ward 3 representative for the Parry Sound District Municipal Association Executive

Carried

10. TERM OF COUNCIL PRIORITY DISCUSSION

Each member of Council discussed what their priorities for this term of Council were. The following were the common items that the Council members shared:

- Strategic Vision
- Affordable Housing
- Remaining Infrastructure
- Communication Plan
- Enhance Carling's Leadership in the Parry Sound Area

11. MUNICIPAL PLANNING COMPARISON PROJECT – GEORGIAN BAY ASSOCIATION

Council discussed the Georgian Bay Association's, Municipal Planning Comparison Project and what Carling's involvement would be. Council also discussed whether Carling should have a representative on this Committee.

12. INDUSTRIAL PARK

Council discussed the Parry Sound Area Industrial Park Board and the management of it moving forward.

Break 2:30 p.m. – 2:36 p.m.

13. CLOSED SESSION

Resolution **Moved by Councillor Doubrough**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 2:38 p.m., pursuant to Section 239(2)(b)(f)(k)of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for reasons pertaining to an identifiable individual, advice that is subject to solicitor-client privilege and a position to be applied to a negotiation for a matter regarding a road allowance closure.

Carried

Resolution **Moved by Councillor Doubrough**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 3:22 p.m.

Carried

Resolution **Moved by Councillor Cook**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council authorizes staff to proceed as directed in closed session.

Carried

Council discussed how to move forward with a road allowance sale proposal.

Resolution **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 3:24 p.m., pursuant to Section 239(2)(b)(f)(k)of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for reasons pertaining to an identifiable individual, advice that is subject to solicitor-client privilege and a position to be applied to a negotiation for a matter regarding a shore road allowance closure.

Carried

Resolution **Moved by Councillor Doubrough**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 4:17 p.m.

Carried

Resolution **Moved by Councillor Wing**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council authorizes staff to proceed as directed in closed session.

Carried

Council discussed how to move forward with a shore road allowance closure.

14. ADJOURNMENT

The meeting was adjourned at 4:21 p.m.

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk