Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, March 28, 2023

Attendance

Council Members Present
Mayor Murphy
Councillor Cook
Councillor Doubrough
Councillor Kelly
Councillor Wing – Attended Virtually

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

2 members of the public viewed the meeting virtually

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1. CALL TO ORDER

The Mayor called the meeting to order at 9:04 a.m.

(1) ADOPTION OF AGENDA

A closed session item was added to the agenda to discuss a matter regarding an identifiable induvial in relation to an external board. The Agenda was adopted as amended.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DELEGATION

None

4. MONTHLY REPORTS

The Fire Chief reported on a trade show that he attended and on the MED-A3 and SVOP training for vessel operator's course. The Planner reported that he has still not received any comments from the Province regarding the Township's Official Plan Update. The Public Works manager discussed Ministry of Transportation maintained roads. The CAO provided updates on the West Parry Sound Recreation and Cultural Centre development. He discussed the Township's website and the administration of the Parry Sound Area Industrial Park Board.

Resolution **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council direct the Planning Board Representatives to request the support of the Parry Sound Area Planning Board to allow for the Township of Carling to leave the board.

Carried

5. PARKING AT CORDUROY BAY / DILLON DOCK

Council discussed installing a dock and creating an overflow parking area at the Corduroy Bay beach location.

Councillor Doubrough left the meeting at 10:27 a.m.

Break 10:27 a.m. – 10:47 a.m.

6. NEAR NORTH DISTRICT SCHOOL BOARD MEGA SCHOOL SERVING GRADES JK-12

Resolution **Moved by Councillor Wing**
Seconded by Councillor Cook

WHEREAS the Township of Carling received resolution 2023-014 from the Town of Parry Sound expressing concerns regarding the size and the design of the proposed JK -12 Mega School;

AND WHEREAS the Council for the Township of Carling agrees with the Town of Parry Sound that the facility is under designed and is based on outdated population information that cannot meet the needs of the community it is serving;

AND WHEREAS the Township of Carling does not believe that enough public consultation was done when considering the creation of a JK-12 school.

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council requests that the Near North District School board conduct a more fulsome community consultation and that the building be redesigned to be able to accommodate the current and future growth of the population.

AND FURTHER that copies of this resolution be sent to the Minister of Education Stephen Lecce, Minister of Municipal Affairs & Housing Steven Clark, Premier Doug Ford, MPP Graydon Smith and the West Parry Sound Municipalities.

Carried

Council has requested that the School Board Trustee for the Township of Carling attend a future council meeting to provide more information.

7. BELVEDERE HEIGHTS LIFE LEASE UNITS

Council discussed the proposed Campus of Care and the Life Lease Units at Belvedere Heights.

Break 11:29 a.m. – 11:39 a.m.

8. CLOSED SESSION

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 11:32 a.m., pursuant to Section 239(2)(a)(b)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for reasons pertaining to the security of municipal property, identifiable individuals and a position to be taken by the municipality for a matter regarding the use of municipal property by a community group. As well as a matter involving and identifiable individual in relation to an external board.

Carried

Resolution **Moved by Councillor Kelly**
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 1:27 p.m.

Carried

Council discussed the use of Township facilities by non-profit organizations and personal matters about an identifiable individual in relation to an external board.

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

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

Carried

9. ADJOURNMENT

The Meeting was adjourned at 1:28 p.m.

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk