# MINUTES

for the

# REGULAR MEETING OF COUNCIL

**April 11, 2023**
**9:00 a.m.**
**Carling Council Chambers**
**2 West Carling Bay Road, Nobel, Ontario**

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

**Attendance**

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

Staff Present
Kevin McLlwain, CAO/Clerk (Attended Virtually)
Mackenzie Taylor, Records Clerk / Deputy Clerk
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Chris Waefler, Public Works Manager

Three members of the public attended virtually; there were no members of the public who attended in person.

## 1. CALL TO ORDER

The Mayor called the meeting to order at 9:31 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated

## 2. DISCLOSURE OF PECUNIARY INTEREST

None

## 3. DELEGATION

(1) GEORGIAN BAY BIOSPHERE 2022-2023 CARLING PARTNERSHIP – TIANNA BURKE AND DAVID BYWATER

Tianna Burke and David Bywater form the Georgian Bay Biosphere spoke to Council about the Conservation Drive Road Ecology project that they did in partnership with the Township of Carling. They also spoke about the ecological services that they provided in support of the Dillion Road resurfacing project.

## 4. PUBLIC MEETING

None

## 5. CONSENT AGENDA

**23-017** **Moved by Councillor Kelly**
**Seconded by Councillor Wing**

**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

23-017.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on March 14th, 2023 be adopted.

Carried

b. Committee Meeting of Council

23-017.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee Meeting of Council held on March 28th, 2023 be adopted.

Carried

(2) COUNCIL CORRESPONDENCE

23-017.2

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

Carried

(3) REPORTS OF COMMITTEES

None

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. Parry Sound Area Planning Board

23-017.5a

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 to support of the Parry Sound Area Planning Board to allow for the Township of Carling to leave the board.

Carried

b. Near North District School Board Mega School Serving Grades JK-12

23-017.5b

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 and Housing Steven Clark, Premier Doug Ford, MPP Graydon Smith and the West Parry Sound Municipalities.

Carried

c. Closed Session

23-017.5c1

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 CLOSES 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 carried on by the municipality for a matter regarding the use of municipal property by a community group. As well as a matter involving an identifiable individual in relation to an external board.

Carried

23-017.5c2

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

23-017.5c3

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 and authorizes the Mayor and CAO to sign an agreement with the Ministry of Transportation for the sale of land.

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

## 6. PLANNING FILES

None

## 7. BY- LAWS

None

## 8. ANNOUNCEMENTS FROM MEMBERS

Councillor Kelly discussed the Parry Sound Area Industrial Park Board. Councillor Cook discussed the Planning Board and the Economic Development Collaborative. Councillor Doubrough reported on the Community Policing Advisory Committee, the Parry Sound Area Industrial Park and the Nursing Station Feasibility Station Task Force Meeting. Councillor Wing reported on the Planning Board and the West Parry Sound District Museum.

## 9. NEW AND UNFINISHED BUSINESS

None

## 10. CONFIRMING BY-LAW

**2023-10** **Moved by Councillor Kelly**
**Seconded by Councillor Doubrough**

**BEING A BY-LAW** to confirm the proceedings of the Regular Meeting of Council held on April 11, 2023.

**Carried**

## 11. ADJOURNMENT

**23-018** **Moved by Councillor Doubrough**
**Seconded by Councillor Wing**

**NOW THEREFORE BE IT RESOLVED** that the Regular Meeting of Council be adjourned at 10:26 a.m.

**Carried**

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk