Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, May 30, 2023

There was a Committee of Adjustment (CoA) Hearing prior to the Committee of the Whole 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
Mackenzie Taylor, Records Clerk / Deputy Clerk
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Chris Waefler, Public Works Manager
Sylvia Roy, Treasurer

There were 7 members of the public who viewed the meeting in person and 5 members of the public who viewed the meeting online.

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1. CALL TO ORDER

The Mayor called the meeting to order at 9:13 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DECLARATIONS OF PECUNIARY INTEREST

Councillor Doubrough declared a pecuniary interest with item 3(1) Not-For-Profit Carling Health Hub as his spouse is on the interim Board of Directors.

3. DEPUTATION

(1) NOT– FOR- PROFIT CARLING HEALTH HUB – ADRIANA TETLEY AND TOM SCHULZ

Adrianna Tetley and Tom Schulz, board members for the newly formed Not-For-Profit Carling Health Hub, spoke to Council about the opportunity to receive funding. They made a request to Council for a letter of support and $4000.00 to cover the cost of the legal and government fees needed for incorporating. These funds will also go towards setting up a domain, email and establishing a website.

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council agrees to write a of letter support for the creation of a nurse practitioner lead clinic within the Township of Carling;

AND FURTHER that Committee of the Whole on behalf of Council will provide the Not-for-Profit Carling Health Hub with $4000.00 to assist in covering the cost of legal and government fees for incorporation, the creation of by-laws, as well as assisting with the cost of setting up a domain, email and website.

Carried

(2) ROAD ALLOWANCE –MORTON / RUTTER

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole, on behalf of Council, agrees to open a file, being file and application number RA-2023-01, being an application to close a portion of the road allowance abutting Part of Lot 24, Concession D and that the road allowance to be closed and conveyed be declared surplus pursuant to property disposal by-law 2004-07, subject to the following conditions:

1. The applicants obtain approval from the Parry Sound Area Planning Board for a lot addition, being a parcel of land acquired from the owners of 129 Blind Bay Cottagers Road, 66 feet in width, which will be used for access from Blind Bay Cottagers Road to the road allowance to be closed and conveyed.

2. That the applicant's solicitor confirm that the parcel of land acquired from 129 Blind Bay Cottagers Road, the portion of the road allowance closed and conveyed to the applicants property have merged, on title, as a single parcel.

3. That the purchase and sale agreement between the Township and the applicants include a clause indicating that it is the responsibility of the applicants to comply with any relevant provincial and /or federal legislation, including the Endangered Species Act and Species at Risk Act, as well as to obtain any required approvals or permits from the provincial and / or federal government for any work to occur on the subject lands, including those lands acquired from the Township or 129 Blind Bay Cottagers Road.

Carried

(3) **MONTHLY REPORTS**

The Fire Chief reported on the use of sea containers and addressed the Community Safety Plan and the Risk Assessment Plan. The Fire Chief reported on the renaming of Inverlochy Road. The Planner reported on the number of planning applications he has received and the official plan update. The Public Works manager discussed a culvert that his department is repairing and the Carling Bay Beach. The CAO reported on recreation funding.

(4) PURCHASE OF AUTOMOBILE EXTRICATION TOOLS

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council approve the purchase of Battery Powered Automobile Extrication Tools from MES–CODE 4 for $54,985.00 not including HST.

Carried

(5) FIRE MARQUE AGREEMENT

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council request staff to bring back a by-law authorizing an agreement between Fire Marque and the Township to the next Council meeting.

(6) LEVY INFORMATION

Council discussed the levy information that was presented by the Treasurer.

(7) SINGLE TRANSFER SITE

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole approve in principle Site 1 location as the preferred single transfer site, and authorize to proceed with more wholesome environmental studies on the site and further direct staff to prepare an information session and communication for the public.

Deferred

Resolution **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council defer making a decision on proceeding with environmental studies on the preferred single transfer site until Council has an opportunity to view all the proposed sites.

Carried

(8) LIBRARY AGREEMENT

Council discussed the Library agreement with the Parry Sound Public Library.

(9) CLOSED SESSION

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole, on behalf of Council, move into a CLOSED SESSION at 11:46 a.m., pursuant to Section 239(2)(c)(e) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for reasons pertaining to disposition of land and potential litigation in relation to land previously sold by the township.

Carried

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 1:02 p.m.

Carried

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

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

Carried

(10) **ADJOURNMENT**

The meeting was adjourned at 1:03 p.m.

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk