MINUTES

for the

REGULAR MEETING OF COUNCIL

June 13, 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 Regular Meeting of Council to consider three applications 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
Ryan Snowball, Planner
Gord Harrison, Fire Chief

There was one member of the public who attended in person, two people attended virtually.

1. CALL TO ORDER

The Mayor called the meeting to order at 9:30 a.m.

(1) ADOPTION OF AGENDA

2. DISCLOSURE OF PECUNIARY INTEREST

3. DELEGATION

(1) UPDATE ON LABOUR MARKET & PROGRAMS AT THE YMCA EMPLOYMENT AND LEARNING SERVICES – SARAH WALLACE

Sarah Wallace from the YMCA Employment and Learning Services gave an overview of the programs they offer and spoke to why they are a key player in economic development for this community.

4. PUBLIC MEETING

(1) SHORE ROAD ALLOWANCE – SRA-2022-02 (ALEXANDER)

The Planner gave an overview of this file. There were no comments received from the public.

5. CONSENT AGENDA

23-024 **Moved by Councillor Cook**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that consent Agenda Items 5(1) through 5(7) inclusive being *(1)Minutes of Previous Meetings,(2)Minutes and Reports from External Boards / Committees, (3)Council Correspondence, (4)Staff Reports, (5)Committee of the Whole Motions, (6)Request for Support and (7)Supplementary Business* be adopted,.

Carried

(1) MINUTES OF PREVIOUS MEETINGS

a. Regular Meeting of Council

23-024.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on May 16th, 2023 be adopted.

Carried

b. Committee of the Whole Meeting of Council

23-024.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole Meeting of Council held on May 30th, 2023 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

NOW THEREFORE BE IT RESOLVED that Council receives the Minutes and Reports from external Boards and Committees for the previous month's meetings.

* *See Carling Township website for link of Minutes and Reports of all external boards and committees*

(3) COUNCIL CORRESPONDENCE

23-024.3

NOW THEREFORE BE IT RESOLVED that Council notes and files the June Council Correspondence listing.

Carried

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. Not-for-Profit Carling Health Hub

23-024.5a

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 letter of 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

b. Road Allowance – Morton/Rutter

23-024.5b

Moved by Councillor Kelly
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council agree 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 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 applicants 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.

Carried

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 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.

c. Purchase of Automobile Extrication Tools

23-024.53

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

d. Fire Marque Agreement

23-025.5d

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.

Carried

e. Single Transfer Site

23-024.5e1

Moved by Councillor Doubrough
Seconded by Councillor Kelly

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

Deferred

23-024.5e2

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

f. Closed Session

23-024.5f1

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, c25, as amended for reasons pertaining to disposition of land and potential litigation in relation to land previously sold by the township.

Carried

23-024.5f2

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

23-024.5f3

Moved by Councillor Kelly
Seconded by Councillor Cook

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

Carried

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) SHORE ROAD ALLOWANCE – SRA-2022-02 (ALEXANDER)

2023-12 **Moved by Councillor Wing**
Seconded by Councillor Kelly

BEING A BY-LAW to close and sell part of the original shore road allowance in front of Lot 16, Concession D; Township of Carling; designated as Part 1, Plan 42R-22122 (Matthew & Melanie Alexander)

Carried

(2) DEEMING BY-LAW (ALEXANDER)

2023-13 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

BEING A BY-LAW to deem part of registered plan M171 not to be a registered plan of subdivision (Lot 311)

Carried

(3) AGREEMENT WITH FIRE MARQUE INC.

2023-14 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

BEING A BY-LAW to authorize the Corporation of the Township of Carling to enter into an agreement with Fire Marque Inc.

Carried

(4) FEES BY-LAW AMENDMENT

2023-15 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

BEING A BY-LAW to amend by-law 2018-01 a by-law to establish fees or charges for services or activities provided or done on behalf of the Corporation of the Township of Carling to include a section to better facilitate for the collection of fees.

Carried

(5) RENAMING AND NUMBERING OF INVERLOCHY ROAD AREA

2023-16 **Moved by Councillor Cook**
Seconded by Councillor Kelly

BEING A BY-LAW to rename one (1) private road and to name (1) currently unnamed private road within the Township of Carling.

Carried

Break 9:56 a.m. – 10:11 a.m.

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Kelly reported on the Parry Sound Area Industrial Park Board. Councillor Cook reported on the Parry Sound Area Planning Board, the West Parry Sound Area Economic Development Collaborative Meeting and the Parry Sound District Social Services Administration Board meeting. Councillor Wing reported on West Parry Sound District Museum Board and the Belvedere Heights Board of Management. Councillor Wing also spoke about the Georgian Bay Association. Councillor Doubrough reported on the Parry Sound Area Industrial Park Board, the Community Policing Advisory Committee and the newly formed Carling Health Hub Not-for-Profit board. Mayor Murphy reported on the Parry Sound Public Library.

9. NEW AND UNFINISHED BUSINESS

(1) PARRY SOUND PUBLIC LIBRARY AGREEEMENT

Council discussed the Parry Sound Public Library Agreement and is comfortable with the CAO signing the agreement for the continuation of library services.

(2) PARRY SOUND AREA PLANNING BOARD

23-025 **Moved by Councillor Wing**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling reaffirms its strong desire to be removed from the Parry Sound Area Planning Board and granted its own planning authority, as was granted to the Town of Parry Sound;

AND FURTHER that the Township of Carling seeks support from the Parry Sound Area Planning Board in this endeavor;

AND FURTHER that this resolution be circulated to the Ministry of Municipal Affairs and Housing and the Parry Sound Area Planning Board.

Carried

10. CONFIRMING BY-LAW

2023-17 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on June 13, 2023.

Carried

11. ADJOURNMENT

23-026 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:12 a.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk