MINUTES

for the

SPECIAL MEETING OF COUNCIL

June 27, 2023
9:00 a.m.
Carling Council Chambers
2 West Carling Bay Road, Nobel, Ontario

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

3 members of the public attended the meeting virtually.

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1. CALL TO ORDER

The Mayor called the meeting to order at 9:00 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. PUBLIC MEETING

(1) ZONING BY-LAW AMENDMENT Z/2023/01 (KRATSCH)

The planner gave an overview of Zoning By-law Amendment File Z/2023/01. No comments were received from the public.

4. ZONING BY-LAW AMENDMENT C556-2023 (KRATSCH)

C547-2023 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

BEING A BY-LAW to amend by-law No. C500-2011, Part of Lots 21 and 22, Concession D being Part 3 on Plan 42R-5075 and Parts 1-5 on Plan 42R-22157, PIN No.521010132

Carried

5. CONSENT AGREEMENT – CHRISTINA DOROTHEA GRÄFIN VON SCHWERIN

2023-18 **Moved by Councillor Wing**
Seconded by Councillor Doubrough

BEING A BY-LAW to authorize the Corporation of the Township of Carling to enter into a Consent Agreement with Gisela Christina Dorothea Gräfin Von Schwerin.

Carried

6. MINOR VARIANCE AGREEMENT

2023-19 **Moved by Councillor Cook**
Seconded by Councillor Kelly

BEING A BY-LAW to authorize the Corporation of the Township of Carling to enter into a Development Agreement with 325 Summer Street Inc.

Carried

7. CONFIRMING BY-LAW

2023-20 **Moved by Councillor Wing**
Seconded by Councillor Kelly

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on June 27, 2023.

Carried

8. ADJOURNMENT

23-027 **Moved by Councillor Cook**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 9:13 a.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk