MINUTES

for the

REGULAR MEETING OF COUNCIL

September 12, 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
Ryan Snowball, Planner
Sylvia Roy, Treasurer

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1. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

The Mayor asked that a topic be added to agenda item 9 New and Unfinished Business to discuss correspondence received from the Town of Parry Sound regarding "Request

for Provincial Support to Evaluate Opportunities for a Simplified Area Governance Model".

Councillor Cook asked that a topic be added to agenda item 9 New and Unfinished Business to discuss communication.

The agenda was adopted as amended.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

(1) MAPLE SYRUP FESTIVAL - DOWNTOWN BUSINESS ASSOCIATION – APRIL DENMAN

April Denman from the Downtown Business Association spoke to Council about the upcoming Maple Syrup Festival. She made a request for funding and asked for the Mayor or representative from Council to be a judge.

(2) THANK YOU TO COUNCIL AND FUTURE OF CARLING – FORMER MAYOR MIKE KONOVAL

Former Mayor Mike Konoval made a deputation to Council thanking them for hosting the naming celebration in his honour and to share his vision for Carling's future.

4. PUBLIC MEETING

None

5. CONSENT AGENDA

23-039 **Moved by Councillor Wing**
Seconded by Councillor Cook

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

23-039.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on August 17th, 2023 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

23-039.2

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

Carried

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

(3) COUNCIL CORRESPONDENCE

23-039.3

Council requested that Council Correspondence [A] Township of the Archipelago resolution regarding a request to establish a regulatory framework for digital platforms such as Airbnb and VRBO be pulled from the consent agenda and discussed at the next Regular Meeting of Council.

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

Carried

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

None

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) DELEGATION BY-LAW AMENDMENT

2023-24 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

BEING A BY-LAW to amend schedule "A" of by-law 2018-16 being a by-law to consolidate the Delegation of Powers and Duties.

Carried

(2) FEES BY-LAW AMENDMENT

2023-25 **Moved by Councillor Cook**
Seconded by Councillor Wing

BEING A BY-LAW to amend schedule "J" of by-law 2018-01 a by-law to establish fees or changes for services or activities provided or done by or on behalf of the Corporation of the Township of Carling.

Carried

(3) REMOVAL OF A HOLDING PROVISION (C2-H) - 94 SHEBESHEKONG ROAD

C548-2023 **Moved by**
Seconded by

BEING A BY-LAW to amend By-law No. C500-2011, Part of Lots 11& 12, Concession 3, Carling Pt 1 PSR1804; Part Shore Road Allowance in front of Lot 12, Concession 3, PT 1 42R-15639; Township of Carling (94 Shebeshekong Road)

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Wing reported on the Parry Sound Area Planning Board, the Belvedere Heights Board, an upcoming ICECAP meeting and a meeting at the West Parry Sound District Museum.

Councillor Cook reported on the Parry Sound Area Planning Board, the West Parry Sound Economic Development Collaborative and the District of Parry Sound Social Services Administration Board.

Councillor Kelly reported on the Parry Sound Area Industrial Park Board.

Councillor Doubrough reported on the Community Policing Advisory Committee, the Parry Sound Area Recreation and Cultural Centre Committee, the EMS Advisory Committee and the Carling Health Hub. He also reported on the Parry Sound Area Industrial Park Board.

23-040 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling requests the West Parry Sound Recreation and Culture Centre Board to release an update on the progress of the pool and wellness center to the public.

Carried

9. NEW AND UNFINISHED BUSINESS

(1) TENDER C-2023-03 DELVERY AND STOCK PILING OF WINTER SAND

23-041 **Moved by Councillor Wing**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council authorize the Public Works Manager to award Tender C-2023-03 for the delivery and stock piling of winter sand to Fowlers Construction in the amount of $70,503.86.

Carried

Break 10:00 a.m. – 10:09 a.m.

(2) 2023 QUARTER 2 FINANCIAL REPORT

23-042 **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council for the Township of Carling receive the Quarter 2 Financial Report.

Carried

Break 11:18 a.m. – 11:29 a.m.

(3) TOWN OF PARRY SOUND CORRESPONDENCE – REQUEST FOR PROVINCIAL SUPPORT TO EVALUATE OPPORTUNITIES FOR SIMPLIFIED AREA GOVERNANCE MODEL

23-043 **Moved by Councillor Cook**
Seconded by Councillor Kelly

WHEREAS the, majority of Parry Sound Municipalities did not agree to participate in an area wide study with respect to governance.

AND WHEREAS the Town of Parry Sound has now requested the Minster of Municipal Affairs and Housing the Honorable Paul Calandra to appoint a third party to do an "Area -Wide Simplified Governance Model Study".

AND WHEREAS Minister Steve Clark and MPP Graydon Smith assured municipalities that amalgamation or de amalgamation would not be forced.

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling does not support any form of area study and does not support amalgamation.

Carried

Councillor Cook Requested a Recorded Vote:
Mayor Murphy – Yes
Councillor Cook-Yes
Councillor Doubrough – Yes
Councillor Kelly – Yes
Councillor Wing – Yes

(4) COMMUNICATION

Council discussed strategies to improve communication for the Township of Carling.

10. CONFIRMING BY-LAW

2023- 26

Moved by Councillor Cook
Seconded by Councillor Kelly

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on September 12, 2023.

Carried

11. ADJOURNMENT

23-044

Moved by Councillor Doubrough
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 12:58 p.m.

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk