MINUTES

for the

REGULAR MEETING OF COUNCIL

October 10, 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 an application for minor variance.

Attendance

Council Members Present
Deputy Mayor Lisa Cook
Councillor Doubrough
Councillor Kelly

Staff Present
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Naythan Nunes, Chief Building Official
Chris Waefler, Public Works Manager

Regrets
Mayor Murphy
Councillor Wing 2 people attended the meeting in person and 8 attended virtually

1. CALL TO ORDER

The Deputy Mayor called the meeting to order at 9:12 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

(1) CARLING HEALTH HUB GENERAL UPDATE – ADRIANNA TETLEY, JUDY KEOWN, TOM SCHULZ

Adrianna Tetley, Judy Keown and Tom Schulz updated council on the Carling Health Hub and made a request to Council for additional funding. The wrong website address was given in their correspondence to council, the correct website address is carlinghealthhub.org.

(2) NOISE BY-LAW - TONY SLEPANEK

Tony Slepanek made a deputation to Council raising his concerns with the Township's current noise by-law.

4. PUBLIC MEETING

None

5. CONSENT AGENDA

23-045 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

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

23-045.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on September 12th, 2023 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

23-045.2

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

23-045.3

NOW THEREFORE BE IT RESOLVED that Council notes and files the October 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

(1) SRA 2023-01

23-046 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council agree to open file, SRA 2023-01, being an application to close and convey the Shore Road Allowance in front of Lot 82, Plan M170 (66 Rockcliffe Drive North) and that the shore road allowance to be closed and conveyed be declared surplus pursuant to Property Disposal By-law 2004-07.

Carried

7. BY- LAWS

None

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Doubrough reported on the Parry Sound Area Industrial Park Board. He noted he has upcoming meetings for the Parry Sound Recreation and Culture Centre Board and the Community Policing Advisory Committee.

Councillor Kelly reported on the Parry Sound Area Industrial Park Board Meeting. He noted that the West Parry Sound Veterinary Unit would begin meeting this month.

Deputy Mayor Cook reported that she has an upcoming West Parry Sound Economic Development Collaborative Meeting. She also made note of the Parry Sound Area Planning Board.

9. NEW AND UNFINISHED BUSINESS

(1) LOCAL GOVERNMENT WEEK PROCLAMATION

23-047 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

WHEREAS October 15 to 21, 2023 is Local Government Week in Ontario, an opportunity to reflect on the vital services delivered by municipal governments;

AND WHEREAS municipal governments play a vital role in helping to define the character, priorities, physical make up, and quality of life of communities across Ontario;

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling do hereby join with partners such as the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) in acknowledging and celebrating the work of local municipalities by proclaiming October 15 to 21, 2023 as 'Local Government Week' in the Township of Carling.

Carried

(2) SUPPORT FOR TOWNSHIP OF ARCHIPELAGO RESOLUTION – REQUEST TO PROVINCE TO ESTABLISH A REGULATORY FRAMWORK FOR DIGITAL PLATFORMS SUCH AS AIRBNB AND VRBO

23-048 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

WHEREAS the Township of the Archipelago passed a resolution supporting a request to the Province to establish a regulatory framework for digital platforms such as Airbnb and VRBO to:

1. Require owners using digital platforms to comply with municipal planning and licencing regulations; and

2. Prevent advertising of properties that are not registered with the relevant municipalities; and

3. Provide a contact with the platform to ensure ongoing and effective communications for provincial and municipal officials

AND WHEREAS they requested that the Province of Ontario work with municipalities to address situations in which long term housing stock has been lost to corporate ownership of short-term rental properties.

NOW THEREFORE BE IT RESOLVED THAT the Council for the Township of Carling supports the resolution passed by the Township of the Archipelago;

AND FURTHER that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the MPP for Parry Sound - Muskoka and the Association of Municipalities of Ontario.

Carried

(3) NOHFC COMMUNITY ENHANCEMENT APPLICATION UPDATE

23-049 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

WHEREAS the Township of Carling applied to the NOHFC Community Enhancement Grant in 2022 for a chiller system for the Ice Rink;

AND WHEREAS the application has progressed to Stage 2 review;

AND WHEREAS the project was included in the Township's budget;

AND WHEREAS the Township's portion was to be funded from the Parkland Reserve fund;

AND WHEREAS the Township is required to allocate 50% of the Parkland Reserve fund each year;

NOW THEREFORE BE IT RESOLVED that Council for the Township of Carling hereby confirms their continued support for the application;

AND FURTHER confirms that the Township's portion of the project and any additional costs will be funded from the Parkland Reserve fund.

Carried

10. CONFIRMING BY-LAW

2023-27 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on October 10, 2023.

Carried

11. ADJOURNMENT

23-050 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

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

Carried

Lisa Cook , Deputy Mayor

Kevin McLlwain, CAO/Clerk