MINUTES

for the

REGULAR MEETING OF COUNCIL

November 14, 2023
9:00 a.m.
Carling Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present
Mayor Murphy – Attended Virtually
Deputy Mayor Cook – Chair
Councillor Doubrough
Councillor Kelly
Councillor Wing

Staff Present
Kevin McLlwain, CAO / Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Gord Harrison, Fire Chief
Chris Waefler, Public Works Manager

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1. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

(1) OVERVIEW OF DSSAB PROGRAMS AND SERVICES - DISTRICT OF PARRY SOUND SOCIAL SERVICES ADMINISTRATION BOARD - JJ BLOWER AND TAMMY MACKENZIE

District of Parry Sound Social Service Administration Board (DSSAB) staff Tammy MacKenzie and JJ Blower presented an overview of the various programs offered by DSSAB.

4. PUBLIC MEETING

None

5. CONSENT AGENDA

23-056 **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

23-056.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on October 10th, 2023 be adopted.

Carried

b. Special Meeting of Council

23-056.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on October 31st, 2023 be adopted.

Carried

c. Committee of the Whole Meeting

23-056.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole Meeting held on October 24th, 2023 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

23-056.2

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

Councillor Doubrough requested that Council Correspondence item [A] Town of Greater Napanee resolution regarding Catch and Release Justice be pulled from the Council Correspondence package and discussed at a future meeting.

23-056.3

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

Carried

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. Funding for Health Hub

23-056.5a

Moved by Councillor Wing
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council agree to fund $1236.04 from the year end surplus or in the absence of a surplus the working fund reserve to the Carling Health Hub.

Carried

a. Closed Session

23-056.5b1

Moved by Councillor Kelly
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 10:58 a.m., pursuant to Section 239(2)(c)(e)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for reasons pertaining to identifiable individuals, acquisition of land and disposition of land, two matters involving potential litigation and a position to be applied to a negotiation.

Carried

23-056.5b2

Moved by Councillor Doubrough
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 12:14 p.m.

Carried

23-056.5b3

Moved by Councillor Kelly
Seconded by Councillor Wing

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

Carried

(6)REQUEST FOR SUPPORT

a. Township of McKellar –Call for an Amendment to the Legislation Act, 2006

23-056.6a

WHEREAS Metroland Media Group has sought bankruptcy protection and will cease to print publication of its weekly community newspapers across Ontario, moving to an online-only model with the 71 Metroland community publications being digital only going forward;

AND WHEREAS the Legislation Act, 2006 provides a definition of "newspaper" which applies to every Ontario Act and Regulation, as in a provision requiring publication, means a document that, (a) is printed in sheet form, published at regular intervals of a week or less and circulated to the general public, and (b) consists primarily of news of current events of general interest; (journal);

AND WHEREAS Ontario Municipalities are required to follow publication and notice requirements for Provincial Acts and Regulations;

AND WHEREAS Communities such as those in the West Parry Sound Area cannot comply with publication requirements in Provincial Acts and Regulations as the Parry Sound North Star news publication is no long being printed in sheet form and there are no other local news publications fitting the definition of "newspaper."

AND WHEREAS some small, rural Ontario Municipalities may not have the means to bring an application to court to ask for directions and approval of an alternate manner of providing notice;

AND WHEREAS the Council for the Township of McKellar passed a resolution requesting the Provincial government to make an amendment to the Legislation Act, 2006 to include digital publications as an acceptable means of publication and notice requirements for Provincial Acts and Regulations

AND WHEREAS the Council for the Township of McKellar requested the support of all Ontario Municipalities;

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling hereby supports the Township of McKellar's request for an amendment to the Legislation Act, 2006.

AND FURTHER that this resolution be forwarded to the Minister of Municipal Affairs and Housing, Paul Calandra, Parry Sound – Muskoka MPP, Graydon Smith; The Association of Ontario Municipalities and President of Metroland Media Group, Neil Oliver.

Carried

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) APPOINT A DRAINAGE SUPERINTENDENT

2023-30 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

BEING A BY-LAW to appoint a Drainage Superintendent pursuant to the Drainage Act.

Carried

Break 10:12 -10:29

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Doubrough reported on the Parry Sound Area Industrial Park Board, the Community Policing Advisory Committee and the West Parry Sound Recreation and Culture Centre Board.

Councillor Wing reported on the Parry Sound Area Planning Board, the Belvedere Heights Board and the West Parry Sound District Museum Board.

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

Deputy Mayor Cook reported on the Parry Sound Area Planning Board and the West Parry Sound Economic Development Collaborative.

9. NEW AND UNFINISHED BUSINESS

(1) TOWNSHIP OF MCKELLAR'S REQUEST TO WITHDRAW FROM THE WEST PARRY SOUND RECREATION AND CULTURE CENTRE BOARD

23-058 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

WHEREAS the Township of McKellar passed resolution 23-705 at their November 7, 2023 Council meeting, requesting to withdraw from the West Parry Sound Recreation and Culture Board;

AND WHEREAS the Council for the Township of Carling believes that a project of this nature needs the support of the entire West Parry Sound District.

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling does not support the Township of McKellar's request to withdraw from the West Parry Sound Recreation and Culture Board.

Carried

Break 12:16 p.m. - 12:23 p.m.

10. CLOSED

23-058 **Moved by Councillor Wing**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 12:24 p.m., pursuant to Section 239(2)(b)(e)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for matters pertaining to identifiable individuals, potential litigation and potential negotiations for a matter involving a board .

Carried

23-059 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 1:19 p.m.

Carried

Council discussed identifiable individuals and negotiations in regards to the West Parry Sound Area Recreation and Culture Centre.

23-060 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

WHEREAS the Council for the Township of Carling remains supportive of the West Parry Sound Area Recreation and Culture Centre;

AND WHEREAS the design for the project has recently been made public by the Board;

AND WHEREAS we have one opportunity to get the design right;

AND WHEREAS the design is critical to the long term sustainability of the facility;

AND WHEREAS Carling is receiving a high number of comments with concerns and suggestions around the design in regards to the viewing areas, storage, and other design elements

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling asks the Board to give serious consideration to these suggestions and requests, while being respectful of the capital budget and maximizing operational revenue opportunities.

FURTHER that the Board put a significant focus on communicating the design plans with the public.

Carried

11. CONFIRMING BY-LAW

2023-31 **Moved by Councillor Wing**
Seconded by Councillor Kelly

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on November 14, 2023.

Carried

12. ADJOURNMENT

23-061 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 1:21p.m.

Carried

Lisa Cook , Deputy Mayor

Kevin McLawain, CAO/Clerk