# MINUTES

for the

# REGULAR MEETING OF COUNCIL

**March 12, 2024**
**9:00 a.m.**
**Carling Council Chambers**
**2 West Carling Bay Road, Nobel, Ontario**

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## Attendance

Council Members Present
Mayor Murphy
Councillor Cook
Councillor Doubrough
Councillor Kelly
Councillor Wing

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

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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 added two items to the agenda under section 9. New and Unfinished Business. 9(1) Shipping Container Use and 9(2) Easter Waste Site Hours.

The agenda was adopted as amended.

## 2. DISCLOSURE OF PECUNIARY INTEREST

None

## 3. DELEGATION

None

## 4. PUBLIC MEETING

None

## 5. CONSENT AGENDA

**24-027** **Moved by Councillor Wing**
**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

24-027.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on February 13, 2024 be adopted.

Carried

b. Special Meeting of Council

24-027.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meetings of Council held on February 9, 2024, February 26, 2024 and February 27, 2024 be adopted.

Carried

c. Committee Meeting of Council

24-027.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on February 27, 2024 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

24-027.~~1b~~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

24-027.3

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

Carried

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. Tender C-2024-1 Front Loader

24-027.5a

Moved by Councillor Kelly
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council award Tender C-2024-1 for the purchase of a 2023 920 Front Loader including all the attachments to Tormont Cat from Sudbury in the amount of $321,257.00 before HST.

Carried

b. Fire Hall Project Update

24-027.5b

Moved by Councillor Doubrough
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council directs staff to apply for grant funding for a new Fire Hall located at 7 West Carling Bay Road and issue Request for Proposals (RFP) for the submission of Design Build Proposals to the Township.

Carried

(6) REQUEST FOR SUPPORT

a. Support to not Close Schools in McDougall and to Establish Accommodation Review Committee

24-027.6a

WHEREAS the Municipality of McDougall passed Resolution 2024-04 requesting the Ministry of Education to not close the rural elementary schools within the Municipality of McDougall and to Establish a new Accommodation Review Committee;

NOW THEREFORE BE IT RESOLVED that the Township of Carling hereby supports this resolution;

AND FURTHER that this resolution be forwarded to the Ontario Public School Board Association, Honourable Stephen Lecce Minister of Education, MPP of Parry Sound Muskoka Graydon Smith, the Near North District School Board, and all West Parry Sound municipalities.

b. Support for Re-installation of the Flashing Lights at the Intersection of Woods Road and Highway 69

24-027.6b

WHEREAS the Township of the Archipelago passed resolution 24-015 supporting the requests from residents for the installation of a flashing light at the intersection of Hwy 69 and Woods Road.

NOW THEREFORE BE IT RESOLVED that the Township of Carling hereby supports this resolution;

AND FURTHER that this resolution be forwarded to MPP Graydon Smith, the Ministry of Transportation, the West Parry Sound OPP Detachment and the Parry Sound Area Industrial Park Board.

Carried

(7) SUPPLEMENTARY BUSINESS

None

## 6. PLANNING FILES

None

## 7. BY- LAWS

(1) REMOVE A HOLDING SYMBOL – 11 BEACON POINT DRIVE

**C549-2024** **Moved by Councillor Wing**
**Seconded by Councillor Cook**

**BEING A BY-LAW** to remove a Holding "H" Symbol pursuant to section 36 of the Planning Act, R.S.O. 1990, C. P.13 as amended (11 Beacon Point Drive)

Carried

(2) APPOINTMENT TO THE WEST PARRY SOUND ONTARIO PROVINCIAL POLICE DETACHMENT BOARD

**2024-15** **Moved by Councillor Doubrough**
**Seconded by Councillor Wing**

**BEING A BY-LAW** to appoint a member to the West Parry Sound Ontario Provincial Police Detachment Board.

Carried

## 8. ANNOUNCEMENTS FROM MEMBERS

Councillor Doubrough reported on the Community Policing Advisory Committee and the West Parry Sound Recreation and Wellness Committee. Councillor Wing reported on the Belvedere Heights Board. Councillor Cook reported on the West Parry Sound Economic Development Collaborative. Councillor Kelly reported on the Parry Sound Area Industrial Park Board.

## 9. NEW AND UNFINISHED BUSINESS

(1) SHIPPING CONTAINER USE

Council discussed shipping container use in the Township. Council would like to revisit this regulation at a future meeting. Council gave staff direction to pause enforcement action on existing shipping containers matters but to continue to enforce the regulation with any new shipping containers that may appear. The Planner will bring back a report to a future committee meeting.

(2) EASTER WASTE SITE HOURS

Council discussed the Easter Waste Site Hours. During the Easter Weekend both waste sites will be closed Friday March 29th, the Carling Waste Site will be open Saturday March 30th 8:00 a.m. to 4:00 p.m., Sunday March 31st 12:00 p.m. to 4:00 p.m. and Monday April 1st 8:00 a.m. to 4:00 p.m. The Killbear Waste will be closed the entire weekend.

## 10. CONFIRMING BY-LAW

**2024-16** **Moved by Councillor Doubrough**
**Seconded by Councillor Cook**

**BEING A BY-LAW** to confirm the proceedings of the Regular Meeting of Council held on March 12, 2024.

Carried

## 11. ADJOURNMENT

**24-028** **Moved by Councillor Cook**
**Seconded by Councillor Wing**

**NOW THEREFORE BE IT RESOLVED** that the Regular Meeting of Council be adjourned at 10:28 a.m.

**Carried**

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk