MINUTES

for the

REGULAR MEETING OF COUNCIL

February 13, 2024
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

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1. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

Councillor Wing requested an item be added to section 9 'Unfinished Business' to discuss the finance proposal for life lease units. Two closed session items were added to discuss identifiable individuals and the municipalities' position on recreational activities.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

None

4. PUBLIC MEETING

(1) PROPOSED ROAD CLOSING AND SALE BY-LAW – 66 ROCKCLIFFE DRIVE NORTH

The planner gave an overview of this file. No comments from the public were received.

(2) PROPOSED ROAD CLOSING AND SALE BY-LAW – 23 WATER ACCESS ZONE G

The Planner gave an overview of this file. No comments from the public were received.

5. CONSENT AGENDA

24-013 **Moved by Councillor Kelly**
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

24-013.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on January 16, 2024 be adopted.

Carried

b. Special Meeting of Council

24-013.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on February 6, 2024 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

24-013.2

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

Carried

(3) COUNCIL CORRESPONDENCE

Councillor Kelly requested that correspondence item E – Prince Edward County Fire Department resolution 'Expand the Life Span of Fire Apparatus' be pulled from the correspondence package and discussed at a future meeting.

Councillor Wing requested that correspondence item F – Township of Greater Madawaska resolution 'Tax Credit for Firefighters' be pulled from the correspondence package and discussed at a future meeting.

24-013.3

NOW THEREFORE BE IT RESOLVED that Council notes and files the February 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) CLOSE AND SELL SHORE ROAD ALLOWANCE - 66 ROCKCLIFFE DRIVE NORTH

2024-04 **Moved by Councillor Cook**
Seconded by Councillor Doubrough

BEING A BY-LAW to close and sell part of the original shore road allowance in front of Lot 18, Concession C; Township of Carling; designated as Part 1, Plan 42R-22386 (George Wark & Dawna Petsche-Wark).

Carried

(2) DEEMING BY-LAW – 66 ROCKCLIFFE DRIVE NORTH

2024-05 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

BEING A BY-LAW to deem part of registered plan M170 not to be a registered plan of subdivision (Lot 82)

Carried

(3) CLOSE AND SELL SHORE ROAD ALLOWANCE – 23 WATER ACCESS ZONE G

2024-06 **Moved by Councillor Cook**
Seconded by Councillor Kelly

BEING A BY-LAW to close and sell part of the original shore road allowance being Part of Lot 24, Concession D, Township of Carling; Designated as Part 2, Plan 42R-22392 (James Morton & Kirsty Rutter).

Carried

(4) LICENCE OF OCCUPATION RESPECTING DOCKAGE RIGHTS – BAYVIEW ON PARRY SOUND ASSOCIATION

2024-07 **Moved by Councillor Kelly**
Seconded by Councillor Cook

BEING A BY-LAW to authorize a Licence of Occupation with Bayview on Parry Sound Association with respect to Dockage Rights on Shore Road Allowance.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Doubrough reported on the West Parry Sound Recreation and Culture Centre and the Community Policing Advisory Committee. Councillor Wing reported on the Belvedere Heights Board and the West Parry Sound District Museum. Councillor Cook reported on the Parry Sound Area Planning Board.

9. NEW AND UNFINISHED BUSINESS

(1) BELVEDERE HIGHTS LIFE LEASE UNITS – FINANCING PROPOSAL

24-014 **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council supports in principal the TD financing proposal for Belvedere Heights Life Lease and directs the Treasurer to review the TD document and bring it back to Council for approval.

Carried

Break 9:44 a.m. – 9:53 a.m.

10. CLOSED SESSION

24-015 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:53 a.m., pursuant to Section 239(2)(b)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended for matters pertaining to identifiable individuals and positions to be carried on by the municipality in relation to recreational activities.

Carried

24-016 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:41 a.m.

Carried

In closed session Council discussed two potential recreational opportunities that are being proposed to take place on Township property.

11. CONFIRMING BY-LAW

2024-08 **Moved by Councillor Wing**
Seconded by Councillor Doubrough

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on February 13, 2023.

Carried

12. ADJOURNMENT

24-018 **Moved by Councillor Cook**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 10:41p.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk