Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, March 26, 2024

There was a Committee of Adjustment (CoA) Hearing prior to the Committee of the Whole Meeting to consider an application for minor variance.

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
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Chris Waefler, Public Works Manager
Naythan Nunes, Chief Building Official – Attended Virtually

1. CALL TO ORDER COMMITTEE OF THE WHOLE

The Mayor called the meeting to order at 9:35 p.m.

(1) ADOPTION OF AGENDA

An item was added to the agenda under section 8 to discuss Tender-C-2024-5 Slurry Seal. A item was added to the closed session agenda pertaining to identifiable individuals to discuss a matter involving a planning application. The agenda was adopted as amended.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DEPUTATIONS

None

4. PRESENTATIONS

None

5. MONTHLY REPORTS

The Planner reported on the volume of building and planning applications that the Township has received. The Public Works Manager reported on road brushing and tree removal. The Chief Building Official reported on open building permits. The CAO reported on Highway 559 and the waste sites.

6. TENDER C-2024-3 – CALCIUM CHLORIDE

Resolution **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-2024-3 to Da-Lee from Stoney Creek in the amount of $38,495.71 including HST.

Carried

7. TENDER C-2024 –4 SINGLE AND DOUBLE OVERLAY TAR AND CHIP

Resolution **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-2024-4 for Single and Double Overlay Tar and Chip for Pengally Bay 1, Pengally Bay 2 and William McKenzie Drive to Duncore Enterprises Inc in the amount of $657,805.43 including HST.

Carried

8. TENDER C-2024-5 SLURRY SEAL

Resolution **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-2024-5 for Slurry Seal on Sand Bay Road and Alves Road to Duncore Enterprises Inc in the amount of $310,659.60 including HST.

Carried

Break 10:51 a.m. – 11:09 a.m.

9. WASTE SITE SATUTORY HOLIDAY REVIEW

Resolution **Moved by Councillor Kelly**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council agree that waste site hours for the statutory holidays of Victoria Day, Canada Day, Civic Holiday, Labour Day, Thanksgiving Day, Family Day and Easter Monday will see the Carling Waste Site Closed on Sundays and open Mondays and the Killbear Waste Site open on Sundays and Closed on Mondays.

Carried

10. SHIPPING CONTAINER REGULATIONS

Resolution **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council agree to proceed with enforcement of current regulations regarding shipping containers and advise those that have them that they will need to apply for a Zoning Amendment to be permitted to keep them on their property.

Carried

11. CLOSED SESSION

Resolution **Moved by Councillor Wing**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 1:45 p.m., pursuant to Section 239(2)(b)(e) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a reason pertaining to identifiable individuals and litigation for a human resource matter and a matter involving a planning application .

Carried

Resolution **Moved by Councillor Wing**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of CLOSED SESSION at 2:36 p.m.

Carried

12. ADJOURNMENT

The meeting was adjourned at 2:26 p.m.

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk