MINUTES

for the

REGULAR MEETING OF COUNCIL

April 9, 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
Chris Waefler, Public Works Manager

1. CALL TO ORDER

The 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

MUNICIPAL PLANNING COMPARISON PROJECT –GEORGIAN BAY ASSOCIATION – RUPERT KINDERSLEY

Rupert Kindersley from the Georgian Bay Association gave an overview of their Municipal Planning Comparison Project and made suggestions on how the Township of Carling could use this information going forward.

4. PUBLIC MEETING

None

5. CONSENT AGENDA

24-029 **Moved by Councillor Doubrough**
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

24-029.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on March 12, 2024 be adopted.

Carried

b. Committee Meeting of Council

24-029.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee Meeting of Council held on March 26, 2024 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

24-029.2

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

24-029.3

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

Carried

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. Tender C-2024-3 Calcium Chloride

24-029.5a

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

Carried

b. Tender C-2024-4 Single and Double Overlay Tar and Chip

24-029.5b

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

c. Tender C-2024-5 Slurry Seal

24-029.5c

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 HST.

Carried

d. Waste Site Statutory Holiday Review

24-029.5d

Moved by Councillor Kelly
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council agree that the 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 Carling Waste Site closed on Sundays and open on Mondays and the Killbear Waste Site open on Sundays and closed on Mondays.

Carried

e. Shipping Container Regulation

24-029.5e

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 the enforcement of current regulations regarding shipping containers and advise those that have them they will need to apply for a Zoning Amendment to be permitted to keep them on their property.

Carried

f. Closed Session

24-029.5f1

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 reasons pertaining to identifiable individuals and litigation of a human resource matter and a matter involving a planning application.

Carried

24-029.5f2

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

(6) REQUEST FOR SUPPORT

a. Support for Bill C-310 and Amendments to the Income Tax Act (Tax Credit for Volunteer Firefighters)

24-029.6a

NOW THEREFORE BE IT RESOLVED that the Township of Carling hereby supports Resolution 9-24 passed by the Township of Madawaska and Resolution RC23265 passed by the Municipality of Wawa supporting Bill C-310 and Amendments to Subsection 118.06 (2) and 118.07 (2) of the Income Tax Act (Tax Credit for Volunteer Firefighters);

AND FURTHER that a copy of this resolution be sent to the Association of Fire Chiefs of Ontario, the Association of Municipalities of Ontario and Parry Sound Muskoka MPP Graydon Smith.

Carried

b. Support for The Association of Ontario Road Supervisor's Request for the Province to Fully Fund the Municipal Equipment Operator Course in 2024

24-029.6b

NOW THEREFORE BE IT RESOLVED that the Township of Carling hereby supports resolution 24-056 passed by the Township of the Archipelago calling on the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund;

AND FURTHER that a copy of this resolution be sent to the Minister of Labour, Training, Immigration and Skilled Trades David Piccinni, Parry Sound Muskoka MPP, Graydon Smith and the Association of Ontario Road Supervisors.

Carried

c. Support for Increasing Funding to both Public Libraries and Community Museums

24-029.6c

NOW THEREFORE BE IT RESOLVED that the Township of Carling hereby supports Resolution 24-059 passed by the Township of the Archipelago urging the Provincial Government to support increasing funding to both public libraries and community museums;

AND FURTHER that a copy of this resolution be forwarded to the Minister of Tourism, Culture and Sport, and the Association of Municipalities of Ontario.

Carried

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) CIRCULAR MATERIALS ONTARIO AGREEMENT

2024-17 **Moved by Councillor Wing**
Seconded by Councillor Cook

BEING A BY-LAW to authorize the Corporation of the Township of Carling to enter into an agreement with Circular Materials Ontario.

Carried

Break 10:04 a.m. -10:16 p.m.

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Kelly gave an update on the Parry Sound Area Planning Board. Councillor Wing reported on the Belvedere Heights Board. Councillor Doubrough reported on the West Parry Sound Recreation and Culture Centre Board and the Parry Sound Area Industrial Park Board. Mayor Murphy reported on the Parry Sound Public Library.

24-030 **Moved by Councillor Wing**
Seconded by Councillor Cook

WHEREAS The Council for the Township of Carling recently passed a joint amending by-law allowing for the West Parry Sound Recreation and Culture Board to obtain temporary construction financing for cash flow purposes to facilitate the construction of the West Parry Sound Recreation and Culture Centre;

AND WHEREAS the Township of Carling's reserves earn a significant interest rate of 5.25 %;

AND WHEREAS the interest earned on reserves is included as revenue within the Township's annual budget;

AND WHEREAS the Township of Carling confirmed with Infrastructure Ontario that the Board would be eligible to borrow at 5.47% for a construction line of credit;

AND WHEREAS there would be considerable administration time spent between the Municipalities and the Board in transferring funds back and forth to directly fund the construction financing;

NOW THEREFORE BE IT RESOLVED that Council clarifies its support for the Municipal Service Board in obtaining its own line of credit for this building project from either Infrastructure Ontario or another willing lender;

AND FURTHER BE RESOLVED that the Township confirms that it is not willing to use the Township's reserves to fund a construction loan.

Carried

9. NEW AND UNFINISHED BUSINESS

(1) 2024 DONATION REQUESTS

Council reviewed the 2024 donation requests. This item will be brought back to a future Council meeting when more information can be obtained on one of the proposed projects.

10. CLOSED SESSION

24-031 **Moved by Councillor Wing**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:51 p.m., pursuant to Section 239(2)(c) of the Municipal Act, 2001, S.O. 2001, c.25, as amended for a matter pertaining to proposed acquisition and disposition of land .

Carried

24-032 **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 12:10 p.m.

Carried

24-033 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.

Carried

11. CONFIRMING BY-LAW

2024-18 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on April 9, 2024.

Carried

12. ADJOURNMENT

24-034 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 12:12 p.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk