MINUTES

for the

REGULAR MEETING OF COUNCIL

May 14, 2024
9:00 a.m.
Carling Council Chambers
2 West Carling Bay Road, Nobel, Ontario

There was a Committee of Adjustment (CoA) Hearing prior to the Council 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
Ryan Snowball, Planner – Attended Virtually
Chris Waefler, Public Works Manager

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1. CALL TO ORDER

The Mayor called the meeting to order at 9:05 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION

(1) NATURAL ASSET MANAGEMENT PLANNING PROJECT – GEORGIAN BAY MNIDOO GAMII BIOSPHERE – GREG MASON AND ANGELA VANDER EYKEN

Greg Mason and Angela Vander Eyken from the Georgian Bay Mindoo Gamii Biosphere gave an overview on their Natural Asset Management Planning Project. The purpose of this delegation was to gain Council's support for this project and inform council on how this project will benefit the municipalities within the Biosphere's region.

4. PUBLIC MEETING

None

5. CONSENT AGENDA

24-035 **Moved by Councillor Cook**
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

24-035.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on April 9, 2024 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

24-035.2

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

Mayor Murphy requested that Council Correspondence item [K] Town of Goderich's resolution 'Recommended Phase-out of Free Well Water Testing in the 2023 Auditor General's Report' be pulled from the correspondence package to be discussed at a future meeting.

24-035.3

NOW THEREFORE BE IT RESOLVED that Council notes and files the May 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) NORTHERN ONTARIO HERITAGE FUND CORPORATION AGREEMENT

2024-19 **Moved by Councillor Wing**
Seconded by Councillor Kelly

BEING A BY-LAW to authorize the Corporation of the Township of Carling to enter into an agreement with the Northern Ontario Heritage Fund Corporation.

Carried

(2) MINOR VARIANCE CONDITION AGREEMENT – HARDY

2024-20 **Moved by Councillor Wing**
Seconded by Councillor Cook

BEING A BY-LAW to authorize the Corporation of the Township of Carling to enter into a Minor Variance Condition Agreement with Warren James Hardy and Carole Andrea Hardy.

Carried

(3) PARRY SOUND AREA INDUSTRIAL PARK LAND PURCHASE – 100197066 ONTARIO INC

2024-21 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

BEING A BY-LAW to authorize the Corporation of the Township of Carling to purchase lands in the Parry Sound Area Industrial Park from 100197066 Ontario Inc. (Eco Developments) (Parts 8 to 11, Plan 42R-4728).

Carried

(4) PARRY SOUND AREA INDUSTRIAL PARK LAND PURCHASE – FRANCOIS RENAUD-BYRNE

2024-22 **Moved by Councillor Wing**
Seconded by Councillor Kelly

BEING A BY-LAW to authorize the Corporation of the Township of Carling to purchase lands in the Parry Sound Area Industrial Park from Francois Renaud – Byrne (Part 22, Plan 42R-4728).

Carried

Break 9:45 a.m. – 10:15 a.m.

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Wing reported on the West Parry Sound District Museum and the Belvedere Heights Board. Councillor Cook provided updates on the West Parry Sound Economic Development Collaborative, the Parry Sound Area Planning Board and the Ontario Provincial Police Detachment Board. Councillor Kelly provided an update on the Parry Sound Area Industrial Park Board. Mayor Murphy reported on Parry Sound Public Library. Councillor Doubrough reported on the West Parry Sound Recreation and Culture Centre Board Meeting and the Parry Sound Area Industrial Park Board Meeting. Council passed a resolution in regards to Councillor's Doubrough's report on the West Parry Sound Recreation and Culture Centre Board Meeting.

24-036 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling 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 that Council confirms it is not willing to use the Township's reserves to fund a construction loan;

AND FURTHER that the Township is unwilling to obtain its own line of credit from Infrastructure Ontario or another willing lender.

Carried

9. NEW AND UNFINISHED BUSINESS

(1) BELVEDERE HEIGHTS – BED ADDITION

24-037 **Moved by Councillor Wing**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling supports the Belvedere Heights Board of Management's application for an additional 24 beds.

Carried

Break 11:35 – 11:47

(2) PANCAKE ISLAND DOCK RESTORATION

Council directed staff to reach out the Ministry of Natural Resources and Forestry, the Ministry of Environment Conservation and Parks as well as those who submitted the correspondence to determine possible ways to restore the docks at Pancake Island.

10. CLOSED SESSION

24-038 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 12:18 p.m., pursuant to Section 239(2)(b)(c)(f) of the Municipal Act, 2001, S.O. 2001, c.25, as amended for a matter pertaining to an indefinable individuals in relation a recreational facility and for a matter pertaining to proposed disposition of land and advice subject to solicitor-client privilege in relation to a planning file.

Carried

24-039 **Moved by Councillor Wing**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 2:32 p.m.

Carried

24-040 **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

2024-23 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on May 14, 2024.

Carried

12. ADJOURNMENT

24-041 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 2:35 p.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk