MINUTES

for the

REGULAR MEETING OF COUNCIL

June 11, 2024
9:00 a.m.
Carling Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present
Mayor Murphy
Councillor Cook
Councillor Kelly
Councillor Wing

Staff Present
Kevin McLlwain, CAO /Clerk
Mackenzie Taylor, Records Clerk / Deputy Clerk
Ryan Snowball, Planner
Gord Harrison, Fire Chief

Regrets
Councillor Doubrough

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1. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

An item was added to the closed session agenda to discuss municipal security in relation to the 'IT Update' deputation.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION / PRESENTATION

(1) IT UPDATE – DAN HILDEBRANDT

Dan Hildebrant who is the Information Technology Specialist for the Township provided Council with a high level update on what the Township has in place to prevent cyber-attacks and ensure the security of files and information.

4. PUBLIC MEETING

(1) ZONING BY-LAW AMENDMENT C550-2024 – 22 EAST CARLING BAY ROAD

The planner provided an overview of Zoning By-law Amendment file C550-2024. No comments were received from the public regarding this file.

5. CONSENT AGENDA

24-042 **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

24-042.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on May 14, 2024 be adopted.

Carried

b. Committee of the Whole Meeting

24-042.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole Meeting held on May 28, 2024 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

24-042.2

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

24-042.3

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

Carried

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. 2024 Donation Request

24-042.5a

Moved by Councillor Wing
Seconded by Councillor Cook

THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council approve a donation from the Township in the amount of $5000.00 to Georgian Bay Forever for their Phragmites Control Project.

Carried

b. Georgian Bay Biosphere 20th Anniversary Event

24-042.5b

Moved by Councillor Doubrough
Seconded by Councillor Wing

THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council agree to co-host an event with the Georgian Bay Biosphere in celebration of the Georgian Bay Biosphere's 20th Anniversary at the Fitzgerald Bay Beach. Carling will contribute in kind by providing staff and equipment.

Carried

c. Closed Session

24-042.5c1

Moved by Councillor Cook
Seconded by Councillor Doubrough

THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 10:51 a.m., pursuant to Section 239(2)(b)(e)(k) of the Municipal Act, 2001, S.O. 2001, C.25 as amended, for a reason pertaining to identifiable individuals in relation to a personnel matter, litigation in relation to a planning file and negotiations in relation to a joint construction project.

Carried

24-042.5c2

Moved by Councillor Cook
Seconded by Councillor Doubrough

THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 1:05 p.m.

Carried

24-042.5c3

Moved by Councillor Doubrough
Seconded by Councillor Wing

THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council authorizes staff to proceed as directed in closed session.

Carried

(6) REQUEST FOR SUPPORT

a. Recommended Phase-Out of Free Well Water Testing in the 2023 Auditor General's Report

24-042.61

THEREFORE BE IT RESOLVED that the Council for the Township of Carling support the Town of Goderich's resolution requesting the province not to proceed with the recommended phase-out of free private well testing in Ontario

AND FURTHER that a copy of this resolution be sent to the Minister of Environment Conservation and Parks and the Minister of Health and Long-Term Care.

Carried

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

(1) SHORE ROAD ALLOWANCE CORRECTION – BENOIT

24-043 **Moved by Councillor Wing**
Seconded by Councillor Cook

WHEREAS the Corporation of the Township of Carling (the "Municipality") transferred part of the Original Shore Road Allowance in front of Lot 10, Concession C, closed by By-law SRA 985 registered as Instrument No. RO173521, being Part 2 on Plan 42R14903, to Susan Marie Benoit and Marc Richard Benoit as joint tenants, which transfer was registered on March 10, 2000 as Instrument No. RO0173521 and which transfer excluded certain covenants;

AND WHEREAS Marc Richard Benoit is now the sole owner of the property by right of survivorship;

AND WHEREAS Marc Richard Benoit has requested that the Township issue a Quiet Claim transfer / deed to him without any excluded covenants;

AND WHEREAS it is now deemed expedient by the Township to authorize the execution of the Quiet Claim transfer/deed in favour of Marc Richard Benoit;

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling hereby authorizes the Mayor and Clerk to sign all documents relating to the Quit Claim transfer/deed to Marc Richard Benoit for the Property legally described as PT RDAL IN FRONT OF LOT 10 CON C CARLING CLOSED BY RO171275; PT 2 42R14903; CARLING being all of PIN 52101-0946 and to take all action necessary and related thereto.

Carried

7. BY- LAWS

(1) RETENTION BY-LAW – MEETING VIDEO AND AUDIO RECORDINGS

2024-24 **Moved by Councillor Cook**
Seconded by Councillor Wing

BEING A BY-LAW to amend by-law 2017-08 being a by-law to provide a schedule of retention periods for records of the Township of Carling and establish a records management policy.

Carried

(2) ZONING BY-LAW AMENDMENT C550-2024 – 22 EAST CARLING BAY ROAD

C550-2024 **Moved by Councillor Cook**
Seconded by Councillor Kelly

BEING A BY-LAW to amend the Township of Carling Comprehensive Zoning By-law C500-2011, specifically, Part of Lot 8, Concession 1 being Parts 1 and 2 on Plan 42R-22491 (22 East Carling Bay Road –Kiselchuk)

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Wing reported on attending the ICECAP 5th Anniversary event as well as provided an update on the West Parry Sound District Museum and the Belvedere Heights Board of Management. Councillor Cook reported on the Parry Sound Area Planning Board, the West Parry Sound Economic Development Collaborative and the Ontario Provincial Police Detachment Board. Councillor Kelly reported on the Parry Sound Area Industrial Park Board. Mayor Murphy reported on her conversation with the Ministry of Municipal Affairs and Housing regarding the Parry Sound Area Planning Board.

9. NEW AND UNFINISHED BUSINESS

(1) BELVEDER HEIGHTS LONG TERM CARE BEDS

24-044 **Moved by Councillor Wing**
Seconded by Councillor Cook

WHEREAS on April 5, 2024, Belvedere Heights Board of Management received the long anticipated letter from the Ministry of Long Term Care, declining the request to relocate Belvedere Heights to a campus of care:

AND WHEREAS the Ministry of Long-Term Care has requested that Belvedere Heights Board of Management express their intention regarding the addition of the previously approved (in April 2021), twenty-four (24) beds to Belvedere Heights;

AND WHEREAS the Ministry of Long-Term care has provided the requirements to qualify for the recently announced maximum $35 per diem construction funding top-up by a November 2024 deadline;

AND WHEREAS the Belvedere Heights Board of Management financing plan does not require new funding from its municipal partners;

AND WHEREAS time is of the essence to comply with the Ministry of Long-Term Care recommended milestone of municipal owner approval by June 2024;

NOW THEREFORE BE IT RESOLVED that the Corporation of the Township of Carling endorses the Belvedere Heights Board of Management's request to apply for final approval from the Ministry of Long-Term Care to build up to twenty-four (24) new long term care beds at 21 Belvedere Ave., subject to meeting all of the Ministry of Long-Term Care requirements including the required financing plan.

Carried

10. CLOSED SESSION

24-045 **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:52 a.m., pursuant to Section 239(2)(a)(b) of the Municipal Act, 2001, S.O. 2001, c.25, as amended for matters pertaining to security of the property of the municipality in relation to cyber security and an indefinable individuals in relation to employment matters.

Carried

Break 9:52 a.m. – 10:05 a.m.

24-046 **Moved by Councillor Wing**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:30 a.m.

Carried

24-047 **Moved by Councillor Cook**
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

2024-25 **Moved by Councillor Cook**
Seconded by Councillor Kelly

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on June 11, 2024.

Carried

12. ADJOURNMENT

24-048 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:33 a.m.

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk