MINUTES

for the

REGULAR MEETING OF COUNCIL

August 13, 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
Chris Waefler, Public Works Manager

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1. CALL TO ORDER

The Mayor called the meeting to order at 9:12 a.m.

(1) ADOPTION OF AGENDA

An item was added to section 10 'Closed Session' to discuss a matter regarding negotiations in relation to charging stations.

The agenda was adopted as amended.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION / PRESENTATION

(1) NOISE BY-LAW – HEIDI TRAPP

Heidi Trapp made a delegation to Council requesting that changes be made to the Township's noise by-law to better regulate daytime noise. Council directed staff to revisit the Township's noise by-law.

(2) SUGGESTIONS FROM THE COTTAGE ASSOCIATIONS – BOB WEIR

Bob Weir made a delegation to Council on behalf of the Pengally Bay Ratepayer Association, the West Carling Association, the Bayview on Parry Sound Association and the Deep Bay Association. He made suggestions to Council in regards to communication, finance and recreation. Council will provide a response to this delegation at a future meeting.

4. PUBLIC MEETING

None

Break 10:06 a.m. – 10:20 a.m.

5. CONSENT AGENDA

24-054 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

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

24-054.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on June 11, 2024 be adopted.

Carried

b. Special Council Meeting

24-054.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meetings of Council held on June 25, 2024, and July 12, 2024 be adopted.

Carried

c. Committee of the Whole Meeting

24-054.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole Meeting held on June 25, 2024 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

24-054.2

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

24-054.3

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

Carried

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. 2023 Financial Statements

24-054.5a

Moved by Councillor Wing
Seconded by Councillor Cook

THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council accepts the 2023 audited financial statements as presented by KPMG.

Carried

b. Mobile Seniors Active Living Cetres

24-054.5b

Moved by Councillor Cook
Seconded by Councillor Doubrough

THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council continue to support the Mobile Seniors Active Living Centre Program.

AND FURTHER RESOLVED that the Township will continue to contribute in kind to this program by providing space at the Carling Community Centre at no charge.

Carried

c. Closed Session

24-054.5c1

Moved by Councillor Wing
Seconded by Councillor Doubrough

THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 11:16 a.m., pursuant to Section 239(2)(b)(f) of the Municipal Act, 2001, S.O. 2001, C25, as amended, for a reason pertaining to identifiable individuals and advice from solicitor in relation to an employment matter.

Carried

24-054.5c2

Moved by Councillor Wing
Seconded by Councillor Cook

THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of CLOSED SESSION at 12:34 p.m.

Carried

24-054.5c3

Moved by Councillor Doubrough
Seconded by Councillor Cook

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. AMO / OMA Joint Health Resolution Campaign – Physician Shortage

24-054.6a

WHEREAS the state of heath care in Ontario is in a crisis, with 2.3 million Ontarians lacking access to a family doctor, emergency room closures across the province, patients being de-rostered and 40% of family doctors considering retirement over the next five years;

AND WHEREAS it has becoming increasingly challenging to attract and retain as adequate healthcare workforce throughout the health sector across Ontario;

AND WHEREAS the Northern Ontario School of Medicine University says communities in northern Ontario are short more than 350 physicians, including more than 200 family doctors; and half of the physicians working in northern Ontario expected to retire in the next five years (Northern Ontario only) ;

AND WHEREAS Ontario Municipal governments play an integral role in the health care system though responsibilities in public health, long-term care, paramedicine, and other investments;

AND WHEREAS the percentage of family physicians practicing comprehensive family medicine has declined from 77 percent in 2008 to 65 percent in 2022;

AND WHEREAS per capita health-care spending in Ontario is the lowest of all provinces in Canada;

AND WHEREAS a robust workforce developed through a provincial, sector-wide health humans resources strategy would significantly improve access to health services across the province;

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling urge the Province of Ontario to recognize the physician shortage in the West Parry Sound District and Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care.

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) NEARY CONSENT AGREEMENT BY-LAW

2024-31 **Moved by Councillor Cook**
Seconded by Councillor Wing

BEING A BY-LAW to authorize the corporation of the Township of Carling to enter into a consent Agreement with John Michael Neary and Karen Neary, be read and finally passed in open Council this 13th day of August, 2024.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Doubrough discussed the Parry Sound Area Industrial Park and the West Parry Sound Recreation and Culture Centre project. Councillor Wing reported on an upcoming event put on by the Georgian Bay Biosphere. She also provided an update on the West Parry Sound District Museum and the Belvedere Heights Board. Councillor Cook reported on The Parry Sound Area Planning Board and the West Parry Sound Economic Development Collaborative. Councillor Kelly reported on the Parry Sound Area Planning Board.

9. NEW AND UNFINISHED BUSINESS

(1) TENDER C-2024-6 - WINTER SAND

24-055 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council award Tender C-2024-6 in the amount of $83,047.00 including HST to Fowler Construction Comp Ltd being the only quote received.

Carried

10. CLOSED SESSION

24-056 **Moved by Councillor Wing**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:04 p.m., pursuant to Section 239(2)(c)(f) of the Municipal Act, 2001, S.O. 2001, c.25, as amended for a matters pertaining to advice that is subject to solicitor-client privilege in relation to work done by the municipality and in relation to matters regarding the acquisition and disposition of land.

Carried

24-057 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 12:11.

Carried

24-058 **Moved by Councillor Kelly**
Seconded by Councillor Cook

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

Carried

11. CONFIRMING BY-LAW

2024-32 **Moved by Councillor Cook**
Seconded by Councillor Kelly

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on August 13, 2024, be read and finally passed in Open Council this 13th day of August 2024.

Carried

12. ADJOURNMENT

24-059 **Moved by Councillor Doubrough**
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