Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, September 24, 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
Sylvia Roy, Treasurer
Trinity Blunt, Building Inspector

1. CALL TO ORDER COMMITTEE OF THE WHOLE

The Mayor called the meeting to order at 9:15 a.m.

(1) ADOPTION OF AGENDA

An item was added to Closed Session to discuss a matter pertaining to identifiable individuals, potential litigation, advice that is subject to solicitor-client privilege and a position to be taken by the municipality.

The agenda was adopted as amended.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DEPUTATIONS

None

4. PRESENTATIONS

None

5. MONTHLY REPORTS

The Fire Chief reported on the Township's Evacuation Plan and training. He discussed the Ontario Fire Marshal safety grant, the dispatch system and the new fire hall. He also reported on floating homes and the Coast Guard Axillary.

The Planner reported on upcoming applications and the building permit pre application consultation process. He noted that the Inverlochy Road civic address changes is now completed. He commented on the updated Provincial Policy Statement.

The Public Works Manager reported on the completion of road projects and the waste site.

The Building Inspector reported on the certification courses she has completed. The number of building permits that have been issued and closed as well as her experience working with RSM.

The CAO reported on the timber frame structure that is being built at the Carling Community Centre

Break 9:52 a.m. – 10:08 a.m.

6. RESPONSE TO COTTAGE ASSOCIATION DELEGATION

Council began the process of responding to the August 13th Cottage Association Delegation. They discussed their responses to the communication section. Due to timing they will continue reviewing and responding to the document at a future Council Meeting.

Councillor Cook left the Meeting at 11:35 a.m.

7. SNOWMOBILE TRAIL LAND USE PERMISSION

Council discussed the correspondence received from the Carling Trail Blazers regarding Snowmobile Land Use Permissions. A by-law will be brought back to the next regular council meeting to sign a memorandum of understanding for snowmobile land use.

8. BELVEDERE HIEGHTS FINANCING

Councillor Wing informed Council that in order for the Belvedere Heights Board to secure funding from the Ontario Infrastructure and Lands Corporation (OILC) for renovations aimed at adding 22 long-term care beds, one of the partnering municipality must borrow the necessary funds on behalf of the Board. The Board will cover any associated interest costs, ensuring there are no expenses for the municipality related to this borrowing. Below are resolutions to authorize the funding application, permit long-term borrowing, and grant the Township's Treasurer the authority to sign the Certificate of Treasurer Regarding Litigation.

Resolution **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

WHEREAS Belvedere Heights has been approved to add an additional 22 long term care beds and will need to renovate to accommodate the additional beds.

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council authorize certain new capital work(s) of The Township of Carling to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for financing of such capital work(s)

AND FURTHER to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s);

AND FURTHER to authorize long-term borrowing for such capital work(s) through the issue of debentures to OILC.

Carried

Resolution **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

WHEREAS Belvedere Heights has been approved to add an additional 22 long term care beds and will need to renovate to accommodate the additional beds.

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council authorizes the submission of an application to Ontario Infrastructure and Land Corporation (OILC) for financing of certain ongoing capital work(s) of the Township of Carling to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s);

AND FURTHER to authorize long-term borrowing for such capital works through the issue of debentures to OILC.

Carried

Resolution **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

WHEREAS Belvedere Heights has been approved to add an additional 22 long term care beds and will need to renovate to accommodate the additional beds.

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council authorize the Treasurer to sign the Certificate of Treasurer Regarding Litigation (Temporary Borrowing) application to the Ontario Infrastructure and Lands Corporation for temporary and long term project financing.

Carried

9. CLOSED SESSION

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 9:53 a.m., pursuant to Section 239(2)(b)(e)(f)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a reason pertaining to identifiable individuals, potential litigation, advice that is subject to solicitor client privilege and a position taken by the municipality to discuss a planning matter.

Carried

Resolution **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 10:35 a.m.

Carried

In closed session Council discussed potential litigation regarding a planning matter.

Resolution **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

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

Carried

10. ADJOURNMENT

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk