MINUTES

for the

REGULAR MEETING OF COUNCIL

October 8, 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

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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
Sylvia Roy, Treasurer

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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 identifiable individuals in relation to a matter involving floating structures.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION / PRESENTATION

(1) COLUMBARIUMS – JUDY KEOWN

Judy Keown made a delegation to Council requesting that Council consider installing a columbarium at the Carling Cemetery.

24-077 **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council direct staff to bring a report back to a future meeting regarding the expansion of the Carling Cemetery and information about columbariums.

Carried

4. PUBLIC MEETING

None

5. CONSENT AGENDA

24-078 **Moved by Councillor Kelly**
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

24-078.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on September 10, 2024 be adopted.

Carried

b. Special Meeting of Council

24-078.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on September 7, 2024 and September 17, 2024, be adopted.

Carried

c. Committee of the Whole Meeting

24-078.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole Meeting held on September 24th, 2024, be adopted.

Carried

d. Council Committee Workshop

24-078.1d

NOW THEREFORE BE IT RESOLVED that the Minutes of the Council Committee Workshop held on September 17, 2024 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

24-078.2

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

24-078.3

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

Carried

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. Belvedere Heights Financing

24-078.5a1

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 authorizes 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 works(s).

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

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

Carried

24-078.5a2

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 the 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 the OILC.

Carried

24-078.5a3

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 Treasurer to sign the Certificate of Treasurer Regarding Litigation (Temporary Borrowing) application to the Ontario Infrastructure and Land Corporation for temporary and long term project financing.

Carried

b. Closed Session

24-078.5b1

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

24-078.5b2

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

24-078.5b3

Moved by Councillor Wing
Seconded by Councillor Doubrough

NOW 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

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

(1) SHORE ROAD ALLOWANCE APPLICATION – SRA- 2024 -02

24-079 **Moved by Councillor Cook**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council agree to open a file, SRA 2024-02, being an application to close and convey the Shore Road Allowance in front of Part of Lot 75, Concession 11 PCL 6726 S/S and that the shore road allowance to be closed and conveyed and declared surplus pursuant to Property Disposal By-law 2004-07.

Carried

7. BY- LAWS

(1) BELVEDERE HEIGHTS FUNDING FOR 22 BED ADDITION

2024-37 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

With respect to the expansion of Belvedere Heights

BEING A BY-LAW to authorize certain new capital work(s) of the Corporation of the Township of Carling ("the Municipality"); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing of such capital work(s); to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s) and to authorize long-term borrowing for such capital work(s) though the issue of a debenture to OILC, be read and finally passed in Open Council this 8th day of October, 2024.

Carried

2024-38 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

With respect to the expansion of Belvedere Heights

BEING A BY-LAW to authorize the submission of an Application to Ontario Infrastructure and Lands Corporation ("OILC") for financing of certain ongoing capital work(s) of the Corporation of the Township of Carling ("the Municipality") ; to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s); and to authorize long-term borrowing for such capital work(s) though the issue of debentures to OILC, be read and finally passed in Open Council this 8th day of October, 2024.

Carried

(2) CARLING TRAIL BLAZERS MEMORANDUM OF UNDERSTANDING FOR TRAIL USE PERMISSION

2024-39 **Moved by Councillor Kelly**
Seconded by Councillor Wing

BEING A BY-LAW to authorize the Corporation of the Township of Carling to sign a Memorandum of Understanding with the Carling Trail Blazers for Snowmobile Land Use Permission, be read and finally passed in Open Council this 8th day of October, 2024.

Carried

(3) ZONING BY-LAW Z-2024 -3 89 EAST CARLING BAY ROAD

C551-2024 **Moved by Councillor Cook**
Seconded by Councillor Doubrough

BEING A BY-LAW to amend the Township of Carling Comprehensive Zoning By-law C500-2011, specifically, Part of Lot 47, Concession 12 and Part of Lot 12, Concession D, being 89 East Carling Bay Road, be read and finally passed in Open Council this 8th day of October, 2024.

Carried

Break 10:00 a.m. – 10:13 a.m.

(4) ZONING BY-LAW Z-2024-4 28 DEAN ROAD

Moved by Councillor Doubrough
Seconded by Councillor Wing

BEING A BY-LAW to amend the Township of Carling Comprehensive Zoning By-law C500-2011, specifically, Part of Lot 52, Concession 12, being 28 Dean Road (McCaig / John Jackson Planner Inc.) be read and finally passed in Open Council this 8th day of October, 2024.

Defeated

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Kelly reported on the Parry Sound Area Industrial Park Board. Councillor Cook reported on the Parry Sound Area Planning Board, the upcoming Police Detachment Board meeting and West Parry Sound Economic Development Collaborative meeting. Councillor Wing reported on the Belvedere Heights Board and the West Parry Sound District Museum. She also reported on attending the Parry Sound Municipal Association meeting. Councillor Doubrough reported on the Parry Sound Area Industrial Park and the West Parry Sound Recreation and Culture Centre Board meeting.

9. NEW AND UNFINISHED BUSINESS

(1) NOHFC FIRE HALL GRANT APPLICATION

24-080

Moved by Councillor Doubrough
Seconded by Councillor Cook

WHEREAS the Township of Carling has submitted an application to the Northern Ontario Heritage Fund Corporation for a grant to fund the construction of a new fire hall;

NOW THEREFORE BE IT RESOLVED that Council for the Township of Carling confirms their funding commitment for this project.

AND FURTHER that the Council for the Township of Carling is committed to covering any potential cost overruns should they occur.

Carried

10. CLOSED SESSION

24-081 **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:55 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 an identifiable individual, potential litigation and a position to be applied to a negotiation for a planning related matter, for a matter involving a local board and a matter involving illegal structures .

Carried

24-082 **Moved by Councillor Cook**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 12:22 a.m.

Carried

In closed session council discussed a planning related matter, economic development with other municipalities and illegal structures on the bay.

24-083 **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

2024-40 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on October 8, 2024, be read and finally passed in Open Council this 8th day of October 2024.

Carried

12. ADJOURNMENT

24-084 **Moved by Councillor Kelly**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 12:25 a.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk