Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, October 22, 2024

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

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1. CALL TO ORDER COMMITTEE OF THE WHOLE

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

(1) ADOPTION OF AGENDA

The Mayor added a closed session to the agenda to discuss a matter involving a potential litigation and a human resources related matter.

The agenda was adopted as amended.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DEPUTATIONS

None

4. PRESENTATIONS

(1) 22 NEW BEDS AT BELVEDERE HEIGHTS - FUNDING AND COSTS

Councillor Wing and Don Carmichael made a presentation to council on behalf of the Belvedere Heights Board of Management explaining the new 22 bed addition and giving a detailed explanation on the funding and costs associated with it.

5. MONTHLY REPORTS

The Fire Chief discussed the apparatus replacement schedule. He will bring back more information as part of the budget.

The Planner reported on the new Provincial Policy Statement and how that will impact applications moving forward.

The Public Works Manager reported that the winter sand was delivered and they are getting the trucks ready for the winter. He gave council an overview on a traffic study that was conducted on Bayview Drive.

The Building Inspector reported on the number of building permits issued and closed.

The Treasurer reported on the Township's insurance policy, the Infrastructure Ontario loan application for Belvedere Heights and a conference she attended.

The CAO reported on the 2025 budget.

6. RESPONSE TO COTTAGE ASSOCIATION DELEGATION

Council discussed their response to the Cottage Association Delegation.

7. INTERNATIONAL DAY FOR BIOSPHERE RESERVES

Resolution **Moved by Councillor Kelly**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council hereby amend the International Day for Biosphere Reserve resolution to remove the phrase "and every November 3 thereafter".

Carried

Resolution **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council hereby proclaims November 3, 2024 as International Day for Biosphere Reserves in the Township of Carling;

AND FURHTER that Committee of the Whole on behalf of Council celebrates the Georgian Bay Mnidoo Gamii Biosphere as one of the 738 biosphere reserves in the world and commends the organization's work in protecting the environment, building vibrant communities, and supporting a healthy economy by building capacity through education and culture.

Carried

8. CLOSED SESSION

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 12:53 p.m., pursuant to Section 239(2)(b)(d)(e) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a reason pertaining to potential litigation and a reason involving a personnel matter.

Carried

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 1:25 p.m.

Carried

9. ADJOURNMENT

The meeting was adjourned at 1:26 p.m.

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk