Township of Carling

MINUTES
COMMITTEE OF THE WHOLE
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, November 26, 2024

Attendance

Council Members Present
Mayor Murphy
Councillor Cook
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

Regrets
Councillor Doubrough

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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

Two items were added to the closed session. One to discuss advice that is subject to solicitor client privilege and potential litigation regarding a funding agreement and a matter regarding identifiable individuals and solicitor client privilege in relation to a planning file.

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2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DEPUTATIONS

(1) 2024 PHRAGMITES CAMPAIGN –GEOGIAN BAY FOREVER – RICHARD WILSON AND NICOLE CARPENTER

Richard Wilson and Nicole Carpenter made a delegation on behalf of Georgian Bay Forever recapping for Council the success of the of 2024 Phragmites Campaign and requesting a contribution for next season.

4. PUBLIC MEETINGS

(1) APPLICATION FOR A ZONING BY-LAW AMENDMENT – Z/2024/05 (36/38 BACK BAY ROAD)

The Planner gave an overview of Zoning By-law Amendment Z/2024/05. No comments were received from the public regarding this matter.

5. PRESENTATIONS

None

Break 9:57 a.m. – 10:10 a.m.

6. BUDGET WORKSHOP

(1) PRESENTATIONS FROM PUBLIC

Daryle Moffatt presented to Council comments regarding the 2025 budget. He spoke to composting, waste site hours, road safety and the environment.

(2) DISCUSSION OF WRITTEN COMMENTS RECEIVED

Four letters regarding the 2025 budget were noted and received by Council.

(3) ADDITIONAL ITEMS FOR COUNCILS CONSIDERATION

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a. COLUMBARIUM

The Public Works Manager reported on the feasibility of installing a columbarium at the Carling Cemetery. Staff will bring back a cost benefit analysis to a future budget meeting.

b. REMY BAY ROAD

The Public Works Manager gave an overview of the cost and work that will be required to improve Remy Bay Road and Richards Bay Road .

(4) GENERAL BUDGET DISCISSION AND NEXT STEPS

Council will make note of the information discussed as they move forward with the budget process in January.

7. MONTHLY REPORTS

The Fire Chief reported on emergency planning, firefighter training and the 40 year equipment replacement forecasting.

The Planner reported that he will be bringing forward to the next Council meeting a presentation introducing the comprehensive review process.

The Public Works manager noted that they are preparing for the winter season.

The CAO reported that staff have had 3500 days without a lost time accident. He commented on the fundraising for the West Parry Sound Pool and Wellness Centre and the Parry Sound Area Industrial Park Board.

8. 2025 COUNCIL MEETING DATES

Council reviewed the 2025 proposed council meeting dates. They had no concerns with the dates proposed.

9. CARLING COVE DRIVE

The Public Works Manager and Planner presented a report recommending that Carling Cove Drive remain a privately maintained road. Council agreed with this recommendation.

10. COMMUNITY RISK ASSESSMENT

The Fire Chief provided Council with an overview of Carling's Community Risk Assessment.

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11. CHILLER TENDERS

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council accept a tender from Black and McDonald Ltd for an Ice Chiller subject to the approval of the Northern Ontario Heritage Fund Corporation.

Carried

12. CLOSED SESSION

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 11:53 a.m., pursuant to Section 239(2)(b)(d)(f)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, for a reason pertaining to labour relations in regard to a vacant staffing position and a reason pertaining to personal matters about an identifiable individual, advice that is subject to solicitor-client privilege and negotiations in relation to financing a matter . A matter that is subject to solicitor-client privilege and potential litigation matter regarding a funding agreement and a matter regarding identifiable individuals and solicitor client privilege in relation to a planning file.

Carried

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

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 1:40 p.m.

Carried

In closed session council received an update on a planning related matter. They discussed the NOHFC grant received for the rink refrigeration system, they discussed staffing and they discussed financing for two community projects.

Resolution **Moved by Councillor Cook**
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

13. ADJOURNMENT

The meeting was adjourned at 1:45 p.m.

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Susan Murphy, Mayor Kevin McLlwain, CAO/Clerk

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