MINUTES

for the

REGULAR MEETING OF COUNCIL

December 10, 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
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Chris Waefler, Public Works Manager

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1. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION / PRESENTATION

(1) UPDATE ON ROTARY ACTIVITIES – ROTARY CLUB OF PARRY SOUND – DAVE WILLIAMS AND PHIL BLACK

Dave Williams and Phil Black from Rotary Club of Parry Sound made a delegation to Council regarding Rotary activities. They discussed the programs they offer and their accomplishments from the past two year. They requested a contribution from Council to support their Strikes Against Cancer 3 pitch tournament.

(2) 2024 ANNUAL REPORT & DEPUTATION FOR CONTINUING LIBRARY SERVICE CONTRACTS 2025-2026 – PARRY SOUND PUBLIC LIBRARY – SELENA MARTENS

Selena Martens and Rola Fraser from the Parry Sound Public Library highlighted the 2024 library activities and discussed entering into another contact with the Township for the 2025 and 2026 year.

(3) 2025 FUNDING REQUEST – WEST PARRY SOUND DISTRICT MUSEUM – NADINE HAMMOND

Nadine Hammond from the West Parry Sound District Museum gave an overview of the programs and exhibit's that the museum offered in 2024 and what they are planning for 2025. She discussed the museums financial ask for 2025.

4. PUBLIC MEETING

None

5. CONSENT AGENDA

24-093 **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

24-093.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on November 12, 2024 be adopted.

Carried

b. Special Meeting of Council

24-093.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on November 12, 2024, be adopted.

Carried

c.Committee of the Whole Meeting

24-093.1c

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole Meeting held on November 26, 2024, be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

24-093.2

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

24-093.3

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

Carried

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

a. Chiller Tender

24-093.5a

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

b. Closed Session

24-093.5b1

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 a potential litigation matter regarding a funding agreement and a matter regarding an identifiable individuals and solicitor-client privilege in relation to a planning file.

Carried

24-093.5b2

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

24-093.5b3

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

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

(1) OVERVIEW OF THE COMPREHENSIVE ZONING BY-LAW REVIEW

The Planner provided an overview of the upcoming Comprehensive Review and provided an outline of the process for Council.

7. BY- LAWS

(1) ZONING BY-LAW Z/2024/05 – MILBURN

C553-2024 **Moved by Councillor Kelly**
Seconded by Councillor Wing

BEING A BY-LAW a by-law to amend the Township of Carling's Comprehensive Zoning By-law C500-2011, specifically, Part of Lot 75, Concession 11 being 36 and 38 Back Bay Road (Milburn),be read and finally passed in Open Council this 10th day of December, 2024 .

Carried

(2) 9-1-1 PRIMARY PUBLIC SAFETY ANSWERING POINT SERVICE

2024-47 **Moved by Councillor Wing**
Seconded by Councillor Cook

BEING A BY-LAW to renew a joint agreement with the Ontario Provincial Police and participating area municipalities for the provision of a 9-1-1 Primary Public Safety Answering Point Service, be read and finally passed in Open Council this 10th day of December, 2024 .

Carried

(3) INTERIM TAX LEVY

2024-48 **Moved by Councillor Wing**
Seconded by Councillor Doubrough

BEING A BY-LAW to provide for an Interim Tax Levy, the Payment of Taxes and to Provide for Penalty and Interest of 1-1/4 percent for the year 2025 ,be read and finally passed in Open Council this 10th day of December, 2024 .

Carried

(4) AUTHORIZE BORROWING

2024-49 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

BEING A BY-LAW to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2025 ,be read and finally passed in Open Council this 10th day of December, 2024 .

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Doubrough reported on the upcoming Recreation and Culture Centre Board Meeting. Councillor Wing reported on the Belvedere Heights Board of Management. Councillor Cook reported on the West Parry Sound Economic Development Collaborative and the West Parry Sound OPP Detachment Board. Councillor Kelly reported on the Parry Sound Area Industrial Park Board.

9. NEW AND UNFINISHED BUSINESS

(1) BRIDGE FINANCING FOR THE WEST PARRY SOUND RECREATION AND CULTURE CENTRE

24-094 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council for the Township of Carling amends the resolution to read 'Now therefore be it resolved that the Council for the Township of Carling agrees and authorizes the CAO and Mayor to sign and execute the necessary documents to allow Carling to guarantee their portion of bridge financing for the West Parry Sound Recreation and Culture Centre'.

Carried

24-095 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

WHEREAS the Belvedere Heights requested for one or more area Municipalities to obtain a construction loan from Infrastructure Ontario on their behalf for the construction of 22 new beds;

AND WHEREAS the Township of Carling authorized and approved the Mayor and staff to sign the required documents to obtain Infrastructure Ontario funding on behalf of Belvedere and the area Municipalities;

AND WHEREAS this funding significantly affected Carling's Annual Repayment Limit;

AND WHEREAS the West Parry Sound Recreation and Culture Centre has requested Carling Township assist in securing bridge financing to fund cash flow of the construction of the new complex from when expenses are incurred and paid until the grant payments are received;

AND WHEREAS the Township of Seguin and the Municipality of McDougall has now recently agreed to share the obligation with Carling for the Infrastructure Ontario funding for this Belvedere Heights project which will greatly reduce the burden on Carling Township's Annual Repayment Limit;

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling agrees and authorizes the CAO and Mayor to sign and execute the necessary documents to allow Carling to guarantee their portion of bridge financing for the West Parry Sound Recreation and Culture Centre.

Carried

(2) PARRY SOUND CULRING CLUB LETTER OF SUPPORT FOR ACCESSIBILITY IMPROVMENTS

24-096 **Moved by Councillor Wing**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Council for the Township of Carling support the Parry Sound Curling Club's funding application to the Northern Ontario Heritage Fund Corporation and the Ontario Trillium Foundation for accessibility improvements to the Parry Sound Curling Club.

Carried

10. CLOSED SESSION

None

11. CONFIRMING BY-LAW

2024-50 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on December 10, 2024, be read and finally passed in Open Council this 10th day of December 2024.

Carried

12. ADJOURNMENT

24-097 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:34 a.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk