MINUTES

for the

REGULAR MEETING OF COUNCIL

March 11, 2025
9:00 a.m.
Carling Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present
Mayor Murphy
Councillor Cook
Councillor Doubrough
Councillor Kelly
Council Wing

Staff Present
Kevin McLlwain, CAO –Clerk /Treasurer
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 9:00 a.m.

(1) ADOPTION OF AGENDA

An item was added to Closed Session to discuss a land disposition mater. The agenda was adopted as amended,

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION / PRESENTATION

(1) OPP PROGRAMS – WEST PARRY SOUND OPP DETACHMENT – HELENA WALL, DETACHMENT COMMANDER / STAFF SERGEANT

Staff Sergeant Helena Wall was unable to attend today's meeting on behalf of the West Parry Sound OPP Detachment, this deputation will be rescheduled to a future meeting.

(2) PARRY SOUND FOREST SCHOOL USE OF TOWNSHIP LANDS -PARRY SOUND FOREST SCHOOL – DIANA CLEMENTS

Diana Clement was unable to attend today's meeting on behalf of the Parry Sound Forest School, this deputation will be rescheduled to a future meeting.

4. PUBLIC MEETING

None

5. CONSENT AGENDA

25-020 **Moved by Councillor Wing**
Seconded by Councillor Doubrough

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

25-020.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on February 11, 2025 be adopted.

Carried

b. Special Meeting of Council

25-020.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on February 18, 2025 be adopted.

Carried

C. Committee of the Whole Meeting

25-020.1

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole Meeting held on February 25, 2025 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

25-020.2

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

Councillor Cook requested that Council Correspondence item [K] County of Northumberland Resolution regarding Eastern Ontario Wardens "Caucus" Canadian and Ontario Governments Negotiations with the United States Government of Trade Tariffs be removed from the Consent agenda and discussed under New and Unfinished Business.

25-020.3

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

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

None

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

None

7. BY- LAWS

(1) ZONING BY-LAW AMENDMENT APPLICATION –Z/2025/01 10 CARLING COVE

C554-2025 **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, Lot 5 plan 42M674 (10 Carling Cove Drive),be read and finally passed in Open Council this 11th day of March 2025.

Carried

(2) TAX RATIOS

2025-10 **Moved by Councillor Wing**
Seconded by Councillor Doubrough

BEING A BY-LAW to set the tax ratios for municipal purposes for the 2025 year, be read and finally passed in Open Council this 11th day of March 2025 as amended.

Carried

(3) TAX RATES

2025-11 **Moved by Councillor Cook**
Seconded by Councillor Kelly

BEING A BY-LAW to adopt the current estimates and to levy the rates of taxation for the year 2025, be read and finally passed in Open Council this 11th day of March 2025.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Doubrough and Councillor Kelly both reported on the Parry Sound Area Industrial Park Board and the West Parry Sound Recreation and Wellness Centre. Councillor Wing Reported on the West Parry Sound District Museum. Councillor Cook reported on the West Parry Sound OPP Detachment Board. Mayor Murphy reported on the Parry Sound Public Library.

9. NEW AND UNFINISHED BUSINESS

(1) COMMUNITY APPOINTMENTS TO THE WEST PARRY SOUND O.P.P. DETACHMENT BOARD

25-021 **Moved by Councillor Kelly**
Seconded by Councillor Wing

WHEREAS the West Parry Sound OPP Detachment Board Community Appointee Advisory Committee is being established to review community member applications to the West Parry Sound OPP Detachment Board and make recommendations to Member Councils who collectively shall form the appointing body for the purpose of satisfying section 33 of the Community Safety and Policing Act, 2019;

AND WHEREAS the West Parry Sound OPP Detachment Police Service Board will provide Secretary Services.

THEREFORE BE IT RESOLVED that the Council for the Township of Carling hereby authorizes the adoption of the Community Appointments to the West Parry Sound O.P.P Detachment Board Terms of Reference.

AND FURTHER BE RESOLVED that the Council for the Township of Carling appoint the CAO as Carling's municipal representative on the West Parry Sound OPP Detachment Board Community Appointee Advisory Committee.

Carried

(2) CANADIAN AND ONTARIO GOVERNMENTS NEGOTIATIONS WITH THE UNITED STATES ON TRADE TARIFFS

25-022 **Moved by Councillor Cook**
Seconded by Councillor Wing

WHEREAS Canada is now in a trade war with the United States (U.S.)

AND WHEREAS the Canadian and Ontario governments have outlined plans to strengthen trade between Ontario and the U.S. and bring jobs back to both sides of the border;

AND WHEREAS trade between Ontario and the U.S. is crucial to our local economies, requiring all levels of government to collaborate;

AND WHEREAS Ontario municipalities are expected to invest up to $290 billion in infrastructure in the next decade;

AND WHEREAS there are trade barriers between Canadian provinces and territories;

THEREFORE BE IT RESOLVED that the Township of Carling supports the measures taken by the Canadian and Ontario governments in response to U.S. tariffs and urges them to protect Ontario's interests in upcoming trade talks.

AND FURTHER that the governments remove the barriers preventing municipalities from preferring Canadian companies for capital projects and take action to eliminate trade barriers between provinces to support Canadian businesses;

AND FURTHER that the governments continue investing in infrastructure to promote long-term social and economic prosperity.

AND FURTHER Staff be directed to prioritize buying Canadian where possible until the threat for tariffs are resolved and or normalized.

AND FURTHER that this resolution be sent to Prime Minister Elect Mark Carney, Premier Doug Ford, MP Scott Aitchison, MPP Graydon Smith, the Association of Municipalities of Ontario, the Rural Ontario Municipal Association, and the Federation of Canadian Municipalities.

Carried

10. CLOSED SESSION

25-023 **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 9:52 a.m., pursuant to Section 239(2)(c)of the Municipal Act, 2001, S.O. 2001, c.25, as amended for a matter pertaining to land disposition

Carried

25-024 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 10:14 a.m.

Carried

In closed session Council discussed the disposition of land owned by the Township.

25-025 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.

Carried

11. CONFIRMING BY-LAW

2025-12 **Moved by Councillor Cook**
Seconded by Councillor Kelly

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on March 11, 2025, be read and finally passed in Open Council this 11th day of March 2025.

Carried

12. ADJOURNMENT

25-026 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 10:15 a.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk