MINUTES

for the

REGULAR MEETING OF COUNCIL

April 8, 2025
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/Treasurer
Mackenzie Taylor, Records Clerk /Deputy Clerk
Gord Harrison, Fire Chief
Ryan Snowball, Planner
Chris Waefler, Public Works Manager

1. CALL TO ORDER

The Mayor called the meeting to order at 9:25 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Doubrough declared a pecuniary interest with item 4(1) Public Meeting for Zoning Amendment Z/2025/02 -235 Highway 559 as the property being discussed is adjoining to his own.

3. DELEGATION / PRESENTATION

(1) NOISE BY-LAW – PHILIP GREEN

Philip Green made a deputation to Council stressing the importance of implementing an effective noise by-law within the Township of Carling. He would like a by-law put in place that would stop persistent noise.

4. PUBLIC MEETING

(1) ZONING AMENDMENT Z/2025/02 – 235 HIGHWAY 559

The planner gave an overview of this file. No correspondence was received regarding this application and no public comments were made in support or opposition. A by-law will be brought forward to a future meeting for Council's consideration.

Break 9:57 a.m. – 10:14 a.m.

5. CONSENT AGENDA

25-032 **Moved by Councillor Wing**
Seconded by Councillor Kelly

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

25-032.1a

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

Carried

b. Committee of the Whole Meeting / Special Meeting of Council

25-032.1b

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

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

25-032.2

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

25-032.3

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

Carried

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

None

(6) REQUEST FOR SUPPORT

None

(7) SUPPLEMENTARY BUSINESS

None

6. PLANNING FILES

(1) SRA 2025-01 (KORTE – 7 SUNNY SHORE ROAD)

25-033 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

WHEREAS the Corporation of the Township of Carling (the "Municipality") Transferred part of the Road Allowance in front of Lot 13, Concession D, closed by By-law SRA 8518 registered as Instrument No. RO118904, being Part 2 on Plan 42R9124, to Hans Dieter Korte as registered owner, which transfer was registered on November 30, 1988 as Instrument No. RO123503 and which transfer excluded certain covenants;

AND WHEREAS Hans Dieter Korte is now deceased and the said property remains in the name of his estate;

AND WHEREAS Monika Frieda Korte as Estate Trustee for the Estate of Hans Dieter Korte has requested that the Township issue a Quit Claim transfer/deed to the Estate of Hans Dieter Korte without any excluded covenants;

AND WHEREAS it is now deemed expedient by the Township to authorize the execution of the Quit Claim transfer/deed in favour of the Estate of Hans Dieter Korte;

THEREFORE BE IT RESOLVED that the Council for the Township of Carling hereby authorizes the Mayor and Clerk to sign all documents relating to the Quit Claim transfer/deed to the Estate of Hans Dieter Korte for the Property legally described as PT RDAL IN FRONT OF LT 13 CON D CARLING CLOSED BY RO118904 PT 2 42R9124; CARLING being all of PIN 52101-0965 (R) and to take all action necessary and related thereto.

Carried

7. BY- LAWS

(1) SHORE ROAD ALLOWANCE CLOSURE SRA 2024-02 (36 BACK BAY RAOD)

2025-15 **Moved by Councillor Cook**
Seconded by Councillor Wing

BEING A BY-LAW to close and sell part of the original shore road allowance in front of Lot 75, Concession 11; Township of Carling, District of Parry Sound Designated as Parts 1,2,and 3 , Plan 42R22712 (Karen, Susan & Lori Milburn), be read and finally passed in Open Council this 8th day of April 2025.

Carried

(2) BELVEDER HEIGHTS LOAN AGREEMENT

2025-16 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

BEING A BY-LAW to authorize the Corporation of the Township of Carling to enter into a funding agreement with Belvedere Heights (the Board of Management for the District of Parry Sound West) for the Construction of 22 New Beds, be read and finally passed in Open Council this 8th day of April 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 Cultural Centre. Councillor Wing Reported on the Board of Management for Belvedere Heights and the West Parry Sound District Museum. Councillor Cook reported on the West Parry Sound Economic Development Collaborative.

9. NEW AND UNFINISHED BUSINESS

(1) FIRE PROTECTION GRANT

25-034 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that the Township of Carling enters into an Agreement with the Province of Ontario, in order to access additional funds from the Fire Protection Grant.

Carried

(2) COLUMBARIUM CONSIDERATIONS

25-035 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Council gives staff permission to proceed with the columbarium as presented in the Public Work's staff report.

Carried

10. CLOSED SESSION

25-036 **Moved by Councillor Wing**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:37 a.m., pursuant to Section 239(2)(b)(e)(k)of the Municipal Act, 2001, S.O. 2001, c.25, as amended for a matter pertaining to an identifiable individuals and a position to be taken by the municipality in regards to a local board, for a matter pertaining to identifiable individuals and litigation and to discuss the details of a loan agreement with the Northern Ontario Heritage Fund Corporation.

Carried

25-037 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 12:36 p.m.

Carried

25-038 **Moved by Councillor Wing**
Seconded by Councillor Doubrough

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

Carried

(1) FUNDING AGREEMENT

2025-17 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

BEING A BY-LAW to authorize the Corporation of the Township of Carling to enter into an agreement with the Northern Ontario Heritage Fund Corporation, be read and finally passed in Open Council this 8th day of April 2025.

Carried

11. CONFIRMING BY-LAW

2025-18 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on April 8, 2025, be read and finally passed in Open Council this 8th day of April 2025.

Carried

12. ADJOURNMENT

25-039 **Moved by Councillor Kelly**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 12:09 p.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk