MINUTES

for the

REGULAR MEETING OF COUNCIL

May 13, 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
Councillor Wing

Staff Present
Kevin McLlwain, CAO-Clerk / Treasurer
Mackenzie Taylor, Records Clerk / Deputy Clerk
Ryan Snowball, Planner

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1. CALL TO ORDER

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

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Doubrough declared that he had a pecuniary interest with item 7.2 Zoning By-law Amendment Z/2025/02 – 235 Highway 559.

3. DELEGATION / PRESENTATION

(1) MOBILE CRISIS RESPONSE TEAM – CANADIAN MENTAL HEALTH ASSOCIATION / PARRY SOUND OPP DETACHMENT - MAKAYLA METCALF

Makayla Metcalf from the Mobile Crisis Response Team made a presentation regarding the program and the positive impact it is having on the community.

(2) GEORGIAN BAY VISION 2050 PROJECT – GEORGIAN BAY ASSOCIATION – JOHN CARSON AND ALLISON NEEDHAM

John Carson and Allison Needham made a deputation on behalf of Georgian Bay Association regarding the Vision 2050 project. They gave an overview of this project and made a request that the Township appoint a member of Council to sit on the project's advisory council. Council will bring this back to a future meeting to discuss further.

4. PUBLIC MEETING

None

5. CONSENT AGENDA

25-044 **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

25-044.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on April 8, 2025 be adopted.

Carried

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

25-044.1b

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole / Special Meeting of Council held on April 22, 2025 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

25-044.2

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

25-044.3

NOW THEREFORE BE IT RESOLVED that Council notes and files the May 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

None

7. BY- LAWS

(1) FEES BY-LAW UPDATE – INDEMNIFICATION TECHNOLOGY

2025-20 **Moved by Councillor Cook**
Seconded by Councillor Doubrough

BEING A BY-LAW to amend Schedule "G" of by-law 2018-01 a by-law to establish fees or charges for services or activities provided or done by or on behalf of the Corporation of the Township of Carling, be read and finally passed in Open Council this 13th day of May 2025.

Carried

(2) ZONING BY-LAW AMENDMENT Z/2025/02 -235 HIGHWAY 559

C555-2025 **Moved by Councillor Wing**
Seconded by Councillor Cook

BEING A BY-LAW to amend the Township of Carling Comprehensive Zoning By-law C500-2011, specifically Lot 19, Concession 3 (235 Highway 559) be read and finally passed in Open Council this 13th day of May 2025.

Carried

(3) ZONING BY-LAW AMENDMENT Z/2025/03 -29 BAYVIEW DRIVE

C556-2025

Moved by Councillor Doubrough
Seconded by Councillor Cook

BEING A BY-LAW to amend the Township of Carling Comprehensive Zoning By-law C500-2011, specifically, Part of Lots 14 & 15, Concession D being Parts 3-5 & 9 Plan 42R-21713 (29 Bayview Drive), be read and finally passed in Open Council this 13th day of May 2025.

Carried

(4) CONSENT AGREEMENT -7 SUNNY SHORE ROAD

2025-21

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 consent agreement with the estate of Hans Dieter Korte, By his Estate Trustee Monika Frieda Korte and Monika Frieda Korte, in her personal capacity, be read and finally passed in Open Council this 13th day of May 2025.

Carried

(5) DONATION POLICY

25-045 **Moved by Councillor Cook**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that the proposed donation policy be amended to change the wording as discussed by Council.

Carried

2025-22 **Moved by Councillor Cook**
Seconded by Councillor Kelly

BEING A BY-LAW to adopt a donation policy, be read and finally passed in Open Council this 13th day of May 2025.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Kelly and Councillor Doubrough reported that they have both a West Parry Sound Recreational and Culture Center Board Meeting and a Parry Sound Area Industrial Park Board meeting scheduled for later in the week. Councillor Cook reported on the West Parry Sound Detachment Board Meeting and Councillor Wing reported on the Belvedere Heights Board of Management.

9. NEW AND UNFINISHED BUSINESS

None

10. CLOSED SESSION

25-046 **Moved by Councillor Cook**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:35 a.m., pursuant to Section 239(2)(b)(d)(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 and a matter involving staffing updates.

Carried

25-047 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 11:22 a.m.

Carried

Council hereby reconvenes open session at 11:22 a.m.

(1) SUMMERY OF CLOSED SESSION BY MAYOR AND CLERK

In closed session Council discussed matters pertaining to identifiable individuals, potential litigation and employment related matters.

(2) DIRECTION AND RESOLUTION ARISING FROM CLOSED SESSION

25-048 **Moved by Councillor Cook**
Seconded by Councillor Kelly

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

Carried

11. CONFIRMING BY-LAW

2025-23 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on May 13, 2025, be read and finally passed in Open Council this 13th day of May 2025.

Carried

12. ADJOURNMENT

25-049 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:24 a.m.

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk