MINUTES

for the

REGULAR MEETING OF COUNCIL

September 9, 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, Deputy Clerk
Ryan Snowball, Planner
Gord Harrison, Fire Chief
Chief 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

The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. DELEGATION / PRESENTATION

(1) CALL TO ACTION – SUPPORT FOR PARRY SOUND STUDENTS & FAMILIES – PARENTS FOR PARRY SOUND – SHANE REYNOLDS & AMY BLACK

25-080 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council for the Township of Carling supports the Near North District School Board Trustee's motion calling for the Ministry of Education to intervene and investigate the Near North District School Board's JK-12 Parry Sound Super School Situation.

Carried

25-081 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that Council hereby requests that the Ministry of Education and the Near North District School Board to provide the following three clear objectives to the community:

1. Clear project timelines and weekly updates on when the students can return to a safe learning environment and a project completion date.
2. Accountability and transparency with the Near North District School Board and the Ministry of Education on the overall project.
3. Support for a short and long-term plan to properly house all students in properly built structures including keeping McDougall School open as a minimum interim step until all students can be properly housed not using portable hex pods as a long-term solution.

Carried

4. PUBLIC MEETING

(1) ZONING BY-LAW AMENDMENT APPLICATION Z/2025/04 – 3 OREDON TRAIL

The Planner provided an overview of Zoning Amendment Application Z/2025/05. One letter of support was received and no members of the public offered comments.

5. CONSENT AGENDA

25-082 **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

25-082.1a

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on August 12, 2025 be adopted.

Carried

(2) MINUTES AND REPORTS FROM EXTERNAL BOARDS / COMMITTEES

25-082.2

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

25-082.3

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

Carried

(4) STAFF REPORTS

None

(5) COMMITTEE OF THE WHOLE MOTIONS

None

(6) REQUEST FOR SUPPORT

a. Endorsement of UNESCO Biosphere Reserve

25-082.6a

WHEREAS the Georgian Bay Biosphere Reserve was designated by UNESCO in 2004 as a region of global ecological significance;

AND WHEREAS the Township of Carling is committed to promoting environmental values and sustainable development and have collaborated with the Georgian Bay Mnidoo Gamii Biosphere (GBB) organization on many projects since 2014 including conservation, education, climate action, community development, and reconciliation;

AND WHEREAS the UNESCO biosphere reserve designation, and the work coordinated by GBB as an organization in Canada, are both highly valued by our community and by our Council;

NOW THEREFORE BE IT RESOLVED that the Township of Carling is proud to support the Georgian Bay Biosphere Reserve in its continued designation by UNESCO and look forward to participating in the next ten years of collaborative activities.

Carried

(7) SUPPLEMENTARY BUSINESS

None

Break 9:54 -10:07

6. PLANNING FILES

(1) SRA 2025-03 -64 ROCKCLIFFE DRIVE NORTH

25-083

Moved by Councillor Wing
Seconded by Councillor Cook

NOW THEREFORE BE IT RESOLVED that the Council agree to open a file, SRA 2025-03, being an application to close and convey the Shore Road Allowance in front of Lot 81, Plan M160 (64 Rockcliffe Drive North) and that the shore road allowance be closed and conveyed be declared surplus pursuant to Property Disposal By-law 2004-07.

Carried

7. BY- LAWS

(1) ZONING BY-LAW AMENDMENT APPLICATION Z/2025/04

C557-2025 **Moved by Councillor Doubrough**
Seconded by Councillor Kelly

BEING A BY-LAW to amend the Township of Carling Comprehensive Zoning By-law C500-2011, specifically, Part of Lot 15, Concession 3, being Parts 3 &4 Plan 42R18404 (3 Oredon Trail), be read and finally passed in Open Council this 9th day of September 2025.

Carried

8. ANNOUNCEMENTS FROM MEMBERS

Councillor Doubrough reported that he will be attending a board meeting for the Tamarack North Centre.

Councillor Wing provided updates on the Belvedere Heights Board of Management and the West Parry Sound District Museum.

Councillor Kelly reported that he will be attending board meetings for both the Tamarack North Centre and the Parry Sound Area Industrial Park Board.

Councillor Cook noted that this month's Parry Sound Area Planning Board Meeting has been cancelled.

Mayor Murphy shared information regarding a petition related to ongoing Hydro outages.

9. NEW AND UNFINISHED BUSINESS

(1) WEST PARRY SOUND OPP DETACHMENT BOARD ANNUAL REPORT 2025

25-084 **Moved by Councillor Cook**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling adopts the West Parry Sound OPP Detachment Board 2025 Annual Report.

Carried

10. CLOSED SESSION

25-085 **Moved by Councillor Wing**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 10:35 a.m., pursuant to Section 239(2)(b)(e)(f)(k) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, to discuss a planning related matter in relation to identifiable individuals, litigation, advice that is subject to solicitor client privilege and negotiation and to discuss a potential litigation matter for an encroachment on township property.

Carried

25-086 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move out of a Closed Session at 11:48 a.m.

Carried

(1) SUMMARY OF CLOSED SESSION BY MAYOR AND CLERK

In closed session Council discussed a potential litigation and negotiation matter in relation to planning application. Council also discussed a potential litigation matter in relation to an encroachment on Township property.

(2) DIRECTION AND RESOLUTION ARISING FROM CLOSED SESSION

25-087 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council authorizes staff and the mayor to proceed as directed in closed session and to sign settlement documents.

Carried

11. CONFIRMING BY-LAW

2025-32 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

BEING A BY-LAW to confirm the proceedings of the Regular Meeting of Council held on September 9, 2025, be read and finally passed in Open Council this 9th day of September 2025.

Carried

12. ADJOURNMENT

25-088 **Moved by Councillor Kelly**
Seconded by Councillor Doubrough

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:51 a.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk