Township of Carling

MINUTES
COMMITTEE OF THE WHOLE MEETING
Council Chambers
2 West Carling Bay Rd., Nobel, ON
9:00 a.m.
Tuesday, September 23, 2025

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
Chris Waefler, Public Works Manager

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1. CALL TO ORDER COMMITTEE OF THE WHOLE

The Mayor called the meeting to order at 9:02 a.m.

(1) ADOPTION OF AGENDA

The agenda was adopted as circulated.

2. DECLARATIONS OF PECUNIARY INTEREST

None

3. DEPUTATIONS

(1) DEEP BAY WATER QUALITY – STEPHEN BARNES

Stephen Barnes, representing the Deep Bay Association, appeared before Council to advocate for the implementation of a septic inspection program for properties in the Deep Bay area. The request stems from concerns that future declines in water levels could compromise water quality. Council will revisit the matter at a future meeting.

Break 9:36 a.m. – 9:51a.m.

4. PUBLIC MEETINGS

None

5. MONTHLY REPORTS

The Fire Chief provided an update on summer call volumes and reported that an additional staff member has been hired to support the by-law department. He noted ongoing efforts to enforce regulations related to sea containers, with short-term rental enforcement set to begin shortly. The Fire Chief also addressed fire department expenditures and shared an update on the progress of the new Fire Hall construction project.

The Planning Manager reported a high volume of incoming applications, including a significant number of Shore Road Allowance requests. He noted that the additional by-law staff member is assisting with plan reviews and zoning matters. He also provided comments on the ongoing Zoning By-law Amendment process. Additionally, he reported a decline in new building permit applications but noted that the department has successfully closed several outstanding permits.

The Public Works Manager provided an update on flood management cleanup efforts, along with recent ditching activities and waste site usage statistics. He also noted that fall grading operations are scheduled to begin shortly.

The CAO provided updates on the pool fundraising efforts and the overall building process. He reported that construction has officially begun on the new fire hall, with footings expected to be installed in October. He also noted that the new chiller has been delivered and is working with Hydro to ensure it is connected before winter. Additionally, he provided an update on developments within the Industrial Park.

6. GBA ADVISORY COUNCIL DISCUSSION

Councillor Cook temporarily stepped away from her seat to attend to a personal matter.

Resolution **Moved by Councillor Wing**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council appoints Councillor Kelly to the Vision 2050 Protecting Georgian Bay Advisory Council.

Carried

7. CLOSED SESSION

Councillor Cook returned to her seat at 10:40 a.m.

Resolution **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that that Committee of the Whole on behalf of Council move into a CLOSED SESSION at 10:40 a.m., pursuant to Section 239(2)(b)(c)(k)of the Municipal Act, 2001, S.O. 2001, c.25, as amended, to discuss details relating to identifiable individuals, disposition of land and negotiations for a planning matter.

Carried

Councillor Doubrough left the meeting at 11:09 a.m.

Resolution **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf of Council move out of a CLOSED SESSION at 11:49 a.m.

Carried

Council hereby reconvenes open session at 11:49 a.m.

(1) SUMMARY OF CLOSED SESSION BY MAYOR AND CLERK

In closed session Council discussed potential disposition or agreement of land to replace potential eroded marina access in front of a property.

(2) DIRECTION AND RESOLUTION ARISING FROM CLOSED SESSION

Resolution **Moved by Councillor Cook**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Committee of the Whole on behalf Council authorizes staff to proceed as directed in closed session.

Carried

8. ADJOURNMENT

The meeting was adjourned at 11:51 a.m.

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk