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AGENDA

for the

REGULAR MEETING OF COUNCIL

**January 19, 2015
7:00 p.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario**

1. CALL TO ORDER
 - a) Approval of Agenda
 - b) Announcement of Public Meetings

2. DISCLOSURE OF PECUNIARY INTEREST

3. MINUTES OF THE PREVIOUS MEETING

i) REGULAR MEETING OF COUNCIL

Pages: 1-3

15- NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on December 1, 2014, be approved.

ii) SPECIAL MEETING OF COUNCIL

Pages: 4-7

15- NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on December 18, 2014, be approved.

iii) COMMITTEE OF THE WHOLE

Pages: 8-9

15- NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole held on December 12, 2014, be approved.

4. DEPUTATIONS

- i) NADINE HAMMOND, CURATOR/MANAGER. MUSEUM ON TOWER HILL.
OVERVIEW OF 2014 EXHIBITS, FUNDRAISERS AND SPECIAL EVENTS.
2015 EXHIBITS AND SPECIAL PROJECTS.

Pages: 10-15

ii) PERRY HARRIS. PARRY SOUND AREA CHAMBER OF COMMERCE

2013-2014 YEAR IN REVIEW/GOALS FOR 2015

Pages: 16-26

VISITORS INFORMATION CENTRE/MOBILE INFORMATION KIOSK (MIK)

Pages: 27-36

iii) GREG MASON. GEORGIAN BAY BIOSPHERE RESERVE (GBBR)
DISCUSS HISTORY, MANDATE, REGIONAL PARTNERSHIPS AND CURRENT PROJECTS
OF THE GBBR

5. CLOSED MEETING

15- NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED MEETING at _____ a.m./p.m., pursuant to Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended.

OPEN MEETING

15- NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED MEETING at _____ a.m./p.m.

6. UNFINISHED PLANNING BUSINESS

7. OFFICIAL PLAN/ZONING AMENDMENTS

8. PARRY SOUND AREA PLANNING BOARD CONSENT APPLICATIONS

- i) CONSENT APPLICATION B18/2014(C)
Owner: Andrew Haughton & Debrorah Wade
Applicant: Charles Cohen
Location: Pt Lot 20, Con D. 25 Curran Trail

Pages: 37-50

15- NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling advise the Parry Sound Area Planning Board that it has no objection to Consent B18/2014(C), application to create a lot addition on Pt Lot 20, Concession D, Applicants, Charles Cohen, subject to the following condition:

- 1. That the deed states that that lot addition is appurtenant to the Cohen lands.

- ii) CONSENT APPLICATION B15/2010(C)
Applicants: Edward & Kathryn Haughton
Location: Pt Lot 20, Con D. 24 Curran Trail

Pages: 51-82

15- NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling advise the Parry Sound Area Planning Board that it has no objection the amended Consent B10/2010(C), an application to create one new lot on Pt Lot 20, Concession D, Applicants, Edward & Kathryn Haughton, subject to the following condition:

1. Payment of parkland dedication fees in lieu of parkland, being 5% of the value of the land.

9. SITE PLAN CONTROL

10. SHORE ROAD ALLOWANCES

i) SHORE ROAD ALLOWANCE APPLICATION – ADDITION TO SRA 2014-3

Applicants: Kelly Livingstone & Jeffrey Warren

Property Location: 41 Ridgeway Drive

Pages: 83-84

15- NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling agree to open a file, being an application to close and convey the shore road allowance in front of Plan M171, Lot 29, PCL 12830 SS, that the shore road allowance to be closed and conveyed be declared surplus pursuant to Property Disposal By-law No. 95-10, applicants Kelly Livingston & Jeffrey Warren, and that this application be added to SRA file 2014-3 to be processed as a joint application.

ii) SHORE ROAD ALLOWANCE APPLICATION

Applicant: Josef Schramm

Property Location: 4 Curran Trail

Pages: 85-86

15- NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling agree to open a file, being an application to close and convey the shore road allowance in front of Pt. Lot 19, Con. C, RP 42R-8840, Pt. 6, PCL 22188 SS, that the shore road allowance to be closed and conveyed be declared surplus pursuant to Property Disposal By-law No. 95-10, applicant Josef Schramm.

11. REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

Pages: 87-90

15- NOW THEREFORE BE IT RESOLVED that Council receives the Reports of the Chief Administrative Officer, as distributed.

12. REPORT OF THE COMMITTEES

13. COUNCIL CORRESPONDENCE

Pages: 91-96

15- NOW THEREFORE BE IT RESOLVED that Council receives the November and December 2014 Council Correspondence listing.

14. QUESTION TIME

15. OTHER BUSINESS

i) PARRY SOUND AREA COMMUNITY BUSINESS AND DEVELOPMENT CENTRE INC. (CBDC). INDUSTRY CANADA/FEDNOR'S COMMUNITY INVESTMENT INITIATIVE (CiINO)

15- NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling does hereby support in principle the Parry Sound Area Community Business and Development Centre Inc. (CBDC) Stage 1 application to Industry Canada / FedNor's Community Investment Initiative in Northern Ontario (CiINO) in the amount of \$450,000 with a projected start date of April 1, 2015 and completion date of March 31, 2018.

ii) REQUEST FOR DONATION – CARLING RECREATION COMMITTEE

Pages: 97

15- NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling approve the donation of \$2,500.00 to the Carling Recreation Committee for events and activities planned for 2015.

iii) REC HALL POLICY

Pages: 98-100

15- NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling adopt the Recreation Hall Use and Rental Policy as circulated.

iv) 2014 BUILDING PERMIT AND BY-LAW ENFORCEMENT REPORT

Pages: 101-104

15- NOW THEREFORE BE IT RESOLVED that the Chief Building Officials report dated January 19, 2015 be received for information.

v) MUNICIPALITY OF MCDougALL. REQUESTING MINISTRY OF EDUCATION TO APPROVE FUNDING REQUEST FROM THE NEAR NORTH DISTRICT SCHOOL BOARD

Pages: 105-106

15- NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling supports the Municipality of McDougall's resolution of December 17, 2014 which requests that the Ministry of Education approve the funding request from the NNDSB to build a new K-8 elementary school and a new 9-12 high school on one campus;

AND FURTHER BE IT RESOLVED that a copy of this resolution be forwarded to the Minister of Education, the Honourable Liz Sandals, Near North District School Board's Accommodation Review Committee, Parry Sound-Muskoka M.P.P., Norm Miller and the West Parry Sound Municipalities.

vi) KEYS FOR THE RECREATION HALL

15- NOW THEREFORE BE IT RESOLVED that the Council for the Township of Carling authorize the following persons to retain a set of keys to the Carling Recreation Hall:

_____, _____, _____, _____,
_____, _____, _____.

16. BY-LAWS

SITE PLAN AGREEMENT

Applicant: Urban Tree Salvage Inc.

Concession 9, Pt Lot 10, Part 3 of Plan 42R-6398

Pages: 107-115

2015- Being a By-law to Authorize the Signing of a Site Plan Agreement with Urban Tree Salvage Inc.

DESIGNATE PERSONS TO SIGN CHEQUES

Pages: 116

2015- Being a By-law to Designate Persons to Sign Cheques Issued by the Municipality.

BY-LAW ENFORCEMENT SERVICES AGREEMENT

Pages: 117-119

2015- Being a By-law to Authorize the Mayor and the Deputy Clerk to Execute an Agreement with the Town of Parry Sound, for the provision of By-law Enforcement Services.

17. NOTICES OF MOTION

18. CONFIRMING BY-LAW

2015- Being a By-law to confirm the proceedings of the Regular Meeting of Council held on January 19, 2015.

19. ADJOURNMENT