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AGENDA

for the

REGULAR MEETING OF COUNCIL

February 8, 2016
6:00pm
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

REMINDER:

Tuesday, February 16, 2016
9:00 a.m. Committee Meeting

1. CALL TO ORDER

APPROVAL OF AGENDA

2. DISCLOSURE OF PECUNIARY INTEREST

3. CONSENT AGENDA

Resolution 16-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Consent Agenda items 3(1) through 3(5) inclusive be adopted.

(1) MINUTES OF PREVIOUS MEETINGS

a. Regular Meeting Of Council

Pages: 1-9

Resolution 16-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on January 11, 2016, be approved.

b. Special Meeting Of Council

Pages: 10-12

Resolution 16-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on January 13, 2016, be approved.

c. Special Meeting Of Council

Pages: 13-14

Resolution 16-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on January 19, 2016, be approved.

d. Committee Of The Whole

Pages: 15-16

Resolution 16-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that the Minutes of the Meeting of the Committee of the Whole held on January 26, 2016, be approved.

(2) COUNCIL CORRESPONDENCE

Pages: 17-19

Resolution 16-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council receives the January 2016 Council Correspondence listing.

(3) REQUEST TO USE REC HALL FOR LINE DANCING CLASSES

Page: 20

Resolution 16-
Moved by

Seconded by

WHEREAS Council for the Township of Carling has received a request to use the Recreation Hall for Line Dancing classes one night per week;

NOW THEREFORE BE IT RESOLVED that Council agrees to waive the rental fee for the use of the Recreation Hall for line dancing classes one night per week for Carling residents.

(4) GBBR CHARTER MEMBERSHIP RENEWAL

Pages: 21-22

Resolution 16-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that Council for the Township of Carling authorizes staff to renew the Township's annual Charter membership with the Georgian Bay Biosphere Reserve at a cost of \$100.00.

(5) WORLD AUTISM AWARENESS DAY

Pages: 23-26

Resolution 16-
Moved by
Seconded by

WHEREAS World Autism Awareness Day will be recognized on April 2nd, 2015 in Canada thanks to Liberal Senator Jim Munson's Bill S-206, An Act Respecting World Autism Awareness Day;

AND WHEREAS Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community;

AND WHEREAS ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD;

AND WHEREAS Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province;

AND WHEREAS Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community;

NOW THEREFORE BE IT RESOLVED that Council for the Township of Carling hereby declare April 2nd as World Autism Awareness Day.

4. DEPUTATIONS

(1) PARRY SOUND CHAMBER OF COMMERCE – JO BOSSART

Pages: 27-28

(2) TREETOPS COMMUNITY FOREST – GREG MASON

Pages: 29-30

5. CLOSED MEETING

Resolution 16-
Moved by
Seconded by

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

Potential Litigation

OPEN MEETING

Resolution 16-
Moved by
Seconded by

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

6. UNFINISHED PLANNING BUSINESS

None.

7. OFFICIAL PLAN/ZONING AMENDMENTS

None.

8. CONSENT APPLICATIONS

None.

9. SITE PLAN CONTROL

None.

10. SHORE ROAD ALLOWANCES

None.

11. REPORT OF THE COMMITTEES

12. QUESTION TIME

13. OTHER BUSINESS

(1) REQUEST FOR CONTRIBUTION – CARLING WINTER CARNIVAL

Resolution 16-
Moved by
Seconded by

WHEREAS the Carling Recreation Committee is hosting the annual Carling Winter Carnival on February 13, 2016, and has requested a contribution from the Council for the Township of Carling consistent with previous years' contributions;

NOW THEREFORE BE IT RESOLVED that Council approves a contribution to the Recreation

Committee for the Carling Winter Carnival in the amount of \$2,500.00.

(2) PRIVATIZATION OF HYDRO ONE

Pages: 31-35

Resolution 16-
Moved by
Seconded by

WHEREAS Council for the Township of Carling has received a request for support from the Township of Chisholm regarding the privatization of Hydro One;

NOW THEREFORE BE IT RESOLVED that Council for the Township of Carling supports the resolution submitted by the Township of Chisholm requesting the provincial government immediately halt the privatization of Hydro One and consider the recommendations outlined in the Ontario Distribution Sector Review Panel report, with the intent of providing a more cost-efficient electricity distribution system for all Ontarians;

AND BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario; the Honourable Charles Sousa, Minister of Finance; the Honourable Bob Chiarelli, Minister of Energy; FONOM; AMO; and the Township of Chisholm.

(3) NORTHERN HEALTH TRAVEL GRANT

Pages: 36-38

Resolution 16-
Moved by
Seconded by

WHEREAS Council for the Township of Carling has received a resolution from the Township of Gillies regarding the Northern Health Travel Grant;

NOW THEREFORE BE IT RESOLVED that Council for the Township of Carling supports the resolutions submitted by the Municipality of West Nipissing and the Township of Gillies requesting the Minister of Health and Long-Term Care consider amending the Northern Health Travel Grant qualifying criteria to make any round-trips exceeding 100km eligible for funding;

AND BE IT FURTHER RESOLVED that the a copy of this resolution be sent to the Minister of Health and Long-Term Care, AMO, FONOM, the Township of Gillies, and the Municipality of West Nipissing.

(4) RFP FOR ADDED WIND POWER GENERATION

Pages: 39-40

Resolution 16-
Moved by
Seconded by

WHEREAS Council for the Township of Carling has received a request for support of a resolution enacted by the Township of Wainfleet regarding the Province of Ontario's' RFP for added wind power generation;

NOW THEREFORE BE IT RESOLVED that Council supports the resolution enacted by the Township of Wainfleet requesting the Province of Ontario not issue any further wind generation contracts until the capacity is required;

AND BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario; the Honourable Bob Chiarelli, Minister of Energy; Norm Miller, MPP for Parry Sound-Muskoka; and the Township of Wainfleet.

(5) COMMUNITY BUSINESS AND DEVELOPMENT CENTRE

Pages: 41-68

Resolution 16-
Moved by
Seconded by

WHEREAS Council for the Township of Carling has received a request for support from the Community Business & Development Centre (CBDC);

NOW THEREFORE BE IT RESOLVED that Council approves a contribution to the CBDC for regular operations in the amount of \$1,500.00'

AND BE IT FURTHER RESOLVED that Council agrees to continue its support of the CBDC's CiiNO project and contribute a further \$12,550.00, payable over two years in \$6,200 installments starting in 2017.

14. BY-LAWS

(1) BELL CANADA LICENSE AGREEMENT – DILLON DOCK

Pages: 69-75

2016-
Moved by
Seconded by

Being a By-law to Authorize a License Agreement with Bell Canada (Dillon Dock).

(2) HYDRO ONE LICENSE AGREEMENT – DILLON DOCK

Pages: 76-81

2016-
Moved by
Seconded by

Being a By-law to Authorize a License Agreement with Hydro One (Dillon Dock).

(3) DILLON COVE MARINA LICENSE AGREEMENT – DILLON DOCK

Pages: 82-87

2016-
Moved by
Seconded by

Being a By-law to Authorize a License Agreement with Dillon Cove Marina (Dillon Dock).

(4) SHORE ROAD ALLOWANCE 2015-5

Applicants: Michael LaSorda and Amanda Curry
Property Location: 15 Whip-poor-will Lane East

Pages: 88-93

2016-
Moved by
Seconded by

Being a By-law to Close and Sell Part of the Original Shore Road Allowance in Front of Lot 47, Concession 8, Being Parts 1, 2 and 3, Plan 42R-20456, Township of Carling (LaSorda/Curry).

15. NOTICES OF MOTION

16. CONFIRMING BY-LAW

2016-
Moved by
Seconded by

Being a By-law to confirm the proceedings of the Regular Meeting of Council held on February 8, 2016.

17. ADJOURNMENT

Resolution 16-
Moved by
Seconded by

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