

[11_16_2015_Council_Minutes.pdf](#)

MINUTES
REGULAR MEETING OF COUNCIL
Monday, November 16, 2015
Council Chambers
2 West Carling Bay Rd., Nobel, Ontario

Council Members Present: Mayor: Mike Konoval
Councillors: Terry Gilbert
Susan Murphy
Gord Harrison

Absent with Regrets: Steven Crookshank

Staff Present: Kevin McIlwain, CAO/Clerk
Maryann Weaver, Deputy Clerk/Planning Assistant

1. CALL TO ORDER

Mayor Konoval called the meeting to order at 7:00pm.

2. PUBLIC MEETING

ZONING BY-LAW AMENDMENT C517-2015

Owner: Avalon Properties Limited

Property Location: Part Lot 25, Concession 2

Mayor Konoval called the public meeting to order and read out the purpose and the effect of the by-law as set out below.

THE PURPOSE of the proposed zoning by-law amendment is to rezone Part of Lot 25, Concession 2 from the Rural (RU) Zone to the Highway-Service Commercial Holding (C1-H) Zone.

THE EFFECT of the proposed zoning by-law amendment is to allow for a highway commercial use on the property pending the completion of relevant studies and conditions.

The Clerk advised Council that the notice requirements of the Planning Act had been met and that two letters of objection had been received in the municipal office with respect to the proposed rezoning.

The Mayor asked if there was anyone present who wished to address council with respect to the proposed by-law.

Sid Larson expressed to Council his concerns with the proposed zoning by-law amendment including, public safety on the highway, cumulative impact of municipal planning decisions on existing legitimate waterfront businesses, and the preservation of the rural character of Carling.

Brian LeDuc spoke to Council about the impact the proposed zoning by-law amendment would have on the enjoyment of this property. Mr. LeDuc stated that he objects to the proposed zoning to Highway Service Commercial which includes a long list of permitted uses, but would not object to a zoning change to allow for just a storage facility.

Mayor Konoval declared this public meeting closed.

3. DISCLOSURE OF PECUNIARY INTEREST

Councillor Harrison declared a pecuniary interest on Item 16(iv) of the agenda.

4. MINUTES OF THE PREVIOUS MEETING

Regular Meeting Of Council

15-192 Moved by Councillor Murphy
 Secoded by Councillor Harrison

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on October 13, 2015, be approved.

Carried.

Committee Of The Whole

15-193 Moved by Councillor Gilbert
 Seconded by Councillor Harrison

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole held on October 2, 2015, be approved.

Carried.

Special Meeting of Council

15-194 Moved by Councillor Murphy
 Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on October 7, 2015, be approved.

Carried.

Special Meeting of Council

15-195 Moved by Councillor Harrison
 Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on November 4, 2015, be approved.

Carried.

Special Meeting of Council

15-196 Moved by Councillor Gilbert
 Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that the Minutes of the Special Meeting of Council held on November 9, 2015, be approved.

Carried.

5. SHORE ROAD ALLOWANCES

Shore Road Allowance Application SRA 2015-8
Applicants: Sigismund & Inta Suurman
Property Location: 35 Islandview Drive

15-197 Moved by Councillor Murphy
 Seconded by Councillor Gilbert

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 M170, Lot 27, that the shore road allowance to be closed and conveyed be declared surplus pursuant to Property Disposal By-law No. 95-10, applicants Sigismund and Inta Suurman.

Carried.

Shore Road Allowance Application SRA 2015-10

Applicants: Mark & Shelley Jobb

Property Location: 12 Beech Avenue

15-198

Moved by Councillor Gilbert

Seconded by Councillor Harrison

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 M121, Pt. Lot 16, Plan 42R3380, Part 1, PCL 17103 SS, that the shore road allowance to be closed and conveyed be declared surplus pursuant to Property Disposal By-law No. 95-10, applicants Mark and Shelley Jobb.

Carried.

Shore Road Allowance Application SRA 2015-11

Applicants: Grant & Barbara Kay

Property Location: 30 Water Access Zone R

15-199

Moved by Councillor Murphy

Seconded by Councillor Gilbert

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 Con. 5, Pt. Lot 35, PSR-160, Part 1, PCL 6265 SS, that the shore road allowance to be closed and conveyed be declared surplus pursuant to Property Disposal By-law No. 95-10, applicants Grant and Barbara Kay.

Carried.

Shore Road Allowance Application SRA 2015-13

Applicants: Sheila Joy & Shari Ann Cohen

Property Location: 25 Curran Trail

15-200 Moved by Councillor Gilbert
 Seconded by Councillor Harrison

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 Con. D, Pt. Lot 20, Pt. SRA RP PSR2323, Part 8, RP 42R 15553, Part 2, RP 42R20367, Part 2, PCL 15483, that the shore road allowance to be closed and conveyed be declared surplus pursuant to Property Disposal By-law No. 95-10, applicants Sheila Joy & Shari Ann Cohen.

Carried.

6. OPERATIONAL REPORT

15-201 Moved by Councillor Murphy
 Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council receives the Operational Report, as distributed.

Carried.

7. REPORT OF THE COMMITTEES

Councillor Harrison reported that he attended an Industrial Park Board meeting and relayed to Council that there is continued interest in the Park, but applicants are looking for better internet service.

Councillor Harrison reported that he attended a DSSAB meeting and updated Council on the issues with the Sam program and the renovations at the South River office. He informed Council that the Board discussed succession planning within the organization as many of the senior managers are eligible for retirement in the next 5 years.

Councillor Harrison informed Council that he and some of the staff will be attending a Joint Emergency Plan Exercise on November 17th.

Councillor Murphy reported that the Nadine Hammond, Curator/Manager of the West Parry Sound District Museum attended the Ontario Museum Association conference and was chosen to be a presenter.

Councillor Murphy reported that the Parry Sound Public Library has received \$150,000 from the Trillium grant for much needed repairs and the relocation of the book return.

Councillor Gilbert reported that he attended the Industrial Park Board meeting and relayed to Council that the pump that was damaged in the storm was able to be repaired for a lot less than expected, that there is a new roof on the treatment plant and that the lagoons are on budget for revenue.

Mayor Konoval reported that he was asked to be a speaker at a Leadership Workshop that the MNR organizes for their superintendents.

Mayor Konoval reported that he attended a workshop through the Parry Sound Chamber of Commerce.

Mayor Konoval informed Council that the Remembrance Day Service was once again very well attended.

15-202 Moved by Councillor Harrison
 Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council agrees to continue with the OPP to provide police services for the Township of Carling and hereby withdraws from discussions with adjacent municipalities regarding a possible municipal police force.

Carried.

8. COUNCIL CORRESPONDENCE

15-203 Moved by Councillor Murphy
 Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council receives the October 2015 Council Correspondence listing.

Carried.

9. OTHER BUSINESS

Investment Ready: Carling - Helen Crawford Site Only. Amendment To Agreement

15-203 Moved by Councillor Murphy
 Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council authorizes the Clerk to execute on behalf of the Township of Carling, the amending agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Economic Development, Employment and Infrastructure to provide an extension to the deadline date.

Carried.

10. BY-LAWS

Zoning By-law Amendment C517-2015
Owners: Avalon Properties Limited
Property Location: Part Lot 25, Concession 2

C517-2015 Moved by Councillor Harrison
 Seconded by Councillor Gilbert

That By-law Number C517-2015, being a By-law to amend By-law No. C500-2011 (the Zoning By-law) for Part of Lot 25, Concession 2 (Avalon Properties Limited, be read and finally passed in Open Council this 16th day of November, 2015.

Defeated.

Fees or Charges for Service By-law

2015-42 Moved by Councillor Murphy
 Seconded by Councillor Harrison

That By-law Number 2015-42, being 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 16th day of November, 2015.

Carried.

Employee Handbook & Policy Manual

2015-43 Moved by Councillor Murphy
 Seconded by Councillor Gilbert

That By-law Number 2015-43, being a By-law to adopt an Employee Handbook & Policy Manual, be read and finally passed in Open Council this 16th day of November, 2015.

Carried.

Councillor Harrison vacated his seat due to a pecuniary interest.

Appoint Fire Chief and Contract

2015-44 Moved by Councillor Gilbert
 Seconded by Councillor Murphy

That By-law Number 2015-44, being a By-law to Appoint a Fire Chief and authorize the execution of an employment contract, be read and finally passed in Open Council this 16th day of November, 2015.

Carried.

Councillor Harrison resumed his seat at the Council table.

Agreement with Town of Parry Sound for By-law Enforcement Services

2015-45 Moved by Councillor Harrison
 Seconded by Councillor Murphy

That By-law Number 2015-45, being a By-law to Authorize the Mayor and the CAO to execute an Agreement with Town of Parry Sound for the provision of By-law Enforcement Services, be read and finally passed in Open Council this 16th day of November, 2015.

Carried.

11. CLOSED MEETING

15-204

Moved By Councillor Murphy

Seconded By Councillor Harrison

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED MEETING at 8:40 p.m., pursuant to Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended.

OPEN MEETING

15-205

Moved By Councillor Murphy

Seconded By Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED MEETING at 9:25p.m.

12. CONFIRMING BY-LAW

2015-46

Moved by Councillor Harrison

Seconded by Councillor Murphy

That By-law Number 2015-46, being a By-law to confirm the proceedings of the Regular Meeting of Council held on November 16, 2015, be read and finally passed in Open Council this 16th day of November, 2015.

Carried.

13. ADJOURNMENT

Meeting adjourned at 9:30pm