

The Corporation of the Township Carling

**MINUTES
REGULAR MEETING OF COUNCIL**

Monday, February 10, 2014

Council Chambers

2 West Carling Bay Rd., Nobel, Ontario

Council Members Present: Mayor: Gord Harrison

Councillors: Susan Murphy

Sid Larson

Michael Gordon

Council Members Absent: Councillor: Mike Konoval

Staff Present: Stephen Kaegi - Chief Administrative Officer/Clerk

Doug Vock - CBO

Glenn Robinson – Planning Board

1. CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m.

**2. MINUTES OF THE PREVIOUS MEETING
REGULAR MEETING OF COUNCIL**

14-012
Moved by Councillor Larson

Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held

on January 13, 2014, be approved.

Carried.

3. PARRY SOUND AREA PLANNING BOARD CONSENT APPLICATIONS

CONSENT APPLICATION B34/2013(C)

APPLICANT: ROY & SANDRA CRONKRIGHT

66 ALVES RD.

14-013
Moved by Councillor Murphy

Seconded by Councillor Gordon

NOW THEREFORE BE IT RESOLVED That Carling Township Council advise

the Parry Sound Area Planning Board that it has no objection to Consent B34/2013(C), application to create one new lots fronting on Deep Bay. Applicants: Roy & Sandra Cronkright, subject to:

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

Carried.

**4. SHORE ROAD ALLOWANCES
SHORE ROAD ALLOWANCE APPLICATION 2014-1
APPLICANT: LYNNE ATKINSON
47 PENGALLY BAY RD.**

14-014 Moved by Councillor Larson

Seconded by Councillor Gordon

NOW THEREFORE BE IT RESOLVED that Carling Council agree to open a file, SRA 2014-1, being an application to close and convey the shore road allowance in front of Plan M121, Lot 5, PCL 7920 SS, and that the shore road allowance to be closed and conveyed be declared surplus pursuant to Property Disposal By-law No. 95-10. Applicant: Lynne Atkinson, 47 Pengally Bay Rd.

Carried.

5. REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

14-015 Moved by Councillor Gordon

Seconded by Councillor Larson

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

Carried.

6. REPORT OF THE COMMITTEES

Councillor Murphy reported that both the Museum and Library are working on their 2014 budgets. The Museum will be asking for an additional \$5,000.

Councillor Larson informed Council that the Industrial Park Board sub-committee dealing with the excess fill from Highway 400/69 construction work is being reviewed under the new Ministry of Environment legislation.

Councillor Larson indicated that the Parry Sound Area Planning Board will be seeking a \$1,000 increase in its levy for 2014.

Councillor Gordon – No report

Mayor Harrison informed Council he attended the Walking With Our Sisters exhibit at the museum and indicated that it was very moving.

Mayor Harrison reported on REDAC and the township should be receiving a refund and the Smart Community project is slowly moving forward. Non-municipal members are concerned with the new terms of reference and the Town will be looking for two other municipal partners to donate \$5,000 each for support staff for these non-municipal partners.

Mayor Harrison gave an update on the proposed new OPP costing formula. The local heads of Council met with a consultant to look at the viability of establishing their own police force and the initial findings are that it would be cheaper than remaining with the OPP. Council informed that prior to looking at this option AMO has struck a committee to try to resolve this matter. The final option is to persuade the Province to revert back to the pre-downloading days when municipalities with populations of less than 5,000 did not pay for policing.

Mayor Harrison informed Council that he would be meeting with the Parliamentary Assistant to the Minister of Education to discuss the ARC findings and his discussions with the new Chair of the Near North School Board.

7. COUNCIL CORRESPONDENCE

14-016 Moved by Councillor Gordon

Seconded by Councillor Larson

NOW THEREFORE BE IT RESOLVED that Council receives the January 2014 Council Correspondence listing.

Carried.

**8. OTHER BUSINESS
CHIEF BUILDING OFFICIAL REPORT-DOUG VOCK**

14-017 Moved by Councillor Murphy

Seconded by Councillor Larson

NOW THEREFORE BE IT RESOLVED that the Chief Building Officials report dated February 10, 2014 be received for information.

Carried.

**APPOINT ALTERNATE MEMBER TO THE WEST PARRY
SOUND JOINT ELECTION COMPLIANCE AUDIT**

COMMITTEE

14-018 **Moved by Councillor Gordon**

Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Carling Council appoint Larry Simmons as the 3rd

member for the term ending November 30, 2014, to the West Parry Sound Joint Election Compliance Audit Committee to represent the Township of Carling, the Municipality of McDougall, the Township of McKellar, the Town of Parry Sound, the Township of Seguin and The Township of the Archipelago as required under Section 81 of the Municipal Elections Act, 1996, as amended.

Carried.

BY-LAW ENFORCEMENT – PARKING FINES

14-019 **Moved by Councillor Murphy**

Seconded by Councillor Larson

NOW THEREFORE BE IT RESOLVED that Council approve the following fines for consideration by the Ontario Court of Justice:

Regulate Public Parks and Public Water Access Facilities 2013-21

1. \$350.00 per offense for tie-up of float planes
2. \$75.00 set fine for all parking violations and \$50.00 for voluntary payment within 7 days

Regulate The Parking of Motor Vehicles on Highways 2013-02

1. \$75.00 set fine for all parking violations and \$50.00 for voluntary payment within 7 days

14-021 Moved by Councillor Gordon

Seconded by Councillor Murphy

NOW THEREFORE BE IT RESOLVED that Council agree to Undertake Project Phases 1 and 2 as presented and create a sub-committee consisting of staff members of the WPSGN, the CAO, and volunteers Councillor Gordon and Collin Dobell.

Carried.

JOINT AND SEVERAL LIABILITY

AMO REQUEST FOR SUPPORT

14-022 Moved by Councillor Larson

Seconded by Councillor Gordon

10. CONFIRMING BY-LAW

2014-08
Moved by Councillor Larson

Seconded by Councillor Murphy

THAT By-law 2014-4, being a By-law to confirm the proceedings of the Regular Meeting of Council held on February 10, 2014, be read and finally passed in Open Council this 10th day of February, 2014.

Carried.

11. ADJOURNMENT

14-023
Moved by Councillor Murphy

Seconded by Councillor Gordon

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 7:58 p.m

Carried.

TOWNSHIP OF CARLING

Gord Harrison, Mayor

Stephen P. Kaegi, CAO/Clerk