

# THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

## COMMITTEE OF THE WHOLE MINUTES

Monday, June 3, 2019

Committee of the  
Whole Present

Mayor Anne Eadie  
Deputy Mayor Marie Wilson  
Councillor Maureen Couture  
Councillor Dave Cuyler  
Councillor Gerry Glover  
Councillor Laura Haight  
Councillor Doug Kennedy  
Councillor Randy Roppel  
Councillor Bill Stewart

Staff Present

Sharon Chambers, Chief Administrative Officer  
Donna MacDougall, Clerk

1. **Call to Order**

Mayor Anne Eadie called to order the Committee of the Whole meeting of the Council of The Corporation of the Municipality of Kincardine at 5:07 p.m. on Monday, June 3, 2019 in the Council Chambers at the Municipal Administration Centre.

2. **Amendments, Additions or Deletions To/From the Agenda**

3. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None disclosed.

4. **Adoption of Minutes of C O W Meetings**

**Resolution # 06/03/19 COW - 01**

**Moved by:** Doug Kennedy

**Seconded by:** Laura Haight

THAT the minutes of the C O W meeting held on May 22, 2019 be adopted as printed.

Carried.

5. **Items for Discussion from Council Meeting**

6. **Delegations**

6.1 **Ontario Power Generation**

Mr. Kuntz and Ms. McGregor provided update on: Western Waste Management Facility; deep geologic repository for low and intermediate level waste; First Nations and Metis engagement; company highlights; community sponsorships.

In response to enquiries, it was indicated that there is waste (used fuel) from small modular reactors and there is no approved handling process at this point, the SON approval process for the deep geologic repository for high level waste will be determined by SON, fuel rods are intermediate level waste and would be stored at Western Waste Management Facility.

6.2 **Bruce Power**

Mr. Scongack and Mr. Abbott provided update regarding: Bruce Power's investment in local health care; aspects of the MCR project; operational performance; medical isotope leadership; summer bus tour program; post-secondary scholarships; emergency preparedness; innovation & economic development; Ontario Nuclear Innovation Institute.

Discussion took place regarding the method of transport for medical isotopes and the increased vehicular traffic associated with the MCR project.

7. **Reports**

7.1 **Other Areas of Responsibility**

- a. Erie Belle CountryFest Special Event

**Resolution # 06/03/19 - 02**

**Moved by:** Bill Stewart

**Seconded by:** Laura Haight

THAT Committee of the Whole recommend Council accept recommendation as set out in report and consider as a Matter Arising from Committee of the Whole.

Carried.

b. County Council Update

Mayor Eadie reported Province has announced inter-library services will continue, no major cuts to provincial funding, theft of plants from labyrinth and other community gardens.

**8. Consent Agenda**

Items for Discussion:

1. Communications 8.5 h. Federal Budget Commits to One-time Doubling of Gas Tax Funds

It was questioned whether there is any word on what the Province will do with the extra monies. Staff to check and confirm.

**8.1 Recommended Motions**

**8.2 Recommended By-laws**

- a. Thomson 2019 Encroachment Agreement (51 Whippoorwill Lane) By-law

**8.3 Statistical Reports**

- a. Letter of Non-Objection Report - Lighthouse Blues Festival

**8.4 Minutes of Committees and Boards**

- a. Multi-Municipal Wind Turbine Working Group - February 14, 2019
- b. Community Economic Development Committee - March 20, 2019
- c. Bruce Area Solid Waste Recycling - March 21, 2019
- d. Arts Culture and Heritage Committee - April 2, 2019
- e. Committee of Adjustment - March 8, 2019

**8.5 Communications**

- a. The Association of Municipalities of Ontario
  - a. AMO Watchfile - May 23, 2019
  - b. AMO Watchfile - May 16, 2019
  - c. Ontario Budget Bulletin #3

- d. AMO partners with occupational health and safety service provider
  - e. Policy Updated: Money-saving solutions - some help is at hand
  - f. Welcome Fiscal Relief for This Year
  - g. Federal Gas Tax Fund Awards and Website
  - h. Federal Budget Commits to One-time Doubling of Gas Tax Funds
- b. Resolutions Other Municipalities
    - a. Municipality of Brockton - Community Safety and Well Being Plans
    - b. Town of Fort Erie - Issuance of Cannabis Licences in Residentially Zoned Areas
    - c. Town of Petrolia - OGRA ROMA Combined Conference Support Resolution
    - d. Township of Bonnechere Valley - Bill C-68, An Act to amend the Fisheries Act
    - e. Township of the Archipelago - Bill 108 the More Homes More Choices Act
    - f. Town of Grimsby - Opposition to Bill 108
    - g. City of Markham - Bill 108
    - h. Grey County - Bill 108
    - i. Town of Fort Frances -- Resolution Opposing Library Cuts
    - j. Town of Halton Hills - Bill 108
    - k. York Region -Bill 108 More Homes, More Choice Act, 2019
    - l. Municipality of East Ferris - OGRA/ROMA Combined Conference
  - c. Enbridge - 2018 Report to Council
  - d. Paisley Agricultural Society

- e. Bruce County Museum & Cultural Centre - Celebrate the opening of "Good Eye: Responding to the Landscape"
- f. Kincardine Community Concert Band
- g. Announcement from the OFMEM - Assistant Deputy Fire Marshall, Field Advisory Services
- h. Environment and Climate Change Canada - Proposed amendments to the Storage Tank Regulations
- i. OPG in Bruce County - May 2019 Community Update
- j. Grey Bruce Health Unit
  - a. Measles Not Present in At Risk Individual
  - b. World Tobacco Day - Youth Vaping
- k. SMART Letter to Council re: Gas Tax Program
- l. Barnett, Robert re: Proposed Bill 108
- m. Canadian Nuclear Safety Commission - The CNSC formalizes its relationship with the Saugeen Ojibway Nation
- n. Township of Huron-Kinloss - Nuclear Waste Community Advisory Committee Public Meeting

**9. Adjournment**

**Resolution # 06/03/19 COW - 03**

**Moved by:** Gerry Glover

**Seconded by:** Randy Roppel

THAT this COW adjourn at 5:50 p.m.

Carried.

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Mayor

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Clerk