

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Committee of the Whole Minutes

Monday, January 17, 2022

Committee of the
Whole Present

Mayor Gerry Glover
Deputy Mayor Randy Roppel
Councillor Andrea Clarke
Councillor Dave Cuyler
Councillor Dorne Fitzsimmons
Councillor Laura Haight
Councillor Doug Kennedy
Councillor Bill Stewart

Committee of the
Whole Absent

Councillor Maureen Couture

Staff Present

Roxana Baumann, Acting CAO/Director of Corporate Services/Treasurer
Jennifer Lawrie, Manager of Legislative Services/Clerk
Lorie Fioze, Manager of Strategic Initiatives
Leanne Gowing, Manager of Human Resources
Dwayne McNab, Manager of Development Services
Adam Weishar, Director of Infrastructure and Development
Nicole Bauman, Legislative Services Administrative Assistant

1. **Call to Order**

Mayor Gerry Glover called to order the Committee of the Whole of the Council of The Corporation of the Municipality of Kincardine at 5:06 p.m. on Monday, January 17, 2022 electronically in the Council Chambers at the Municipal Administration Centre.

Mayor Glover, Clerk Lawrie and Nicole Bauman (Zoom Administrator) were in attendance in person and all other Council Members and Staff attended electronically.

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

None.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None disclosed.

4. Adoption of Minutes of C O W Meetings

Resolution # 01/17/22 COW - 01

Moved by: Dave Cuyler

Seconded by: Randy Roppel

THAT the minutes of the C O W meeting held on January 10, 2022 and January 12, 2022 be adopted as printed.

Carried.

5. Items for Discussion from Council Meeting

None.

6. Delegations

6.1 Trails Committee

Brad Kirkconnell, Chair of the Kincardine Trails Association Committee, provided a presentation on the 2021 work completed, teamwork with the Infrastructure and Development Department, Signature/Tartan Trail upgrades and funding from Bruce Power, COVID Impacts, ash tree degradation, Master Cycling Plan, and KIPP Trail progress.

Committee of the Whole inquired about the cost of removal of ash trees on private property portions of the trails and who would pay for removal.

7. Reports

7.1 Infrastructure and Development

- a. Wood Access Saugeen Street - Surplus Land, -2022-03

Resolution # 01/17/22 COW - 02

Moved by: Andrea Clarke
Seconded by: Bill Stewart

THAT Committee of the Whole recommend as per Report Development Services 2022 - 03;

THAT Council declare the land identified as PART 1 on the draft reference plan attached as Schedule A, which is part of Part 11, Plan 1233 Deposited as R93684A, Kincardine; being part of PIN 33311-0195(LT) ("PART 1"), as surplus to the needs of the Municipality of Kincardine;

THAT Council support the conveyance of PART 1 to the Owner of 928 Saugeen Street, Kincardine for \$6,000.00 plus HST in accordance with Minutes of Settlement signed August 9, 2021;

THAT the disposal of PART 1 be deemed exempt from the requirement to provide public notice in the form of a post in a newspaper having general circulation as per Section 4 of By-law No. 2008-141 and that public notice by posting on the Municipality's webpage is sufficient in the circumstance;

THAT the disposal of PART 1 be deemed exempt from Section 6 Marketing of Properties of By-law No. 2008-141, which includes the requirement to market land by local real estate, listing through MLS and the posting of a real estate sign;

THAT Committee of the Whole recommend that the Mayor and CAO be hereby authorized to sign on behalf of the Corporation of the Municipality of Kincardine any documents required to allow disposal procedures to commence;

THAT Committee of the Whole recommend Council instruct staff to complete the transaction;

THAT this be considered as a matters arising.

Carried.

- b. Road Establishment Birchwood Avenue (Part 1 3R-10536),
Development Services-2022-02

Resolution # 01/17/22 COW - 03

Moved by: Dorne Fitzsimmons

Seconded by: Laura Haight

That Committee of the Whole recommend that the Clerk bring forward a road establishment by-law for the land legally known as Block B Plan 828 Part 1 of Reference Plan 3R-10536; Kincardine as per the Development Services Report 2022-02 on the January 24, 2022 Council agenda.

Carried.

7.2 Other Areas of Responsibility

- a. Rogers Telecommunications Tower – 507 Broadway Street
Kincardine, Legislative Services-2022-02

Rogers Communications is proposing to install a cell tower at 507 Broadway Street in Kincardine. Rogers is required to lead the consultation process and is informing the Municipality of its requirements.

- b. CAO Recruitment Process, Human Resources-2022-01

Resolution # 01/17/22 COW - 04

Moved by: Doug Kennedy

Seconded by: Randy Roppel

THAT Committee of the Whole recommend that Council award the Request for Proposal (RFP) for the CAO Recruitment services to Feldman Daxon Partners Inc. as per Report Human Resources-2022-01;

AND FURTHER THAT this be considered as a Matter Arising.

Carried.

8. Adjournment

Resolution # 01/17/22 COW - 05

Moved by: Randy Roppel

Seconded by: Andrea Clarke

THAT this COW adjourn at 5:35 p.m.

Carried.

Mayor

Clerk