

# THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

## Council Minutes

Monday, April 11, 2022

Council Present	Mayor Gerry Glover Councillor Andrea Clarke Councillor Maureen Couture Councillor Dave Cuyler Councillor Dorne Fitzsimmons Councillor Laura Haight Councillor Doug Kennedy Councillor Bill Stewart
Council Absent	Deputy Mayor Randy Roppel
Staff Present	Roxana Baumann, Acting CAO/Director of Corporate Services/Treasurer Jennifer Lawrie, Manager of Legislative Services/Clerk Lorie Fioze, Manager of Strategic Initiatives 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 Planning/Corporate Services Meeting of the Council of The Corporation of the Municipality of Kincardine at 5:00 p.m. on Monday, April 11, 2022, in the Council Chambers at the Municipal Administration Centre.

Please note that some members of Council and Staff are attending electronically.

#### 1.1 **Land Acknowledgment Statement**

Councillor Clarke opened the meeting with the Land Acknowledgment Statement.

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

None.

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

Name: Laura Haight

Item of Business: 8.8 Community Investment Grants

General Nature of Interest: Member of the Walker House Board of Directors

Councillor Haight was in attendance in person and did not comment on the business items while this matter was considered.

Name: Andrea Clarke

Item of Business: 8.8 Community Investment Grants

General Nature of Interest: Board member for the Blues Festival

Councillor Clarke was in attendance electronically and shut off their video and did not comment on the business item while this matter was considered.

**4. Public Meeting**

**Resolution # 04/11/22 - 01**

**Moved by:** Doug Kennedy

**Seconded by:** Dave Cuyler

THAT Council move into Public Meeting to hear proposed zoning amendments and a proposed official plan amendment.

Carried.

**5. Matters Arising from Public Meeting**

**5.1 Amendment to Comprehensive Zoning By-law 2003-25, Highway 21 (Wylds) By-law**

**Resolution # 04/11/22 - 02**

**Moved by:** Bill Stewart

**Seconded by:** Dorne Fitzsimmons

THAT the "Amendment to Comprehensive Zoning By-law 2003-25, Highway 21 (Wylds) By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 069

Carried.

## **5.2 OPA #3 to the Municipality of Kincardine Official Plan**

**Resolution # 04/11/22 - 03**

**Moved by:** Laura Haight

**Seconded by:** Doug Kennedy

THAT the “OPA #3 to the Municipality of Kincardine Official Plan” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 070.

Carried.

## **5.3 Amendment to Comprehensive Zoning By-law 2003-25, Ross St. (Kunkel) By-law**

**Resolution # 04/11/22 - 04**

**Moved by:** Dave Cuyler

**Seconded by:** Maureen Couture

THAT the “Amendment to Comprehensive Zoning By-law 2003-25, Ross St. (Kunkel) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 071.

Carried.

## **6. Consideration of By-laws**

### **6.1 Municipality of Kincardine 2013 Procedure By-law Amendment (17) By-law**

**Resolution # 04/11/22 - 05**

**Moved by:** Andrea Clarke

**Seconded by:** Bill Stewart

THAT the “Municipality of Kincardine 2013 Procedure By-law Amendment (17) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 072.

Carried.

## **6.2 St. Anthony's Site Plan Agreement**

- a. Repeal of By-law No. 2022-038

### **Resolution # 04/11/22 - 06**

**Moved by:** Dorne Fitzsimmons

**Seconded by:** Laura Haight

THAT the “BEING A BY-LAW TO REPEAL BY-LAW 2022-038  
BEING A BY-LAW TO AMEND BY-LAW NO. 1988-27 ” be deemed  
to be read a first, second and third time, finally passed and  
numbered as By-law No. 2022 - 073.

Carried.

- b. St. Anthony’s Site Plan Agreement Amendment (2022) By-law

### **Resolution # 04/11/22 - 07**

**Moved by:** Doug Kennedy

**Seconded by:** Maureen Couture

THAT the “St. Anthony’s Site Plan Agreement Amendment (2022)  
By-law” be deemed to be read a first, second and third time, finally  
passed and numbered as By-law No. 2022 - 074.

Carried.

## **6.3 Lawson Street Closure and Sale of Land Agreement By-law**

### **Resolution # 04/11/22 - 08**

**Moved by:** Maureen Couture

**Seconded by:** Andrea Clarke

THAT the “Lawson Street Closure and Sale of Land Agreement By-law”  
be deemed to be read a first, second and third time, finally passed and  
numbered as By-law No. 2022 - 075.

Carried.

## **7. Move into Committee of the Whole**

### **Resolution # 04/11/22 - 09**

**Moved by:** Bill Stewart

**Seconded by:** Dorne Fitzsimmons

THAT Council move into Committee of the Whole and upon completion return to Council.

Carried.

**8. Matters Arising from Committee of the Whole**

**8.1 St. Anthony's Permit Fee**

**Resolution # 04/11/22 - 10**

**Moved by:** Andrea Clarke

**Seconded by:** Dave Cuyler

THAT Council grant the Bruce-Grey Catholic District School Board relief from By-law No. 2005-154 and direct staff to issue a full reimbursement for the original building permit application to the Board per Report Development Services-2022-15

Carried.

**8.2 Encroachment Policy**

**Resolution # 04/11/22 - 11**

**Moved by:** Maureen Couture

**Seconded by:** Andrea Clarke

THAT Council approve the Encroachment Policy as presented Report Development Services 2022-16.

Carried.

**8.3 Consolidated Rates and Fees Amendment (3) By-law**

**Resolution # 04/11/22 - 12**

**Moved by:** Bill Stewart

**Seconded by:** Dorne Fitzsimmons

THAT the "Consolidated Rates and Fees Amendment (3) By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 076.

Carried.

#### **8.4 Hot Mix Paving (The Murray Group) By-law**

**Resolution # 04/11/22 - 13**

**Moved by:** Laura Haight

**Seconded by:** Doug Kennedy

THAT the “Hot Mix Paving (The Murray Group) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 077.

Carried.

#### **8.5 KWTP Reservoir Repairs (Denhall Construction Inc.) Tender By-law**

**Resolution # 04/11/22 - 14**

**Moved by:** Bill Stewart

**Seconded by:** Dave Cuyler

THAT the “KWTP Reservoir Repairs (Denhall Construction Inc.) Tender By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 078.

Carried.

#### **8.6 KWTP Building Upgrades (Denhall Construction Inc.) Tender By-law**

**Resolution # 04/11/22 - 15**

**Moved by:** Maureen Couture

**Seconded by:** Bill Stewart

THAT the “KWTP Building Upgrades (Denhall Construction Inc.) Tender By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 079.

Carried.

#### **8.7 Bruce Road 15 Reconstruction Tender (Omega Contractors Inc.) Tender By-law**

**Resolution # 04/11/22 - 16**

**Moved by:** Dorne Fitzsimmons

**Seconded by:** Laura Haight

THAT the “Bruce Road 15 Reconstruction Tender (Omega Contractors Inc.) Tender By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 080.

Carried.

## **8.8 Community Investment Grants**

### **Resolution # 04/11/22 - 17**

**Moved by:** Doug Kennedy

**Seconded by:** Dorne Fitzsimmons

Council approve the Community Investment Grants allocation as recommended by the Community Investment Grants Evaluation Team per Report Legislative Services-2022-11

Carried.

## **9. Members of Council General Announcements**

## **10. Chief Administrative Officer Announcements**

## **11. Confirmatory By-law**

### **Resolution # 04/11/22 - 18**

**Moved by:** Dave Cuyler

**Seconded by:** Maureen Couture

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of Monday, April 11, 2022 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 081.

Carried.

## **12. Adjournment**

### **Resolution # 04/11/22 - 19**

**Moved by:** Andrea Clarke

**Seconded by:** Dorne Fitzsimmons

THAT this Council adjourn at 6:33 p.m.

Carried.

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Mayor

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Clerk