

**THE CORPORATION OF THE MUNICIPALITY OF  
KINCARDINE**

**COMMITTEE OF THE WHOLE MINUTES**

Wednesday, May 22, 2019

|                 |  |
|-----------------|--|
| Council Present | Mayor Anne Eadie<br>Deputy Mayor Marie Wilson<br>Councillor Dave Cuyler<br>Councillor Gerry Glover<br>Councillor Laura Haight<br>Councillor Doug Kennedy<br>Councillor Randy Roppel<br>Councillor Bill Stewart       |
| Council Absent  | Councillor Maureen Couture   |
| Staff Present   | Sharon Chambers, Chief Administrative Officer<br>Donna MacDougall, Clerk<br>Roxana Baumann, Treasurer/Director of Finance<br>Karen Kieffer, Director of Parks & Recreation<br>Adam Weishar, Director of Public Works |

**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 5:03 p.m. on Wednesday, May 22, 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**

| <u>Name</u> | <u>Item of Business</u>                | <u>General Nature of Interest</u> |
|-------------|--|-----------------------------------|
| Mayor Eadie | 8.5 t. Consent Agenda                  | Husband is on Condo Board         |
|             | Communications -                       |                                   |
|             | Carolann Horton re: Pickle Ball Courts |                                   |

Mayor Eadie left the Council Chambers when the indicated Item of Business was considered by Committee of the Whole.

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

**Resolution # 05/22/19 COW - 01**

**Moved by:** Dave Cuyler

**Seconded by:** Laura Haight

THAT the minutes of the C O W meeting held on May 13, 2019 be adopted as printed.

Carried.

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

**6. Delegations**

**6.1 Shannon Wood & Wayne Brohman - Saugeen Conservation**

Ms. Wood and Mr. Brohman provided information on the role of Saugeen Conservation outlining specifics of what they do, details on the watershed, history of conservation authorities, conservation efforts, projects completed in Municipality of Kincardine.

**7. Reports**

**7.1 Recreation Services**

Councillor Kennedy assumed the Chair.

**a. Overnight Camping Request in Rotary Park**

**Resolution # 05/22/19 COW - 02**

**Moved by:** Laura Haight

**Seconded by:** Gerry Glover

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

Carried.

**b. Recreational Advertising & Financial Assistance Programs**

Questions were raised regarding the JumpStart program including the amount of funds available. It was noted that the municipal program would incorporate donations from groups/individuals.

**Resolution # 05/22/19 COW - 03**

**Moved by:** Dave Cuyler

**Seconded by:** Gerry Glover

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.

**7.2 Other Areas of Responsibility**

Councillor Stewart assumed the Chair.

**a. Bruce Road 20 and Farrell Drive Street Lighting Request**

**Resolution # 05/22/19 COW - 04**

**Moved by:** Gerry Glover

**Seconded by:** Randy Roppel

THAT Committee of the Whole recommend Council accept recommendation as set out in report with funding to come from the Streetlighting Fund Balance (Equipment Replacement Reserve Fund 49) and Lifecycle Reserve Fund 82, and consider as a Matter Arising from Committee of the Whole.

Carried.

**b. Structure 2206 (Broadway St. Bridge) Tender**

Discussion took place regarding extension of life of the structure and road closures during the work.

**Resolution # 05/22/19 COW - 05**

**Moved by:** Dave Cuyler

**Seconded by:** Gerry Glover

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

Carried.

Councillor Haight assumed the Chair.

**c. Bruce County Waste Management Update**

**d. Huronville Generator**

**Resolution # 05/22/19 COW - 06**

**Moved by:** Bill Stewart

**Seconded by:** Anne Eadie

THAT Committee of the Whole recommend Council accept recommendation as set out in report, amended to include that the Municipality is willing to share costs 50/50 on diesel generator, and consider as a Matter Arising from Committee of the Whole.

Carried.

Mayor Eadie assumed the Chair.

### **7.3 Mayor's Update**

Mayor Eadie noted thank you card from Kinetics Robotics Club.

## **8. Consent Agenda**

Items for Discussion:

1. Communications 8.5 t. Carolann Horton re: Pickle Ball Courts

Mayor Eadie turned the Chair over to Deputy Mayor Wilson. Mayor Eadie left the Council Chambers.

Councillor Kennedy indicated that he and the Director of Parks & Recreation are bringing groups together to discuss. It was noted that noise levels should be looked at.

Mayor Eadie returned to the Council Chambers. Deputy Mayor Wilson turned the Chair over to Mayor Eadie.

2. Communications 8.5 u. Kate Thompson re: Municipal Composting Program

It was confirmed a response would be forwarded to Ms. Thompson by Staff.

**8.1 Recommended Motions**

**8.2 Recommended By-laws**

**8.3 Statistical Reports**

- a. **April 2019 Water/Wastewater Compliance Report**
- b. **SMART 2019 First Quarter Operational Report**
- c. **April 2019 Emergency Services Activity Dashboard**
- d. **Statement of Operations for the period ending April 30, 2019**

**8.4 Minutes of Committees and Boards**

- a. **Saugeen Mobility and Regional Transit Board - March 22, 2019**
- b. **Arts, Culture and Heritage Committee - October 2, 2018**
- c. **Arts, Culture and Heritage Committee - February 5, 2019**

**8.5 Communications**

- a. **Association of Municipalities Ontario**
  - a. **May 2, 2019 Watchfile**
  - b. **AMO's President Statement**
  - c. **AMO's Initial Review of Bill 107, the Getting Ontario Moving Act, 2019 and Bill 108, the More Homes, More Choices Act, 2019**
  - d. **Another Budget Shoe drops today**
  - e. **May 9, 2019 Watchfile**
- b. **Saugeen Valley Conservation Authority**
  - a. **2018 Annual Report**
  - b. **Provincial Client Services & Streamlining Initiative and Provincial Funding Cuts**

- c. **EPCOR Southern Bruce Project Rate Application (Updated)**
- d. **Drinking Water Source Protection**
  - a. **First Annual Progress Report**
  - b. **Bill 108 - An Act to amend various statutes with respect to housing, other development and various other matters (with specific implications for delivery of Clean Water Act requirements)**
- e. **Ontario Provincial Police, May 1, 2019**
- f. **Ministry of Municipal Affairs and Housing - More Homes, More Choice: Ontario's Housing Supply Action Plan**
- g. **Ontario Clean Air Alliance - There's a better way to balance Ontario's budget**
- h. **Fire Marshal Notifications to Fire Chiefs - Health Canada Notification - Illegal Marketing of Infrared Saunas to Fire Departments with False Cancer Claims**
- i. **Grey Bruce Health Unit**
  - a. **The Skin Doesn't Forget: Practice Sun Safety**
  - b. **Immunization Coverage in Grey Bruce**
  - c. **Tool kits for sport teams and property rental agreements, with wording changes for the Smoke Free Ontario Act, 2017**
  - d. **Call-to-Action: Working to Improve Motor Skills Development of Children in Grey Bruce**
  - e. **Public Health Restructuring**
- j. **Kincardine Lions Club - Walk for Guide Dogs**
- k. **Huron Shores Hospice**
- l. **Resolutions Other Municipalities**
  - a. **Region of Peel - Overview of Health System Transformation**

- b. Township of McKellar - Ford Government funding cuts to Southern Ontario Library Service and Ontario Library Service North
- c. Township of Mulmur - Aggregate Motion
- d. Township of Mulmur - Library Motion
- e. Township of Essa - Support of Essa Public Library Board Initiative
- f. Town of Hanover - Cuts to Ontario Library Services
- g. Town of Aurora - Response to Bill 108, the More Homes, More Choice Act
- m. Community Living Kincardine and District - May 2019 Newsletter
- n. Chamber of Marine Commerce's 2019 Marine Delivers Magazine
- o. Ontario Good Roads Association - ROMA and OGRA Combine Annual Conference
- p. Bruce Power
  - a. Noise Mitigation Project 75% Completed and Ahead of Schedule at the Bruce B Generation Station
  - b. Bruce Power Major Component Replacement Project: Economic Impact Analysis
- q. OMB Reform Working Group - Response to Bill 108
- r. Tim Hortons - Camp Day
- s. Saugeen Mobility and Regional Transit - Change to Capital Funding Request
- t. Horton, Carolann re: Pickle Ball Courts
- u. Thompson, Kate re: Municipal Composting Program
- v. Women's House Serving Bruce & Grey Spring 2019 Newsletter
- w. Chantry Chinook Classic Salmon Derby - Invitation to 36th Annual Derby

9. **Adjournment**

**Resolution # 05/22/19 COW - 07**

**Moved by:** Dave Cuyler

**Seconded by:** Randy Roppel

THAT this C O W adjourn at 6:38 p.m.

Carried.

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Mayor

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Clerk