

## THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

### Committee of the Whole Minutes

Monday, January 23, 2023

Committee of the  
Whole Present

Deputy Mayor Andrea Clarke

Councillor Beth Blackwell

Councillor Rory Cavanagh

Councillor Mike Hinchberger

Councillor Jennifer Prenger

Councillor Amanda Steinhoff-Gray

Councillor Bill Stewart

Committee of the  
Whole Absent

Mayor Kenneth Craig

Councillor Doug Kennedy

Staff Present

Jillene Bellchamber-Glazier, Chief Administrative Officer

Jennifer Lawrie, Manager of Legislative Services/Clerk

Roxana Baumann, Director of Corporate Services

Lorie Fioze, Manager Strategic Initiatives

Jayne Jagelewski, Director of Community Services

Nicole Bauman, Legislative Services Administrative Assistant

1. **Call to Order**

Deputy Mayor Andrea Clarke called to order the Committee of the Whole (C O W) meeting of the Council of The Corporation of the Municipality of Kincardine at 5:05 p.m. on January 23, 2023 in the Council Chambers at the Municipal Administration Centre.

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 # 01/23/23 COW - 01**

**Moved by:** Jennifer Prenger

**Seconded by:** Mike Hinchberger

THAT the minutes of the C O W meeting held on January 16, 2023 be adopted as printed.

Carried.

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

None.

6. **Delegations**

**6.1 Canadian Nuclear Laboratories (CNL)**

Jo Holstead and Mitch MacKay, from Canadian Nuclear Laboratories (CNL) provided an update as part of Council's external partner orientation. They provided information on the background of the CNL, mission of organization, history of Douglas Point Nuclear Generating Station and the decommissioning plans for the site.

Committee of the Whole inquired regarding the boundary of the license and what is included.

**6.2 Jackie Ralph, We C.A.R.E. Committee**

Jackie Ralph, Co-Chair of We C.A.R.E. Committee and Youth Awareness and Education Supervisor, provided a presentation on the We C.A.R.E Share Event at the Davidson Centre on May 4th, 2023. The presentation included the history of the project, providing information and support to "natural helpers", invitation to the event with Keynote Speaker is Randall Adjei, and how the Municipality can get involved.

Committee of the Whole asked about resources for natural helps now (Kids Help Phone, WES for Youth Online, Keystone, Community Mental Health Association, 211), and January 25 Bell Let's Talk Day.

7. **Reports**

**7.1 Community Services**

- a. Waterfront Master Plan, Parks Facilities-2023-02

Sean Kelly from pl.ural presented what his team has obtained and heard to date. This provided a glimpse of the direction the Waterfront Master Plan is embarking on. The presentation included the scope of the review, the process to date (background and information, community engagement, preparing the plan), survey results including top three priorities (safety, washrooms, and environment), and next steps (draft final report and plan application).

Committee of the Whole inquired about engagement levels, definition for incremental development (municipal infrastructure vs private development), feedback from community groups, impact of break wall on project, engagement with marina group, inclusion of Bluewater Trailer Park, the next consultation session timing (mid February), and how projects will be prioritized by need.

## **7.2 Other Areas of Responsibility**

- a. Accessibility Update, Legislative Services-2023-01

Committee of the Whole inquired about the role of the AAC, and design standards that might be used including FADS.

### **Resolution # 01/23/23 COW - 02**

**Moved by:** Rory Cavanagh

**Seconded by:** Amanda Steinhoff-Gray

That Committee of the Whole recommend that Council approve the Multi-Year Accessibility Plan and the 2022 Accessibility Annual Public Status Update including the Catalogue of Issues.

Carried.

## **7.3 Mayor's Update**

None.

## **8. Consent Agenda**

Items listed under the Consent Agenda are considered routine and are enacted in one motion as a Matter Arising. The exception to this rule is that a Council member or the Chief Administrative Officer may request one or more items to be removed from the consent agenda for separate discussion and action.

## 8.1 Communications

- a. Association of Municipalities of Ontario
  - a. Watchfile, January 12, 2023
  - b. AMO Policy Update - A Call for Provincial Action on Property Assessments
- b. Mary Morris - Opening of Gates at Mystic Cove for Winter
- c. Morrison MacKenzie - Resident Safety Mystic Cove
- d. CNSC - Response to the Article Published in the Globe and Mail on January 5, 2023
- e. You're Invited to the Bruce County Housing Forum
- f. Motions other Municipalities
  - a. Brudenell, Lyndoch and Raglan Township - OMAFRA Ontario Wildlife Damage Compensation Program Administrative Fee
  - b. Township of Brock - Bill 23 proposed changes

## 9. Adjournment

**Resolution # 01/23/23 COW - 03**

**Moved by:** Beth Blackwell

**Seconded by:** Bill Stewart

THAT this COW adjourn at 6:23 p.m.

Carried.

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Mayor

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Clerk