THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, October 7, 2019

Council 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
Michele Barr, Director of Building & Planning
Adam Weishar, Director of Public Works

1. **Call to Order**
   Mayor Anne Eadie called to order the Regular Meeting of the Council of The Corporation of the Municipality of Kincardine at 5:00 p.m. on Monday, October 7, 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. **Public Forum**
   There were no registrants for Public Forum.

5. **Adoption of Minutes from Regular and Special Meetings of Council**
Resolution # 10/07/19 - 01  
Moved by: Marie Wilson  
Seconded by: Bill Stewart

THAT the minutes of the Council meeting held on September 16, 2019 be adopted as printed.

Carried.

6. Presentations and Petitions

7. Motions and Notice of Motions

7.1 Notice of Motion

None noted.

7.2 AMO Report on Liability and Insurance Cost Reforms

Resolution # 10/07/19 - 02  
Moved by: Gerry Glover  
Seconded by: Bill Stewart

WHEREAS on September 27, 2019 the Board of the Association of Municipalities of Ontario (AMO) approved a report on joint and several liability entitled "A Reasonable Balance: Addressing growing municipal liability and insurance costs";

NOW THEREFORE BE IT RESOLVED THAT The Corporation of the Municipality of Kincardine endorses this report and its recommendations;

AND FURTHER THAT this resolution be forwarded to the Ministry of the Attorney General and the President of AMO.

Carried.

8. Consideration of By-laws

8.1 2019 Budget Amendment 2 By-law

Resolution # 10/07/19 - 03  
Moved by: Marie Wilson  
Seconded by: Gerry Glover
THAT the “2019 Budget Amendment (2) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 118, with by-law to include SMART funding of $10,000.

Carried.

9. **Move into Committee of the Whole**

   Resolution # 10/07/19 - 04  
   Moved by: Randy Roppel  
   Seconded by: Dave Cuyler

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

Carried.

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

   Consent Agenda

   Resolution # 10/07/19 - 05  
   Moved by: Gerry Glover  
   Seconded by: Doug Kennedy

   THAT Council approve the recommendations contained in the consent agenda dated Monday, October 7, 2019 and direct staff to proceed with all necessary administrative actions.

Carried.

**Kincardine Business Park Phase 1 (Birnam Excavating Limited) Tender Acceptance By-law**

Resolution # 10/07/19 - 06  
Moved by: Laura Haight  
Seconded by: Gerry Glover

THAT the “Kincardine Business Park Phase 1 (Birnam Excavating Limited) Tender Acceptance By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 120.

Carried.
Cost Recovery for Servicing Works

Resolution # 10/07/19 - 07
Moved by: Gerry Glover
Seconded by: Laura Haight

THAT property owners at 191 Scott's Point be charged $3,300.00 for the servicing works performed per Report Public Works 2019-75, with interest to be waived and with the Municipality of Kincardine paying the balance of the costs.

Carried.

Refreshment Vehicle at the Kincardine Municipal Airport

Resolution # 10/07/19 - 08
Moved by: Randy Roppel
Seconded by: Doug Kennedy

THAT Council exempt the Cheesy Monkii from By-Law No. 2019-008, the Refreshment Vehicle By-law, for the trial operating period at the Kincardine Municipal Airport per Report Public Works 2019-76;

AND FURTHER THAT Council authorize Staff to enter into an agreement for the trial operating period at the Kincardine Municipal Airport with the Cheesy Monkii.

Carried.

Affordable Housing Ad Hoc Committee

Resolution # 10/07/19 - 09
Moved by: Maureen Couture
Seconded by: Marie Wilson

THAT a three (3) member Ad Hoc Committee be established to examine affordable housing in Kincardine with interested Council members to advise the Clerk by October 11, 2019 and Striking Committee to develop recommendations on appointments.

Carried.

9 Stoney Island Crescent Drain Agreement (2016) By-law
Resolution # 10/07/19 - 10
Moved by: Bill Stewart
Seconded by: Laura Haight

THAT the “9 Stoney Island Crescent Drain Agreement (2016) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 121.

Carried.

Extinguish Municipal Easement (Mechanics Avenue) By-law

Resolution # 10/07/19 - 11
Moved by: Doug Kennedy
Seconded by: Bill Stewart

THAT the “Extinguish Municipal Easement (Mechanics Avenue) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 122.

Carried.

Property Standards By-law

Resolution # 10/07/19 - 12
Moved by: Maureen Couture
Seconded by: Gerry Glover

THAT the “Property Standards By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 123.

Carried.

Clean & Clear Yards By-law

Resolution # 10/07/19 - 13
Moved by: Randy Roppel
Seconded by: Laura Haight

THAT the “Clean & Clear Yards By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 124.

Carried.
PP.2.1 Clean and Clear Yards and Property Standards Complaints Policy

Resolution # 10/07/19 - 14
Moved by: Maureen Couture
Seconded by: Gerry Glover


Carried.

Sign By-law Exemption - 877 Queen Street

Resolution # 10/07/19 - 15
Moved by: Laura Haight
Seconded by: Bill Stewart

THAT the Council of the Municipality of Kincardine hereby authorize an exemption to Section 4.1(i) of By-law No. 2003-136 in order to allow Locals to erect a fascia sign where the bottom of the sign is 1.5 metres from the sidewalk at 877 Queen Street.

Carried.

11. Members of Council General Announcements

12. Chief Administrative Officer Announcements

13. Closed Meeting if Required

Resolution # 10/07/19 - 16
Moved by: Gerry Glover
Seconded by: Maureen Couture

THAT Council move into closed meeting for the purpose of considering personal matters about an identifiable individual, including municipal or local board employees (Candidates for Appointment to the Arts, Culture and Heritage Committee) and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization and a trade
secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value (Bruce Telecom), pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended;

AND FURTHER THAT Council return to regular open meeting upon completion.

Carried.

14. **Matters Arising from Closed Session**

The hour of automatic adjournment was extended by Council in closed meeting to complete the business on the agenda.

Mayor Eadie reported that a closed meeting had been held with Candidates for appointment to the Arts, Culture and Heritage Committee and a Bruce Telecom matter being considered. Staff were directed to place by-law before Council as Matters Arising from the Closed Meeting on the committee appointment and direction was provided in the closed meeting to Staff/Bruce Telecom.

**Resolution # 10/07/19 - 17**

*Moved by:* Gerry Glover  
*Seconded by:* Marie Wilson

THAT the “Consolidated Committee Appointment (2019) Amendment (6) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 125.

15. **Confirmatory By-law**

**Resolution # 10/07/19 - 18**

*Moved by:* Bill Stewart  
*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, October 7, 2019 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 126.

Carried.

16. **Adjournment**
Resolution # 10/07/19 - 19  
Moved by: Randy Roppel  
Seconded by: Dave Cuyler  

THAT this Council adjourn at 8:08 p.m.  
Carried.

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Mayor  Clerk