THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Wednesday, October 16, 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
Roxana Baumann, Treasurer/Director of Finance
Michele Barr, Director of Building & Planning
Karen Kieffer, Director of Parks & Recreation

1. Call to Order

Mayor Anne Eadie 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 Wednesday, October 16, 2019, in the Council Chambers at the Municipal Administration Centre.

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


None disclosed.

4. Public Meeting
Resolution # 10/16/19 - 01
Moved by: Laura Haight
Seconded by: Marie Wilson

THAT Council move into Public Meeting to hear proposed zoning amendments, official plan amendments and proposed draft Official Plan presentation.

Carried.

5. Matters Arising from Public Meeting

Amendment to Comprehensive Zoning By-law No. 2003 - 25, 760 Concession 6, By-law

Resolution # 10/16/19 - 02
Moved by: Marie Wilson
Seconded by: Doug Kennedy

THAT the “Amendment to Comprehensive Zoning By-law No. 2003 - 25, 760 Concession 6, By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 128.

Carried.

OPA#18 to the Municipality of Kincardine Official Plan

Resolution # 10/16/19 - 03
Moved by: Laura Haight
Seconded by: Bill Stewart

THAT the “OPA#18 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. 2019 - 129.

Carried.

Amendment to Comprehensive Zoning By-law No. 2003 - 25, 49 Main St (King’s Pearl Parking), By-law

Resolution # 10/16/19 - 04
Moved by: Maureen Couture
Seconded by: Marie Wilson
THAT consideration of final adoption of associated Zoning By-law Amendment Z-48-19.26 for 49 Main St (King's Pearl Parking) be deferred pending approval of the Official Plan Amendment by County Council.

Carried.

**OPA#19 to the Municipality of Kincardine Official Plan**

Resolution # 10/16/19 - 05  
Moved by: Dave Cuyler  
Seconded by: Laura Haight

THAT the “OPA#19 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. 2019 - 130.

Carried.

**Amendment to Comprehensive Zoning By-law No. 2003 - 25, 1494 Highway 21, By-law**

Resolution # 10/16/19 - 06  
Moved by: Laura Haight  
Seconded by: Dave Cuyler

THAT consideration of final adoption of associated Zoning By-law Amendment Z-52-19.22 for 1494 Highway 21 be deferred pending approval of the Official Plan Amendment by County Council with Staff directed to consult with applicant on split zoning.

Carried.

**Amendment to Comprehensive Zoning By-law No. 2003 - 25, 1224 Concession 10, By-law**

Resolution # 10/16/19 - 07  
Moved by: Bill Stewart  
Seconded by: Gerry Glover

THAT the “Amendment to Comprehensive Zoning By-law No. 2003 - 25, 1224 Concession 10, By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 131.
6. **Consideration of Motions**

None scheduled.

7. **Consideration of By-laws**

7.1 County of Bruce Cost Sharing Agreement By-law

- **Resolution # 10/16/19 - 08**
- **Moved by:** Doug Kennedy
- **Seconded by:** Laura Haight

THAT the “County of Bruce Cost Sharing Agreement By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 132.

Carried.

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

- **Resolution # 10/16/19 - 09**
- **Moved by:** Dave Cuyler
- **Seconded by:** Laura Haight

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

Carried.

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

**Conveyance of Lands – Sprucedale Drive**

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

THAT Council grant approval for the transfer of ownership to the Municipality of Kincardine for Part 3 of RP 3R-5908, which is part of PIN33276-0053 (LT);

AND FURTHER THAT Council authorize the Mayor and CAO to sign all required documentation as per Report Planning 2019-81.
Carried.

Road Dedication (Block D Plan 770 and PIN 33276-0122 (LT)) By-law

Resolution # 10/16/19 - 11
Moved by: Laura Haight
Seconded by: Doug Kennedy

THAT the “Road Dedication (Block D Plan 770 and PIN 33276-0122 (LT)) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 133.

Carried.

Recreation Infrastructure Grant

Resolution # 10/16/19 - 12
Moved by: Marie Wilson
Seconded by: Gerry Glover

THAT Council authorize and direct staff to apply for the Whitney Crawford Community Centre (WCCC) project under the Multi-Purpose Category and for the B-Line (KIPP) Trail project under the Rehabilitation and Renovation Category as part of the Recreation Infrastructure Grant per Report Parks and Recreation 2019-79.

Carried.

10. Members of Council General Announcements
11. Chief Administrative Officer Announcements
12. Closed Session if Required
13. Matters Arising from Closed Session
14. Confirmatory By-law

Resolution # 10/16/19 - 13
Moved by: Randy Roppel
Seconded by: Doug Kennedy

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of Wednesday, October 16, 2019 be deemed to be
read a first, second and third time, finally passed and numbered as By-law No. 2019 - 134.

Carried.

15. **Adjournment**

Resolution # 10/16/19 - 14  
**Moved by:** Randy Roppel  
**Seconded by:** Marie Wilson

THAT this Council adjourn at 7:13 p.m.

Carried.

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Mayor  Clerk