

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Committee of the Whole Minutes

Monday, May 8, 2023

Committee of the
Whole Present

Mayor Kenneth Craig
Deputy Mayor Andrea Clarke
Councillor Beth Blackwell
Councillor Rory Cavanagh
Councillor Mike Hinchberger
Councillor Doug Kennedy
Councillor Jennifer Prenger
Councillor Amanda Steinhoff-Gray
Councillor Bill Stewart

Staff Present

Jillene Belchamber-Glazier, Chief Administrative Officer
Jennifer Lawrie, Manager of Legislative Services/Clerk
Roxana Baumann, Director of Corporate Services/Treasurer
Lorie Fioze, Manager Strategic Initiatives
Dwayne McNab, Manager of Development Services
Mark O'Leary, Manager of Environmental Services
Corey Voisin, Manager of Operations
Adam Weishar, Director of Infrastructure and Development
Nicole Bauman, Legislative Services Administrative Assistant

1. **Call to Order**

Mayor Kenneth Craig called to order the Committee of the Whole (C O W) meeting of the Council of The Corporation of the Municipality of Kincardine at 5:55 p.m. on May 8, 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 # 05/08/23 COW - 01

Moved by: Doug Kennedy

Seconded by: Beth Blackwell

THAT the minutes of the C O W meeting held on May 1, 2023 be adopted as printed.

Carried.

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

None.

6. **Reports**

6.1 Infrastructure and Development

a. Private Tree By-Law, Environmental Services-2023-18

Committee of the Whole discussed including a tree by-law as part of a bigger management plan, clear cutting on development land, phased approach, utilizing County's By-law, budget recommendations.

Council will provide a motion regarding this report for the next meeting of Council.

a. Correspondence from Kincardine Naturalization Projects

b. Bruce Power Water Supply Servicing - Environmental Services-2023-15

Committee of the Whole discussed who is negotiating for us, Bruce Power looking for water services till 2064 and beyond, and including Ontario Power Generation as property owner,

Nancy Green was in attendance from Bruce Power to answer questions as well.

c. 2023 Hot Mix Paving Tender, Operations-2023-11

Resolution # 05/08/23 COW - 02

Moved by: Mike Hinchberger
Seconded by: Andrea Clarke

That Committee of Whole recommend that Council award project 9148 - 2023 Hot Mix Paving contract to E.C King Contracting for their tendered price of \$653,198.31 including the non-refundable portion of HST.

Carried.

- d. 129 Upper Lorne Beach Road Encroachment Application - Dunsbier, Development Services-2023-09

Committee of the Whole inquired how public receive notice in encroachment process and distinguishing between private and public property.

Resolution # 05/08/23 COW - 03

Moved by: Rory Cavanagh
Seconded by: Amanda Steinhoff-Gray

That Committee of Whole recommend that Council direct staff to proceed with preparing the Encroachment Agreement for 129 Upper Lorne Beach Road and that the Agreement be considered at a future meeting of Council.

Carried.

- e. Surplus Land Lambton Street, Development Services-2023-11

Committee of the Whole inquired about if the proceeds could go to the affordable housing reserve fund.

Resolution # 05/08/23 COW - 04

Moved by: Beth Blackwell
Seconded by: Bill Stewart

That the Committee of Whole recommend that Council support the conveyance of land adjacent to 199 Lambton Street in order to create an additional residential lot; and

Further that Council instruct staff to declare the land surplus and to complete the transaction as a condition of severance of 199 Lambton Street; and

Further that Council exempt this potential purchase from the Disposition of Land By-law No. 2008-141.

Carried.

- f. Sign Bylaw Exemption - 2 Millennium Way-Kincardine, Development Services-2023-10

Resolution # 05/08/23 COW - 05

Moved by: Jennifer Prenger

Seconded by: Mike Hinchberger

That the Committee of Whole recommend that Council authorize an exemption to Section 4.2(ii) of By-law No. 2003-136 for the erection of a 2.1m tall ground sign, where 1.5m is permitted, for 2 Millennium Way, Municipality of Kincardine.

Carried.

- g. Kincardine Water, Wastewater & Sewage Treatment – Roof Project Proposal, Environmental Services-2023-17

Committee of the Whole inquired about scope of project - initially 5 proposed but two were not urgent. They will be included in 2024 budget.

Resolution # 05/08/23 COW - 06

Moved by: Andrea Clarke

Seconded by: Rory Cavanagh

That Committee of Whole recommend Council award the Roof Project Proposal contract to Garland/DBS Canada Inc. for the bid price of \$169,390.71, inclusive of non-recoverable HST.

Carried.

6.2 Information Reports

- a. Environmental Services Compliance Report April 2023, Environmental Services-2023-16
- b. Significant Weather Event April 5, 2023, Environmental Services-2023-14

Committee of the Whole inquired about fluoride in water and recommendations coming forward in the future.

7. **Adjournment**

Resolution # 05/08/23 COW - 07

Moved by: Amanda Steinhoff-Gray

Seconded by: Doug Kennedy

THAT this COW Meeting adjourn at 6:48 p.m.

Carried.

Mayor

Clerk