

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Committee of the Whole Minutes

Monday, July 10, 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
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
Jenna Leifso, Records Management Clerk

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 5:54 p.m. on July 10, 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 # 07/10/23 COW - 01

Moved by: Beth Blackwell

Seconded by: Bill Stewart

THAT the minutes of the C O W meeting held on July 5, 2023 be adopted as printed.

Carried.

5. Items for Discussion from Council Meeting

None.

6. Reports

6.1 Infrastructure and Development

- a. John Tidman S-2022-015 & Z-2022-084 Recommending Report

County Planner Coreena Smith provided a brief update.

Committee of the Whole inquired about fire flow testing, settlement designation in the Official Plan, intensity of housing, short term rentals in the subdivision, notice and warning clauses, and Historic Saugeen Metis concerns about the intensity.

Resolution # 07/10/23 COW - 02

Moved by: Jennifer Prenger

Seconded by: Mike Hinchberger

That Committee of the Whole recommend that Council approve Draft Plan of Subdivision S-2022-015 by JHT2INV Development Inc. in accordance with the Draft Plan and Conditions of Draft Approval;

That Council approve Zoning By-law Amendment Z-2022-084 by JHT2INV Development Inc.; and

Further that Council resolve that no further Notice is necessary with respect to the minor change in the proposed Zoning By-law Amendment in accordance with the provisions of Section 34(17) of the Planning Act.

Carried.

Amendment:

Resolution # 07/10/23 COW - 03

Moved by: Amanda Steinhoff-Gray

Seconded by: Rory Cavanagh

That this motion be deferred.

Defeated.

- b. Water and Wastewater Master Plan Update, Environmental Services-2023-25

Lisa Courtney from BM Ross was in attendance to address questions from Committee of the Whole.

Committee of the Whole inquired about how Bruce C would impact this study, calibrating the model, and financial reserves.

Resolution # 07/10/23 COW - 04

Moved by: Andrea Clarke

Seconded by: Rory Cavanagh

That Committee of Whole recommend that Council move forward with issuance of the Notice of Master Plan as noted in the Environmental Services Report 2023-25.

Carried.

- c. Mystic Cove Gate, Operations-2023-14

Committee of the Whole discussed concerns with roads, who closes Bruce Road 23, open for smaller amount of time, and the safety considerations brought forward.

Resolution # 07/10/23 COW - 05

Moved by: Amanda Steinhoff-Gray

Seconded by: Doug Kennedy

That Committee of Whole recommend that Council direct staff to amend By-law No. 2011-068 to permit the opening of the Mystic Cove gate from December 1 through February 28 annually; and

Further, that Council repeal Policy TP 3.1 – Emergency Access to The Bruce Nuclear Power Development; and

Further, that Council make their decision at the August 14, 2023, meeting to allow further engagement amongst Council and the community on the recommendation.

Carried.

- d. The Lindston Group Inc. Subdivision Agreement, Development Services-2023-22

Committee of the Whole inquired about the canopy offset and the process for removing trees.

Resolution # 07/10/23 COW - 06

Moved by: Beth Blackwell

Seconded by: Bill Stewart

That the Committee of Whole recommend that Council approve the Subdivision Agreement for the Lindston Group Inc, substantially in the form attached to Report Development Services 2023-22, be approved by Council by by-law; and

That the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this Agreement.

Carried.

- e. Holding Removal Bylaw – Bradstones Developments Inc., Development Services-2023-24

Resolution # 07/10/23 COW - 07

Moved by: Jennifer Prenger

Seconded by: Mike Hinchberger

That Committee of Whole recommend that Council of the Municipality of Kincardine pass a by-law for the removal of the Holding “H” provision from PART LOT 18, CONCESSION A,

KINCARDINE, PART 1, PLAN 3R-10519; TOGETHER WITH AN EASEMENT OVER PART LOT 18, CONCESSION A, KINCARDINE, PART 2, PLAN 3R-10519 AS IN BR164551; MUNICIPALITY OF KINCARDINE.

Carried.

- f. Various Culvert Replacement Tender, Operations-2023-13

Resolution # 07/10/23 COW - 08

Moved by: Andrea Clarke

Seconded by: Rory Cavanagh

That Committee of Whole recommend that Council award the Project 9114 Various Culvert Repairs to E.C. King Contracting for the tendered amount of \$205,921.18 (including HST rebate).

Carried.

- g. Award Municipal Drain #21 Tender, Environmental Services-2023-26

Resolution # 07/10/23 COW - 09

Moved by: Amanda Steinhoff-Gray

Seconded by: Doug Kennedy

That Committee of Whole recommend that Council award the contract for Municipal Drain #21 to TAS Excavating and Rentals Limited Construction Corp. for the bid price of \$652,300.93 including the municipal share of HST.

Carried.

- h. Award Kincardine Effluent Generator, Environmental Services-2023-27

Resolution # 07/10/23 COW - 10

Moved by: Beth Blackwell

Seconded by: Bill Stewart

That Council award the contract for a new generator at the Kincardine Effluent Station to 262983 Ontario Inc. o/a Phoenix

Electric and Rentals for the bid price of \$118,728.48 including the municipal share of HST; and

Further that the 2023 Budget be amended to fund the additional cost overage of \$28,728 from the Sewer Reserve Fund 67.

Carried.

6.2 Information Reports

- a. Infrastructure and Development Quarterly Report 2nd Quarter - Infrastructure Development Quarterly Report-2023-01
- b. Site Plan Approval – Bradstones Development Inc., Development Services-2023-21
- c. Site Plan Approval - The Kings Pearl, Tiverton, Development Services-2023-20
- d. Environmental Services Compliance Report June 2023, Environmental Services-2023-28

7. Adjournment

Resolution # 07/10/23 COW - 11

Moved by: Jennifer Prenger

Seconded by: Mike Hinchberger

That this COW Meeting adjourn at 7:05 p.m.

Carried.

Mayor

Clerk