

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, November 4, 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
 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, November 4, 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 # 11/04/19 - 01

Moved by: Maureen Couture

Seconded by: Doug Kennedy

THAT the minutes of the Council meeting held on October 23, 2019 be adopted as printed.

Carried.

6. Motions and Notice of Motions

6.1 Notice of Motion

None noted.

7. Consideration of By-laws

7.1 W.E. Thompson Lease Agreement (Bruce Power L.P.) 2019 By-law

Resolution # 11/04/19 - 02

Moved by: Doug Kennedy

Seconded by: Maureen Couture

THAT the "W.E. Thompson Lease Agreement (Bruce Power L.P.) 2019 By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 141.

Carried.

8. Move into Committee of the Whole

Resolution # 11/04/19 - 03

Moved by: Gerry Glover

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

Consent Agenda

Resolution # 11/04/19 - 04

Moved by: Maureen Couture

Seconded by: Marie Wilson

THAT Council approve the recommendations contained in the consent agenda dated Monday, November 4, 2019 and direct staff to proceed with all necessary administrative actions.

Carried.

Master Cycling Plan (WSP) Request for Proposal By-law

Resolution # 11/04/19 - 05

Moved by: Gerry Glover

Seconded by: Bill Stewart

THAT the "Master Cycling Plan (WSP) Request for Proposal By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 142.

Carried.

Municipal Airport 50th Anniversary Event

Resolution # 11/04/19 - 06

Moved by: Bill Stewart

Seconded by: Randy Roppel

THAT Council endorse the Municipal Airport 50th Anniversary event per Report Public Works 2019-91;

AND FURTHER THAT Council commit \$8,000 to the 2020 operating budget to support the event.

Carried.

2019 BASWR Refuse & Commercial Cardboard Collection Agreement By-law

Resolution # 11/04/19 - 07

Moved by: Bill Stewart

Seconded by: Laura Haight

THAT the “2019 BASWR Refuse & Commercial Cardboard Collection Agreement By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 143.

Carried.

2020 Rate Study and Financial Plan Updates for the Water and Sewer Systems

Resolution # 11/04/19 - 08

Moved by: Maureen Couture

Seconded by: Bill Stewart

THAT Council award the 2020 rate study and financial plan updates for the water and sewer systems to Hemson Consulting Ltd per Report Public Works 2019-92.

Carried.

Ontario Infrastructure and Lands Corporation (Highway 9 & 21 Business Park) By-law

Resolution # 11/04/19 - 09

Moved by: Maureen Couture

Seconded by: Gerry Glover

THAT the “Ontario Infrastructure and Lands Corporation (Highway 9 & 21 Business Park) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 144.

Carried.

Update on Internal Borrowing for Servicing the OPF Lands

Resolution # 11/04/19 - 10

Moved by: Gerry Glover

Seconded by: Laura Haight

THAT Council direct staff to temporarily redirect tax revenues equivalent to the municipal portion of the MCR property to start repayment of the internal borrowing for the OPF business park servicing project per Report Treasury 2019-83.

Carried.

10. Members of Council General Announcements

11. Chief Administrative Officer Announcements

12. Closed Meeting if Required

Resolution # 11/04/19 - 11

Moved by: Randy Roppel

Seconded by: Dave Cuyler

THAT Council move into closed meeting for the purpose of considering 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.

13. Matters Arising from Closed Session

Mayor Eadie reported a closed meeting had been held for the purpose of considering a Bruce Telecom matter. There was no direction to Staff in closed and there was nothing further to report.

14. Confirmatory By-law

Resolution # 11/04/19 - 12

Moved by: Doug Kennedy

Seconded by: Laura Haight

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of November 4, 2019 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 145.

Carried.

15. Adjournment

Resolution # 11/04/19 - 13

Moved by: Randy Roppel

Seconded by: Dave Cuyler

THAT this Council adjourn at 6:51 p.m.

Carried.

Mayor

Clerk