

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Wednesday, November 13, 2019

Council Present	Mayor Anne Eadie Deputy Mayor Marie Wilson Councillor Maureen Couture Councillor Dave Cuyler Councillor Laura Haight Councillor Randy Roppel Councillor Bill Stewart
Council Absent	Councillor Gerry Glover Councillor Doug Kennedy
Staff Present	Sharon Chambers, Chief Administrative Officer Donna MacDougall, Clerk 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, November 13, 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 Meeting**

Resolution # 11/13/19 - 01

Moved by: Maureen Couture

Seconded by: Marie Wilson

THAT Council move into Public Meeting to hear a proposed zoning amendment.

Carried.

5. Matters Arising from Public Meeting

Amendment to Comprehensive Zoning By-law 2003-25, 1769 Bruce-Saugeen Townline Sovie Stables By-law

Resolution # 11/13/19 - 02

Moved by: Bill Stewart

Seconded by: Laura Haight

THAT the “Amendment to Comprehensive Zoning By-law 2003-25, 1769 Bruce-Saugeen Townline Sovie Stables By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 146.

Carried.

6. Move into Committee of the Whole

Resolution # 11/13/19 - 03

Moved by: Randy Roppel

Seconded by: Dave Cuyler

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

Carried.

7. Matters Arising from Committee of the Whole

Jevcak 2019 Encroachment Agreement (511 Bervie Sideroad) By-law

Resolution # 11/13/19 - 04

Moved by: Maureen Couture

Seconded by: Randy Roppel

THAT the “Jevcak 2019 Encroachment Agreement (511 Bervie Sideroad) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 147.

Carried.

**Sign Exemption Request – 75 Main Street – Knox Presbyterian Church
Tiverton**

Resolution # 11/13/19 - 05

Moved by: Laura Haight

Seconded by: Dave Cuyler

THAT the Council of the Municipality of Kincardine hereby authorize an exemption to Section 2.17 and 4.2 (ii) of By-law No. 2003 - 136 in order to allow the Knox Presbyterian Church to erect an illuminated ground sign with a maximum height of 2.5 metres at 75 Main Street Tiverton per Report Building 2019-89;

AND FURTHER THAT the illumination will not be more than 5000 lumens between sunrise and sunset and 500 lumens between sunset and sunrise;

AND FURTHER THAT the illuminated, revolving message on the sign shall be turned off daily at 11 p.m. until sunrise.

Carried.

Public Nuisance Amendment (1) By-law

Resolution # 11/13/19 - 06

Moved by: Maureen Couture

Seconded by: Marie Wilson

THAT the “Public Nuisance Amendment (1) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 148.

Carried.

We C.A.R.E 2020 Event Support Request

Resolution # 11/13/19 - 07

Moved by: Marie Wilson

Seconded by: Bill Stewart

THAT Council authorize Staff to direct the Grey Bruce We C.A.R.E. project request for free facility space for their 2020 We Care event to the Community Investment Grant Process;

AND FURTHER THAT Staff review the Community (Non-Profit) Facility Booking for Meeting Space Policy (GG.1.14) and bring any recommendations back to Council for consideration.

Carried.

Bruce Power Training Centre Maintenance RFP – Exemption to Purchasing & Procurement Policy

Resolution # 11/13/19 - 08

Moved by: Randy Roppel

Seconded by: Dave Cuyler

THAT Council exempt the acquisition of maintenance services at the Bruce Power Training Centre from Purchasing & Procurement Policy GG.2.17 in accordance with section 17 of the Policy to allow purchase by negotiation as the extension of the existing contract would prove more cost effective and beneficial per Report Clerk's 2019-94;

AND FURTHER THAT Staff be directed to negotiate with Weiler's Cleaning & Restoration Inc. for a 5 year period.

Carried.

Affordable Housing Ad-Hoc Committee

Resolution # 11/13/19 - 09

Moved by: Maureen Couture

Seconded by: Laura Haight

THAT Council delay the selection of members for the affordable housing ad-hoc committee until the draft strategic plan is complete per Report CAO's 2019-95.

Carried.

8. Members of Council General Announcements

9. Chief Administrative Officer Announcements

10. **Closed Session if Required**
11. **Matters Arising from Closed Session**
12. **Confirmatory By-law**

Resolution # 11/13/19 - 10

Moved by: Bill Stewart

Seconded by: Laura Haight

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of Wednesday, November 13, 2019 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 149.

Carried.

13. **Adjournment**

Resolution # 11/13/19 - 11

Moved by: Randy Roppel

Seconded by: Dave Cuyler

THAT this Council adjourn at 5:56 p.m.

Carried.

Mayor

Clerk