

## THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

### Committee of the Whole Minutes

Wednesday, November 13, 2019

Committee of the Whole Present	Mayor Anne Eadie Deputy Mayor Marie Wilson Councillor Maureen Couture Councillor Dave Cuyler Councillor Laura Haight Councillor Randy Roppel Councillor Bill Stewart
Committee of the Whole 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 Committee of the Whole (C O W) meeting of the Council of The Corporation of the Municipality of Kincardine at 5:17 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. **Adoption of Minutes of C O W Meetings**

**Resolution # 11/13/19 - 01**

**Moved by:** Bill Stewart

**Seconded by:** Laura Haight

THAT the minutes of the C O W meeting held on November 4, 2019 be adopted as printed.

Carried.

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

6. **Reports**

6.1 **Building and Planning**

- a. Encroachment Agreement – 511 Bervie Side Road

**Resolution # 11/13/19 COW - 02**

**Moved by:** Laura Haight

**Seconded by:** Randy Roppel

THAT Committee of the Whole recommend Council accept recommendation as set out in report and consider as Matters Arising from Committee of the Whole.

Carried.

- b. Sign Exemption Request – 75 Main Street – Knox Presbyterian Church Tiverton

**Resolution # 11/13/19 COW - 03**

**Moved by:** Maureen Couture

**Seconded by:** Laura Haight

THAT Committee of the Whole recommend Council accept recommendation as set out in report and consider as Matters Arising from Committee of the Whole.

Carried.

- c. Amendment to the Public Nuisance By-law

Discussion took place regarding the definition of "bridge" under the by-law, whether it is too broad, and providing enforcement officers the flexibility to determine severity of actions.

**Resolution # 11/13/19 COW - 04**

**Moved by:** Marie Wilson

**Seconded by:** Maureen Couture

THAT Committee of the Whole recommend Council accept recommendation as set out in report and consider as Matters Arising from Committee of the Whole.

Carried.

**6.2 Other Areas of Responsibility**

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

Committee members offered potential considerations for the policy review such as nominal rates for non-profit groups, partnerships or in-kind contributions where reduced rates are provided. It was suggested that some monies for this event could come from Mayor/Council budget, if available, in meantime, group can submit application for Community Investment Grant.

**Resolution # 11/13/19 COW - 05**

**Moved by:** Marie Wilson

**Seconded by:** Maureen Couture

THAT Committee of the Whole recommend Council accept recommendation as set out in report and consider as Matters Arising from Committee of the Whole.

Carried.

**6.3 Corporate Services**

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

**Resolution # 11/13/19 COW - 06**

**Moved by:** Randy Roppel

**Seconded by:** Dave Cuyler

THAT Committee of the Whole recommend Council accept recommendation as set out in report and consider as Matters Arising from Committee of the Whole.

Carried.

b. Affordable Housing Ad-Hoc Committee

Committee members noted one or two month delay is not a concern but important to move ahead, need to work with County of Bruce, Committee members should be involved in development of Terms of Reference and mandate, importance of getting public/developers involved in development of affordable housing.

**Resolution # 11/13/19 COW - 07**

**Moved by:** Maureen Couture

**Seconded by:** Marie Wilson

THAT Committee of the Whole recommend Council delay the selection of members for the affordable housing ad-hoc committee until strategic plan is complete and consider as Matters Arising from Committee of the Whole.

Carried.

7. **Adjournment**

**Resolution # 11/13/19 - 08**

**Moved by:** Bill Stewart

**Seconded by:** Laura Haight

THAT this COW adjourn at 5:50 p.m.

Carried.

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Mayor

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Clerk