

1.0 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, May 6, 2019, in the Council Chambers at the Municipal Administration Centre.

2.0 ROLL CALL

Council Present

Mayor Anne Eadie
Deputy Mayor Marie Wilson
Councillor Dave Cuyler
Councillor Gerry Glover
Councillor Doug Kennedy
Councillor Randy Roppel
Councillor Bill Stewart

Council Absent

Councillor Maureen Couture
Councillor Laura Haight

Staff Present

Sharon Chambers, Chief Administrative Officer
Donna MacDougall, Clerk
Karen Kieffer, Director of Parks & Recreation
Jenna Ujiye, Community Development Officer

3.0 AMENDMENTS, ADDITIONS OR DELETIONS TO/FROM THE AGENDA

4.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

5.0 PUBLIC FORUM

1. Cheryl Cottrill & Peggy Zeppieri - Hike for Hospice Huron Shores Hospice

6.0 ADOPTION OF MINUTES FROM REGULAR AND SPECIAL MEETINGS OF COUNCIL

Resolution #05/06/19 - 01

Moved by: Marie Wilson
Seconded by: Gerry Glover

THAT the minutes of the Council meeting held on April 15, 2019 be adopted as printed.

Carried.

7.0 MOTIONS AND NOTICE OF MOTIONS

7.1 Notice of Motion

None noted.

7.2 Paul Henderson Plaque and Artwork

Resolution #05/06/19 - 02

Moved by: Marie Wilson

Seconded by: Bill Stewart

WHEREAS the artwork and plaque commemorating the unique story of Paul Henderson's birth near Kincardine as well as his Canadian hockey highlights is on display at Kincardine hospital;

NOW THEREFORE BE IT RESOLVED THAT Staff prepare a report on the feasibility of having the artwork and plaque relocated to a place where local people and visitors to Kincardine would be more likely to view and appreciate it.

Carried.

8.0 CONSIDERATION OF BY-LAWS

8.1 2019 Tiverton Reunion Parade (2019) Temporary Road Closure By-law

Resolution #05/06/19 - 03

Moved by: Randy Roppel

Seconded by: Doug Kennedy

THAT the "2019 Tiverton Reunion Parade (2019) Temporary Road Closure By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 070.

Carried.

9.0 MOVE INTO COMMITTEE OF THE WHOLE

Resolution #05/06/19 - 04

Moved by: Randy Roppel

Seconded by: Doug Kennedy

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

Carried.

10.0 MATTERS ARISING FROM COMMITTEE OF THE WHOLE

10.1 Consent Agenda

Resolution #05/06/19 - 05

Moved by: Bill Stewart

Seconded by: Gerry Glover

THAT Council approve the recommendations contained in the consent agenda dated Monday, May 6, 2019 and direct staff to proceed with all necessary administrative actions.

Carried.

10.2 Ice Resurfacers (Resurface Corp.) Tender Acceptance By-law

Resolution #05/06/19 - 06

Moved by: Randy Roppel

Seconded by: Dave Cuyler

THAT the "Ice Resurfacers (Resurface Corp.) Tender Acceptance By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 072.

Carried.

10.3 Dunsmoor Park and Bruce Avenue Soccer Fields Washrooms (Allen-Hastings Limited) Tender Acceptance By-law

Resolution #05/06/19 - 07

Moved by: Doug Kennedy

Seconded by: Bill Stewart

THAT the "Dunsmoor Park and Bruce Avenue Soccer Fields Washrooms (Allen-Hastings Limited) Tender Acceptance By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 073.

Carried.

10.4 Kincardine Community Environment Committee

Resolution #05/06/19 - 08

Moved by: Marie Wilson

Seconded by: Gerry Glover

THAT Council approve the Terms of Reference for the Kincardine Community Environment Committee as presented;
AND FURTHER THAT Staff be authorized to advertise for volunteers to serve on the Committee.

Carried.

10.5 Appointment (2018-2020) By-law

Resolution #05/06/19 - 09

Moved by: Bill Stewart

Seconded by: Doug Kennedy

THAT the "Appointment (2018-2020) By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 074.

Carried.

11.0 MEMBERS OF COUNCIL GENERAL ANNOUNCEMENTS

12.0 CHIEF ADMINISTRATIVE OFFICER ANNOUNCEMENTS

13.0 CLOSED SESSION IF REQUIRED

14.0 MATTERS ARISING FROM CLOSED SESSION

15.0 CONFIRMATORY BY-LAW

Resolution #05/06/19 - 10

Moved by: Marie Wilson

Seconded by: Doug Kennedy

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of May 6, 2019 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 075.

Carried.

16.0 ADJOURNMENT

Resolution #05/06/19 - 11

Moved by: Randy Roppel

Seconded by: Bill Stewart

THAT this Council adjourn at 6:29 p.m.

Carried.

Mayor

Clerk