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 5:11 p.m. on Monday, January 13, 2020, 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**

   **Name:** Mayor Eadie

   **Item of Business:** 7.2.a. By-law to Regulate Traffic and Parking in the Municipality of Kincardine
General Nature of Interest: Own an apartment and husband is Chair of the Board

Mayor Eadie left the Council table when Harbour Street condominiums was discussed as part of this matter.

4. Adoption of Minutes of C O W Meetings

Resolution # 01/13/20 COW - 01
Moved by: Marie Wilson
Seconded by: Gerry Glover

THAT the minutes of the C O W meetings held on December 16, 2019 and January 6, 2020 be adopted as printed.

Carried.

5. Items for Discussion from Council Meeting

6. Delegations

6.1 Rick Clarke and Tony Doherty - Festivals

Mr. Clarke and Mr. Doherty provided information on the Lighthouse Blues Festival and the Kincardine Scottish Festival & Highland Games, highlighting the economic impact the festivals have on the community as well as the social and cultural benefits.

7. Reports

7.1 Public Works

Councillor Haight assumed the Chair.

a. AMO/LAS Warranty Program

Resolution # 01/13/20 COW - 02
Moved by: Marie Wilson
Seconded by: Doug Kennedy

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.

a. Delegation - Elsie Dostal - Service Line Warranties
b. Dust Control Contract Extension

Resolution # 01/13/20 COW - 03
Moved by: Randy Roppe
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.

c. Film Plastic Pilot Project

Resolution # 01/13/20 COW - 04
Moved by: Marie Wilson
Seconded by: Gerry Glover

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.

7.2 Other Areas of Responsibility

Mayor Eadie assumed the Chair followed by Councillor Cuyler assuming the Chair.

a. By-Law to Regulate Traffic and Parking in the Municipality of Kincardine

Resolution # 01/13/20 COW - 05
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.

b. Sign Exemption Request – 765 Queen Street
Resolution # 01/13/20 COW - 06

Moved by: Laura Haight
Seconded by: Marie Wilson

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.

Mayor Eadie assumed the Chair.

c. Flex Time and Winter Storm Policy

Committee members noted, regarding the Flex Time Policy, Staff must still work towards municipal objectives, impacts on customer service, associated costs, monitor and receive report in a year, important that Staff participated in the development of the Policy, flexibility is positive provided service levels are maintained.

Resolution # 01/13/20 COW - 07

Moved by: Maureen Couture
Seconded by: Marie Wilson

THAT Committee of the Whole recommend Council accept recommendation as set out in report, with a report from the CAO in January 2021 on the positives and challenges of the two policies, and consider as Matters Arising from Committee of the Whole.

Carried.

7.3 County Council Update

Mayor Eadie provided an update on the Deep Geologic Repository and on Brucelea Haven.

8. Consent Agenda

Items listed under the Consent Agenda are considered routine and are enacted in one motion as a Matter Arising. The exception to this rule is that a Council member or the Chief Administrative Officer may request one or more items to be removed from the consent agenda for separate discussion and action.

Items for Discussion:
1. Communications 8.3.c. EPCOR - Southern Bruce Natural Gas Pipeline Project - Construction Notice Winter 2019
   To be placed on municipal website.

   Report was noted.

3. Communications 8.3.d. December 2019 OPG in Bruce County - Community Update
   Lynda Cain's retirement was noted.

4. Communications 8.3.g. Conservation Authority Exit Clause
   Councillor Couture to prepare report for Committee of the Whole.

8.1 Statistical Reports
   a. Building Department 2019 Month End Report

8.2 Minutes of Committees and Boards
   a. Arts, Culture and Heritage, November 5, 2019
   b. Accessibility Advisory Committee, November 12, 2019
   c. Accessibility Advisory Committee, December 10, 2019

8.3 Communications
   a. Association of Municipalities of Ontario
      a. Watchfile, December 12, 2019
      b. Queen's Park Update
      c. Value of AMO Membership 2020
      d. Watchfile, December 19, 2019
      Chief Drinking Water Inspector Annual Report and Minister's
      Annual Report on Drinking Water 2019
   c. EPCOR - Southern Bruce Natural Gas Pipeline Project -
      Construction Notice Winter 2019
   d. December 2019 OPG in Bruce County - Community Update
   e. January 2020 Trillium Court Community Calendar
f. Bruce County Museum & Cultural Centre - Explore fashion, form and function!

g. Motions other Municipalities

a. City of Woodstock - Ban of Single-Use Plastic Handled Shopping Bags

b. County of Simcoe - Conservation Authority Exit Clause

c. County of Simcoe - Nottawasaga Valley Conservation Authority Levy (NVCA)

d. Municipality of Thames Centre - Support for Continuation of Mandatory and Non-Mandatory Programs of the Upper Thames River Conservation Authority and Kettle Creek Conservation Authority

e. Town of Tecumseh - 911 Misdials

f. Township of Huron-Kinloss - Conservation Authority Exit Clause

g. Township of Perry - Ban of Single-Use Disposable Wipes

9. Adjournment

Resolution # 01/13/20 COW - 08
Moved by: Doug Kennedy
Seconded by: Laura Haight

THAT this COW adjourn at 6:49 p.m.

Carried.

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Mayor                                 Clerk