

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, February 10, 2020

Council Present	Mayor Anne Eadie Deputy Mayor Marie Wilson Councillor Dave Cuyler Councillor Gerry Glover Councillor Laura Haight Councillor Doug Kennedy Councillor Randy Roppel Councillor Bill Stewart
Council Absent	Councillor Maureen Couture
Staff Present	Sharon Chambers, Chief Administrative Officer Donna MacDougall, Clerk Michele Barr, Director of Building & Planning

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 Monday, February 10, 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: Dave Cuyler

Item of Business: Amendment to Comprehensive Zoning By-law 2003-25, 113 Concession 5 (Con 4, Part Lots 31-33) By-law

General Nature of Interest: Relative of Owner

4. Public Meeting

Resolution # 02/10/20 - 01

Moved by: Doug Kennedy

Seconded by: Gerry Glover

THAT Council move into Public Meeting to hear proposed zoning amendments and upon completion return to Council.

Carried.

5. Matters Arising from Public Meeting

Amendment to Comprehensive Zoning By-law 2003-25, 113 Concession 5 (Con 4, Part Lots 31-33) By-law

Resolution # 02/10/20 - 02

Moved by: Gerry Glover

Seconded by: Bill Stewart

THAT the “Amendment to Comprehensive Zoning By-law 2003-25, 113 Concession 5 (Con 4, Part Lots 31-33) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 017.

Carried.

6. Consideration of Motions

6.1 Ontario Power Generation

Resolution # 02/10/20 - 03

Moved by: Randy Roppel

Seconded by: Marie Wilson

THAT Staff be directed to invite Ontario Power Generation (OPG) to attend Council as soon as possible to discuss the implications on the Deep Geologic Repository (DGR) Hosting Agreement of the results of a vote by the Saugeen Ojibway Nation (SON) not to support the DGR Project;

AND FURTHER THAT OPG clarify plans for the long-term management of low and intermediate level nuclear waste at the Bruce Nuclear Site.

Carried.

7. **Consideration of By-laws**

8. **Move into Committee of the Whole**

Resolution # 02/10/20 - 04

Moved by: Dave Cuyler

Seconded by: Gerry Glover

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

Carried.

9. **Matters Arising from Committee of the Whole**

Road Establishment (Gingras Street BLK A Plan 789) By-law

Resolution # 02/10/20 - 05

Moved by: Bill Stewart

Seconded by: Marie Wilson

THAT the “Road Establishment (Gingras Street BLK A Plan 789) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 018.

Carried.

Community Safety and Well-Being Plan Agreement By-law

Resolution # 02/10/20 - 06

Moved by: Randy Roppel

Seconded by: Bill Stewart

THAT the “Community Safety and Well-Being Plan Agreement By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 019.

Carried.

10. **Members of Council General Announcements**

11. **Chief Administrative Officer Announcements**

12. **Closed Session if Required**

Resolution # 02/10/20 - 07

Moved by: Doug Kennedy

Seconded by: Gerry Glover

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 or a person, group or 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), personal matters about an identifiable individual, including municipal or local board employees (Fire Department), advice that is subject to solicitor client privilege, including communications necessary for that purpose (legal matter), 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 that a closed meeting had been held with Bruce Telecom, Fire Department and a legal matter being considered. There was no direction to Staff in closed on the Bruce Telecom matter. Direction was provided to Staff in the closed meeting regarding the Fire Department and the legal matter.

14. Confirmatory By-law

Resolution # 02/10/20 - 08

Moved by: Marie Wilson

Seconded by: Bill Stewart

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of Monday, February 10, 2020 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 020.

Carried.

15. Adjournment

Resolution # 02/10/20 - 09

Moved by: Dave Cuyler

Seconded by: Bill Stewart

THAT this Council adjourn at 6:10 p.m.

Carried.

Mayor

Clerk