

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Committee of the Whole Minutes

Monday, March 30, 2020

Committee of the
Whole Present

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

Staff Present

Sharon Chambers, Chief Administrative Officer
Jennifer Lawrie, Deputy Clerk
Donna MacDougall, Clerk
Roxana Baumann, Treasurer/Director of Finance
Michele Barr, Director of Building & Planning
Karen Kieffer, Director of Parks & Recreation
Kevin McNeilly, Fire Chief
Adam Weishar, Director of Public Works

Note:

Mayor Eadie and Deputy Clerk Lawrie were in attendance in person and all other Council members and Staff attended electronically.

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 5:21 p.m. on Monday, March 30, 2020, in the Council Chambers at the Municipal Administration Centre.

2. **Amendments, Additions or Deletions To/From the Agenda**

None.

3. **Disclosure of Pecuniary Interest and the General Nature Thereof**

Name: Laura Haight

Item of Business: 4.0 Adoption of Minutes of C O W Meetings

General Nature of Interest: Walker House Board of Director

Councillor Haight was in attendance electronically and did not comment while this matter was considered

4. **Adoption of Minutes of C O W Meetings**

Resolution # 03/30/20 COW - 01

Moved by: Randy Roppel

Seconded by: Doug Kennedy

THAT the minutes of the C O W meeting held on March 9, 2020 be adopted as printed.

Carried.

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

None.

6. **Reports**

6.1 Other Areas of Responsibility

The Committee of the Whole discussed the Municipal response to the COVID-19 Pandemic including keeping the Kincardine Trails open and the ongoing discussion with BASWR on alternative recycling options. They also discussed the delegation of authority by-law and how and when it would be utilized.

- a. Municipal Response to COVID-19 Pandemic/Delegation of Authority, CAO's-2020-05

Councillor Glover left the meeting at 6:06 p.m. Councillor Glover returned to the meeting at 6:07 p.m.

Resolution # 03/30/20 COW - 02

Moved by: Maureen Couture

Seconded by: Bill Stewart

THAT Staff be directed to bring back a report on the delegation of authority by-law request to the meeting of April 6, 2020.

Yes (5): Anne Eadie, Dave Cuyler, Gerry Glover, Randy Roppel, and Bill Stewart

No (4): Marie Wilson, Maureen Couture, Laura Haight, and Doug Kennedy

Carried.

- b. Future Schedule for Council Meetings during the COVID-19 Pandemic

Council will continue with the regular meeting schedule.

6.2 Recreation Services

- a. Davidson Centre HVAC Tender Results, Parks and Recreation-2020-01

Resolution # 03/30/20 COW - 03

Moved by: Laura Haight

Seconded by: Doug Kennedy

THAT C O W recommend Council accept recommendation as set out in report and consider as a Matter Arising from Committee of the Whole at tonight's meeting.

Carried.

- b. Kincardine & District Lions Club – Skate Park Request, Parks and Recreation-2020-02

Resolution # 03/30/20 COW - 04

Moved by: Bill Stewart

Seconded by: Maureen Couture

THAT C O W recommend Council accept recommendation as set out in report and consider as a Matter Arising from Committee of the Whole at tonight's meeting.

Carried.

6.3 Mayor's Update

The Mayor thanked the Community and Staff for their response to the COVID-19 Pandemic. She also thanked local stores and businesses for all that they are doing and asked the community to remember to support local businesses. The Mayor invited the youth in the community to join the Mayor's Challenge.

7. 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:

The following items were noted:

1. Communications 7.4 h. c. Town of Hanover - SMART Resolution Service Amalgamation - Request that this come forward at a future meeting.
2. Statistical Reports 7.3 b. 2019 Annual Water Summary Reports - Congratulations to Staff on ratings.

7.1 Recommended Motions

7.2 Recommended By-laws

- a. Repeal of By-law No. 2002-089, the OPG Wind Farm Site Plan Agreement By-law

On July 13, 2016 Council passed Resolution #07/13/16-11 that future requests to remove site plan agreements with regards to wind turbines be placed on the consent agenda per Report PL 2016-11. The following by-law falls under guidelines of this resolution.

THAT the "Repeal of By-law No. 2002-089, the OPG Wind Farm Site Plan Agreement By-law" be deemed to be read a first, second, and third time, finally passed and number as By-law No. 2020 - 052.

7.3 Statistical Reports

- a. February 2020 Water/Wastewater Compliance Report
- b. 2019 Annual Water Summary Reports
- c. 2019 Council Remuneration Statement

- d. February 2020 Building and Planning Month End Report
- e. Multi-Municipal Wind Turbine Working Group Statement of Operations, December 31, 2019

7.4 Communications

- a. Association of Municipalities of Ontario
 - a. AMO Watchfile February 27, 2020
 - b. Draft Community Benefit Charge/Development Charge Regulatory Proposal and Provincial Policy Statement Posted
 - c. AMO Watchfile March 5, 2020
 - d. AMO-Beacon Webinar March 26
 - e. Ontario's Flooding Strategy Released
- b. County of Bruce
 - a. Admissions to Begin March 13th at Brucelea Haven Long-Term Care Home
 - b. Bruce County Names Sandra Datars Bere as Chief Administration Office (CAO)
 - c. Bruce County's Spruce the Bruce Program Accepting Applications
 - d. Cultural Action Plan & Archaeological Management Plan Community Open Houses
 - e. Bruce County Looks to Modernize & Streamline Services, Receives \$300,000 from Province
- c. Grey Bruce Health Unit
 - a. Celebrate Nutrition Month with More Than Food
 - b. 2019-2020 Healthcare Worker Influenza Immunization Rates
 - c. COVID-19 Preparedness
 - d. Report Bad Drugs to 211
- d. Ontario Ministry of Natural Resources and Forestry - Release of 'Protecting People and Property: Ontario's Flooding Strategy'
- e. March 2020 OPG in Bruce County Community Update

- f. March 2020 Community Living Kincardine & District Newsletter
- g. Owen Sound Regional Hospital Foundation - Youth Mental Health Fundraiser
- h. Motions other Municipalities
 - a. Municipality of West Nipissing - Legislative Changes in Bill 132
 - b. Municipality of West Nipissing - Provincially Significant Wetlands Designation
 - c. Town of Hanover - SMART Resolution Service Amalgamation
 - d. Town of Kirkland Lake - Bill 156
 - e. Township of Tyendinaga - Call for a solution to the ongoing Coastal GasLink and Rail Disruption situations

8. Adjournment

Resolution # 03/30/20 COW - 05

Moved by: Laura Haight

Seconded by: Doug Kennedy

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

Carried.

Mayor

Clerk