

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Committee of the Whole Minutes

Monday, March 2, 2020

Committee of the
Whole Present

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

Committee of the
Whole Absent

Councillor Gerry Glover

Staff Present

Sharon Chambers, Chief Administrative Officer
Donna MacDougall, Clerk
Roxana Baumann, Treasurer/Director of Finance
Adam Weishar, Director of Public Works

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 2, 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**

None disclosed.

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

Resolution # 03/02/20 COW - 01

Moved by: Doug Kennedy

Seconded by: Marie Wilson

THAT the minutes of the C O W meeting held on February 19, 2020 be adopted as printed.

Carried.

5. Items for Discussion from Council Meeting

6. Delegations

6.1 Lise Morton and Fred Kuntz - Ontario Power Generation

Ms. Morton and Mr. Kuntz provided an update on Western Waste Management Facility, Lasting Solutions - Permanent Disposal, Company Highlights, and Community Sponsorships.

In response to enquiries, Ms. Morton explained the impact on the hosting agreement and associated payments of the Deep Geologic Repository project not proceeding, the difference between interim storage and permanent disposal, Bruce Power does have some electric vehicle charging stations on site.

Committee of the Whole members commented on need for dialogue and consultation relating to alternate solutions and the involvement of the federal government.

7. Reports

7.1 Public Works

Councillor Haight assumed the Chair.

a. Hemson Water Rates, Public Works-2020-03

Andrew Mirabella, Hemson Consulting Ltd., outlined details of the water and sewer rates study including; background information and study objectives, summary of water and wastewater infrastructure, rate setting and financial analysis, rate results and impact per user for status quo and harmonized rate structure.

Resolution # 03/02/20 COW - 02

Moved by: Randy Roppel

Seconded by: Maureen Couture

THAT Committee of the Whole recommend Council accept recommendation as set out in report and consider at their March 9, 2020 meeting.

Carried.

- b. BEC UV Equipment Pre-Selection, Public Works-2020-02

Resolution # 03/02/20 COW - 03

Moved by: Bill Stewart

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.

- c. Standpipe Booster Pumps Gen-Set Pre-Selection, Public Works-2020-01

Resolution # 03/02/20 COW - 04

Moved by: Bill Stewart

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.

Councillor Stewart assumed the Chair.

- d. Public Works 2020 Operating Tenders, Public Works-2020-05

Resolution # 03/02/20 COW - 05

Moved by: Laura Haight

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.

- e. Queen Street Bridge Tender, Public Works-2020-06

Resolution # 03/02/20 COW - 06

Moved by: Maureen Couture

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.

7.2 Other Areas of Responsibility

- a. Notice By-law Amendment, Clerk's-2020-02

Resolution # 03/02/20 COW - 07

Moved by: Laura Haight

Seconded by: Maureen Couture

THAT Committee of the Whole recommend Council accept recommendation as set out in report and consider at their March 9, 2020 meeting.

Carried.

- b. Health & Safety Policy Statement, CAO's-2020-01

Resolution # 03/02/20 COW - 08

Moved by: Bill Stewart

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.

7.3 County Council Update

Mayor Eadie reported on: International Women's Day; Brucelea Haven; Canadian Nuclear Association Conference.

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.

Councillor Couture provided report, as requested at previous meeting, indicating that the review of the Conservation Authorities Act does not contemplate an exit clause for municipalities, is not an option for the Municipality.

Items for Discussion:

The following items were noted:

1. Communications 8.5 b. a. Ontario Power Generation's (OPG) Deep Geologic Repository for Low and Intermediate Level Radioactive Waste (L&ILW DGR) Project
2. Statistical Reports 8.3 a. & b. and Minutes of Committees and Boards d. Saugeen Mobility and Regional Transit, January 14, 2020
3. Communications 8.5 c. Ministry of Municipal Affairs and Housing - Municipal Modernization Program.

8.1 Recommended Motions

8.2 Recommended By-laws

In 2013 Council passed a road dedication by-law for several parcels of land. Due to the parcels being under different ownership names (Municipality, Township, Public Authority etc.) the by-law could not be registered on title. The parcel of land identified as PIN 33302-0022 aka North Line is required to be established as part of the Municipality's public highway system. And further assumed and dedicated for road purposes. Upon approval of the by-law it will be registered therefore providing adjacent properties frontage on an open and maintained municipal roadway.

THAT the "Road Dedication (PIN 33302-0022 - North Line) By-law" be deemed to be read a first, second, and third time, finally passed and numbered as By-law No. 2020 - 029.

- a. Road Dedication (PIN 33302-0022 - North Line) By-law

- b. Road Dedication (PIN 33294-0418 - Victoria Street) By-law

A title search was completed for PIN 33294-0418 aka Victoria Street. The roadway is currently maintained as part of the municipal roadway, therefore, a by-law establishing the road as part of the Municipality's public highway network and further assuming and dedicating the land for road purposes is required. Upon approval of the by-law it will be registered therefore providing the adjacent properties frontage on an open and maintained municipal roadway. Therefore, the No Demand for Municipal Services Agreement can be released on title from Part Lot 58 Con A Kincardine, Part 3, 3R3036, Municipality of Kincardine.

THAT the "Road Dedication (PIN 33294-0418 - Victoria Street) By-law" be deemed to be read a first, second, and third time, finally passed and numbered as By-law No. 2020 - 030.

8.3 Statistical Reports

- a. Saugeen Mobility and Regional Transit 2020 Municipal Contributions
- b. Saugeen Mobility and Regional Transit 2020 Operational Budget

8.4 Minutes of Committees and Boards

- a. Saugeen Valley Conservation Authority, December 11, 2019
 - a. Saugeen Valley Conservation Authority 2020 Meeting Schedule
- b. Bruce Area Solid Waste Recycling, December 12, 2019
- c. Arts, Culture, Heritage Committee, January 7, 2020
- d. Saugeen Mobility and Regional Transit, January 14, 2020
- e. Accessibility Advisory Committee, February 11, 2020

8.5 Communications

- a. Association of Municipalities of Ontario
 - a. AMO Watchfile February 13, 2020
 - b. AMO Watchfile February 20, 2020
 - c. Employment Services Prototype Service Managers: No Municipal Applicants Selected

- b. Ontario Power Generation
 - a. Ontario Power Generation's (OPG) Deep Geologic Repository for Low and Intermediate Level Radioactive Waste (L&ILW DGR) Project
 - b. February 2020 OPG in Bruce County Community Update
- c. Ministry of Municipal Affairs and Housing - Municipal Modernization Program
- d. Office of the Premier - Municipality of Kincardine Resolution re: Landfills
- e. Bruce Power - Bruce Power Sustainability Report
- f. County of Bruce - Directors Orders Lifted at Brucelea Haven Long-Term Care Home
- g. Township of Huron-Kinloss - Nuclear Waste Community Advisory Committee Public Meeting
- h. Resolutions other Municipalities
 - a. County of Frontenac - Resolution of Support for Conservation Authorities
 - b. County of Peterborough - Bill 156 Security from Trespass and Protecting Food Safety Act
 - c. County of Haliburton - Tourism Oriented Destination Signage Fee Increase
 - d. Northumberland County - Conservation Authorities
 - e. Township of Madoc
 - a. Letter of Support for Bill 156
 - b. Resolution from the Township of Springwater - Conservation Authorities
 - c. Town of Tecumseh Resolution on 911 misdials
 - f. Township of Puslinch
 - a. Bill 132 Aggregate Resources Act
 - b. Support for Ministers to Allow for Electronic Delegation

- g. Town of Bracebridge - Motion for Support for Ban of Single-Use Disposable Wipes

9. **Adjournment**

Resolution # 03/02/20 COW - 09

Moved by: Bill Stewart

Seconded by: Marie Wilson

THAT this COW adjourn at 6:55 p.m.

Carried.

Mayor

Clerk