

## THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

### Committee of the Whole Minutes

Wednesday, February 19, 2020

Committee of the Whole Present	Mayor Anne Eadie Deputy Mayor Marie Wilson Councillor Maureen Couture Councillor Dave Cuyler Councillor Gerry Glover (left the meeting at 5:22 p.m.) Councillor Laura Haight Councillor Doug Kennedy Councillor Randy Roppel Councillor Bill Stewart
Staff Present	Sharon Chambers, Chief Administrative Officer Donna MacDougall, Clerk Roxana Baumann, Treasurer/Director of Finance Jenna Ujiye, Community Development Officer

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 5:08 p.m. on Wednesday, February 19, 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:** Laura Haight

**Item of Business:** 6.1. e. Paddy Walker Heritage Society

**General Nature of Interest:** Member of Board of Directors

Councillor Haight left the Council table when the indicated Item of Business was considered by Committee of the Whole.

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

**Resolution # 02/19/20 COW - 01**

**Moved by:** Bill Stewart

**Seconded by:** Marie Wilson

THAT the minutes of the C O W meeting held on February 10, 2020 be adopted as printed.

Carried.

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

**6. Reports**

**6.1 Other Areas of Responsibility**

a. Airport Service Provider Update

Airport Service Provider Stephen Rouse, Phoenix AMG Inc., provided a review of airport operations/activities since April 01, 2019 when he assumed responsibility for the facility.

b. Economic Development and Corporate Strategic Plans, CAO's-2020-25

Paul Blais, MDB Insight, provided presentation on the strategic planning project.

Councillor Glover left the meeting at 5:22 p.m. during the presentation.

In response to Committee member enquiries, Mr. Blais noted that the plans identify short and medium term timelines for strategies and Staff should prepare implementation plan based on this. He also emphasized the importance of business retention.

**Resolution # 02/19/20 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 at March 02, 2020 meeting.

Carried.

- c. Delegation of Authority - Tax Extension Agreements, Treasury-2020-26

**Resolution # 02/19/20 COW - 03**

**Moved by:** Maureen Couture

**Seconded by:** Bill Stewart

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.

- d. Compliance with Ontario Regulation 284/09, Treasury-2020-28

**Resolution # 02/19/20 COW - 04**

**Moved by:** Randy Roppel

**Seconded by:** Bill Stewart

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. Paddy Walker Heritage Society

**Resolution # 02/19/20 COW - 05**

**Moved by:** Bill Stewart

**Seconded by:** Dave Cuyler

THAT Committee of the Whole recommend Council support the Paddy Walker Heritage Society application and consider as Matters Arising from Committee of the Whole.

Carried.

## **6.2 Mayor's Update**

No report.

## **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 7.3 j.b. Municipal Alcohol Policy Options to Mitigate Alcohol Harms
2. Communications 7.3 b. Kincardine Police Services Board - Human Trafficking Community Awareness Sessions
3. Communications 7.3 g. Canadian Nuclear Safety Commission - Notice of Public Hearing and Participant Funding - Douglas Point Waste Facility

The Municipality does generally make presentation at hearings of this nature and matter can be brought back for Council input on content.

#### **7.1 Statistical Reports**

- a. January 2020 Water/Wastewater Compliance Report
- b. January 2020 Building and Planning Month End Report

#### **7.2 Minutes of Committees and Boards**

- a. Heritage Kincardine, January 27, 2020
- b. Committee of Adjustment, November 19, 2019
- c. Kincardine Community Environment Committee, December 4, 2019

#### **7.3 Communications**

- a. Association of Municipalities of Ontario
  - a. AMO Watchfile, January 30, 2020
  - b. January 31st AMO Board Highlights
  - c. AMO Watchfile, February 6, 2020
  - d. AMO Response to Public Health and Emergency Health Services Consultation and Cannabis Consultations Underway

- b. Kincardine Police Services Board - Human Trafficking Community Awareness Sessions
- c. Ministry of Children, Community and Social Services - Poverty Reduction Strategy
- d. Western Ontario Wardens Caucus
  - a. Economic Development moves forward in Western Ontario
  - b. Warden Jim Ginn elected Chair of Western Ontario Warden's Caucus (WOWC)
- e. Bruce County - Bruce and Grey Municipalities Join Forces to Improve Safety and Well-Being
- f. OPP MPB Financial Services Unit - 2020 Court Security and Prisoner Transportation Grant Update
- g. Canadian Nuclear Safety Commission - Notice of Public Hearing and Participant Funding - Douglas Point Waste Facility
- h. Canadian Nuclear Laboratories - Update on the Douglas Point Decommissioning Project
- i. Save the Date - Grey Bruce Ontario Health Team Community Symposium, March 24, 2020
- j. Grey Bruce Health Unit
  - a. Visitor to Grey Bruce tests negative for novel coronavirus
  - b. Municipal Alcohol Policy Options to Mitigate Alcohol Harms
- k. February 2020 Community Living Kincardine & District Newsletter
- l. Resolutions other Municipalities
  - a. Municipality of Chatham-Kent
    - a. Resolution Regarding Bill 156 Trespass and Protecting Food Safety Act
    - b. Resolution to Support Role of Conservation Authorities
  - b. Prince Edward County
    - a. Bill 156 Safety on Family Farms
    - b. Quinte Conservation Authority

- c. Review on Regulations on Consumer Packaging on Single Use Wipes
- c. Municipality of West Grey - Support for Township of Southgate re: Exploration of Amalgamating Transit Services with Grey and Bruce Counties
- d. Township of South Frontenac - Support for Conservation Authorities
- e. Township of South Glengarry - Resolution in Support of Bill 156
- f. Township of Wellington North - Letter of Support for Bill 156 - Security from Trespass and Protecting Food Safety Act
- g. Village of Merrickville-Wolford - Provincially Significant Wetlands Designation

8. **Adjournment**

**Resolution # 02/19/20 COW - 06**

**Moved by:** Bill Stewart

**Seconded by:** Marie Wilson

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

Carried.

---

Mayor

---

Clerk