

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Wednesday, May 22, 2019

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 Roxana Baumann, Treasurer/Director of Finance Karen Kieffer, Director of Parks & Recreation Adam Weishar, Director of Public Works

1. **Call to Order**

Mayor Anne Eadie called to order the Council Meeting meeting of the Council of The Corporation of the Municipality of Kincardine at 5:03 p.m. on Wednesday, May 22, 2019 in the Council Chambers at the Municipal Administration Centre.

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

Resolution # 05/22/19 - 01

Moved by: Doug Kennedy

Seconded by: Randy Roppel

THAT Council approve the following addition to the Agenda:

1. The Rural Economic Development Program Agreement (Corporate and Economic Development Strategic Plan) By-law to be considered after section 6.0.

Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None disclosed.

4. Public Forum

There were no registrants for Public Forum.

5. Adoption of Minutes from Regular and Special Meetings of Council

Resolution # 05/22/19 - 02

Moved by: Randy Roppel

Seconded by: Doug Kennedy

THAT the minutes of the Council meetings held on May 6, 2019, May 13, 2019 and May 15, 2019 be adopted as printed.

Carried.

6. Motions and Notice of Motions

6.1 Notice of Motion

None noted.

7. Consideration of By-laws

7.1 Rural Economic Development Program Agreement (Corporate and Economic Development Strategic Plan) By-law

Resolution # 05/22/19 - 03

Moved by: Doug Kennedy

Seconded by: Laura Haight

THAT the "Rural Economic Development Program Agreement (Corporate and Economic Development Strategic Plan) By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 081.

Carried.

8. Move into Committee of the Whole

Resolution # 05/22/19 - 04

Moved by: Laura Haight

Seconded by: Randy Roppel

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

Carried.

9. Matters Arising from Committee of the Whole

Resolution # 05/22/19 - 05

Moved by: Bill Stewart

Seconded by: Doug Kennedy

THAT Council approve the recommendations contained in the consent agenda dated Wednesday, May 22, 2019 and direct staff to proceed with all necessary administrative actions.

Carried.

Resolution # 05/22/19 - 06

Moved by: Gerry Glover

Seconded by: Laura Haight

THAT Council grant an exemption to By-Law No. 2002 - 145 and allow the Rotary Club Interact and Exchange Students and their chaperones to camp overnight in Rotary Park from June 13-15, 2019 as part of the District Conference 6330 being held in Kincardine per Report REC 2019-10.

Carried.

Resolution # 05/22/19 - 07

Moved by: Gerry Glover

Seconded by: Bill Stewart

THAT Council support the development of a Municipal Advertising Policy along with the implementation of a municipal Recreation and Culture Financial Assistance Program which incorporates the eligibility criteria set forth in Report REC 2019-09;

AND FURTHER THAT Council direct staff to bring forward a draft Advertising Policy and Financial Assistance Policy for Council approval.

Carried.

Resolution # 05/22/19 - 08

Moved by: Randy Roppel

Seconded by: Doug Kennedy

WHEREAS 7ACRES and Bruce Power have approached the County of Bruce and the Municipality of Kincardine to address safety concerns at the intersection of Bruce Road 20 and Farrell Drive;

AND WHEREAS the County of Bruce has agreed to pay 50% (\$30,000) of the approximately \$60,000 estimate for LED streetlighting installation and hydro connections at both intersections of Bruce Road 20 and Farrell Drive;

NOW THEREFORE BE IT RESOLVED THAT Council enter into a 50% cost sharing agreement with the County of Bruce for the above noted project and that the \$30,000 come from the Streetlighting Fund Balance (Equipment Replacement Reserve Fund 49) and Lifecycle Reserve Fund 82.

Carried.

Resolution # 05/22/19 - 09

Moved by: Bill Stewart

Seconded by: Gerry Glover

THAT the "Structure 2206 (Broadway Street Bridge) (Owen King Limited) Tender Acceptance By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 082.

Carried.

Resolution # 05/22/19 - 10

Moved by: Bill Stewart

Seconded by: Laura Haight

THAT Council reject the cost sharing proposal with the Township of Huron Kinloss for the purchase of a propane and natural gas back-up generator per Report No. PWD 2019-13, however, Municipality is willing to share costs 50/50 on diesel generator.

Carried.

10. **Members of Council General Announcements**
11. **Chief Administrative Officer Announcements**
12. **Closed Session if Required**
13. **Matters Arising from Closed Session**
14. **Confirmatory By-law**

Resolution # 05/22/19 - 11

Moved by: Laura Haight

Seconded by: Gerry Glover

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of May 22, 2019 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 083.

Carried.

15. **Adjournment**

Resolution # 05/22/19 - 12

Moved by: Randy Roppel

Seconded by: Gerry Glover

THAT this Council adjourn at 6:46 p.m.

Carried.

Mayor

Clerk