

# THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

## Council Minutes

Monday, March 30, 2020

Council 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 Regular Meeting of the Council of The Corporation of the Municipality of Kincardine at 5:12 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 from Regular and Special Meetings of Council

**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 from Regular and Special Meetings of Council**

**Resolution # 03/30/20 - 01**

**Moved by:** Marie Wilson

**Seconded by:** Doug Kennedy

THAT the minutes of the Council meetings held on March 2, 2020 (Council and Public Meeting) and March 9, 2020 be adopted as printed.

Carried.

**5. Motions and Notice of Motions**

**5.1 Notice of Motion**

Councillor Stewart provided Notice of Motion for the April 6, 2020 meeting in regards to a financial impact study of the COVID-19 Pandemic on the Municipality.

**5.2 2020 Crosswalk Art Pilot**

**Resolution # 03/30/20 - 02**

**Moved by:** Dave Cuyler

**Seconded by:** Maureen Couture

THAT Council implement a 2020 Crosswalk Art Pilot;

AND FURTHER THAT based on the results of the Crosswalk Art Pilot, Council consider the adoption of a Guidelines for Crosswalk Art Policy as per Report Clerk's-2020-01.

Carried.

**6. Consideration of By-laws**

**6.1 Kincardine Yacht Club Agreement Amendment By-law**

**Resolution # 03/30/20 - 03**

**Moved by:** Gerry Glover

**Seconded by:** Bill Stewart

THAT the “Kincardine Yacht Club Agreement Amendment By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 046.

Carried.

**6.2 Kincardine Yacht Club Lighthouse Agreement (2020) By-law**

**Resolution # 03/30/20 - 04**

**Moved by:** Randy Roppel

**Seconded by:** Laura Haight

THAT the “KYC Lighthouse Agreement (2020) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 047.

Carried.

**6.3 Municipality of Kincardine Area-Specific Development Charge By-law, 2020**

**Resolution # 03/30/20 - 05**

**Moved by:** Doug Kennedy

**Seconded by:** Marie Wilson

THAT the “Municipality of Kincardine Area-Specific Development Charge By-law, 2020” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 048.

Carried.

**6.4 2701814 Ontario Inc. (755 Campbell Ave.) Site Plan Agreement By-law**

**Resolution # 03/30/20 - 06**

**Moved by:** Maureen Couture

**Seconded by:** Gerry Glover

THAT the “2701814 Ontario Inc. (755 Campbell Ave.) Site Plan Agreement By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 049.

Carried.

**6.5 Amendment to Comprehensive Zoning By-law No. 2003 - 025, 755 Campbell Avenue By-law**

**Resolution # 03/30/20 - 07**

**Moved by:** Bill Stewart

**Seconded by:** Randy Roppel

THAT the “Amendment to Comprehensive Zoning By-law No. 2003-25, 755 Campbell Avenue By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 050.

Carried.

**6.6 2020 Taxation By-law**

**Resolution # 03/30/20 - 08**

**Moved by:** Laura Haight

**Seconded by:** Doug Kennedy

THAT the “2020 Taxation By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 051.

Carried.

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

**Resolution # 03/30/20 - 09**

**Moved by:** Marie Wilson

**Seconded by:** Dave Cuyler

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

Carried.

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

**Consent Agenda**

**Resolution # 03/30/20 - 10**

**Moved by:** Marie Wilson

**Seconded by:** Dave Cuyler

THAT Council approve the recommendations contained in the consent agenda dated Monday, March 30, 2020 and direct staff to proceed with all necessary administrative actions.

Carried.

**HVAC Unit at the Davidson Centre (Ken Robinson Refrigeration Inc.)  
Tender Acceptance By-law**

**Resolution # 03/30/20 - 11**

**Moved by:** Doug Kennedy

**Seconded by:** Marie Wilson

THAT the “HVAC Unit at the Davidson Centre (Ken Robinson Refrigeration Inc.) Tender Acceptance By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 053.

Carried.

**Kincardine & District Lions Club – Skate Park Request**

**Resolution # 03/30/20 - 12**

**Moved by:** Dave Cuyler

**Seconded by:** Maureen Couture

THAT Council authorize the Kincardine & District Lions Club use of the Davidson Centre Lions Park lands for the future development of a youth skate park;

AND FURTHER THAT the Lions Club work together with staff and outside agencies during the design/engineering scope of work for the project to secure the best location for a skate park per Report Parks and Recreation 2020-02.

Carried.

9. **Members of Council General Announcements**
10. **Chief Administrative Officer Announcements**
11. **Closed Meeting if Required**

**Resolution # 03/30/20 - 13**

**Moved by:** Gerry Glover

**Seconded by:** Bill Stewart

THAT Council move into closed meeting for the purpose of considering litigation or potential litigation, including matter before administrative tribunals (Appeal to Local Planning Appeal Tribunal re: By-law No. 2019 - 021) and personal matters about an identifiable individual, including municipal or local board employees (Human Resource matters), pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended;

AND FURTHER THAT Council return to regular open meeting upon completion.

Carried.

**12. Matters Arising from Closed Session**

Mayor Eadie reported that a closed meeting had been held with the Appeal to Local Planning Appeal Tribunal re: By-law No. 2019 - 021 and two Human Resources matters being considered. Direction was provided to Staff in the closed meeting on the Appeal. One Human Resource matter was for information only and Staff were directed to place three appointment by-laws before Council as Matters Arising from the Closed Meeting from the second Human Resource Matter.

**Appointment of Deputy Clerk (Jennifer Lawrie) By-law**

**Resolution # 03/30/20 - 14**

**Moved by:** Laura Haight

**Seconded by:** Doug Kennedy

THAT the "Appointment of Deputy Clerk (Jennifer Lawrie) By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 054.

Carried.

**Appointment of Deputy Treasurer (Shelby Clancy) By-law**

**Resolution # 03/30/20 - 15**

**Moved by:** Marie Wilson

**Seconded by:** Dave Cuyler

THAT the “Appointment of Deputy Treasurer (Shelby Clancy) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 055.

Carried.

Appointment of Deputy Chief Building Official (Phil Van Hardenveld) By-law

**Resolution # 03/30/20 - 16**

**Moved by:** Maureen Couture

**Seconded by:** Gerry Glover

THAT the “Appointment of Deputy Chief Building Official (Phil Van Hardenveld) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 056.

Carried.

**13. Confirmatory By-law**

**Resolution # 03/30/20 - 17**

**Moved by:** Bill Stewart

**Seconded by:** Doug Kennedy

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of March 30, 2020 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 057.

Carried.

**14. Adjournment**

**Resolution # 03/30/20 - 18**

**Moved by:** Randy Roppel

**Seconded by:** Marie Wilson

THAT this Council adjourn at 7:15 p.m.

Carried.

Mayor

Clerk