1. **Call to Order**

Mayor Anne Eadie called to order the Committee of the Whole of the Council of The Corporation of the Municipality of Kincardine at 5:19 p.m. on Monday, June 15, 2020 electronically in the Council Chambers at the Municipal Administration Centre.
Mayor Eadie, Clerk MacDougall and Licensing/Administrative Clerk White were in attendance in person and all other Council Members and Staff attended electronically.

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


None disclosed.

4. Adoption of Minutes of C O W Meetings

Resolution # 06/15/20 COW - 01
Moved by: Gerry Glover
Seconded by: Maureen Couture

THAT the minutes of the C O W meeting held on June 8, 2020 be adopted as printed.

Carried.

5. Items for Discussion from Council Meeting

6. Reports

6.1 Other Areas of Responsibility

a. 2019 Consolidated Financial Statements, Treasury-2020-08

Matthew Betik and Sam Sevcik, KPMG, presented the 2019 financial statements.

Resolution # 06/15/20 COW - 02
Moved by: Marie Wilson
Seconded by: Dave Cuyler

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.

6.2 Tourism

a. Summer 2020 Event Update, Clerk's-2020-09
Resolution # 06/15/20 COW - 03
Moved by: Laura Haight
Seconded by: Doug Kennedy

THAT Committee of the Whole recommend Council accept recommendations set out in report and consider as Matters Arising from Committee of the Whole.

Carried.

6.3 Economic Development

a. Kincardine Summer Marketing Campaign, Economic Development-2020-02

The County of Bruce Business Pivot/Adaptation Grant was raised and the option of the Municipality reallocating some of the 2020 economic development budget to help local businesses through this program. Matter to be included on July agenda.

b. Queen St. Closure to Vehicular Traffic in Downtown Kincardine, Economic Development-2020-03

Questions were raised regarding Queen Street proposed closure regarding: access to businesses on Harbour Street; challenges for individuals with mobility issues; option of reducing number of days of closure; addition of Mondays to include Market in the Park if it proceeds; etc.

Resolution # 06/15/20 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.

6.4 Other Areas of Responsibility Continued

a. 2019 Annual Investment Report, Treasury-2020-09

b. Goderich Street Erosion Tender, Public Works-2020-25
Resolution # 06/15/20 COW - 05
Moved by: Maureen Couture
Seconded by: Gerry Glover

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. COVID-19/Declared Emergency

Chief Administrative Officer provided an update on COVID-19/Declared Emergency actions and activities.

**Municipal Modernization Funding:**

The Municipality of Kincardine received 60K in funding under the Municipal Modernization Program for a Digital Transformation Strategy. We have received notification from the Ministry of Municipal Affairs and Housing that project deadlines for municipalities undertaking projects under Intake 1 of the program will be extended, in recognition that the COVID-19 outbreak has resulted in project delays.

The Digital Transformation Strategy project is being led by the CAO’s department. A Digital Transformation Team was established with representation from all departments and the team was engaged to secure input into the development of the RFP. The RFP has been issued, however there was a poor initial response due to the short timeline. We will be issuing an addendum to extend the submission deadline to June 26th.

<table>
<thead>
<tr>
<th>Report</th>
<th>Original Deadline</th>
<th>Extended Deadline</th>
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<tbody>
<tr>
<td>Interim Progress Report</td>
<td>June 15, 2020</td>
<td>June 30, 2020</td>
</tr>
<tr>
<td>Draft Report</td>
<td>August 31, 2020</td>
<td>November 13, 2020</td>
</tr>
<tr>
<td>Third-Party Reviewer’s Report</td>
<td>September 18, 2020</td>
<td>December 4, 2020</td>
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I would like to thank staff for their work to expedite the outdoor patio application process so that businesses could have their patios open for the weekend. I would also like to thank the BIA, Rick Clarke and Ashley Richards for their assistance and for being strong advocates on behalf of the business community.

Director of Parks & Recreation reported:

Outdoor Recreational Team Sports - As part of the Stage 2 Re-Opening which was effective June 12, 2020 Outdoor Recreational team sports are allowed to resume, if physically distanced, for training only and with no scrimmages or games, but must still respect the gathering limit of 10 persons at this time.

It is up to each individual sports organization to determine if they are able to operate a program based on the health and safety and operating protocols developed for each sport. So far, staff have heard from KMBA. Baseball Ontario has developed a return to play document that member organizations can either adopt as their own or supplement it with their own local protocol. Once these are approved and the sports fields are ready for training purposes, the recommendation is to allow sports organizations who qualify with approved protocols to resume training on municipal sports fields.

Outdoor Washrooms - in addition to routine cleaning and disinfecting of surfaces that have frequent contact with hands including doorknobs, light switches, toilet handles and counter tops, it is recommended that this cleaning and disinfecting be done minimum twice per day, however, we are scheduling for this cleaning to be done minimum 3 times per day including weekends. Staff will also be posting signage that reminds users to keep physical distance, maintain good hygiene and to stay home if you are sick.
Staff are finalizing the washroom cleaning procedures and training staff on these procedures, with a plan to open outdoor washrooms over a phased in approach, including some to be open in time for the coming weekend, and then we will proceed from there.

Splash Pad - Staff are working on getting the splash pad operational in time for the Health Unit inspection which is scheduled for later this week. During this inspection, we will go over our opening plan with the inspector (guidelines were provided by the Grey-Bruce Health Unit) which will include:
- Schedule to clean and disinfect washrooms to ensure a sanitary environment is maintained, minimum twice a day, but similar to the washrooms aiming for minimum three times a day;
- Posting signage indicating that users must comply with the applicable physical distancing requirements, gathering requirements (no more than 10 people permitted), staying home if sick, etc.;
- Installing fencing around the perimeter to control access by identifying a separate entrance and exit, as well as to reduce the resting area.

Staff is recommending that once approval is given by the Grey Bruce Health Unit that we open the Splash Pad to the public and monitor its use with regards to physical distancing compliance. If we find that additional measures need to be put in place, for example, we are noticing that people are not respecting the physical distancing protocols and gatherings of more than 10 people are occurring then we would recommend having summer staff hired to ensure there is compliance.

Cost to staff the Splash Pad from June 22 - Labour Day for the normal hours of operation is $19,500.00. If Council wishes for staff to be hired to monitor and ensure that physical distancing and gathering limits are being complied to, the path forward is to hire the staff, then these staff members will need to have the HR back to work training as well as training on the splash pad protocols prior to it being opened for public use.

General Motion: that Council authorize the opening of sports fields, outdoor washrooms and the splash pad as health and safety and operating protocols are approved.
Resolution # 06/15/20 COW - 06  
Moved by: Gerry Glover  
Seconded by: Bill Stewart  

THAT Committee of the Whole recommend Council authorize the opening of sports fields, outdoor washrooms and the splash pad as health and safety and operating protocols are approved, with staff to be hired for the splash pad.

Carried.

6.5 Mayor’s Update  
Mayor Eadie spoke on COVID-19 related items.

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 item was noted:

7.1 Statistical Reports  
a. April/May 2020 Water/Wastewater Compliance Report  
b. Building and Planning Report Month Ending May 2020  
c. Grey Matter Beer Company Liquor Sales Licence Wet Status

7.2 Communications  
a. Association of Municipalities of Ontario  
a. AMO COVID-19 Update - Emergency Orders Extended and Next Steps on Long-Term Care  
b. AMO COVID-19 Update - Looking Ahead
c. AMO Watchfile May 28, 2020

d. AMO COVID-19 Update - Federal Gas Tax Funding
   Accelerated Pandemic Pay, ESA Changes, Additional Re-openings

e. AMO COVID-19 Update - Broadband Funding
   Announcement, Emergency Extended, and Pandemic Pay Webinar

f. Call for Nominations 2020-2022 AMO Board of Directors

g. AMO Watchfile June 4, 2020

h. COVID-19 Update - Pandemic Pay Information Now Available

i. AMO COVID-19 Update - Regional Approach to Stage 2,
   Emergency Orders Extended, and Short-Term Rentals

b. Grey Bruce Health Unit

a. May 28, 2020 Resources and Information

b. June 2, 2020 Resources and Information

c. Reopening Grey Bruce

d. June 3, 2020 Resources and Information

e. COVID-19 and Anti-Racism Rallies

f. June 5, 2020 Resources and Information

g. 2020 06 09 Resources and Information

c. County of Bruce

a. Saugeen River Access Points and Bruce County Trails
   Reopening

b. Bruce County offers $250,000 in grants to businesses
   through enhanced Spruce the Bruce funding, part of $1.75M
   Business Sustainability Fund

b. Bruce County offers $100,000 in grants to support tourism
   businesses, part of $1.75M Business Sustainability Fund

d. 2019 State of the Great Lakes Highlights Report
e. Ministry of Municipal Affairs and Housing - Broadband MP Letter
f. Launch of Government of Canada fresh water consultation website
g. June 2020 - Community Living Newsletter Kincardine and District
h. Motions other Municipalities
   a. City of Brantford - Essential Workers Day
   b. City of Cambridge - Provincial Funding for Rehabilitation Facilities
c. Northumberland County - Provincially Significant Wetlands Designation
d. Tay Township - Great Lakes Water Level
e. Township of Central Frontenac - Resolution of Support - Township of Armour - High-speed Internet Connectivity
f. Township of Puslinch - Conservation Authorities
g. Township of Puslinch - Farm Property Class Tax Rate Programme

8. **Adjournment**

Resolution # 06/15/20 COW - 07
Moved by: Dave Cuyler
Seconded by: Marie Wilson

THAT this Committee of the Whole adjourn at 7:05 p.m.

Carried.