

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Committee of the Whole Minutes

Monday, July 6, 2020

**Committee of the
Whole 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
Donna MacDougall, Clerk
Michele Barr, Director of Building & Planning
Karen Kieffer, Director of Parks & Recreation
Kevin McNeilly, Fire Chief
Adam Weishar, Director of Public Works
Jennifer White, Licensing/Administrative Assistant
Jenna Ujiye, Community Development Officer

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 5:05 p.m. on Monday, July 6, 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**
3. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None disclosed.

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

Resolution # 07/13/20 COW - 01

Moved by: Marie Wilson

Seconded by: Laura Haight

THAT the minutes of the C O W meeting held on June 15, 2020 be adopted as printed.

Carried.

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

6. **Reports**

6.1 Other Areas of Responsibility

- a. Kincardine and Bruce County Grant Partnership Report, Economic Development-2020-05

Resolution # 07/06/20 COW - 02

Moved by: Dave Cuyler

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.

6.2 Public Works

- a. Federation of Canadian Municipalities (FCM) Grant Application, Public Works-2020-26

Resolution # 07/06/20 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.

6.3 Other Areas of Responsibility Continued

a. COVID-19/Declared Emergency

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

The Province of Ontario has extended the Emergency Declaration to July 15th. We have extended the current staff working arrangements to July 15th. We are encouraging staff to take holidays at this time, so that we don't have an issue with unused holidays when we re-open the various facilities.

We are conferring with Bruce County municipalities and most have not opened their municipal offices to the public. Most are adopting a graduated approach where they may not be fully open to the public, but would do some customer service functions by appointment. Most are looking toward a September opening. A mandatory face covering policy will help to facilitate opening safely.

Bruce Power has arranged to relocate the excess Recovery Centre items that were being stored on the Davidson Centre arena floor to a Recovery Centre in Windsor.

Director of Parks & Recreation reported:

Beaches – With COVID-19 and the extremely high temperatures we are currently experiencing we are finding that our beaches are being very well used both during the week and on the weekends. This past Sunday was the busiest I have seen Station Beach in all my years in Kincardine.

Councillor Kennedy and myself met with Parks staff at Station Beach today to discuss some beach issues and how we plan to address them moving forward:

-Today, staff placed more garbage cans along the boardwalk, the main entrances to the beach and in the open areas where people picnic, including at Inverhuron.

-Additional parks staff started today and we are planning to implement a new weekend schedule which will see staff working from 7am to 9pm cleaning washrooms and emptying garbage cans.

-All exterior washrooms are open to the public.

-A couple of years ago Station Beach was a test project for a Butt Free Beach through the Lake Huron Centre for Coastal Conservation, so staff was going to put some of these out for the public to use.

-The beach cleaner has been to our beaches once this year and they will be coming again as soon as possible, and we will book them for the August and Labour Day weekends (and further as required).

Hopefully, the above measures will alleviate the concerns that have been raised regarding our beaches, if additional steps need to be taken we will act accordingly.

b. Mandatory Wearing of Masks

The Chief Administrative Officer reported she had received concerns from multiple members of Council about the need for policy around the wearing of face coverings in enclosed public spaces. There are two viable mechanisms for implementing a mandatory face covering policy. The first is through a Medical Officer of Health Order and the second is through a municipal by-law.

The Mayor and CAO participate in a weekly phone call with Bruce County Officials and the Medical Officer of Health. Face coverings has been an item of discussion, and prior to last week, Dr. Arra's position was that a mandatory face covering policy was not required in Grey Bruce, based on the epidemiology of the virus. Recently, there has been increasing pressure from the public and business community for a mandatory face covering policy. Dr. Arra arranged a call with all Mayors in Grey and Bruce to discuss the issue last Friday. After consultation with Medical Officers of Health from across the Province, Dr. Arra feels that this is an appropriate time to enact an Order requiring the wearing of face coverings in indoor public spaces in Grey Bruce. He is currently consulting with legal to draft the Order and to address issues relating to exemptions for health or human rights issues, to avoid a

possible challenge of the Order. It is anticipated that the Order will be issued within a two-week timeframe, or sooner. The duration of the Order is not known, however Dr. Arra indicated that this would allow time for Municipalities to consider developing their own by-laws. The advantage of a MOH Order is that it can be implemented more quickly and would provide consistence across the region. Many tourists are not aware of municipal boundaries, therefore consistency across the region would be beneficial.

Currently, Wellington Dufferin Guelph MOH ordered mandatory face coverings and they are indicating that there is a high level of compliance.

If a by-law is warranted after the Order expires, the two Counties have indicated that they may consider passing by-laws at the upper tier level. Currently, the City of Toronto is the only municipality that she is aware of that has passed a by-law.

The Cities of Toronto, Brampton and Mississauga requested that the Province make masks mandatory across Ontario. The Province declined, indicating that municipalities could pass by-laws requiring face coverings, if they choose.

On July 7th, the City of Toronto passed a by-law requiring people to wear properly fitting face masks or face coverings that cover their mouth, nose and chin in indoor public spaces. The by-law is being enforced by Toronto Police and By-law Enforcement. These changes are enacted by By-law 541-2020 passed on June 30. It requires establishments open to the public (e.g. restaurants, retail stores, places of worship, community centres, museums, common areas of hotels, and concert venues, among others) to adopt a policy designed to ensure its patrons are abiding by public health guidance to limit the spread of COVID-19 by donning a mask or face covering.

The Committee of the Whole discussed the options and the forthcoming Medical Officer of Health Order should cover off concerns at this time.

- c. Approval of Non-Accessory Sign - BIA Queen Street Non-Accessory Signage, Building-2020-02

Resolution # 07/06/20 COW - 04

Moved by: Gerry Glover

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.

- d. Holding Removal – Part lot 70 lake Range, being Part 4 on 3R-8851, Municipality of Kincardine, (geographic Township of Bruce) Richardson Road, Planning-2020-06

Resolution # 07/06/20 COW - 05

Moved by: Laura Haight

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.

6.4 County Council Update

Mayor Eadie reported on Bruce County museum initiatives and on the Kincardine housing build.

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:

1. Statistical Reports 7.1.a. Statement of Operations for period ending May 31, 2020 - item noted

2. Communications 7.d. Jim Finkbeiner - Sunset Drive Road Issue - Director of Public Works to review and provide report to Council

3. Minutes of Committees and Boards - 06/24/20 Special Accessibility Advisory Committee Meeting Draft Minutes - the location of the new spaces was confirmed

7.1 Statistical Reports

- a. Statement of Operations for the period ending May 31, 2020
- b. Boston Pizza Letter of Non-objection - Patio Extension
- c. Bruce Steakhouse Letter of Non-objection - Patio Extension
- d. Hawgs Breath Letter of Non-objection - Patio Extension
- e. King's Pearl Letter of Non-objection - Patio Extension
- f. Tartan Tusk Letter of Non-objection - Patio Extension
- g. Royal Canadian Legion Branch 183 Letter of Non-objection - Patio Extension
- h. West Coast Catering Wet Status
- i. Locals Pub & Eatery Letter of Non-objection - Patio Extension

7.2 Minutes of Committees and Boards

- a. 06/24/20 Heritage Kincardine Draft Minutes
- b. 06/09/20 Accessibility Advisory Committee Draft Minutes
- c. 06/24/20 Special Accessibility Advisory Committee Meeting Draft Minutes

7.3 Communications

- a. Association of Municipalities of Ontario
 - a. AMO Watchfile, June 11, 2020
 - b. AMO COVID-19 Update - Readiness Toolkit, Resumption of Land Use Planning Timelines, and Masks (Clarification)
 - c. AMO Watchfile, June 18, 2020
 - d. AMO Board Update: COVID-19, Three Months and Counting
 - e. AMO Policy Update - Provincial Emergency Extended and Tribunals Ontario
 - f. AMO Watchfile, June 25, 2020

- g. Report of the Secretary Treasurer on Nominations to the 2020-2022 AMO Board of Directions
 - h. AMO Policy Update - Emergency Orders Extension and Towing Industry Oversight
- b. Grey Bruce Health Unit
 - a. June 9, 2020 COVID-19 Resources and Information
 - b. Grey Bruce's Top Doctor Recommends Wearing Face Coverings
 - c. June 12, 2020 COVID-19 Resources and Information
 - d. June 17, 2020 Resources and Information
 - e. Overdose Prevention
 - f. Public Health Interventions to Support Safe Re-opening
 - g. June 29, 2020 COVID-19 Resources and Information
 - h. Indeterminate Case - Restaurant Saugeen Shores
- c. County of Bruce
 - a. A Museum Update: Re-opening plans, Father's Day and Membership Promotion
 - b. Bruce County announces another \$200,00 in grants for local businesses, part of the \$1.75M Business Sustainability Fund
- d. Finkbeiner, Jim - Sunset Drive Road Issue
- e. CNSC - Licence application for deep geologic repository waste facility withdrawn
- f. Community Foundation Grey Bruce June 2020 Newsletter
- g. OPG in Bruce County Community Update June 2020
- h. Motions other Municipalities
 - a. City of Sarnia - Long Term Care Home Improvements
 - b. Grey County - Broadband Access
 - c. Municipality of Brockton - Amalgamation of Specialized Transit Services in Grey and Bruce Counties

- d. Municipality of Chatham-Kent - Long-Term Care
- e. Municipality of Grey Highlands - Universal Basic Income Resolution
- f. Municipality of Mississippi Mills - Support for Rural Broadband
- g. Municipality of South Bruce - Support Motion Regarding Paramedicine
- h. Municipality of West Elgin - Access to affordable Broadband
- i. Municipality of West Elgin - Universal Basic Income
- j. Town of Bracebridge - Support for FCM Recommendations
- k. Town of Kingsville - Rent Assistance Program
- l. Town of Orangeville - Diversity Training Program
- m. Town of Renfrew - COVID-19 Pandemic affect on Economic Development, Employment and Small Business in Ontario
- n. Township of Lake of Bays - Support for High Speed Internet Connectivity in Rural Ontario
- i. The United Way Bruce Grey - Affordability Fund Trust & Community Pilot Project

8. Adjournment

Resolution # 07/13/20 COW - 06

Moved by: Randy Roppel

Seconded by: Dave Cuyler

THAT this COW adjourn at 6:38 p.m.

Carried.

Mayor

Clerk