

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Wednesday, September 9, 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, Clerk
 Roxana Baumann, Treasurer/Director of Finance
 Michele Barr, Director of Building & Planning
 Karen Kieffer, Director of Parks & Recreation
 Adam Weishar, Director of Public Works
 Jennifer White, Deputy Clerk

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 5:00 p.m. on Wednesday, September 9, 2020 electronically in the Council Chambers at the Municipal Administration Centre.

Mayor Eadie, Clerk Lawrie and Deputy 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**

Resolution # 09/09/20 - 01

Moved by: Marie Wilson

Seconded by: Dave Cuyler

THAT Council approve the following additions to the Agenda:

- i) 10. Reason for Closed Meeting - advice that is subject to solicitor-client privilege, including communications necessary for that purpose (legal matter);
- ii) Closed Meeting Agenda Item 4.4 Legal Matter;
- iii) 5.4 Noise By-law Exemption Request - Shelley Grieve.

Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

Name: Gerry Glover

Item of Business: 7.2 e. Medical Clinic Computer Upgrade

General Nature of Interest: Family Health Team is his Employer

Councillor Glover was in attendance electronically and shut his video off and did not comment on the business item while this matter was considered.

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

Resolution # 09/09/20 - 02

Moved by: Maureen Couture

Seconded by: Gerry Glover

THAT the minutes of the Council meetings held on August 5, 2020 and August 10, 2020 be adopted as printed.

Carried.

5. Motions and Notice of Motions

5.1 Notice of Motion

None.

5.2 Westario Board of Directors Appointment

Resolution # 09/09/20 - 03

Moved by: Bill Stewart

Seconded by: Randy Roppel

WHEREAS as a Shareholder, The Corporation of the Municipality of Kincardine has been requested by Westario Power Inc. to confirm the Directors of the Westario Corporation;

NOW THEREFORE BE IT RESOLVED THAT the following persons be hereby confirmed as Directors of the Westario Power Inc. Corporation effective September 9, 2020: Tim Lavoie, Robert Buckle, Sue Paterson, George Bridge, Chris Peabody, Mitch Twolan, Randy Hughes, Bart Cameron, Luke Charbonneau.

Carried.

5.3 Downtown Parking

Resolution # 09/09/20 - 04

Moved by: Doug Kennedy

Seconded by: Laura Haight

THAT a report be prepared outlining the history of the Payment in Lieu of Parking program in the Municipality of Kincardine, including the funds received and how they have been utilized, and outlining steps required to complete a review of parking in the downtown core to determine if an additional municipal parking lot is required.

Carried.

5.4 Noise By-law Exemption Request- Shelley Grieve

Resolution # 09/09/20 - 05

Moved by: Dave Cuyler

Seconded by: Maureen Couture

THAT Council authorize the request of Shelley Grieve for an exemption from the provisions of the Noise Control By-law No. 2008 - 076; for the hours of 11:00 p.m. Saturday, September 12, 2020 to 1:00 a.m. Sunday September 13, 2020 for a wedding being held at 791 Princes St. N.

Carried.

6. Consideration of By-laws

None.

7. Move into Committee of the Whole

Resolution # 09/09/20 - 06

Moved by: Dave Cuyler

Seconded by: Maureen Couture

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 # 09/09/20 - 07

Moved by: Randy Roppel

Seconded by: Laura Haight

THAT Council approve the recommendations contained in the consent agenda dated Wednesday, September 9, 2020 and direct staff to proceed with all necessary administrative actions excluding:

8.4 e - Stewart Neely - Inverhuron Garbage Recycling Collection - Staff to provide update;

8.4 l - Business Improvement Area - 708 Queen Street - Staff to provide update.

Carried.

Ontario Municipal Commuter Cycling Program Amending Agreement By-law

Resolution # 09/09/20 - 08

Moved by: Doug Kennedy

Seconded by: Marie Wilson

THAT the "Ontario Municipal Commuter Cycling Program Amending Agreement By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 115.

Carried.

Lake Street Servicing Survey

Resolution # 09/09/20 - 09

Moved by: Dave Cuyler

Seconded by: Gerry Glover

THAT Council direct Staff to update and complete design for a water and wastewater servicing project in Inverhuron for Bruce Road 15 from Albert Road to Lake Street and Lake Street from Bruce 15 to Cayley Street as outlined in report Public Works - 2020 -33;

AND FURTHER THAT Council support the consideration of this servicing project for future grant opportunities and as part of the 2021 budget deliberations;

AND FURTHER THAT Staff be directed to explore private public partnership financing opportunities.

Carried.

Huron Terrace and Harbour Street Pedestrian Crossing Review

Resolution # 09/09/20 - 10

Moved by: Bill Stewart

Seconded by: Randy Roppel

THAT Council direct Staff to include a Level 2 Type B PXO crossing for Huron Terrace at Station Beach Road in the 2021 budget deliberations;

AND FURTHER THAT Council direct staff to add additional road signage as detailed within report Public Works - 2020 - 34.

Carried.

Municipality of Kincardine 2013 Procedure By-law Amendment (14) By-law

Resolution # 09/09/20 - 11

Moved by: Laura Haight

Seconded by: Doug Kennedy

THAT the “Municipality of Kincardine 2013 Procedure By-law Amendment (14) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 116.

Carried.

Mejer Holdings Inc. (841-854 Queen Street) Site Plan Agreement By-law

Resolution # 09/09/20 - 12

Moved by: Marie Wilson

Seconded by: Maureen Couture

THAT the “Mejer Holdings Inc. (841-854 Queen Street) 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 - 117.

Carried.

Medical Clinic Computer Upgrade

Resolution # 09/09/20 - 13

Moved by: Dave Cuyler

Seconded by: Bill Stewart

THAT Council authorize the purchase of MAC computers for the Hawthorne Medical Clinic as per the proposal submitted by the Physicians Group as outlined in Medical Clinic Computer Upgrade CAO - 2020 - 19;

AND FURTHER THAT Council provide authorization to the Physicians Group under Section 17.2 of the Procurement Policy GG.2.17 to allow the purchase of computers by negotiation with Apple –Business Pro Partner Apple Store Conestoga, up to \$70,000 (excluding HST) to be funded from the Contingency Reserve Fund, due to the short timelines required to complete the software conversion.

Carried.

9. Members of Council General Announcements

10. Chief Administrative Officer Announcements

11. Closed Meeting if Required

Resolution # 09/09/20 - 14

Moved by: Randy Roppel

Seconded by: Laura Haight

THAT Council move into closed meeting for the purpose of considering advice that is subject to solicitor-client privilege, including communications necessary for that purpose (legal matter), litigation or potential litigation, including matter before administrative tribunals (legal matter) and personal matters about an identifiable

individual, including municipal or local board employees (Human Resources matter), 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 for the purpose of considering three legal matters and a Human Resources Matter. Only one legal matter was discussed before adjournment and there was no direction given to Staff. There was no discussion or direction given to Staff on the other legal matters or the Human Resources Matter.

13. Confirmatory By-law

Resolution # 09/09/20 - 15

Moved by: Doug Kennedy

Seconded by: Laura Haight

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of Wednesday, September 9, 2020 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 118.

Carried.

14. Adjournment

Resolution # 09/09/20 - 16

Moved by: Dave Cuyler

Seconded by: Maureen Couture

THAT this Council adjourn at 9:12 p.m.

Carried.

Mayor

Clerk

