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 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 from Regular and Special Meetings of Council**

Resolution # 07/06/20 - 01

_Moved by:_ Laura Haight  
_Seconded by:_ Marie Wilson

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

Carried.

5. **Motions and Notice of Motions**

5.1 **Notice of Motion**

None noted.

6. **Consideration of By-laws**

6.1 **Municipality of Kincardine Cemeteries (2020) By-law**

Resolution # 07/06/20 - 02

_Moved by:_ Randy Roppel  
_Seconded by:_ Dave Cuyler

THAT the “Municipality of Kincardine Cemeteries (2020) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 096.

Carried.

6.2 **Traffic and Parking Amendment (2) By-law**

Resolution # 07/06/20 - 03

_Moved by:_ Bill Stewart  
_Seconded by:_ Maureen Couture

THAT the “Traffic and Parking Amendment (2) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 097.

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

*Resolution # 07/06/20 - 04*

**Moved by:** Doug Kennedy  
**Seconded by:** Gerry Glover

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 # 07/06/20 - 05*

**Moved by:** Bill Stewart  
**Seconded by:** Maureen Couture

THAT Council approve the recommendations contained in the consent agenda dated Monday, July 6, 2020 and direct staff to proceed with all necessary administrative actions.

*Carried.*

**Kincardine and Bruce County Grant Partnership Report**

*Resolution # 07/06/20 - 06*

**Moved by:** Doug Kennedy  
**Seconded by:** Gerry Glover

THAT, as outlined in Economic Development-2020-05, The Economic Development Strategic Plan budget amount of $31,000.00 be moved to Kincardine and Bruce County Grant Partnership;

AND FURTHER THAT Community Development Officer, Jenna Ujiye, work with Bruce County to prepare a Kincardine and Bruce County Grant Partnership sharing agreement.

*Carried.*

**Amendment to Comprehensive Zoning By-law No. 2003 - 025 Part Lot 70, Lake Range, being Part 4 on 3R-8851 By-law**
Resolution # 07/06/20 - 07  
**Moved by:** Marie Wilson  
**Seconded by:** Laura Haight

THAT the “Amendment to Comprehensive Zoning By-law No. 2003 - 025 Part Lot 70, Lake Range, being Part 4 on 3R-8851 By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 098.  
Carried.

**Federation of Canadian Municipalities (FCM) Grant Application**

Resolution # 07/06/20 - 08  
**Moved by:** Dave Cuyler  
**Seconded by:** Randy Roppel

THAT Council direct Staff to apply for a Federation of Canadian Municipalities’ (FCM) Municipal Asset Management Program Grant to advance our asset management program per Report Public Works-2020-26:

AND FURTHER THAT Council grant approval to authorize an exemption to the Purchasing & Procurement Policy GG.2.17 section 17 "Negotiated Purchases" to award the Road and Sidewalk Assessment to StreetScan Canada ULC. at a total cost of $70,086.00 (excluding HST) with a net cost to the Municipality of $19,206.00 (including non-refundable HST) upon approval on the FCM grant.  
Carried.

**StreetScan Canada ULC Service Agreement By-law**

Resolution # 07/06/20 - 09  
**Moved by:** Maureen Couture  
**Seconded by:** Bill Stewart

THAT the “StreetScan Canada ULC Service Agreement By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 099.  
Carried.

**Approval of Non-Accessory Sign - BIA Queen Street Non-Accessory Signage**
Resolution # 07/06/20 - 10  
Moved by: Gerry Glover  
Seconded by: Doug Kennedy  

THAT the Council of the Municipality of Kincardine hereby approve a non-accessory sign as per Section 2.25 of By-law No. 2003-136 in order to allow the BIA Board erect a sign on the south exterior wall of Locals Pub and Eatery, 877 Queen Street, to promote Queen Street ‘North’ Businesses per Report Building-2020-02.  

Carried.

9. Members of Council General Announcements

10. Chief Administrative Officer Announcements

11. Closed Meeting if Required  
Resolution # 07/06/20 - 11  
Moved by: Laura Haight  
Seconded by: Marie Wilson  

THAT Council move into closed meeting for the purpose of considering a proposed or pending acquisition or disposition of land by the municipality (acquisition of land) 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 an acquisition of land by the Municipality. Direction to Staff was provided in the closed meeting.

13. Confirmatory By-law  
Resolution # 07/06/20 - 12  
Moved by: Randy Roppel  
Seconded by: Dave Cuyler  

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of Monday, July 6, 2020 be deemed to be read a
first, second and third time, finally passed and numbered as By-law No. 2020 - 100.
Carried.

14. **Adjournment**

Resolution # 07/06/20 - 13
Moved by: Bill Stewart
Seconded by: Maureen Couture
THAT this Council adjourn at 7:14 p.m.
Carried.

________________________________________  ____________________________________
Mayor                                           Clerk