THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, July 13, 2020

Council Present

Mayor Anne Eadie
Deputy Mayor Marie Wilson
Councillor Maureen Couture
Councillor Dave Cuyler arrived at 5:04 p.m.
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
Roxana Baumann, Treasurer/Director of Finance
Michele Barr, Director of Building & Planning
Karen Kieffer, Director of Parks & Recreation
Adam Weishar, Director of Public Works
Kevin McNeilly, Fire Chief
Jennifer White, Licensing/Administrative Clerk

1. **Call to Order**

Mayor Anne Eadie called to order the Planning and Corporate Services Meeting of the Council of The Corporation of the Municipality of Kincardine at 5 p.m. on Monday, July 13, 2020 electronically in the Council Chambers at the Municipal Administration Centre.

Mayor Eadie, Deputy Clerk Lawrie and Licensing/Administrative Clerk Jennifer 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 # 07/13/20 - 01  
Moved by: Marie Wilson  
Seconded by: Dave Cuyler  

THAT Council approve the following addition to the Agenda:  

i) 12. Reason for Closed Meeting - purpose of considering a proposed or pending acquisition or disposition of land by the municipality (acquisition of land);  

ii) Closed Meeting Agenda Item 4.3 Acquisition of Land.  

Carried.


None noted.

4. Public Meeting  

Resolution # 07/13/20 - 02  
Moved by: Maureen Couture  
Seconded by: Gerry Glover  

THAT Council move into Public Meeting to hear a proposed zoning amendment.  

Carried.

Deputy Mayor Marie Wilson assumed the Chair. Mayor Eadie was not present in the Council Chambers.

5. Matters Arising from Public Meeting  

Amendment to Comprehensive Zoning By-law 2003-25, 5119 Highway 9 By-law  

Resolution # 07/13/20 - 03  
Moved by: Bill Stewart  
Seconded by: Randy Roppel  

THAT the “Amendment to Comprehensive Zoning By-law 2003-25, 5119 Highway 9 By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 101.  

Carried.

Mayor Eadie returned to the Council Chambers and assumed the Chair.
6. **Consideration of Motions**
   None.

7. **Consideration of By-laws**
   None.

8. **Move into Committee of the Whole**
   Resolution # 07/13/20 - 04
   **Moved by:** Laura Haight
   **Seconded by:** Doug Kennedy
   
   THAT Council move into Committee of the Whole and upon completion return to Council.
   
   Carried.

9. **Matters Arising from Committee of the Whole**
   Digital Transformation Strategy (Perry Group Consulting Ltd.) Proposal Acceptance By-law
   Resolution # 07/13/20 - 05
   **Moved by:** Gerry Glover
   **Seconded by:** Bill Stewart
   
   THAT the “Digital Transformation Strategy (Perry Group Consulting Ltd.) Proposal Acceptance By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 102.
   
   Carried.

10. **Members of Council General Announcements**

11. **Chief Administrative Officer Announcements**

12. **Closed Session if Required**
   Resolution # 07/13/20 - 06
   **Moved by:** Gerry Glover
   **Seconded by:** Bill Stewart
   
   THAT Sharon Chambers, Chief Administrative Officer, be appointed Acting Clerk, when it is necessary for the Clerk to leave the meeting, for the purpose of taking minutes for the July 13, 2020 Council open and closed meetings.
Resolution # 07/13/20 - 07
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), labour relations or employee negotiations/personal matters about an identifiable individual, including municipal or local board employees (Human Resources matter) and 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.

13. Matters Arising from Closed Session

Mayor Eadie reported that a closed meeting had been held for the purpose of considering a legal matter, an acquisition of land by the Municipality and a Human Resources matter. Direction to Staff was provided in the closed meeting regarding the legal matter and acquisition of land by the Municipality. A by-law was brought forward to the open meeting of Council regarding the Human Resources Matter.

Appointment of Clerk (Jennifer Lawrie) By-law

Resolution # 07/13/20 - 08
Moved by: Doug Kennedy
Seconded by: Marie Wilson

THAT the “Appointment of 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 - 103.

Carried.

14. Confirmatory By-law
Resolution # 07/13/20 - 09  
Moved by: Dave Cuyler  
Seconded by: Maureen Couture  

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of Monday, July 13, 2020 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 104.  

Carried.

15. Adjournment  
Resolution # 07/13/20 - 10  
Moved by: Gerry Glover  
Seconded by: Bill Stewart  

THAT this Council adjourn at 7:09 p.m.  

Carried.

_________________________________________  
Mayor

_________________________________________  
Clerk