

## **THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE**

### **Committee of the Whole Minutes**

Monday, September 14, 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  
Jennifer Lawrie, Clerk  
Roxana Baumann, Treasurer/Director of Finance  
Michele Barr, Director of Building & Planning  
Karen Kieffer, Director of Parks & Recreation  
Kevin McNeilly, Fire Chief  
Jennifer White, Deputy Clerk

**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 5:03 p.m. on Monday, September 14, 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**

None.

3. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None disclosed.

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

**Resolution # 09/14/20 COW - 01**

**Moved by:** Maureen Couture

**Seconded by:** Gerry Glover

THAT the minutes of the C O W meeting held on September 9, 2020 be adopted as printed.

Carried.

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

None.

6. **Reports**

**6.1 Building and Planning**

- a. Request for Deeming By-law – Plan 4, Lots 34 & 35 and 36 Mechanics S/S (Geographic Town of Kincardine) Municipality of Kincardine, Planning-2020-16

**Resolution # 09/14/20 COW - 02**

**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.

- b. Part Lot Control Exemption and Condominium Exemption Application, 879 Princes Street, Part of Lot 4, Registered Plan 257, Part 1 and 2 of Reference Plan 3R7732 (Geographic Town of Kincardine) Municipality of Kincardine, Planning-2020-17

**Resolution # 09/14/20 COW - 03**

**Moved by:** Laura Haight

**Seconded by:** Doug Kennedy

THAT Committee of the Whole recommend Council accept recommendation as set out in report and consider at the Council meeting of September 21, 2020.

Carried.

## **6.2 Corporate Services**

### **a. COVID-19/Declared Emergency**

Chief Administrative Officer provided a verbal update on the COVID-19/Declared.

Emergency. Face Covering By-law - County CAO Sandra Datars Bere will be presenting a report to County Council on September 17th regarding a mandatory face covering by-law. The by-law would replace Dr. Arra's Order. Sandra advised the Bruce County CAO group that there will be consultation with the lower tier municipalities prior to enacting the by-law, including a discussion about how the by-law would be enforced.

### **b. Request to Intervene at CNSC Public Hearing, Douglas Point Decommissioning, CAO's-2020-03**

**Resolution # 09/14/20 COW - 04**

**Moved by:** Dave Cuyler

**Seconded by:** Maureen Couture

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.

## **7. Adjournment**

**Resolution # 09/14/20 COW - 05**

**Moved by:** Gerry Glover

**Seconded by:** Bill Stewart

THAT this COW adjourn at 5:22 p.m.

Carried.

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Mayor

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Clerk