THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

COMMITTEE OF THE WHOLE MINUTES

Monday, June 17, 2019

Committee of the Whole Present
Deputy Mayor Marie Wilson
Councillor Dave Cuyler
Councillor Gerry Glover
Councillor Laura Haight
Councillor Doug Kennedy
Councillor Randy Roppel
Councillor Bill Stewart

Committee of the Whole Absent
Mayor Anne Eadie
Councillor Maureen Couture

Staff Present
Sharon Chambers, Chief Administrative Officer
Roxana Baumann, Treasurer/Director of Finance
Michele Barr, Director of Building & Planning
Jennifer Lawrie, Deputy Clerk

1. **Call to Order**

   Deputy Mayor Wilson called to order the Committee of the Whole meeting of the Council of The Corporation of the Municipality of Kincardine at 5:15 p.m. on Monday, June 17, 2019 in the Council Chambers at the Municipal Administration Centre.

2. **Amendments, Additions or Deletions To/From the Agenda**

   None noted.

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

   None disclosed.

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

   Resolution # 05/17/19 COW - 01
   
   Moved by: Doug Kennedy
   Seconded by: Laura Haight
THAT the minutes of the C O W meeting held on June 3, 2019 be adopted as printed.

Carried.

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

None noted.

6. **Reports**

6.1 **Other Areas of Responsibility**

   a. Site Plan Agreement – 879 Princes Street

   **Resolution # 05/17/19 COW - 02**
   **Moved by:** Bill Stewart
   **Seconded by:** Doug Kennedy

   THAT C O W recommend Council accept recommendation as set out in report and consider as a Matter Arising from Committee of the Whole at tonight’s meeting.

   Carried.

   b. Energy Conservation and Demand Management Plan

   **Resolution # 05/17/19 COW - 03**
   **Moved by:** Laura Haight
   **Seconded by:** Bill Stewart

   THAT C O W recommend Council accept recommendation as set out in report and consider as a Matter Arising from Committee of the Whole at tonight’s meeting.

   Carried.

   c. 2018 Consolidated Financial Statements

   **Resolution # 05/17/19 COW - 04**
   **Moved by:** Laura Haight
   **Seconded by:** Gerry Glover
THAT C O W recommend Council accept recommendation as set out in report and consider as a Matter Arising from Committee of the Whole at tonight’s meeting.

Carried.

6.2 Mayor’s Update

Deputy Mayor Wilson provided an update on local events including the Bruce Power Block Party that will happen on July 20, 2019 from 11 a.m. to 6 p.m. at the Davidson Centre, KDSS Parent Engagement Event session held June 12, 2019 “Welcome Parents and Embrace Diversity through Dialogue”, and the Rotary District #6330 Conference held June 13 - 16th.

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.

7.1 Recommended Motions

a. Communication received from Darren Geddes submitting resignation from Committee of Adjustment

THAT Council accept, with regret, the resignation of Darren Geddes from the Committee of Adjustment;

AND FURTHER THAT Council extends its best wishes to Darren Geddes in all his future endeavors;

AND FURTHER THAT this seat be declared vacant.

b. Tiverton Reunion

WHEREAS Council passed Resolution #04/15/19 - 15 exempting the 2019 Tiverton Reunion from certain aspects of the Alcohol Risk Management Policy;

AND WHEREAS the 2019 Tiverton Reunion Committee has since requested to change the licensed area from the East side to the West side of the Tiverton Sports Centre;
NOW THEREFORE BE IT RESOLVED that Resolution #04/15/19-15 be amended to delete the East side and replace with the West side of the Tiverton Sports Centre as a licensed area.

7.2 Recommended By-laws

7.3 Statistical Reports
b. May 2019 Water/Wastewater Compliance Report
c. 2019/2020 Tiverton Drinking Water System Inspection Report
d. May 2019 Kincardine Fire & Emergency Services Activity Dashboard

7.4 Minutes of Committees and Boards
a. Community Economic Development Committee - March 20, 2019
b. Kincardine Cruise Night Minutes - April 17, 2019
c. Kincardine Community Fund Minutes - April 29, 2019
d. Kincardine Police Services Board Special Meeting Minutes - May 3, 2019
e. Kincardine Cruise Night Committee Minutes - May 15, 2019
f. Canada Day Committee Minutes - May 15, 2019
g. Kincardine Police Services Board Special Meeting Minutes - May 22, 2019
h. Kincardine Community Fund Minutes - May 27, 2019

7.5 Communications
a. Association of Municipality of Ontario
   a. AMO Watchfile - May 30, 2019
   b. AMO on Bill 108, More Homes, More Choice Act, 2019
   c. Sustainable Public Sector Act deal with labour compensation
d. AMO Watchfile - June 6, 2019
e. AMO 2019 Delegation Form
f. Bill 109 Receives Royal Assent with Several Amendments
g. The Legislature Rises and Waste Related Developments

b. Huron Shores Hospice Hike - Thank You

c. Huron-Bruce MPP, Lisa Thompson - Inter-Library Loan Program Restored

d. Ministry of Natural Resources and Forestry - Rabies Control Operations Notification Letter

e. Minister of Municipal Affairs and Housing - Bill 108

f. June 2019 Community Living Kincardine and District Newsletter

g. Resolutions Other Municipalities

a. City of Guelph - Motion to Oppose Bill 108, More Homes, More Choice Act, 2019

b. City of Toronto - Proposed Bill 108

c. Municipality of Southwest Middlesex - Bill 108

d. Regional Municipality of Halton - Bill 108, Proposed More Homes, More Choice Act

e. Town of Arnprior - Opposition to Bill 108, More Homes, More Choice Act

f. Town of Georgina - Bill 108, More Homes, More Choice Act, 2019

g. Town of Newmarket - Bill 108 Ontario Municipal Board Changes

h. Town of Orangeville - Opposition to Bill 108, More Homes, More Choice Act, 2019

i. Township of Muskoka Lakes - Bill 108

j. Township of Norwich - Resolution to Oppose Bill 108

k. Town of New Tecumseth - Reduction in Provincial Funding to Libraries

h. Bruce Grey Health Unit

a. Southern Bruce County Receives Safe Communities Designation
i. Canadian Mental Health Association Grey Bruce - Requires Two Board Members

j. Tim Hortons Camp Day 2019

8. **Adjournment**

Resolution # 05/17/19 COW - 05
Moved by: Maureen Couture
Seconded by: Dave Cuyler

THAT this COW adjourn at 5:45 p.m.

Carried.

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Deputy Mayor                             Clerk