

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

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

Monday, January 11, 2021

**Committee of the  
Whole Present**

Mayor Anne Eadie

Deputy Mayor Randy Roppel  
Councillor Maureen Couture  
Councillor Dave Cuyler  
Councillor Fitzsimmons  
Councillor Gerry Glover  
Councillor Doug Kennedy  
Councillor Bill Stewart

**Committee of the  
Whole Absent**

Councillor Laura Haight

**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 5:16 p.m. on Monday, January 11, 2021 electronically in the Council Chambers at the Municipal Administration Centre.

Mayor Eadie, Deputy Mayor Roppel, 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 # 12/20/20 COW - 01**

**Moved by:** Doug Kennedy

**Seconded by:** Randy Roppel

THAT the minutes of the C O W meetings held on December 14, 2020 and December 18, 2020 (Special) be adopted as printed.

Carried.

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

None.

**6. Delegations**

**6.1 Lake Huron Centre Coastal Conservation - Daniela Klicper**

Daniela Klicper, Coastal Stewardship Coordinator for the Lake Huron Centre for Coastal Conservation provided a presentation on the sand beach and dune ecosystem. In addition, she explained the Green Ribbon Champion program that can be provided to residents of Kincardine. It provides one on one beach assessments, educational signage for the property, recommended restoration plans, beach care toolkit, restoration events and materials. Potential restoration activities were investigated at Sunset Drive Public Beach and the Inverhuron Public Beach. Seeking support in principle on Green Ribbon Champion Program and support for the two identified restoration activities.

**7. Reports**

**7.1 Other Areas of Responsibility**

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

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

CBC reported today that Ontario's latest COVID-19 modelling projects the province's intensive care units to be filled beyond capacity by early February. Also, a new, more contagious variant of the coronavirus may accelerate the spread of infections.

To address these worsening conditions, Premier Doug Ford's cabinet is to meet this evening to decide on further pandemic restrictions. An announcement will be made tomorrow.

Municipal lockdown measures are still in place, which includes working from home for all administrative staff. Recreation facilities are closed, with the exception of the Tiverton Sports Centre which is open for Bright Beginnings child care program. CAO approval has been given for Bright Beginnings to operate emergency school age child care at the Tiverton Sports Centre for the next two weeks. The safety plans for the program have been approved by the Ministry of Education, Grey Bruce Public Health and Bruce County. The internal staff Covid working group will meet tomorrow to reassess lockdown measures and discuss any provincial announcements that may be made and we will review those plans with the ECG on Wednesday.

ECG continues to meet weekly to receive updates from municipal departments and external agencies.

Alternate CEMC Shane Watson has completed a workplace safety plan for all municipal facilities which meets the provincial requirements. The plan sets out how each department, program and facility will comply with public health guidance in each of the colour coded levels within the provincial COVID response framework.

#### Vaccination Program:

Grey Bruce Health Unit announced that the Ministry of Health has approved the release of two initial shipments of the Pfizer COVID-19 Vaccine to the Grey-Bruce region. The first of these shipments will be arriving the week of January 11, 2021, and the second shipment will be arriving the week of January 25, 2021. In total, the two shipments will contain approximately 1000 doses of vaccine.

As directed by the Ministry of Health, the allocation of this initial quantity of vaccine will be limited, exclusively to residents, staff and essential workers in Long-Term Care, using the provincial Ethical Framework for COVID-19 Vaccine Distribution.

The vaccine plan for Grey and Bruce will continue to follow the provincial Framework, and will ensure those most at risk are first in line to receive the vaccine. Due to the small shipment, not all residents and staff will be able to receive the vaccine immediately, however, as more shipments arrive, this priority population will continue to be first in line.

GBHU has a Proposal before the provincial government for a Pfizer Mass-Immunization Hub Ready to Execute in Grey Bruce. The proposal would provide the Provincial Government with a successful pilot of a Pfizer logistic hub for vaccine delivery in small-urban and rural communities. The proposal outlines the optimal readiness of Grey Bruce due to collaboration among Grey Bruce Health Unit, Grey and Bruce municipalities, three hospital systems and healthcare partners, and community partners including Bruce Power and Chapman's Ice Cream.

As you know, Bruce Power has provided resources for Recovery Centres (field hospitals) including the Davidson Centre in Kincardine, which will be converted to Mass Immunization Hubs by adding an ultra-low temperature vaccine freezer and accessories. The resources for a third hub are on standby for deployment if needed P&H Centre in Hanover. Lower tier municipalities have provided the arenas, and the two Counties have funded part of the project. Bruce Power has committed to deliver two ultra-low temperature vaccine freezers this week, and the necessary human resources with expertise in dealing with storage and management of ultra-low temperature vaccine inventory.

Dr. Arra called for volunteers to participate in the Grey Bruce Vaccination Task Force. The task force will provide support on the implementation of the vaccination campaign in Grey and Bruce Counties

The vaccine campaign will consist of two plans depending upon the type, quantity and timing of the availability of the vaccine.

#### Committee Membership

The membership will consist of a representative from various sectors, including municipalities.

At the January 6th ECG meeting, the ECG put forward a recommendation to nominate Shane Watson and Mayor Eadie as staff and political representatives on behalf of the Municipality of

Kincardine. Dr. Arra has since informed us that our nominations have not been approved because there is limited space. The County CAO and Warden will act on behalf of municipalities and will keep us informed. Dr. Arra has advised that GBHU staff will work with municipal staff to prepare the Davidson Centre as a mass immunization centre. Shane Watson will be the lead staff member on behalf of the municipality and will be meeting with GBHU staff tomorrow at the facility to do a security survey. We will keep council apprised of any developments.

b. Official Plan Final Adoption, Planning-2021-01

Nick Bogaert and Peirre Chauvin from MHBC and Daniel Kingsbury from Bruce County Planning were in attendance. Mr. Bogaert and Mr. Chauvin provided the updates to the Official Plan since the December 14, 2020 meeting including additional consultations.

The Committee of the Whole discussed that the significant woodland overlay has been removed, Environmental Impact Studies (ESI), the natural heritage designation, mapping flexibility, Inverhuron Settlement area and the Lakeshore area.

Carried.

a. Delegation - Ruth Fenn Phillips

Ruth Fenn Phillips provided a presentation with concerns regarding the natural environment designation, role of Saugeen Valley Conservation Authority, cost of potential amendments, the potential affects on the Zoning By-law and tax base. She requested that there be more public consultation and a review of the Lakeshore Area Section of the Draft Official Plan.

b. Delegation - Marian Hyde and Roy Frater

Marin Hyde and Roy Frater provided a presentation regarding concerns on the Natural Heritage/Significant Woodlands designation and mapping.

c. Delegation - Nancy Michie and Joseph Hentz

Joseph Hentz, and Nancy Michie from 741 Broadway Development Inc. provided a presentation regarding 741 Broadway Street.. Seeking clarity that the intention of D 7.9 is to remove any application of the Natural Environment Area restrictions, policies or conditions from the lands known as 741 Broadway Street. Provided a suggestion on updated wording. Consultants will work to clarify wording.

d. Delegation - Lilly Wu and Paula Bustard

Lilly Wu, representing Smart Centres, provided a presentation supporting the Official Plan Amendments.

**Resolution # 01/11/21 COW - 02**

**Moved by:** Maureen Couture

**Seconded by:** Bill Stewart

THAT the hour of automatic adjournment be extended to 8:30 p.m.

Carried.

**Resolution # 01/11/21 COW - 03**

**Moved by:** Maureen Couture

**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.

Yes (5): Anne Eadie, Maureen Couture, Dorne Fitzsimmons, Gerry Glover, and Doug Kennedy

No (3): Randy Roppel, Dave Cuyler, and Bill Stewart

c. Amendment to the Heritage Designation By-law No. 4636, 791 Princes Street, Clerk's-2021-01

**Resolution # 01/11/21 COW - 04**

**Moved by:** Bill Stewart

**Seconded by:** Dorne Fitzsimmons

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.

## **7.2 Mayor's Update**

None.

## **8. 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.

Committee of the Whole discussed 8.4 g - 2021 SMART Budget and 8.5 c - Randy Smith - SMART Schedule Changes and the impacts that the changes would have on the users of the service.

### **8.1 Recommended Motions**

### **8.2 Recommended By-laws**

### **8.3 Statistical Reports**

- a. Statement of Operations for the period ending November 30 2020
- b. December 2020 Building Report

### **8.4 Minutes of Committees and Boards**

- a. Source Protection Committee, October 25, 2019
- b. Source Protection Committee, March 27, 2020
- c. Source Protection Committee, July 24, 2020
- d. BASWR, November 19, 2020
- e. 2021 BASWR Budget
- f. Municipal Innovation Council, October 15, 2020
- g. 2021 SMART Budget
- h. SVCA - 2021 Authority Meeting Schedule

### **8.5 Communications**

- a. Association of Municipalities of Ontario
  - a. AMO Watchfile, December 10, 2020

- b. AMO Watchfile, December 17, 2020
- b. Grey Bruce Health Unit
  - a. Opioid Overdose Alert
  - b. COVID-19 Case Management in Workplaces
  - c. COVID-19 and Hockey Play/Practice
  - d. COVID-19 and Children's Playdates & Birthday Celebrations
  - e. Proposal for Pfizer Mass-Immunization Hub Ready to Execute in Rural Ontario
  - f. Public Health Measures Shutdown
- c. Randy Smith - SMART Schedule Changes
- d. Maia Hinchberger - Racism in Kincardine
- e. Tour of Kincardine - Proposal for the Municipality of Kincardine
- f. Women's House Service Bruce & Grey Newsletter Winter 2020
- g. OPG in Bruce County Community Update December 2020
- h. Bruce County Museum & Cultural Centre - Public Closure Notice
- i. Great Lakes - Release of the Canada Water Agency Discussion Paper
- j. Ministry of Children, Community and Social Services - Building a Strong Foundation for Success/Reducing Poverty in Ontario
- k. Ministry of the Environment, Conservation, and Parks - Minister's Annual Report on Drinking Water 2020 and 2019-2020 Chief Drinking Water Inspector Annual Report
- l. Ministry of Transportation - Regulatory Amendments effective January 1, 2021 relating to Off-road Vehicles on Municipal Highways
- m. Motions other Municipalities
  - a. City of Hamilton - Cap on Gas Plant and Greenhouse Gas Pollution
  - b. City of Hamilton - Temporary Cap on Food Delivery Service Charges



- c. Dufferin County - Aggregate Resource Property Valuation Assessment Criteria
- d. Municipality of Chatham-Kent - Bill 229
- e. Municipality of Leamington - Cannabis Production Facilities, the Cannabis Act, and Health Canada Guidelines
- f. Town of Carleton Place - COVID-19 Childcare Funding Impacts
- g. Township of Howick - Tile Drainage Installation Act
- h. Township of Matachewan - Municipal Grants
- i. Town of Orangeville - Bill 229
- j. Township of Puslinch - Bill 229
- k. Township of Puslinch - Proposed Changes to the Conservation Authorities Act
- l. City of Kitchener - Cannabis Retail
- m. Municipality of South Huron - Unauthorized car rallies
- n. Town of Amherstburg - Development Approval Requirements for Landfills (Bill 197)
- o. Town of Kingsville - Letter of Support for Small Businesses
- p. Town of Lincoln - Accessibility for Ontarians with Disabilities Act
- q. Town of Lincoln - AGCO Application Process Cannabis Retail Stores
- r. Town of Lincoln - City of Hamilton Cap on Gas Plant and Greenhouse Gas Pollution
- s. Town of Lincoln - Funding for Community Groups Affected by Pandemic
- t. Town of Lincoln - Funding for Community Groups and Service Clubs affected by Pandemic
- u. Township of Lake of Bays - Bill 229
- v. Township of Lake of Bays - Correspondence AODA Website Compliance Extension Request

w. Township of Matachewan - Municipal Grants

9. **Adjournment**

**Resolution # 12/20/20 COW - 05**

**Moved by:** Doug Kennedy

**Seconded by:** Randy Roppel

THAT this COW adjourn at 8:12 p.m.

Carried.

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Mayor

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Clerk