

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Committee of the Whole Minutes

Monday, March 1, 2021

Committee of the
Whole Present

Mayor Anne Eadie

Deputy Mayor Randy Roppel
Councillor Maureen Couture
Councillor Dave Cuyler
Councillor Dorne 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
Karen Kieffer, Director of Parks & Recreation
Adam Weishar, Director of Public Works
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, March 1, 2021 electronically in the Council Chambers at the Municipal Administration Centre.

All 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

Name: Gerry Glover

Item of Business: 7.2 C CT Scanner

General Nature of Interest: Supervisor is co-leading the CT Scanner project

Name: Dorne Fitzsimmons

Item of Business: 7.2 C CT Scanner

General Nature of Interest: He is the Treasurer/Director of the Kincardine and Community Healthcare Foundation. They will be funding the CT Scanner..

Councillor Fitzsimmons and Councillor Glover was in attendance electronically and shut off their video and did not comment on the business item while this matter was considered.

4. Adoption of Minutes of C O W Meetings

Resolution # 03/01/21 COW - 01

Moved by: Doug Kennedy

Seconded by: Dave Cuyler

THAT the minutes of the C O W meeting held on February 17, 2021 be adopted as printed.

Carried.

5. Items for Discussion from Council Meeting

None.

6. Delegations

6.1 Saugeen Mobility - Roger Cook

Warren Dickert, Chair and Roger Cook, Manager of Saugeen Mobility and Regional Transit provided a presentation. The presentation included information on the background of Saugeen Mobility, the funding model, its infrastructure, the service level review, impact of COVID-19, and partnerships with Bruce County and Grey County.

Committee of the Whole discussed the reduction in service in general and the reduction in service due to COVID-19 to out of town medical appointments.

6.2 Kincardine Pier - Meagan Fair

Meagan Fair provided a presentation on Kincardine Beach Safety which included a video on suggestions for improved safety at the Kincardine beach and pier. Suggestions included additional signage, a stop sign for beach conditions, improved no parking area, and lifeguards during peak times.

Committee of the Whole inquired about the projected costs and including other beaches such as Inverhuron Beach. Staff will bring back a report on the topic at a future meeting.

7. Reports

7.1 Public Works

- a. Leaf and Yard Waste Options, Public Works-2021-05

Committee of the Whole inquired about the role of contractors, the Ward 3 Landfill and the requirement that the material going to the Waste Management Centre site be used on site.

Resolution # 03/01/21 COW - 02

Moved by: Maureen Couture

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.

- b. Public Works 2021 Operating Tenders, Public Works-2021-06

Resolution # 03/01/21 COW - 03

Moved by: Bill Stewart

Seconded by: Dorne Fitzsimmons

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.

- c. Douglas Point Waste Volume Update, Public Works-2021-08

Committee of the Whole inquired about the estimates on amount of waste and adding a surcharge to the sorted and unsorted fee charged in the Rates and Fees By-law.

Resolution # 03/01/21 COW - 04

Moved by: Doug Kennedy

Seconded by: Randy Roppel

THAT Committee of the Whole recommend Council accept recommendation as set out in report amended to include a surcharge of 15% on fee detailed in the Consolidated Rates and Fees By-Law and consider as Matters Arising from Committee of the Whole.

Carried.

- d. Crosswalk Upgrades, Public Works-2021-09

Resolution # 03/01/21 COW - 05

Moved by: Maureen Couture

Seconded by: Gerry Glover

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.

7.2 Other Areas of Responsibility

- a. COVID-19/Declared Emergency

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

Effective today, March 1, 2021, Grey Bruce Health Unit region will be entering the Green – Prevent zone on the Ontario COVID-19 response framework. I did a side by side comparison of yellow versus green and the differences are minimal. Capacity provisions and limits on the number of people that can gather for public events, gatherings, meeting spaces, etc. remain the same. The main difference is for restaurants, bars and food and drink establishments. There are no restrictions on time when

establishments must close and when liquor can be sold, as well as removing limits on the number of people that can sit together.

New screening for Grey Bruce per schools

In response to new COVID-19 Variants of Concern in Ontario, the Provincial Government has updated screening and exclusion criteria for workplaces, schools and childcare centres.

The Grey Bruce Health Unit is adopting the provincial direction with the following two modifications for (24 hour monitoring period, and Isolation VS. Self Monitoring) as follows:

The Grey Bruce Health Unit continues to recommend utilizing a 24 hour monitoring period of a new symptom before determining the need for testing or isolation. Siblings or other household members can attend work, school or childcare settings and are not required to isolate while the 24 hour monitoring phase takes place.

If a symptom resolves within 24hrs: the child is free to return to school or childcare.

If the symptom persists beyond 24 hours, the Grey Bruce Health Unit is recommending testing the child. Parents should keep the child as well as any siblings up to Grade 4 at home while awaiting for the test result or receives an alternative diagnosis from a health care professional. Other household members may continue to go to work/school as long as they don't have any of the covid-19 symptoms and are self-monitoring for them.

Vaccination Centre

Planning for the vaccination centre is ongoing. Interim CEMC Shane Watson has been working with the Lions Club and Rotary Club to coordinate volunteers to direct traffic and parking. It is anticipated that the facility could be operation ready by Friday, but it is unclear when the first vaccinations will occur.

Programs may be affected when all 3 lines of the vaccination hub are operational due to parking limitations. Until we see a trial run at 1, 2 or 3 lines we will not know the trigger point for when programs will have to be suspended during operation of the hub.

Committee of the Whole discussed the possibility of cancelling programing during peak vaccination times.

- b. Fire Chief Hiring Committee, CAO's-2021-08

Resolution # 03/01/21 COW - 06

Moved by: Bill Stewart

Seconded by: Dorne Fitzsimmons

THAT Committee of the Whole recommend Council accept recommendation as set out in report as amended to include Interim Fire Chief Kevin McNeilly and consider as Matters Arising from Committee of the Whole.

Carried.

c. CT Scanner

Mayor Eadie confirmed that Resolution #02/08/21-09 of February 8th, 2021 regarding the CT Scanner was still Council's position.

7.3 County Council Update

Mayor Eadie provided an update that the Human Services Kincardine Hub (Penetangore Hub) has opened including offices and 35 apartments. County is planning to construct a round-about at Bruce County Road 23 and Concession 2 and install a stop sign at Bruce County Road 15 and Lake Street in Inverhuron. EPCOR has submitted an application through the Natural Gas Expansion Program including areas of Highway 9 to past Bervie and the Underwood area.

Committee of the Whole inquired about County Council Closed Meeting Investigations.

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.

8.1 Recommended Motions

8.2 Statistical Reports

8.3 Minutes of Committees and Boards

- a. Saugeen Valley Conservation Authority, January 1, 2021

8.4 Communications

- a. Association of Municipalities of Ontario

- a. AMO Watchfile, February 11, 2021
 - b. AMO Watchfile, February 18, 2021
- b. Grey Bruce Health Unit
 - a. COVID-19 Variant Changes Case and Contact Management
 - b. COVID-19 Provincial Re-Opening - Grey-Bruce Moving to Yellow
 - c. COVID-19 Variant Identified in Grey Bruce
 - d. Grey Bruce COVID-19 Vaccine Task Force
 - e. COVID-19 Vaccine to all Long-Term Care and Retirement Homes in Grey Bruce
 - f. Grey Bruce Health Unit Confirms Second Death Related to COVID-19
- c. R.H. Martin - Service Lines and Insurance
- d. SVCA - 2021 Authority Meeting Schedule Revised
- e. County of Bruce - Human Services Kincardine Hub
- f. Women's House Serving Bruce & Grey - International Women's Day Celebration
- g. Bruce Power - Annual Summary and Assessment of Environmental and Radiological Data Report
- h. Georgian Bay Forever - Invitation to Invasive Phragmites and Municipal Roads webinar
- i. Bruce County Federation of Agriculture - Save the Date - GCFA/BCFA 13th Annual Politicians Meeting
- j. CNSC - You're invited to complete an important survey on public trust
- k. OPSEU Local 317 - Save the Ontario Fire College Draft Motion
- l. Ministry of Municipal Affairs and Housing - Consulting on growing the size of the Greenbelt
- m. Canadian Union of Postal Workers - Request to Submit a Resolution

- n. Motions other Municipalities
 - a. Municipality of St. Charles - Cannabis Production
 - b. Town of Gravenhurst - Ontario Fire College
 - c. Township of Emo - Support for Reopening Small Business
 - d. Township of Perry - Community Safety and Well-Being Plan
 - e. Township of Perry - Ontario Fire College
 - f. Township of Perry - Prioritize Children and Childcare
 - g. Township of Perth South - Working Group Composition for Conservation Authorities Review
 - h. Township of South Frontenac - Joint and Several Liability Insurance
 - i. Township of South Glengarry - Automatic Speed Enforcement
 - j. Township of South Glengarry - MFIPPA Reform
 - k. Township of The Archipelago - Requested Amendment to the Municipal Elections Act
 - l. Township of Tiny - Closure of the Ontario Fire College in Gravenhurst

9. **Adjournment**

Resolution # 03/01/21 COW - 07

Moved by: Doug Kennedy

Seconded by: Randy Roppel

THAT this COW adjourn at 7:31 pm

Carried.

Mayor

Clerk

