

1.0 CALL TO ORDER

Mayor Anne Eadie called to Order the Regular Meeting of the Council at 5:00 p.m. on Wednesday, February 20, 2019, in the Council Chambers at the Municipal Administration Centre.

2.0 ROLL CALL**Council 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
Donna MacDougall, Clerk
Michele Barr, Director of Building & Planning
Roxana Baumann, Treasurer/Director of Finance
Adam Weishar, Director of Public Works

3.0 AMENDMENTS, ADDITIONS OR DELETIONS TO/FROM THE AGENDA**4.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None disclosed.

5.0 PUBLIC FORUM

There were no registrants for Public Forum.

6.0 ADOPTION OF MINUTES OF REGULAR AND SPECIAL MEETINGS OF COUNCIL**Resolution #02/20/19 - 01**

Moved by: Maureen Couture
Seconded by: Dave Cuyler

THAT the minutes of the Council meetings held on February 6, 2019 and February 11, 2019 be adopted as printed.

Carried.

7.0 PUBLIC MEETING**Resolution #02/20/19 - 02**

Moved by: Gerry Glover
Seconded by: Maureen Couture

THAT Council move into Public Meeting to hear proposed zoning amendment applications and area-specific development charges report.

Carried.

8.0 MATTERS ARISING FROM PUBLIC MEETING

8.1 Amendment to Comprehensive Zoning By-law 2003-25, (Plan 76 Part Lot 31; Plan 210 Part Lot 73 to 75; Parts 2 and 5 of Registered Plan 3R8163 and Plan 76, Part Lot 29 and Part 3 of Registered

Plan 3R8919, Municipality of Kincardine (geographic Village of Tiverton)), By-law

Resolution #02/20/19 - 03

Moved by: Maureen Couture
Seconded by: Laura Haight

THAT the "Amendment to Comprehensive Zoning By-law 2003-25, (Plan 76 Part Lot 31; Plan 210 Part Lot 73 to 75; Parts 2 and 5 of Registered Plan 3R8163 and Plan 76, Part Lot 29 and Part 3 of Registered Plan 3R8919, Municipality of Kincardine (geographic Village of Tiverton)), By-law" be deemed to be read a first, second, and third time, finally passed and numbered as By-law No. 2019 - 021.

Carried.

8.2 Amendment to Comprehensive Zoning By-law 2003-25, (Kincardine Concession 1 SDR Lots 2 & 3 (being Part 5 RP 3R-8555, Parts 2 & 3 RP 3R-8861, and Part 2 RP 3R-887) Municipality of Kincardine (geographic Town of Kincardine)), By-law

Resolution #02/20/19 - 04

Moved by: Bill Stewart
Seconded by: Doug Kennedy

THAT the "Amendment to Comprehensive Zoning By-law 2003-25, (Kincardine Concession 1 SDR Lots 2 & 3 (being Part 5 RP 3R-8555, Parts 2 & 3 RP 3R-8861, and Part 2 RP 3R-887) Municipality of Kincardine (geographic Town of Kincardine)), By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 022.

Carried.

8.3 Amendment to Comprehensive Zoning By-law 2003-25, RANGE LAKE N PT LOT 44 Municipality of Kincardine (geographic Township of Bruce), By-law

Resolution #02/20/19 - 05

Moved by: Gerry Glover
Seconded by: Laura Haight

THAT the "Amendment to Comprehensive Zoning By-law 2003-25, RANGE LAKE N PT LOT 44 Municipality of Kincardine (geographic Township of Bruce), By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 023.

Carried.

8.4 Amendment to Comprehensive Zoning By-law No. 2003-25, (CON 12 LOT 30 Municipality of Kincardine (geographic Township of Bruce)) By-law

Resolution #02/20/19 - 06

Moved by: Maureen Couture
Seconded by: Gerry Glover

THAT the "Amendment to Comprehensive Zoning By-law No. 2003-25, (CON 12 LOT 30 Municipality of Kincardine (geographic Township of Bruce)) By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 024.

Carried.

8.5 Amendment to Comprehensive Zoning By-law 2003-25, (CON 2 SDR LOT 42, PT LOT 43 & PT LOT 44, Municipality of Kincardine (geographic Kincardine Township)) By-law

Resolution #02/20/19 - 07

Moved by: Gerry Glover
Seconded by: Laura Haight

THAT the "Amendment to Comprehensive Zoning By-law 2003-25, (CON 2 SDR LOT 42, PT LOT 43 & PT LOT 44, Municipality of Kincardine (geographic Kincardine Township)) By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 025.

Carried.

9.0 MOTIONS & NOTICE OF MOTIONS

9.1 Notice of Motion

None noted.

10.0 CONSIDERATION OF BY-LAWS

10.1 2019 Budget By-law

Resolution #02/20/19 - 08

Moved by: Bill Stewart
Seconded by: Laura Haight

THAT the "2019 Budget By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 026.

<u>RECORDED VOTE</u>	YES	NO
COUTURE, Maureen	√	
CUYLER, Dave	√	
GLOVER, Gerry	√	
HAIGHT, Laura	√	
KENNEDY, Doug	√	
ROPPEL, Randy	√	
STEWART, Bill	√	
WILSON, Marie	√	
EADIE, Anne	√	

Carried.

11.0 MOVE INTO COMMITTEE OF THE WHOLE

Resolution #02/20/19 - 09

Moved by: Gerry Glover
Seconded by: Bill Stewart

THAT Council move into Committee of the Whole and upon completion return to Council.

Carried.

12.0 MATTERS ARISING FROM COMMITTEE OF THE WHOLE

12.1 Consent Agenda

Resolution #02/20/19 - 10

Moved by: Laura Haight
Seconded by: Bill Stewart

THAT Council approve the recommendations contained in the consent agenda dated Wednesday February 20, 2019 and direct staff to proceed with all necessary administrative actions.

Carried.

12.2 Jackson Aggregates Inc. (3245 Bruce Road 20) Site Plan Agreement By-law

Resolution #02/20/19 - 11

Moved by: Randy Roppel
Seconded by: Doug Kennedy

THAT the “Jackson Aggregates Inc. (3245 Bruce Road 20) Site Plan Agreement By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 027.

Carried.

12.3 Bill 68 - The Modernizing Ontario’s Municipal Legislation Act, 2017

Resolution #02/20/19 - 12

Moved by: Maureen Couture
Seconded by: Gerry Glover

THAT Council adopt the following municipal policies as contained in Report CAO 2019-03:

Policy No.GG.6.13 Pregnancy or Parental Leave for Members of Council;
Policy No.GG.6.14 Council – Staff Relations; and
Policy No.GG.6.9 Code of Conduct – Council Members be repealed and replaced with Policy No. GG.6.15 Code of Conduct – Council and Members of Local Boards;

AND FURTHER THAT the Environmental Action Group be instructed to develop a draft policy to describe the manner in which the Municipality will protect the tree canopy and natural vegetation in the Municipality, as required under Section 270 (7) of the Municipal Act, 2001, for the consideration of Council.

Carried.

12.4 Municipality of Kincardine 2013 Procedure By-law Amendment (9) By-law

Resolution #02/20/19 - 13

Moved by: Maureen Couture
Seconded by: Dave Cuyler

THAT the “Municipality of Kincardine 2013 Procedure By-law Amendment (9) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019-028.

Carried.

13.0 MEMBERS OF COUNCIL GENERAL ANNOUNCEMENTS

14.0 CLOSED MEETING IF REQUIRED

Resolution #02/20/19 - 14

Moved by: Gerry Glover
Seconded by: Randy Roppel

THAT Council move into closed meeting for the purpose of considering personal matters about an identifiable individual (Candidates for appointment

to various Committees/Boards) and a proposed or pending acquisition or disposition of land by the municipality (acquisition of land by Municipality), pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended; AND FURTHER THAT Council return to regular open meeting upon completion.

Carried.

15.0 MATTERS ARISING FROM CLOSED MEETING

Hour of automatic adjournment was extended in the Closed Meeting to complete the business on the agenda.

Mayor Eadie reported a closed meeting had been held with Candidates for appointment to various Committees/Boards and a proposed acquisition of land by the Municipality being considered. Staff were directed to place a by-law before Council for consideration as a Matter Arising from the Closed Meeting regarding appointments to Committee/Boards and there was direction to Staff in closed on the proposed acquisition of land matter.

15.1 Consolidated Citizen Committee Appointment (2019) Amendment (2) By-law

Resolution #02/20/19 - 15

Moved by: Bill Stewart
Seconded by: Laura Haight

THAT the "Consolidated Citizen Committee Appointment (2019) Amendment (2) By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 029.

Carried.

16.0 CONFIRMATORY BY-LAW

Resolution #02/20/19 - 16

Moved by: Laura Haight
Seconded by: Doug Kennedy

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of February 20, 2019 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 030.

Carried.

17.0 ADJOURNMENT

Resolution #02/20/19 - 17

Moved by: Randy Roppel
Seconded by: Maureen Couture

THAT this Council adjourn at 8:34 p.m.

Carried.

Original Signed By
Mayor – Anne Eadie

Original Signed by
Clerk – Donna MacDougall

1. MOTIONS

1.1 Tiverton Reunion 2019

THAT the Council of the Municipality of Kincardine declare the Tiverton Reunion 2019 as a Municipally Significant Event which will take place Friday June 28, 2019 to Monday July 1, 2019 at the Tiverton Sports Complex and surrounding area.

1.2 Request received from the South Bruce Grey Health Centre – Kincardine Hospital Auxiliary to hold its annual Tag Days and Geranium Sale

THAT the Council of The Corporation of the Municipality of Kincardine approve the use of Victoria Park on Thursday May 16th, 2019 from 1:00 p.m. to 6:30 p.m. for the South Bruce Grey Health Centre Kincardine Auxiliary Annual Geranium Sale. AND FURTHER THAT Council approve the South Bruce Grey Health Centre Kincardine Auxiliary Annual Tag Days on Thursday June 27th, 2019 and Friday June 28th, 2019 at various locations throughout the Municipality.

2. BY-LAWS

3. STATISTICAL REPORTS

3.1 Municipality of Kincardine Drinking Water Quality Management System Audit

3.2 Huronville Subdivision Distribution System DWQMS System Audit

3.3 January 2019 Kincardine Fire and Emergency Services Activity Dashboard

3.4 2018 Year Building, Planning and By-law Report

3.5 January 2019 Month End Report, Building and Planning

3.6 January 2019 New Permit Class and Value, Building and Planning

4. MINUTES OF COMMITTEES AND BOARDS

5. COMMUNICATIONS

5.1 Association of Municipalities of Ontario

a) AMO Watchfile – January 31, 2019, February 7, 2019, February 14, 2019

5.2 Bruce County and Grey County Federations of Agriculture 11th Annual Politicians Meeting

5.3 Ontario Municipal Partnership Fund Update

5.4 AORS Public Works Leadership Development Program Graduate – Ryan Deer, Associate Road Supervisor

5.5 VON Grey Bruce Caring for the Grieving Soul

5.6 February 2019 OPG in Bruce County Community Update

5.7 Township of South Frontenac re: Maintaining the Voters List for Municipal Elections

5.8 Ontario Clean Air Alliance re: IESO takes majors step to lower Ontario's electricity bills

5.9 Grey Bruce Health Unit

- a) 2018-2019 Healthcare Worker Influenza Immunization Rates
- b) Measles and Mumps Cases Reinforce Need for immunization

Request to receive and file all communications and e-mails.