

1.0 CALL TO ORDER

Mayor Anne Eadie called to Order the Regular Meeting of the Council of The Corporation of the Municipality of Kincardine at 5:00 p.m. on Monday, April 15, 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 Doug Kennedy
Councillor Randy Roppel
Councillor Bill Stewart

Council Absent

Councillor Laura Haight

Staff Present

Sharon Chambers, Chief Administrative Officer
Donna MacDougall, Clerk
Adam Weishar, Director of Public Works

3.0 AMENDMENTS, ADDITIONS OR DELETIONS TO/FROM THE AGENDA**Resolution #04/15/19 - 01**

Moved by: Dave Cuyler
Seconded by: Maureen Couture

THAT Council approve the following addition to the Agenda:

- i) 8.6 Grey Matter Beer Company Anniversary Celebration as a Municipally Significant Event

Carried.

4.0 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None disclosed.

5.0 PUBLIC FORUM

1. Nathan Marshall – Run Phil Run to raise awareness for mental health

6.0 ADOPTION OF MINUTES OF REGULAR AND SPECIAL MEETINGS OF COUNCIL**Resolution #04/15/19 - 02**

Moved by: Randy Roppel
Seconded by: Dave Cuyler

THAT the minutes of the Council meetings held on April 1, 2019 and April 8, 2019 (Council and Public Meeting) be adopted as printed.

Carried.

7.0 PRESENTATIONS AND PETITIONS**8.0 MOTIONS & NOTICE OF MOTIONS****8.1 Notice of Motion**

Mayor Eadie provided notice of motion for the May 06, 2019 meeting regarding discussion on location of Paul Henderson monument and plaque.

8.2 Policy GG.1.9 Remuneration, Council & Others

Resolution #04/15/19 - 03

Moved by: Maureen Couture

Seconded by: Dave Cuyler

THAT Council approve the revised Policy GG.1.9 Remuneration, Council & Others to allow compensation for accessible third party transportation per Report CLE 2019-04.

Carried.

8.3 Accessibility Public Status Update 2018

Resolution #04/15/19 - 04

Moved by: Maureen Couture

Seconded by: Marie Wilson

THAT Council approve the Accessibility Annual Public Status Update 2018 including Catalogue of Issues per Report No. CLE 2019-04.

Carried.

8.4 Accessibility Advisory Committee Terms of Reference

Resolution #04/15/19 - 05

Moved by: Randy Roppel

Seconded by: Maureen Couture

THAT Council approve the revised Accessibility Advisory Committee Terms of Reference per Report No. CLE 2019-04.

Carried.

8.5 Arts, Culture & Heritage Committee Terms of Reference

The Arts, Culture & Heritage Committee's Terms of Reference set out in Section 11.0 that the Committee shall meet on a bi-monthly basis.

The new Committee has requested that this be modified to monthly meetings as they have identified a number of initiatives and feel the monthly schedule will facilitate achievement of their goals

Resolution #04/15/19 - 06

Moved by: Gerry Glover

Seconded by: Randy Roppel

WHEREAS the Arts, Culture & Heritage Committee by Resolution #04/02/19 - 05 recommended that Council amend section 11.0 of their Terms of Reference to allow them to meet on a monthly basis as opposed to bi-monthly;

NOW THEREFORE IT BE RESOLVED THAT Council approve the revised Arts, Culture and Heritage Committee Terms of Reference.

Carried.

8.6 Grey Matter Beer Company Anniversary Celebration as a Municipally Significant Event

Resolution #04/15/19 - 07

Moved by: Doug Kennedy

Seconded by: Maureen Couture

THAT the Council of the Municipality of Kincardine declare the 1 Year Anniversary Event at Grey Matter Beer Company as a Municipally Significant Event which will take place on April 26, 2019;
AND FURTHER THAT Council authorize the Director of Parks & Recreation to provide exemptions to the Municipal Alcohol Risk Management Policy as appropriate subject to the organizer meeting requirements set out by municipal Staff.

Carried.

9.0 CONSIDERATION OF BY-LAWS

9.1 Huron-Kinloss Joint Recreation Cost Sharing 2019 Agreement By-law

Resolution #04/15/19 - 08

Moved by: Doug Kennedy

Seconded by: Bill Stewart

THAT the "Huron-Kinloss Joint Recreation Cost Charing 2019 Agreement By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 065.

Carried.

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

This By-law sets out the amendment to the Procedure By-law regarding the time requirement for application to attend a Committee meeting electronically. As well, it includes a change in the order of business for meetings, reversing the Call to Order and Roll Call, which is needed for the changeover to electronic meeting agendas.

Resolution #04/15/19 - 09

Moved by: Bill Stewart

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 - 066.

Carried.

9.3 2019 Budget Amendment (1) By-law

Resolution #04/15/19 - 10

Moved by: Bill Stewart

Seconded by: Gerry Glover

THAT the "2019 Budget Amendment (1) By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 067.

Carried.

10.0 MOVE INTO COMMITTEE OF THE WHOLE

Resolution #04/15/19 - 11

Moved by: Randy Roppel

Seconded by: Bill Stewart

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

Carried.

11.0 MATTERS ARISING FROM COMMITTEE OF THE WHOLE**11.1 Consent Agenda****Resolution #04/15/19 - 12**

Moved by: Doug Kennedy

Seconded by: Maureen Couture

THAT Council approve the recommendations contained in the consent agenda dated Monday, April 15, 2019 and direct staff to proceed with all necessary administrative actions.

Carried.

11.2 Signage Request for the Agricultural Building 133 Broadway, Connaught Park**Resolution #04/15/19 - 13**

Moved by: Gerry Glover

Seconded by: Bill Stewart

THAT the Council of the Municipality of Kincardine hereby authorize Kincardine Klassics to erect a fascia sign on the Agricultural Building at 133 Broadway Street.

Carried

11.3 Request for Memorial Plaque for Charles Mann**Resolution #04/15/19 - 14**

Moved by: Gerry Glover

Seconded by: Maureen Couture

WHEREAS a petition, demonstrating community support for a memorial plaque for Charles Mann was provided to Council at their March 04, 2019 meeting;
AND WHEREAS the Arts, Culture and Heritage Committee, at their meeting on April 2, 2019, recommended that Council support the project and the Canada Day Committee is supportive of its dedication being part of the 2019 Canada Day Ceremonies;
AND WHEREAS \$1,000 has been committed by Bruce Power to the project;
NOW THEREFORE BE IT RESOLVED THAT Council approve a memorial plaque in tribute to Charles Mann to be installed near the flagpole on Harbour Street with the dedication to form part of the Canada Day 2019 Ceremonies;
AND FURTHER THAT the remaining funds required for the project be funded from the 2019 operating budget and Staff reconcile the accounts at year-end to determine whether the shortfall would require funding from the contingency reserve.

Carried.

11.4 Tiverton Reunion Update and Event Approvals**Resolution #04/15/19 - 15**

Moved by: Gerry Glover

Seconded by: Randy Roppel

THAT Council support plans for the events outlined in Report No. CLE 2019-06 as part of the Tiverton Reunion's June 28 - July 1, 2019 events and Council approve the 2019 Canada Day Fireworks being held in Tiverton as part of the Reunion event, pending the organizer meeting requirements set out by municipal Staff;
AND FURTHER THAT Council approve the 2019 Tiverton Reunion's request for the following exemptions to the Alcohol Risk Management Policy:

- 1) Section 1.2 to include the East side of Tiverton Sports Centre as a licensed area;
- 2) Section 3 v) to allow the bar area within the premises to remain open until 2 a.m. for the duration of the event;
- 3) Section 3.3 i) to allow drinks to be served in cans instead of being poured into cups;
- 4) Section 3.4 vi) to allow ticket sales to continue until 1:45 a.m. for the duration of the event;
- 5) Section 3.4 vii) to allow section 3.4 vii) to come into effect at 12:00 a.m. instead of 11:00 p.m.

Carried.

11.5 Investing in Canada Infrastructure Program Application for Funding

Resolution #04/15/19 - 16

Moved by: Randy Roppel

Seconded by: Maureen Couture

THAT Council direct Staff to apply for funding under the Investing in Canada Infrastructure Program for the Queen Street Bridge.

Carried.

12.0 MEMBERS OF COUNCIL GENERAL ANNOUNCEMENTS

13.0 CLOSED MEETING IF REQUIRED

14.0 MATTERS ARISING FROM CLOSED MEETING

15.0 CONFIRMATORY BY-LAW

Resolution #04/15/19 - 17

Moved by: Bill Stewart

Seconded by: Doug Kennedy

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of April 15, 2019 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 069.

Carried.

16.0 ADJOURNMENT

Resolution #04/15/19 - 18

Moved by: Randy Roppel

Seconded by: Bill Stewart

THAT this Council adjourn at 6:35 p.m..

Carried.

Original Signed By
Mayor – Anne Eadie

Original Signed by
Clerk – Donna MacDougall

1. MOTIONS

1.1 Kincardine Scottish Festival and Highland Games

THAT the Council of the Municipality of Kincardine declare the Kincardine Scottish Festival and Highland Games (KSFHG) as a Municipally Significant Event which will take place July 5, 6 and 7, 2019 at Victoria Park;

AND FURTHER THAT Council grant an exemption from GG.1.6 Alcohol Risk Management Policy (ARMP) to allow the extension of serving hours of the KSFHG licenced Pub Tent until 2:00 a.m., Saturday July 6, 2019 and Sunday July 7, 2019 subject to any required municipal approvals;

AND FURTHER THAT Council approve the KSFHG's request for an exemption to the ARMP to allow the sale of tickets until 1:45 a.m. on Saturday July 6, 2019 and Sunday July 7, 2019 subject to any required municipal approvals;

AND FURTHER THAT Council approve the KSFHG's request for an exemption to the ARMP to allow the sale of 4 tickets at a time to each person between 11:00 p.m. and 1:00 a.m. Friday July 5, 2019 to Sunday July 7, 2019 subject to any required municipal approvals;

AND FURTHER THAT all pets, excluding service animals, be prohibited from Victoria Park from 3:00 p.m. on Friday July 5, 2019 to 6:00 p.m. on Sunday July 7, 2019 to facilitate the KSFHG events.

2. BY-LAWS

2.1 RCM Technologies Lease By-law

THAT the "RCM Technologies Canada Corporation Lease Agreement (2019) By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law 2019 - 068

3. STATISTICAL REPORTS

3.1 March 2019 Water/Wastewater Compliance Report

3.2 Quality Management System Management Review Summary and Action Plan

4. MINUTES OF COMMITTEES AND BOARDS

4.1 Source Protection Committee Minutes – November 25, 2018

4.2 Committee of Adjustment – December 18, 2018

4.3 Heritage Kincardine – March 25, 2019

5. COMMUNICATIONS

5.1 Association of Municipalities of Ontario

a) AMO Watchfile – March 28, 2019, April 4, 2019

b) AMO Policy Update – Municipal budgets may be affected by animal cruelty enforcement changes

5.2 EPCOR

a) EPCOR Natural Gas Limited Partnership Southern Bruce Leave-to-Construct Application – Updated

b) Notice of Hearing

5.3 Bruce County

- a) Bruce GPS: Unique Opportunity to impact the future of Bruce County
- b) Bruce GPS: Did we get it right?
- c) Bruce County Receives \$285,000 Grant funding and Launches New Talent Development Officer Position
- d) Nuclear Innovation Institute hosts a Skilled Trades Forum to engage the region on how we can work together to increase the supply of skilled trades
- e) Steering Committee participation – Bruce County Land Evaluation and Area Review (LEAR) Study

5.4 Thompson, Lisa – Municipal Modernization Fund

5.5 Minister of Infrastructure and Communities – Gas Tax Fund

5.6 Norman, Shelley – Taxi Fees

5.7 Paddy Walker Heritage Society – Property Taxes for 235 Harbour Street

5.8 Gran Fondo Lake Huron

5.9 Multi-Municipal Wind Turbine Working Group – Changes to Municipal Planning Role in Renewable Energy Projects Presentation

5.10 April 2019 Community Living Kincardine and District Newsletter

5.11 Community Living Kincardine & District – A Night to Celebrate Abilities

5.12 Nuclear Waste Management Organization – Implementing Adaptive Phased Management 2019 to 2023 March 2019

5.13 Kincardine Bereavement Support Group

5.14 National Public Works Week 2019 – Proclamations and Annual Truck “Rodeo”

5.15 Bruce County Historical Society Historical Notes, April 2019

5.16 Nominate a Physician in your Community for the CPSO Council Award

5.17 Gallant, Cheryl – Bill C-68

5.18 Municipality of Grey Highlands- Ontario Municipal Partnership Fund

5.19 Grey Bruce Health Unit

- a) Drug Strategy Addresses Cannabis Impaired Driving
- b) Coordinator Needed for Sauble Good Food Box

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