

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, April 4, 2022

Council Present Mayor Gerry Glover
Deputy Mayor Randy Roppel
Councillor Andrea Clarke
Councillor Maureen Couture
Councillor Dave Cuyler
Councillor Dorne Fitzsimmons
Councillor Laura Haight
Councillor Doug Kennedy
Councillor Bill Stewart

Staff Present Roxana Baumann, Acting CAO/Director of Corporate
Services/Treasurer
Jennifer Lawrie, Manager of Legislative Services/Clerk
Lorie Fioze, Manager of Strategic Initiatives
Jayne Jagelewski, Director of Community Services
Dwayne McNab, Manager of Development Services

1. **Call to Order**

Mayor Gerry Glover 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 4, 2022 in the Council Chambers at the Municipal Administration Centre.

Please note that some Council Members and Staff are attending in person and others are attending electronically.

1.1 **Land Acknowledgment Statement**

Mayor Glover opened the meeting with the Land Acknowledgment Statement.

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 from Regular and Special Meetings of Council**

Resolution # 04/04/22 - 01

Moved by: Randy Roppel

Seconded by: Dave Cuyler

THAT the minutes of the Council meetings held on March 21, 2022 and March 22, 2022 (Special) be adopted as printed.

Carried.

5. **Motions and Notice of Motions**

5.1 **Notice of Motion**

None.

5.2 **Promenade**

Resolution # 04/04/22 - 02

Moved by: Laura Haight

Seconded by: Bill Stewart

THAT Council reconsider motion 03/07/22 COW-03 and in so doing approves, as amended, the Promenade on Queen event in downtown Kincardine, with the street closure occurring every Sunday during the months of July and August from 8:00 AM until 6:00 PM (weather permitting);

AND FURTHER THAT the closure be from Durham Market North to not past Lambton Street;

THAT vendors be permitted on Queen Street conditional upon sufficient routes being provided for the passage emergency vehicles;

AND THAT residents affected by the Promenade be provided suitable accommodation so that they can access and egress their domiciles.

Yes (6): Andrea Clarke, Maureen Couture, Dorne Fitzsimmons, Laura Haight, Doug Kennedy, and Bill Stewart

No (3): Gerry Glover, Randy Roppel, and Dave Cuyler

Carried.

6. Consideration of By-laws

6.1 Public Nuisance (2022) By-law

Resolution # 04/04/22 - 03

Moved by: Maureen Couture

Seconded by: Andrea Clarke

THAT the "Public Nuisance 2022 By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 062.

Carried.

7. Move into Committee of the Whole

Resolution # 04/04/22 - 04

Moved by: Bill Stewart

Seconded by: Dorne Fitzsimmons

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

Carried.

8. Matters Arising from Committee of the Whole

8.1 Consent Agenda

Resolution # 04/04/22 - 05

Moved by: Laura Haight

Seconded by: Doug Kennedy

THAT Council approve the recommendations contained in the consent agenda dated Monday, April 4, 2022 and direct staff to proceed with all necessary administrative actions except:

1. 8.5 b - Inspector Krista Miller, Detachment Commander South Bruce OPP - Collision on March 12 - discussion at a future meeting.

Carried.

8.2 2021 Year End Capital Review

Resolution # 04/04/22 - 06

Moved by: Randy Roppel

Seconded by: Dave Cuyler

THAT Council authorize the reserve and reserve fund transfers as summarized in the 2021 Summary of Reserve and Reserve Fund Transfers schedule in Report Financial Services-2022-03.

Carried.

8.3 2022 Consolidated Rates and Fees Amendment (2) By-law

Resolution # 04/04/22 - 07

Moved by: Andrea Clarke

Seconded by: Bill Stewart

THAT the “2022 Consolidated Rates and Fees Amendment (2) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 066.

Carried.

8.4 Jersey Barrier-Rental Fee

Resolution # 04/04/22 - 08

Moved by: Bill Stewart

Seconded by: Laura Haight

THAT Council waive the Jersey Barrier-Rental Fee for 2022.

Carried.

9. Members of Council General Announcements

10. Chief Administrative Officer Announcements

11. Closed Meeting if Required

Resolution # 04/04/22 - 09

Moved by: Dorne Fitzsimmons

Seconded by: Laura Haight

THAT Council move into closed meeting for the purpose of considering personal matters about an identifiable individual, including municipal or local board employees (Kincardine BIA Candidates), pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended;

AND FURTHER THAT Council return to regular open meeting upon completion.

Carried.

12. Matters Arising from Closed Session

The hour of automatic adjournment was extended in the Closed Session.

Mayor Glover reported that a closed session had been held for the purpose of considering personal matters about an identifiable individual, including municipal or local board employees (Kincardine BIA Candidates). Staff was directed to bring an appointment by-law forward into open session.

Resolution # 04/04/22 - 10

Moved by: Doug Kennedy

Seconded by: Randy Roppel

THAT the “Consolidated Committee Appointment (2019) Amendment (16) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 067.

Carried.

13. Confirmatory By-law

Resolution # 04/04/22 - 11

Moved by: Dave Cuyler

Seconded by: Maureen Couture

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of Monday, April 4, 2022 be deemed to be read a

first, second and third time, finally passed and numbered as By-law No. 2022 - 068.

Carried.

14. **Adjournment**

Resolution # 04/04/22 - 12

Moved by: Andrea Clarke

Seconded by: Bill Stewart

THAT this Council adjourn at 8:01 p.m.

Carried.

Mayor

Clerk