

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, June 13, 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 White, Deputy Clerk
Lorie Fioze, Manager of Strategic Initiatives
Jayne Jagelewski, Director of Community Services
Brad Lemaich, Fire Chief
Dwayne McNab, Manager of Development Services
Mark O'Leary, Manager of Environmental Services
Corey Voisin, Manager of Operations
Adam Weishar, Director of Infrastructure and Development
Jenna Leifso, Records Management Clerk

1. **Call to Order**

Mayor Gerry Glover called to order the Planning/Corporate Services Meeting of the Council of The Corporation of the Municipality of Kincardine at 5:00 p.m. on Monday, June 13, 2022, in the Council Chambers at the Municipal Administration Centre.

Note: Some members of Council and Staff attended electronically.

1.1 Land Acknowledgment Statement

Councillor Stewart 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.

4. Public Meeting

Councillor Couture left the meeting during the Public Meeting.

Resolution # 06/13/22 - 01

Moved by: Dave Cuyler

Seconded by: Maureen Couture

THAT Council move into Public Meeting to hear a proposed draft plan of subdivision and zoning amendments.

Carried.

5. Matters Arising from Public Meeting

5.1 Amendment to Comprehensive Zoning By-law 2003-25, Lot 21 Lot 20 (Kincardine Curling Club) By-law

Resolution # 06/13/22 - 02

Moved by: Dorne Fitzsimmons

Seconded by: Laura Haight

THAT the "Amendment to Comprehensive Zoning By-law 2003-25, Lot 21 Lot 20 (Kincardine Curling Club) By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 103.

Carried.

5.2 Amendment to Comprehensive Zoning By-law 2003-25, Bervie Sideroad (Albrecht) By-law

Resolution # 06/13/22 - 03

Moved by: Doug Kennedy

Seconded by: Randy Roppel

THAT the “Amendment to Comprehensive Zoning By-law 2003-25, Bervie Sideroad (Albrecht) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 104.

Carried.

6. Consideration of Motions

None.

7. Consideration of By-laws

7.1 Kincardine Super Storage Site Plan Agreement Amendment (2022) By-law

Resolution # 06/13/22 - 04

Moved by: Laura Haight

Seconded by: Andrea Clarke

THAT the “Kincardine Super Storage Site Plan Agreement Amendment (2022) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 105.

Carried.

8. Move into Committee of the Whole

Resolution # 06/13/22 - 05

Moved by: Bill Stewart

Seconded by: Dorne Fitzsimmons

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

Carried.

9. Matters Arising from Committee of the Whole

Extend Hour of Automatic Adjournment

Resolution # 06/13/22 -06

Moved by: Bill Stewart

Seconded by: Doug Kennedy

THAT the hour of automatic adjournment be extended to complete the business on the agenda.

Carried.

9.1 Queen Street Reconstruction

Resolution # 06/13/22 - 07

Moved by: Doug Kennedy

Seconded by: Randy Roppel

THAT Council receive Report Environmental Services-2022-09 for information purposes.

Carried.

9.2 Birchwood Shore Road Allowance

Resolution # 06/13/22 - 08

Moved by: Dave Cuyler

Seconded by: Laura Haight

THAT Council receive report Development Services-2022-21 for information purposes;

Carried.

9.3 2022 Asset Management Plan

Resolution # 06/13/22 - 09

Moved by: Bill Stewart

Seconded by: Dorne Fitzsimmons

THAT Council adopt the 2022 Asset Management Plan as presented in Report Financial Services 2022-06.

Carried.

**9.4 4x2 Commercial Cab & Chasis Replacement (Lewis Motor Sales Inc.)
Request for Quotation By-law**

Resolution # 06/13/22 - 10

Moved by: Laura Haight

Seconded by: Doug Kennedy

THAT the “4x2 Commercial Cab & Chasis Replacement (Lewis Motor Sales Inc.) Request for Quotation By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 106.

Carried.

9.5 Rescue Apparatus 11-6 Refurbishment

Resolution # 06/13/22 - 11

Moved by: Randy Roppel

Seconded by: Dave Cuyler

THAT Council approve the non- competitive exemption from the Procurement Policy under section 3.3 Additional Deliveries for the refurbishment of the 11-6 Rescue Body as per Report Emergency Services-2022-04.

Carried.

**9.6 Refurbishment of 11-6 Rescue Body (Dependable Emergency Vehicles)
Procurement By-law**

Resolution # 06/13/22 - 12

Moved by: Bill Stewart

Seconded by: Andrea Clarke

THAT the “Refurbishment of 11-6 Rescue Body (Dependable Emergency Vehicles) Procurement By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 107.

Carried.

9.7 Rescue 11-6 Replacement Project

Resolution # 06/13/22 - 13

Moved by: Dorne Fitzsimmons

Seconded by: Laura Haight

THAT Council direct Staff to prepare the necessary budget amendment to reallocate the estimated cost savings of \$378,000.00 from the budgeted costs for the Rescue 11-6 Replacement Project to capital project #U008 Replacement of Pumper 12-2 as per Report Emergency Services 2022-04.

Carried.

10. Members of Council General Announcements

11. Chief Administrative Officer Announcements

12. Closed Session if Required

Resolution # 06/13/22 - 14

Moved by: Doug Kennedy

Seconded by: Randy Roppel

THAT Council move into closed meeting for the purpose of considering advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Birchwood Shore Road Allowance), pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended;

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

Carried.

13. Matters Arising from Closed Session

Mayor Glover reported that a closed session has been held for the purpose of considering advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Birchwood Shore Road Allowance).

Council provided direction to Staff on the matter.

14. Confirmatory By-law

Resolution # 06/13/22 - 15

Moved by: Dave Cuyler

Seconded by: Randy Roppel

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of Monday, June 13, 2022 be deemed to be read a

first, second and third time, finally passed and numbered as By-law No. 2022 - 108.

Carried.

15. **Adjournment**

Resolution # 06/13/22 - 16

Moved by: Andrea Clarke

Seconded by: Bill Stewart

THAT this Council adjourn at 8:44 p.m.

Carried.

Mayor

Clerk