

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, June 6, 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
Nicole Bauman, Legislative Services Administrative Assistant

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, June 6, 2022 in the Council Chambers at the Municipal Administration Centre.

Note: Some Council Members and Staff are attending electronically.

1.1 **Land Acknowledgment Statement**

Councillor Kennedy 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. **Adoption of Minutes from Regular and Special Meetings of Council**

Resolution # 06/06/22 - 01

Moved by: Randy Roppel

Seconded by: Dave Cuyler

THAT the minutes of the Council meetings held on May 16, 2022 be adopted as printed.

Carried.

5. **Motions and Notice of Motions**

5.1 Notice of Motion

Deputy Mayor Roppel provided two notice of motion regarding: the stove replacement for the Underwood Community Centre and the Organizational Review.

5.2 Policy GG.1.6 Alcohol Risk Management Policy exemption Request

Resolution # 06/06/22 - 02

Moved by: Maureen Couture

Seconded by: Andrea Clarke

THAT Council grant Tim Deslauriers & Joy Hopper's requests for the following exemptions to GG.1.6 Alcohol Risk Management Policy (ARMP) for a wedding reception event scheduled for June 25, 2022:

1. Section 1.2 to include the outdoor Pavilion area at Dunsmoor Park submitted in the special event application as a licenced area;
2. Section 3.3 iii) to exempt the event from the requirement to sell and redeem tickets for alcohol service;
3. Section 3.3 i) to allow drinks to be served in cans instead of being poured into cups;

AND FURTHER THAT these exemptions be approved pending the organizer meeting requirements set out by Municipal Staff.

Carried.

5.3 Lake Huron Fishing Club Compensation

Resolution # 06/06/22 - 03

Moved by: Bill Stewart

Seconded by: Dorne Fitzsimmons

WHEREAS construction at the Huron Terrace Pump Station has made the Rotary Docks unavailable for use during the 2022 boating season;

AND WHEREAS the Lake Huron Fishing Club has requested financial support due to lost Dock Rental revenue as a result of this construction;

NOW THEREFORE BE IT RESOLVED THAT Council provide \$7000 in compensation to the Lake Huron Fishing Club as per Report Parks & Facilities-2022-06;

AND FURTHER THAT Council approve an operating budget amendment for the compensation of \$7000 to be funded from the Sewer Reserve Fund 67.

Carried.

5.4 Emergency Room Pilot

Resolution # 06/06/22 - 04

Moved by: Laura Haight

Seconded by: Doug Kennedy

THAT Council direct Staff to provide up to \$10,000 financial support for a pilot project that will support the Kincardine Hospital emergency room by increasing the pool of available physicians to work shifts as outlined in Report Strategic Initiatives 2022-06;

AND FURTHER THAT Council approve a budget amendment to add this program to the 2022 operating budget with funding from the Healthcare Reserve Fund #66.

Carried.

5.5 Drinking Water Quality Management Systems Operational Plans Revision (8)

Resolution # 06/06/22 - 05

Moved by: Dave Cuyler

Seconded by: Maureen Couture

WHEREAS the Municipality of Kincardine has approved Drinking Water Quality Management Systems Operational Plans;

AND WHEREAS administrative changes were made to the approved plans;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Kincardine adopt the Municipality of Kincardine Quality Management Systems Operational Plans, as amended.

Carried.

5.6 Drinking Water Quality Management Systems Policy Revision (3)

Resolution # 06/06/22 - 06

Moved by: Andrea Clarke

Seconded by: Bill Stewart

WHEREAS the Municipality of Kincardine has approved Drinking Water Quality Management System Policies;

AND WHEREAS administrative changes were made to the approved policies;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Kincardine adopt the Municipality of Kincardine Quality Management System Policy, as amended.

Carried.

6. Consideration of By-laws

6.1 Lake Huron Fishing Club (Rotary Docks) 2022 Agreement By-law

Resolution # 06/06/22 - 07

Moved by: Dorne Fitzsimmons

Seconded by: Laura Haight

THAT the “Lake Huron Fishing Club (Rotary Docks) 2022 Agreement” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 099.

Carried.

6.2 Adelaide Street Transfer Agreement By-law

Resolution # 06/06/22 - 08

Moved by: Doug Kennedy

Seconded by: Randy Roppel

THAT the “Adelaide Street Transfer Agreement By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 100.

Carried.

6.3 2022 Budget Amendment (1) By-law

Resolution # 06/06/22 - 09

Moved by: Maureen Couture

Seconded by: Andrea Clarke

THAT the “Budget Amendment (1) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 101.

Carried.

7. Move into Committee of the Whole

Resolution # 06/06/22 - 10

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 # 06/06/22 - 11

Moved by: Andrea Clarke

Seconded by: Bill Stewart

THAT Council approve the recommendations contained in the consent agenda dated Monday, June 6, 2022 and direct staff to proceed with all necessary administrative actions.

Carried.

8.2 2021 Financial Statements

Resolution # 06/06/22 - 12

Moved by: Dorne Fitzsimmons

Seconded by: Laura Haight

Council approve the draft 2021 Audited Financial Statements as presented in Report Financial Services-2022-04.

Carried.

9. Members of Council General Announcements

10. Chief Administrative Officer Announcements

11. Confirmatory By-law

Resolution # 06/06/22 - 13

Moved by: Doug Kennedy

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 6, 2022 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 102.

Carried.

12. Adjournment

Resolution # 06/06/22 - 14

Moved by: Dave Cuyler

Seconded by: Maureen Couture

THAT this Council adjourn at 7:21 p.m.

Carried.

Mayor

Clerk