

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Wednesday, September 7, 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
 Nicole Bauman, Legislative Services Administrative Assistant

1. **Call to Order**

Mayor Gerry Glover called to order the Council of The Corporation of the Municipality of Kincardine at TIME p.m. on Wednesday September 7, 2022 in the Council Chambers at the Municipal Administration Centre.

Note: Some members of Council and Staff appeared virtually.

1.1 **Land Acknowledgment Statement**

Councillor Clarke opened the meeting with the Land Acknowledgment Statement.

2. **Amendments, Additions or Deletions To/From the Agenda**

Resolution # 09/07/22 - 01

Moved by: Randy Roppel
Seconded by: Bill Stewart

THAT Council approve the following amendment to the agenda:

1. 5.4 Public Walkway between 163 and 165 Lake Street.

Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None disclosed.

4. Adoption of Minutes from Regular and Special Meetings of Council

Resolution # 09/07/22 - 02

Moved by: Randy Roppel
Seconded by: Gerry Glover

THAT the minutes of the Council meetings held on August 8, 2022 (Council and Public Meeting) and August 15, 2022 (Special) be adopted as printed.

Carried.

5. Motions and Notice of Motions

5.1 Notice of Motion

None.

5.2 Community Investment Grant Application

Resolution # 09/07/22 - 03

Moved by: Maureen Couture
Seconded by: Andrea Clarke

WHEREAS Policy GG.3.5 Community Investment Grants sets out that requests for support of new projects only may be considered outside of the standard intake process with applications be submitted for review by the Community Investment Grant Evaluation Team who will make a recommendation to Council;

AND WHEREAS the Bruce County Women's Institute has submitted a 2022 Community Investment Grant application;

AND WHEREAS funds remain in the Community Investment Grant budget;

AND WHEREAS the Evaluation Team has reviewed the application and recommended a grant of \$1,200 to be approved;

NOW THEREFORE BE IT RESOLVED THAT Council approve a 2022 Community Investment Grant of \$1,200 to the Bruce County Women's Institute.

Carried.

5.3 Public Access Walkway Request - Inverhuron

This motion was provided by Councillor Stewart for Council's consideration.

Resolution # 09/07/22 - 04

Moved by: Bill Stewart

Seconded by: Dorne Fitzsimmons

THAT Council direct Staff draft a report to re- establish a 12 foot public walkway between #258 and #260 Victoria Street South at Inverhuron to be presented at the third meeting of September;

AND FURTHER THAT the public walkway be on the west side of Victoria Street from the street to the Lake on the 66 foot road allowance currently owned by the Municipality;

AND FURTHER THAT the public walkway be completed by end of November 2022.

Carried.

5.4 Public Walkway at Inverhuron (163 & 165 Lake Street)

Addition to the Agenda

Resolution # 09/07/22 -05

Moved by: Randy Roppel

Seconded by: Laura Haight

THAT the Public Walkway at Inverhuron between Fire Numbers 163 and 165 on Lake Street North be brought up to public safety standards as soon as possible.

Carried.

6. Consideration of By-laws

6.1 Bruce Township Gateway Sign Encroachment Agreement By-law

Resolution # 09/07/22 - 06

Moved by: Laura Haight

Seconded by: Doug Kennedy

THAT the “Bruce Township Gateway Sign Encroachment Agreement By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 -148.

Carried.

7. Move into Committee of the Whole

Resolution # 09/07/22 - 07

Moved by: Dave Cuyler

Seconded by: Maureen Couture

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 # 09/07/22 - 08

Moved by: Andrea Clarke

Seconded by: Bill Stewart

THAT Council approve the recommendations contained in the consent agenda dated Wednesday, September 7, 2022 and direct staff to proceed with all necessary administrative actions.

Carried.

8.2 Community Economic Development Committee - Terms of Reference

Resolution # 09/07/22 - 09

Moved by: Dorne Fitzsimmons

Seconded by: Laura Haight

THAT Council approve the Terms of Reference for the Community Economic Development Committee as presented in Report Economic Development-2022-04.

Carried.

8.3 Procedure By-law Exemptions

Resolution # 09/07/22 - 10

Moved by: Doug Kennedy

Seconded by: Randy Roppel

THAT Council provide an exemption to Section A4.1 of the Municipality of Kincardine Procedure By-law No. 2013-161 to permit the inaugural meeting to be held on Wednesday November 16, 2022.

Carried.

8.4 Municipality of Kincardine Procedure By-law Amendment (17) By-law

Resolution # 09/07/22 - 11

Moved by: Dave Cuyler

Seconded by: Maureen Couture

THAT the “Municipality of Kincardine Procedure By-law Amendment (17) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 149.

Carried.

8.5 Compliance Audit Committee Appointment 2022 By-law

Resolution # 09/07/22 - 12

Moved by: Andrea Clarke
Seconded by: Bill Stewart

THAT the “Compliance Audit Committee Appointment 2022 By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 150.

Carried.

Resolution # 09/07/22 - 13

Moved by: Dorne Fitzsimmons
Seconded by: Laura Haight

THAT Council direct the Clerk to negotiate an agreement with Aird & Berlis LLP for Integrity Commissioner Services.

Carried.

9. **Members of Council General Announcements**
10. **Chief Administrative Officer Announcements**
11. **Closed Meeting if Required**

Resolution # 09/07/22 - 14

Moved by: Doug Kennedy
Seconded by: Randy Roppel

THAT Council move into closed meeting for the purpose of considering personal matters about an identifiable individual, including municipal or local board employees; (BIA Candidate), 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 Mayor reported that a closed meeting was held for the purpose of considering personal matters about an identifiable individual, including municipal or local board employees (BIA Candidate). Staff was directed to place a by-law on the open agenda to consider the appointment of a BIA Candidate.

Resolution # 09/07/22 - 15

Moved by: Randy Roppel

Seconded by: Dave Cuyler

THAT the “Consolidated Committee Appointment (2019) Amendment (19) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 151.

13. Confirmatory By-law

Resolution # 09/07/22 - 16

Moved by: Maureen Couture

Seconded by: Andrea Clarke

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of Wednesday, September 7, 2022 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 152.

Carried.

14. Adjournment

Resolution # 09/07/22 - 17

Moved by: Dorne Fitzsimmons

Seconded by: Laura Haight

THAT this Council adjourn at 5:58 p.m.

Carried.

Mayor

Clerk