



THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Wednesday, January 25, 2023

Council Present	Mayor Kenneth Craig Councillor Beth Blackwell Councillor Rory Cavanagh Councillor Mike Hinchberger Councillor Doug Kennedy Councillor Jennifer Prenger Councillor Amanda Steinhoff-Gray Councillor Bill Stewart
Council Absent	Deputy Mayor Andrea Clarke
Staff Present	Jillene Belchamber-Glazier, Chief Administrative Officer Jennifer Lawrie, Manager of Legislative Services/Clerk Roxana Baumann, Director of Corporate Services Shelby Clancy, Manager of Financial Services/ Deputy Treasurer Lorie Fioze, Manager Strategic Initiatives Leanne Gowing, Manager of Human Resources Jayne Jagelewski, Director of Community Services Karen Kieffer, Manager of Recreation Brad Lemaich, Fire Chief Dwayne McNab, Manager of Development Services Mark O'Leary, Manager of Environmental Services Trevor Sanderson, Manager of Parks & Facilities Corey Voisin, Manager of Operations Adam Weishar, Director of Infrastructure and Development Nicole Bauman, Legislative Services Administrative Assistant

1. Call to Order

Mayor Kenneth Craig called to order the Special Meeting of the Council of The Corporation of the Municipality of Kincardine at 9:00 a.m. on January 25, 2023 in the Council Chambers at the Municipal Administration Centre.

1.1 Land Acknowledgment Statement

Mayor Kenneth Craig opened the meeting with the Land Acknowledgment Statement.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

Name: Rory Cavanagh

Item of Business: Continue Review of Capital Budget Items [Items R056, R057, R058, 9030 Medical Clinic Conversion to Natural Gas]

General Nature of Interest: The Kincardine Family Health Organization and the Dr. Angela Cavanagh Medicine Professional Corporation for the general reasons concerning spouse's professional position and income, as well as having a shareholder interest in the Dr. Angela Cavanagh Medicine Professional Corporation.

Councillor Cavanagh left the Council table and did not comment on the business item while this matter was considered.

3. Business for Which the Special Meeting is Called

3.1 2023 Budget Deliberations, Financial Services-2023-04

This report was to provide an update on the draft budget since the previous budget meeting on January 11th, 2023.

3.2 Queen Street Reconstruction Tender, Environmental Services-2023-04

Council reviewed the tender for the Queen Street reconstruction and various funding options. If approved with pre budget approval, the project would commence late March and wrap up early November of 2023.

Darren Alexander from BM Ross was in attendance to answer questions.

Resolution # 01/25/23 - 01

Moved by: Rory Cavanagh

Seconded by: Amanda Steinhoff-Gray

THAT Council provide pre-budget approval in the amount of \$7,430,000 for project 9467 Queen Street reconstruction;

AND THAT Council award the Tender for the Queen Street reconstruction to Lavis Contracting Co. Limited for the bid in the amount of \$6,834,625.36 including the non-refundable portion of HST;

AND FURTHER THAT the Mayor and CAO be directed to execute the contract with Lavis Contracting Co. Limited;

AND FURTHER THAT external borrowing be utilized as the funding source for this project with the 2/3s model of partial debt funding presented by Staff.

Carried.

Amendment:

Resolution # 01/25/23 - 02

Moved by: Rory Cavanagh

Seconded by: Beth Blackwell

That the motion be amended to include that Council fund the model through the 2/3s model of partial debt funding presented by Staff.

Carried.

3.3 Continue Review of Capital Budget Items

Council continued the review of Capital Projects from where they left off on January 11, 2023 meeting. The review began with #R055 Art Gallery - Key fob security system.

Councillor Prenger left the meeting between 12:05 to 12:08 p.m. and was not present for resolution 01/25/23 - 05

Resolution # 01/25/23 - 03

Moved by: Mike Hinchberger

Seconded by: Jennifer Prenger

That Council postpone any decision related to project Y007 until the next budget meeting and direct Staff to revise the estimate of the project to address only the safety concerns related to the stormwater management function of the property under consideration.

Carried.

Resolution # 01/25/23 - 04

Moved by: Mike Hinchberger

Seconded by: Bill Stewart

That Staff be directed, in consideration of a target 2023 Municipal Tax Increase of 7% to identify service level reductions in the areas of Corporate Services, Infrastructure & Development, Community Services and Strategic Initiatives for Council's consideration at the next Budget Meeting;

And further that Council postpone any further decisions related to additional staffing requests identified in the 2023 Draft Budget Report until said meeting.

Yes (5): Beth Blackwell, Mike Hinchberger, Jennifer Prenger, Amanda Steinhoff-Gray, and Bill Stewart

No (3): Kenneth Craig, Rory Cavanagh, and Doug Kennedy

Carried.

Amendment:

Resolution # 01/25/23 - 05

Moved by: Beth Blackwell

Seconded by: Rory Cavanagh

That consideration of the motion be postponed until 1 p.m.

Carried.

3.4 Water Meter Replacement Program (G003), Environmental Services-2023-03

Council broke for lunch from 12:10 to 12:40. Councillor Stewart returned at 12:43.

Council received further information pertaining to capital project G003 Water Meter Replacement Program currently included in 2023 budget deliberations.

3.5 Budget Requested Information, Parks Facilities-2023-05

Council received further information on the Connaught Park Ball Diamond lights, insurance questions regarding Connaught Park and Station Beach Boardwalk, Armow Women's Institute Hall, and the former fire hall.

Resolution # 01/25/23 - 06

Moved by: Bill Stewart

Seconded by: Doug Kennedy

THAT Council provide pre budget approval for the Parks Master Plan of \$25,000 in the operating budget.

Carried.

3.6 Pickleball and Splashpad Update, Parks Facilities-2023-04

Council received further information from staff regarding the Kincardine Pickleball Club courts proposal and the Tiverton and District Lions Club splash pad proposal.

Resolution # 01/25/23-07

Moved by: Doug Kennedy

Seconded by: Amanda Steinhoff-Gray

THAT Council agree with the Tiverton and District Lions Club Splash Pad proposal and the Kincardine Pickleball Club proposal in principal; and further

THAT the groups may commence fundraising campaigns at this time with no preferred location designated.

Carried.

4. Confirmatory By-law

Resolution # 01/25/23 - 08

Moved by: Mike Hinchberger

Seconded by: Rory Cavanagh

THAT the "Queen Street (Lavis Contracting Co. Limited) Tender Acceptance By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 -014.

Carried.

Resolution # 01/25/23 - 09

Moved by: Doug Kennedy

Seconded by: Beth Blackwell

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of January 25, 2023 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 015.

Carried.

5. Adjournment

Resolution # 01/25/23 - 10

Moved by: Bill Stewart

Seconded by: Jennifer Prenger

THAT this Council adjourn at 1:59 p.m.

Carried.

Mayor

Clerk