

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, May 15, 2023

Council Present

Mayor Kenneth Craig
Deputy Mayor Andrea Clarke
Councillor Beth Blackwell
Councillor Rory Cavanagh
Councillor Mike Hinchberger
Councillor Doug Kennedy
Councillor Jennifer Prenger
Councillor Amanda Steinhoff-Gray
Councillor Bill Stewart

Staff Present

Jillene Bellchamber-Glazier, Chief Administrative Officer
Jennifer Lawrie, Manager of Legislative Services/Clerk
Roxana Baumann, Director of Corporate Services
Lorie Fioze, Manager Strategic Initiatives
Jayne Jagelewski, Director of Community Services
Karen Kieffer, Manager of Recreation
Dwayne McNab, Manager of Development Services
Nicole Bauman, Legislative Services Administrative Assistant

1. **Call to Order**

Mayor Craig called to order the Regular Meeting of the Council of The Corporation of the Municipality of Kincardine at 5:00 p.m. on May 15, 2023 in the Council Chambers at the Municipal Administration Centre.

1.1 **Land Acknowledgment Statement**

Councillor Blackwell opened the meeting with the Land Acknowledgment Statement.

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

Resolution # 05/15/23 - 01

Moved by: Andrea Clarke

Seconded by: Rory Cavanagh

That Council reconsider Motion 05/08/23-01 - THAT Council approve the following amendment to the agenda: 1. Motion re Tree Cutting activity on the Marine Allowance in front of Lot 43 or 169 Birchwood added as 6.2 .

Carried.

Resolution # 05/15/23 - 02

Moved by: Jennifer Prenger

Seconded by: Mike Hinchberger

That Council approve the following amendment to the agenda:

1. Motion re Tree Cutting activity on the Marina Allowance in front of Lot 43 or 169 Birchwood be added as 6.3

Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None disclosed.

4. Public Forum

There were no registrants for Public Forum.

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

Resolution # 05/15/23 - 03

Moved by: Andrea Clarke

Seconded by: Rory Cavanagh

That the minutes of the Council meetings held on May 1, 2023 and May 8, 2023 (Regular and Public) be adopted as printed.

Carried.

6. Motions and Notice of Motions

6.1 Notice of Motion

Councillor Prenger provided a Notice of Motion for the June 5, 2023 meeting regarding Enbridge's proposed locate fees.

6.2 Private Tree By-Law, Environmental Services-2023-18

Resolution # 05/15/23 - 04

Moved by: Amanda Steinhoff-Gray

Seconded by: Doug Kennedy

That Council approve option 3 in Report Environmental Services 2023-18; and further

That Council establish an AD HOC committee with 3 members of Council with a scope bringing back recommendations to Council on a tree canopy policy, regulating trees on private property, and considerations for including the overall goals in the Municipal Official Plan; and further

That Staff be directed to bring back a draft Terms of Reference for the AD HOC Committee for Council's consideration.

Carried.

6.3 Tree Cutting on Birchwood Ave.

Resolution # 05/15/23 - 05

Moved by: Bill Stewart

Seconded by: Jennifer Prenger

That Municipality Staff stop/pause on all landscaping activity, including tree cutting and planting, in front of Lots 43 and 42 (169 Birchwood Ave.) on the marine/road allowance until the Council has had a chance to review the history of this issue and after their roads and facilities tour.

Carried.

7. Consideration of By-laws

7.1 Budget Policy By-law

Resolution # 05/15/23 - 06

Moved by: Beth Blackwell

Seconded by: Bill Stewart

That the “Budget Policy By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 081.

Carried.

8. Move into Committee of the Whole

Resolution # 05/15/23 - 07

Moved by: Jennifer Prenger

Seconded by: Mike Hinchberger

That Council move into Committee of Whole Meeting and upon completion return to Council.

Carried.

9. Matters Arising from Committee of the Whole

9.1 Consent Agenda

Resolution # 05/15/23 - 08

Moved by: Andrea Clarke

Seconded by: Rory Cavanagh

That Council approve the recommendations contained in the consent agenda dated May 15, 2023 and direct staff to proceed with all necessary administrative actions.

Carried.

9.2 Parks and Recreation Plan

Resolution # 05/15/23 - 09

Moved by: Amanda Steinhoff-Gray

Seconded by: Doug Kennedy

That Council approve the addition of facilities and programs as part of an enhanced Parks Master Plan and that it be considered a Parks and Recreation Master Plan for a total amount of \$55,000; and further

That Council confirms its intention to fund the Parks and Recreation Master Plan using Development Charges; and

That the project be funded using a 50/50 share of Parks and Recreation Development Charges (RF 80) for \$27,500 and the Recreation RF 72 for \$27,500; and

Further that the Parks Master Plan Motion 05/01/23-02, be repealed.

Carried.

9.3 The Kincardine Farmers Market Agreement (2023) By-law

Resolution # 05/15/23 - 10

Moved by: Beth Blackwell

Seconded by: Bill Stewart

That “The Kincardine Farmers Market Agreement (2023) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 082.

Carried.

9.4 Bill 23 Changes to the Ontario Heritage Act

Resolution # 05/15/23 - 11

Moved by: Jennifer Prenger

Seconded by: Mike Hinchberger

That Council support the Town of Grimsby’s Resolution of February 6, 2023 regarding changes to Ontario Heritage Act concerning the Municipal Heritage Register.

Carried.

9.5 Municipal Surplus Land Inventory

Resolution # 05/15/23 - 12

Moved by: Andrea Clarke

Seconded by: Rory Cavanagh

That staff be directed to work with Bruce County staff to review the lands identified by Municipality of Kincardine staff as potential lands for development to support affordable and attainable housing goals and bring back a report on consideration for next steps.

Carried.

10. Members of Council General Announcements

11. Chief Administrative Officer Announcements

12. Closed Meeting if Required

None

13. Matters Arising from Closed Session

None

14. Confirmatory By-law

Resolution # 05/15/23 - 13

Moved by: Amanda Steinhoff-Gray

Seconded by: Doug Kennedy

That the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of May 15, 2023 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 083.

Carried.

15. Adjournment

Resolution # 05/15/23 - 14

Moved by: Beth Blackwell

Seconded by: Bill Stewart

That this Council adjourn at 6:36 p.m.

Carried.

Mayor

Clerk