

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Committee of the Whole Minutes

Monday, June 19, 2023

Committee of the
Whole Present

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

Committee of the
Whole Absent

Councillor Jennifer Prenger
Councillor Bill Stewart

Staff Present

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

1. **Call to Order**

Mayor Kenneth Craig called to order the Committee of the Whole (C O W) meeting of the Council of The Corporation of the Municipality of Kincardine at 5:14 p.m. on June 19, 2023 in the Council Chambers at the Municipal Administration Centre.

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

None.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

Name: Beth Blackwell

Item of Business: 7.1 b - Facility Booking (Non-Profit) Policy, Recreation and Community Programs-2023-08

General Nature of Interest: Indirect pecuniary interest - An employee of an organization that has a pecuniary interest in the matter.

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

4. Adoption of Minutes of C O W Meetings

Resolution # 06/19/23 COW - 01

Moved by: Andrea Clarke

Seconded by: Mike Hinchberger

THAT the minutes of the C O W meeting held on June 12, 2023 be adopted as printed.

Carried.

5. Items for Discussion from Council Meeting

None.

6. Delegations

6.1 Accessibility Advisory Committee Update

Sharon Wood, Chair of the Accessibility Advisory Committee (AAC) presented an update including, highlights of achievements for 2022, and the AAC priorities. The priorities were to approve the updated City of London FADS, work towards making the Davidson Centre accessible (Penetangore Room, Main Ramp to offices and meeting room is too steep, replacement of the accessible pool ramp), and request that Staff and Council review the Catalogue of Issues when creating budget priorities.

Committee of the Whole inquired about the new City of London Facility Accessibility Design manual.

6.2 United Way Grey Bruce

Francesca Dobbyn from the United Way Bruce Grey presented information on their various fundraising activities including GenNext Bruce Grey, supporting Owen Sound PRIDE, Safe Communities Bruce Peninsula, Backpack Program, EMS Kettle Bin, Utility Assistance Program, and 211 Ontario's data including unmet needs.

7. Reports

7.1 **Community Services**

a. Birchwood File Review

Greg Stewart from Donnelly Murphy Lawyers provided Council with a review of the Birchwood File.

Committee of the Whole inquired about the history of this file, Boundary Act applications, what work is still outstanding on the lot 43 portion of the Birchwood Trail and that municipalities have the right to limit access and to dictate and monitor what can be done on road allowances.

Resolution # 06/19/23 COW - 02

Moved by: Rory Cavanagh

Seconded by: Doug Kennedy

That Council direct Staff to complete any outstanding work on the Lot 43 portion of Birchwood Trail paused by Resolution 05/15/23-05.

Carried.

b. Facility Booking (Non-Profit) Policy, Recreation and Community Programs-2023-08

Committee of the Whole inquired about comparisons to other municipalities, and the September 1, 2023 start date.

Resolution # 06/19/23 COW - 03

Moved by: Mike Hinchberger

Seconded by: Doug Kennedy

That Committee of the Whole recommend that Council approve the Facility Booking (Non-Profit) Policy; and

That the approved Fees and Charges By-law # 2022-162 be amended to include Non-Profit Groups rate of 60% of the approved rental rate; and

Further that the changes take effect on September 1, 2023.

Carried.

- c. Kincardine Lawn Bowling Club – User Agreement, Recreation and Community Programs-2023-07

Resolution # 06/19/23 COW - 04

Moved by: Amanda Steinhoff-Gray

Seconded by: Rory Cavanagh

That Committee of the Whole recommend that Council enter into a five year agreement with the Kincardine Lawn Bowling Club for use of the Kincardine Lawn Bowling Greens located at 216 Lambton Street, Municipality of Kincardine.

Carried.

7.2 Other Areas of Responsibility

- a. Support to Downtown Kincardine Businesses Impacted by Vandalism, Strategic Initiatives-2023-07

Jeff Loney, Bruce County Economic Development Manager, was present and spoke to Bruce County's Spruce the Bruce program.

Resolution # 06/19/23 COW - 05

Moved by: Andrea Clarke

Seconded by: Mike Hinchberger

That Committee of Whole recommend that Council direct staff to provide \$5,500 in funding to Bruce County, through the Spruce the Bruce program in order to provide support to downtown Kincardine businesses impacted by vandalism to store front windows.

Carried.

7.3 Mayor's Update

Mayor Craig reported on various meetings he would be attending in the community this week including a Bruce Power midterm update, a Community Living presentation, a South Bruce Grey Health Centre update, and a Board of Health Meeting.

8. Consent Agenda

Items listed under the Consent Agenda are considered routine and are enacted in one motion as a Matter Arising. The exception to this rule is that a Council member or the Chief Administrative Officer may request one or more items to be removed from the consent agenda for separate discussion and action.

8.1 Recommended Motions

- a. Request for Noise By-law Exemption - Event
- b. Request for Noise By-law Exemption - Fundraising Event

8.2 Recommended By-laws

8.3 Statistical and Information Reports

- a. 2022 Development Charges Statement
- b. 2022 Parkland Statement
- c. May 2023 Development Services Report

8.4 Minutes of Committees and Boards

- a. SMART, April 28, 2023

8.5 Communications

- a. Association of Municipalities of Ontario
 - a. AMO Watchfile, June 1, 2023
 - b. AMO Watchfile, June 8, 2023
- b. Allan and Melinda Albrecht - Re-Use Building
- c. Hawks' Nest Competition - Thank You
- d. Motions other Municipalities
 - a. Municipality of Huron Shores - Health Care Crisis
 - b. Municipality of Mississippi Mills - Oath of Office

- c. Municipality of Mississippi Mills - Reducing Municipal Insurance Costs
- d. Municipality of Mississippi Mills - Rural Education Funding
- e. Municipality of West Grey - Support for Bell-Hydro Infrastructure
- f. Municipality of West Grey - Support for Highway Traffic Act Amendments
- g. Town of Parry Sound - Call to Reinstate Legislation to Permit Retention of Tax Sale Proceeds
- h. Township of Puslinch - Highway Traffic Act Amendments
- i. Township of Puslinch - Retain Surplus Proceeds from Tax Sales
- j. Township of South Stormont - Bill 97 and Draft Provincial Policy Statement
- k. City of Quinte West - Renovictions
- l. Town of Bradford West Gwillimbury - Right to Repair

9. **Adjournment**

Resolution # 06/19/23 COW - 06

Moved by: Beth Blackwell

Seconded by: Doug Kennedy

THAT this COW Meeting adjourn at 6:32 p.m.

Carried.

Mayor

Clerk