

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, June 19, 2023

Council Present	Mayor Kenneth Craig Deputy Mayor Andrea Clarke Councillor Beth Blackwell Councillor Rory Cavanagh Councillor Mike Hinchberger Councillor Doug Kennedy Councillor Amanda Steinhoff-Gray
Council 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 Regular Meeting of the Council of The Corporation of the Municipality of Kincardine at 5:00 p.m. on June 19, 2023 in the Council Chambers at the Municipal Administration Centre.

1.1 **Land Acknowledgment Statement**

Deputy Mayor Clarke 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 Disclosed.

4. Public Forum

There were no registrants for Public Forum.

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

Resolution # 06/19/23 - 01

Moved by: Mike Hinchberger

Seconded by: Beth Blackwell

That the minutes of the Council meetings held on May 29, 2023 (Special Meeting), June 5, 2023, and June 12, 2023 (Public Meeting and Council Meeting) be adopted as printed.

Carried.

6. Presentations and Petitions

None.

7. Motions and Notice of Motions

7.1 Notice of Motion

None.

7.2 Bradstones Condominium S-2022-023 Motion

Resolution # 06/19/23 - 02

Moved by: Doug Kennedy

Seconded by: Amanda Steinhoff-Gray

That Council recommend that Bruce County Council approve the Condominium application S-2022-013, in accordance with the Draft Plan and Conditions.

Carried.

8. Consideration of By-laws

8.1 Durham Street Establish as Public Highway By-law

Resolution # 06/19/23 - 03

Moved by: Rory Cavanagh

Seconded by: Andrea Clarke

That the "Durham Street Established as Public Highway By-law (Part 3 on Plan 3R-7894)" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 104.

Carried.

8.2 Budget Amendment By-law

Resolution # 06/19/23 - 04

Moved by: Mike Hinchberger

Seconded by: Beth Blackwell

That the “2023 Budget Amendment (1) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 105.

Carried.

8.3 Transfer Real Property to Bruce Telecom Amendment (1) By-law

Resolution # 06/19/23 - 05

Moved by: Doug Kennedy

Seconded by: Amanda Steinhoff-Gray

That the “Transfer of Real Property to Bruce Telecom Amendment (1) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 106.

Carried.

9. Move into Committee of the Whole

Resolution # 06/19/23 - 06

Moved by: Amanda Steinhoff-Gray

Seconded by: Rory Cavanagh

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

Carried.

10. Matters Arising from Committee of the Whole

10.1 Consent Agenda

Resolution # 06/19/23 - 07

Moved by: Amanda Steinhoff-Gray

Seconded by: Rory Cavanagh

That Council approve the recommendations contained in the consent agenda dated June 19, 2023 and direct staff to proceed with all necessary administrative actions.

Carried

10.2 The Kincardine Lawn Bowling Club Agreement By-law

Resolution # 06/19/23 - 08

Moved by: Andrea Clarke

Seconded by: Mike Hinchberger

That the “The Kincardine Lawn Bowling Club Agreement By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 107

Carried.

10.3 Support to Downtown Kincardine Businesses Impacted by Vandalism

Resolution # 06/19/23 - 09

Moved by: Beth Blackwell

Seconded by: Doug Kennedy

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.

10.4 Birchwood Trail

Resolution # 06/19/23 - 10

Moved by: Amanda Steinhoff-Gray

Seconded by: Rory Cavanagh

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.

11. Members of Council General Announcements

12. Chief Administrative Officer Announcements

13. Closed Meeting

Resolution # 06/19/23 - 11

Moved by: Beth Blackwell

Seconded by: Doug Kennedy

That Council move into closed meeting for the purpose of considering a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Bruce Telecom Update), pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended; and

Further that Council return to regular open meeting upon completion.

Carried.

14. Matters Arising from Closed Meeting

Mayor Craig reported that closed meeting was held for the purpose of considering a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Bruce Telecom Update). No direction was provided to Staff in the closed session and it was for information only.

15. Confirmatory By-law

Resolution # 06/19/23 - 12

Moved by: Amanda Steinhoff-Gray

Seconded by: Rory Cavanagh

That the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of June 19, 2023 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 108.

Carried.

16. Adjournment

Resolution # 06/19/23 - 13

Moved by: Mike Hinchberger

Seconded by: Andrea Clarke

That this Council adjourn at 7:04 p.m.

Carried.

Mayor

Clerk