

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Wednesday, July 5, 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
Leanne Gowing, Manager of Human Resources
Karen Kieffer, Manager of Recreation
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 July 5, 2023 in the Council Chambers at the Municipal Administration Centre.

1.1 **Land Acknowledgment Statement**

Mayor Craig 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

Name: Beth Blackwell

Item of Business: 8.1 Facility Booking (Non Profit) Policy By-law

General Nature of Interest: Employed by a non-profit / charitable organization

Name: Beth Blackwell

Item of Business: 10.4 Community Investment Grant Policy By-law

General Nature of Interest: employed by a non/profit charitable organization

Councillor Blackwell left the Council table and did not comment on the business items while these matters were considered.

4. Public Forum

There were no registrants for Public Forum.

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

Resolution # 07/05/23 - 01

Moved by: Andrea Clarke

Seconded by: Rory Cavanagh

That the minutes of the Council meetings held on June 19, 2023 be adopted as printed.

Carried.

6. Presentations and Petitions

7. Motions and Notice of Motions

7.1 Notice of Motion

None.

8. Consideration of By-laws

8.1 Facility Booking (Non Profit) Policy By-law

Resolution # 07/05/23 - 02

Moved by: Amanda Steinhoff-Gray

Seconded by: Doug Kennedy

That the "Facility Booking (Non Profit) Policy By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 109.

Postpone.

Amendment:

Resolution # 07/05/23 - 03

Moved by: Doug Kennedy

Seconded by: Amanda Steinhoff-Gray

That the motion be postponed until the first meeting in October.

Carried.

9. Move into Committee of the Whole

Resolution # 07/05/23 - 04

Moved by: Beth Blackwell

Seconded by: Bill Stewart

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 # 07/05/23 - 05

Moved by: Amanda Steinhoff-Gray

Seconded by: Doug Kennedy

That Council approve the recommendations contained in the consent agenda dated July 5, 2023 and direct staff to proceed with all necessary administrative actions except for

- 7.4 ef, 7.4 ej, 7.4 eo - Motions re Amendments to the Highway Traffic Act - bring back motion to a future meeting.

Carried.

10.2 Vesting of Failed Tax Sale Properties

Resolution # 07/05/23 - 06

Moved by: Beth Blackwell

Seconded by: Bill Stewart

That Council authorize the vesting of the vacant property with Roll No. 4108-220-002-11700-0000 in accordance with Section 379(7.1) of the Municipal Act; and

Further, that Council authorize Staff to write off taxes in the amount of \$39,015.22 on lands vested by the municipality for the vested properties listed in Schedule A, in accordance with Section 354(2)(a) and (3) of the Municipal Act.

Carried.

10.3 Election Signs By-law Review

Resolution # 07/05/23 - 07

Moved by: Jennifer Prenger

Seconded by: Mike Hinchberger

That Council receive Report Legislatives Services 2023-14; and

That Staff be directed to review the Election Sign By-law prior to the 2026 Municipal Election and direct staff to investigate and promote environmentally friendly election signs in future elections; and further

That the Municipality demonstrate leadership and reduce with a view to eliminating the use of similar temporary signs as a method of communication.

Carried.

10.4 Community Investment Grant Policy By-law

Resolution # 07/05/23 - 08

Moved by: Rory Cavanagh

Seconded by: Amanda Steinhoff-Gray

That the “Community Investment Grant Policy By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 110.

Carried.

10.5 The At Fault False Alarm By-law

Resolution # 07/05/23 - 09

Moved by: Doug Kennedy

Seconded by: Beth Blackwell

That the “The At Fault False Alarm By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 111.

Carried.

10.6 Delegation of Powers and Duties (Signing Officers) By-law

Resolution # 07/05/23 - 10

Moved by: Bill Stewart

Seconded by: Jennifer Prenger

That the “Delegation of Powers and Duties (Signing Officers) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 112.

Carried.

10.7 Sale and Disposition of Land Policy By-law

Resolution # 07/05/23 - 11

Moved by: Mike Hinchberger

Seconded by: Andrea Clarke

That the “Sale and Disposition of Land Policy By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 113.

Carried.

10.8 Pregnancy and Parental Leave for Council Members Policy By-law

Resolution # 07/05/23 - 12

Moved by: Rory Cavanagh

Seconded by: Amanda Steinhoff-Gray

That the “Pregnancy and Parental Leave for Council Members Policy By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 114.

Carried.

11. Members of Council General Announcements

12. Chief Administrative Officer Announcements

13. Closed Meeting if Required

Resolution # 07/05/23 - 13

Moved by: Doug Kennedy

Seconded by: Beth Blackwell

THAT Council move into closed meeting for the purpose of considering of considering litigation or potential litigation, including matter before administrative tribunals (two Human Resources Matters), 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 Session

Councillor Prenger left the meeting during closed session at 6:45 p.m.

Mayor Craig reported that closed meeting for the purpose of considering of considering litigation or potential litigation, including matter before administrative tribunals (two Human Resources Matters), pursuant to Section 239 (2) of the *Municipal Act, 2001*. Direction was provided to Staff on one Human Resources Matter and the other Matter was for information only and no direction was provided.

15. Confirmatory By-law

Resolution # 07/05/23 - 14

Moved by: Bill Stewart

Seconded by: Mike Hinchberger

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of July 5, 2023 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 115.

Carried.

16. **Adjournment**

Resolution # 07/05/23 - 15

Moved by: Andrea Clarke

Seconded by: Rory Cavanagh

THAT this Council adjourn at 6:55 p.m.

Carried.

Mayor

Clerk