

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Committee of the Whole Minutes

Wednesday, August 9, 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 Jennifer Prenger arrived at 5:05 p.m.

Councillor Amanda Steinhoff-Gray

Councillor Bill Stewart

Staff Present

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

Brad Lemaich, Fire Chief

Trevor Sanderson, Manager of Parks & Facilities

Jenna Leifso, Records Management Clerk

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 5:04 p.m. on August 9, 2023 in the Council Chambers at the Municipal Administration Centre.

Note: Some Council Members and Staff are attending electronically.

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

None.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

Name: Andrea Clarke

Item of Business: 7.2 a Advertising and Partnership Program & 7.2 d Kincardine Bulldogs Agreement

General Nature of Interest: Advertises with the Municipality.

Deputy Mayor Clarke left the Council table and did not comment on the business items while these matters were considered.

4. Adoption of Minutes of C O W Meetings

Resolution # 08/09/23 COW - 01

Moved by: Rory Cavanagh

Seconded by: Amanda Steinhoff-Gray

That the minutes of the C O W meeting held on July 10, 2023 be adopted as printed.

Carried.

5. Items for Discussion from Council Meeting

None.

6. Delegations

6.1 Barb Fisher, Friends of the Kincardine Pavilion

Barb Fisher from Friends of the Kincardine Pavilion Group provided an update to the Council as part of Council's external partner orientation. The presentation included the history of the Pavilion, the current operation and sustainability.

7. Reports

7.1 Corporate Services

- a. Facility Accessibility Design Standards (FADS), Legislative Services-2023-16

Resolution # 08/09/23 COW - 02

Moved by: Doug Kennedy

Seconded by: Beth Blackwell

That Committee of Whole recommend to Council that The Corporation of the Municipality of Kincardine adopt the City of London's Facility Accessibility Design Standard for municipally-owned facilities to help support and achieve the goals of accessibility and inclusion; and

Further, that the Council may opt not to follow the Facility Accessibility Design Standard if it is not technically and economically feasible to do so.

Carried.

- b. Draft Procedural By-law, Legislative Services-2023-19

Resolution # 08/09/23 COW - 03

Moved by: Bill Stewart

Seconded by: Jennifer Prenger

That Committee of Whole recommend that Council approve the draft Procedural By-law as presented in Report Legislative Services 2023-19, at the August 14, 2023 meeting.

Carried.

7.2 Other Areas of Responsibility

- a. Advertising and Partnership Program, Recreation and Community Programs-2023-12

Resolution # 08/09/23 COW - 04

Moved by: Mike Hinchberger

Seconded by: Rory Cavanagh

That Committee of Whole recommend that Council approve the Advertising and Partnership Program for the purposes of revenue generating opportunities; and

Further, that a by-law amendment of Sign By-law No. 2015-086 Section 9.0 be approved to permit signs in open space for the purposes of erecting signs on existing fences within active and passive parks for the purposes of the Advertising and Partnership Program on August 14, 2023; and

That, the Fees and Charges By-law No. 2023-116 reflect the additional fees reflected in the Advertising and Partnership Program on August 14, 2023.

Carried.

- b. Concession Services Lease Agreement, Recreation and Community Programs-2023-11

Resolution # 08/09/23 COW - 05

Moved by: Amanda Steinhoff-Gray

Seconded by: Doug Kennedy

That Committee of Whole recommend that Council pass a by-law to authorize a one (1) year Lease Agreement, with the option to renew for a further 5 years, between the Municipality of Kincardine and Saba Umar for the management and operation of concession services at the Davidson Centre and the Tiverton Sports Centre.

Carried.

- c. Connaught Park Inground Irrigation System Contract, Parks Facilities-2023-16

Committee of the Whole inquired about the conditions at Connaught Park.

Resolution # 08/09/23 COW - 06

Moved by: Beth Blackwell

Seconded by: Bill Stewart

That Committee of Whole recommend that Council award the Inground Irrigation for Connaught Park to Raintree Irrigation & Outdoor Systems in the amount of \$131,500.00 plus HST; and

Further that the cost overage of \$11,500 plus HST be funded from the Lifecycle Reserve Fund, using the cost savings realized from the Arts Gallery Roof Replacement project (#9572).

Carried.

- d. Kincardine Bulldogs Agreement, Parks Facilities-2023-15

Resolution # 08/09/23 COW - 07

Moved by: Jennifer Prenger

Seconded by: Mike Hinchberger

That Committee of Whole recommend that Council approves the Kincardine Bulldogs Agreement for a five-year term.

Carried.

- e. Bright Beginnings Child Care Lease Agreement, -2023-24

Resolution # 08/09/23 COW - 08

Moved by: Andrea Clarke

Seconded by: Rory Cavanagh

That Committee of Whole recommend that Council enter into a five year lease agreement with Bright Beginnings Child Care for rental space at the Tiverton Sports Centre.

Carried.

7.3 County Council Update

Mayor Craig provided a County Council update.

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.

Items removed from Consent Agenda

8.5 k (i) Town of Fort Erie - Controls on Airbnb, VRBO - motion of support to come forward

8.5 k (m) Township of Selwyn - Short Term Rentals - motion of support to come forward

8.5 k (n) Township of Sioux Narrows-Nester Falls - Short Term Rental Controls - motion of support to come forward.

8.1 a Scott McPherson Resignation from Accessibility Advisory Committee - remove

8.5 k (a) City of Port Colborne - The Right to Repair Movement - motion of support to come forward

8.5 k (k) Town of Parry Sound - Call for Housing and Protection of Water Resources - motion to support to come forward

8.5 k (l) Town of Petrolia - Increase of Licensed Child Care Spaces - motion of support to come forward

8.1 Recommended Motions

- a. Scott McPherson Resignation from Accessibility Advisory Committee

That Council accepts, with regret, the resignation of Scott McPherson from the Accessibility Advisory Committee; and

Further that Council extend its best wishes to Scott McPherson in all his future endeavors; and

Further that this seat be declared vacant.

8.2 Recommended By-laws

8.3 Statistical and Information Reports

- a. Building Services, June 2023
- b. 2023 6-Month Financial Report, Financial Services-2023-22
- c. F.P.P.A. - Mandatory Firefighter Certification, Emergency Services-2023-04

8.4 Minutes of Committees and Boards

- a. Municipal Tree Canopy and Natural Vegetation Ad-Hoc Committee, June 21, 2023
- b. Municipal Tree Canopy and Natural Vegetation Ad-Hoc Committee, July 12, 2023
- c. BIA, July 18, 2023

8.5 Communications

- a. Association of Municipalities of Ontario
 - a. Watchfile, July 6, 2023
 - b. Watchfile, July 13, 2023

- c. Watchfile, July 20, 2023
- d. Watchfile, July 27, 2023
- b. CUPE - 23rd Annual Child Care Worker and Early Childhood Educator Appreciation Day, October 17, 2023
- c. Saugeen Ojibway Nation - Bimooseyaang Gagwejimigo Nmama Aki, Saugeen Ojibway Nation Water Walk 2023
- d. Bruce County - Comments on ERO Posting 019-6813 - Proposed 2023 Provincial Planning Statement
- e. Bruce County - Development Charges Notice of Public Meeting
- f. Bruce County - Development Charges Background Study
- g. Ministry of Solicitor General - South Bruce OPP Detachment Board Update
- h. Joye Hunt - Bruce Avenue Maintenance
- i. EPCOR - Natural Gas Limited Partnership - Brockton Leave to Construct Application Notice of Hearing
- j. CNSC - Independent Environmental Monitoring Program results: Bruce Nuclear Generating site
- k. Motions other Municipalities
 - a. City of Port Colborne - The Right to Repair Movement
 - b. City of Toronto - Proposed Provincial Planning Statement
 - c. City of Woodstock - Homelessness and the Opioid Crisis
 - d. Elgin County - Childcare Spaces
 - e. Municipality of Chatham-Kent - MFIPPA Time for Change
 - f. Municipality of North Perth - Reducing Municipal Insurance Costs
 - g. Municipality of Wawa - OHIP Coverage for Chronic Pain Treatments
 - h. Town of Amherstburg - Local Emergency Response System and Gaps in Healthcare
 - i. Town of Fort Erie - Controls on Airbnb, VRBO

- j. Town of Halton Hills - Reducing Municipal Insurance Costs
- k. Town of Parry Sound - Call for Housing and Protection of Water Resources
- l. Town of Petrolia - Increase of Licensed Child Care Spaces
- m. Township of Selwyn - Short Term Rentals
- n. Township of Sioux Narrows-Nestor Falls - Short Term Rental Controls

9. **Adjournment**

Resolution # 08/09/23 COW - 09

Moved by: Doug Kennedy

Seconded by: Beth Blackwell

THAT this COW Meeting adjourn at 5:58 p.m.

Carried.

Mayor

Clerk