

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Wednesday, August 9, 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 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 Regular Meeting of the Council of The Corporation of the Municipality of Kincardine at 5:00 p.m. on August 9, 2023 in the Council Chambers at the Municipal Administration Centre.

Note: Some Council Members and Staff are attending electronically.

1.1 **Land Acknowledgment Statement**

Councillor Cavanagh 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: Andrea Clarke

Item of Business: 8.1 Advertising and Revenue Generation Policy By-law & 10.5 Kincardine Bulldogs Facility Use Agreement (2023) By-law

General Nature of Interest: Advertises with the Municipality on the rink boards

Deputy Mayor Clarke 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 # 08/09/23 - 01

Moved by: Andrea Clarke

Seconded by: Rory Cavanagh

That the minutes of the Council meetings held on July 5, 2023, July 10, 2023 and Special Meeting on July 24th, 2023 be adopted as printed.

Carried.

6. Presentations and Petitions

None.

7. Motions and Notice of Motions

7.1 Notice of Motion

None.

8. Consideration of By-laws

8.1 Advertising and Revenue Generation Policy By-law

Resolution # 08/09/23 - 02

Moved by: Amanda Steinhoff-Gray

Seconded by: Doug Kennedy

That the “Advertising and Revenue Generation Policy By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 117.

Carried.

8.2 2023 Taxation Amendment (1) By-law

Resolution # 08/09/23 - 03

Moved by: Beth Blackwell

Seconded by: Bill Stewart

That the “2023 Taxation Amendment (1) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 130.

Carried.

9. Move into Committee of the Whole

Resolution # 08/09/23 - 04

Moved by: Andrea Clarke

Seconded by: Mike Hinchberger

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

Carried.

10. Matters Arising from Committee of the Whole

Councillor Prenger joined the meeting during Committee of the Whole.

10.1 Consent Agenda

Resolution # 08/09/23 - 05

Moved by: Bill Stewart

Seconded by: Jennifer Prenger

That Council approve the recommendations contained in the consent agenda dated August 9, 2023 and direct staff to proceed with all necessary administrative actions.

Carried.

10.2 Facility Accessibility Design Standard (FADS)

Resolution # 08/09/23 - 06

Moved by: Mike Hinchberger

Seconded by: Andrea Clarke

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.

10.3 Concession Services Agreement (2023) By-law

Resolution # 08/09/23 - 07

Moved by: Rory Cavanagh

Seconded by: Amanda Steinhoff-Gray

That the "Concession Services Agreement (2023) By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 131.

Carried.

10.4 Connaught Park Inground Irrigation System Contract

Resolution # 08/09/23 - 08

Moved by: Beth Blackwell

Seconded by: Bill Stewart

That the "Connaught Park Inground Irrigation System Contract" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 132; 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.

10.5 Kincardine Bulldogs Facility Use Agreement (2023) By-law

Resolution # 08/09/23 - 09

Moved by: Jennifer Prenger

Seconded by: Mike Hinchberger

That the “Kincardine Bulldogs Facility Use Agreement (2023) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 133.

Carried.

10.6 Bright Beginnings Agreement (2023) By-law

Resolution # 08/09/23 - 10

Moved by: Andrea Clarke

Seconded by: Rory Cavanagh

That the “Bright Beginnings Agreement (2023) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 134.

Carried.

11. Members of Council General Announcements

12. Chief Administrative Officer Announcements

13. Confirmatory By-law

Resolution # 08/09/23 - 11

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 August 9, 2023 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2023 - 135.

Carried.

14. **Adjournment**

Resolution # 08/09/23 - 12

Moved by: Beth Blackwell

Seconded by: Bill Stewart

THAT this Council adjourn at 6:06 p.m.

Carried.

Mayor

Clerk