

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, January 29, 2024

Council 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 9:08 a.m.
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
Shelby Clancy, Manager of Financial Services/ Deputy Treasurer
Chris Davey, Facilities Supervisor
Michel DiGiovanni, Parks Supervisor
Lorie Fioze, Manager Strategic Initiatives
Leanne Gowing, Manager of Human Resources
Jayne Jagelewski, Director of Community Services
Karen Kieffer, Manager of Recreation
Dwayne McNab, Manager of Development Services
Mark O'Leary, Manager of Environmental Services
Corey Voisin, Manager of Operations
Adam Weishar, Director of Infrastructure and Development
Nicole Bauman, Legislative Services Administrative Assistant

1. **Call to Order**

Mayor Kenneth Craig called to order the Special Meeting of the Council of The Corporation of the Municipality of Kincardine at 9:00 a.m. on January 29, 2024 in the Council Chambers at the Municipal Administration Centre.

The Special Meeting was called to discuss 2024 Budget.

1.1 **Land Acknowledgment Statement**

Councillor Steinhoff-Gray opened the meeting with the Land Acknowledgment Statement.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

None disclosed.

3. Business for Which the Special Meeting is Called

3.1 Delegations

a. Kincardine and Community Health Care Foundation

Graham Mahood presented on behalf of the Kincardine & Community Health Care Foundation regarding their request for the Municipality to consider revising its financial commitment to the hospital expansion campaign by contributing \$3.6 million (\$600,000 per year for 6 years) to help fund a new MRI.

b. Kincardine & District Lions Park

John McManus provided a presentation regarding the Lion's All Wheel Park. The cost of the project is estimated to be \$600,000 with a request for the Municipality to contribute \$120,000 in 2024 and \$120,000 in 2025 (60% Lions and 40% Municipality).

3.2 2024 Budget Deliberations, Financial Services-2024-03

Resolution # 1/29/24 - 01

Moved by: Mike Hinchberger

Seconded by: Andrea Clarke

That Council remove J034 PED Bridge 6 - Princes Street to William Street from the 2024 Capital Budget.

Carried.

Resolution # 1/29/24 - 02

Moved by: Beth Blackwell

Seconded by: Rory Cavanagh

That Council remove O013 Hydro Service Upgrade from the 2024 Capital Budget.

Carried.

Resolution # 1/29/24 - 03

Moved by: Beth Blackwell

Seconded by: Andrea Clarke

That Council increase the 2024 Capital Budget for P053 Park MacPherson Playground Replacement to \$400,000 with the funds coming from the Community Benefits Reserve Fund.

Carried.

Resolution # 1/29/24 - 04

Moved by: Rory Cavanagh

Seconded by: Mike Hinchberger

That Council remove P051 Park DC Track Refurbishment for \$300,000 from the 2024 Capital Budget; and

That the rubberized surface be removed and it be returned back to an asphalt track with the surface lined within the 2024 Operating Budget.

Carried.

Amendment:

Resolution # 1/29/24 - 05

Moved by: Mike Hinchberger

Seconded by: Amanda Steinhoff-Gray

That the motion be amended to include that the rubberized surface be removed and it be returned back to an asphalt track with the surface lined within the 2024 Operating Budget.

Carried.

Resolution # 1/29/24 - 06

Moved by: Doug Kennedy

Seconded by: Mike Hinchberger

That the 2024 Capital Budget for P064 Park Special Event Picnic Tables be increased from \$25,000 to \$50,000.

Defeated.

Resolution # 1/29/24 - 07

Moved by: Bill Stewart

Seconded by: Jennifer Prenger

That Council remove P056 Park Bleachers Replacement from the 2024 Capital Budget.

Defeated.

Amendment:

Resolution # 1/29/24 - 08

Moved by: Jennifer Prenger

Seconded by: Beth Blackwell

That the two items be dealt with separately.

Carried.

Resolution # 1/29/24 - 09

Moved by: Bill Stewart

Seconded by: Jennifer Prenger

That Council remove P058 Park DC Track Field Viewing Area & Accessibility from the 2024 Capital Budget.

Defeated.

Resolution # 1/29/24 - 10

Moved by: Bill Stewart

Seconded by: Mike Hinchberger

That Council include \$70,000 in the 2024 Capital Budget to upgrade the top layer granular surface of Lake Street in Inverhuron with funds from the Lifecycle Reserve Fund.

Carried.

Resolution # 1/29/24 - 11

Moved by: Doug Kennedy

Seconded by: Beth Blackwell

That Staff be directed to bring a report back on a new bandshell at Dunsmoor Park.

Carried.

Resolution # 1/29/24 - 12

Moved by: Amanda Steinhoff-Gray

Seconded by: Bill Stewart

That Staff be directed to bring back a report on washrooms for the Tiverton Ball Diamond washrooms and splashpad.

Carried.

Resolution # 1/29/24 - 13

Moved by: Doug Kennedy

Seconded by: Andrea Clarke

That Council direct Staff to bring a report back to provide details on option 2 in the SMART Proposal of \$180,000 capital and \$50,000 over 4 years to the SMART Board.

Carried.

Resolution # 1/29/24 - 14

Moved by: Andrea Clarke

Seconded by: Rory Cavanagh

That Council direct staff to provide a report on updating all municipal crosswalks for accessibility.

Carried.

Resolution # 1/29/24 - 15

Moved by: Doug Kennedy

Seconded by: Rory Cavanagh

That Council earmark \$50,000 for future pickleball courts in the Community Benefits Reserve Fund.

Yes (5): Rory Cavanagh, Mike Hinchberger, Doug Kennedy, Jennifer Prenger, and Amanda Steinhoff-Gray

No (4): Kenneth Craig, Andrea Clarke, Beth Blackwell, and Bill Stewart

Carried.

Resolution # 1/29/24 - 16

Moved by: Andrea Clarke

Seconded by: Rory Cavanagh

That Council direct Staff to bring a report back on renovations to the Davidson Centre, Penetangore Room (former Old Seniors Room) accessible kitchen and washroom.

Carried.

Resolution # 1/29/24 - 17

Moved by: Rory Cavanagh

Seconded by: Amanda Steinhoff-Gray

That Council direct staff to recreate a capital project for the refurbishment or construction of a community centre, kitchen and washrooms in the village of Tiverton; and

That Council direct staff to bring back a report regarding this.

Carried.

Amendment:

Resolution # 1/29/24 - 18

Moved by: Andrea Clarke

Seconded by: Mike Hinchberger

That the "to the amount of \$3,000,000 (three million dollars) with funds in this line item to be drawn from the appropriate reserves" be removed from the motion and that it be a direction to Staff for a report.

Carried.

Resolution # 1/29/24 - 19

Moved by: Beth Blackwell

Seconded by: Jennifer Prenger

That Council include \$23,500 for the guardrail replacements in the 2024 Operating Budget.

Carried.

Resolution # 1/29/24 - 20

Moved by: Rory Cavanagh

Seconded by: Doug Kennedy

That Council include \$23,000 for Canada Day Fireworks Display in the 2024 Operating Budget.

Carried.

Resolution # 1/29/24 - 21

Moved by: Mike Hinchberger

Seconded by: Andrea Clarke

That Council include \$14,000 for Yard Waste Depot in the 2024 Operating Budget.

Carried.

Resolution # 1/29/24 - 22

Moved by: Amanda Steinhoff-Gray

Seconded by: Rory Cavanagh

That Council include \$23,000 for Parks General Contracting costs in the 2024 Operating Budget.

Carried.

Resolution # 1/29/24 - 23

Moved by: Beth Blackwell

Seconded by: Mike Hinchberger

That Council include \$8,800 for Master Cycling Plan materials and premark arrows costs in the 2024 Operating Budget.

Defeated.

Resolution # 1/29/24 - 24

Moved by: Andrea Clarke

Seconded by: Rory Cavanagh

That Council include \$18,000 for MAC General Contracting costs in the 2024 Operating Budget.

Defeated.

Resolution # 1/29/24 - 25

Moved by: Beth Blackwell

Seconded by: Andrea Clarke

That Council include \$5,000 for Communications - graphic design and AODA report formats costs in the 2024 Operating Budget.

Carried.

Resolution # 1/29/24 - 26

Moved by: Mike Hinchberger

Seconded by: Jennifer Prenger

That Council include \$73,000 for Tall Tree Program and Municipal Tree Purchases costs in the 2024 Operating Budget.

Carried.

Resolution # 1/29/24 - 27

Moved by: Rory Cavanagh

Seconded by: Mike Hinchberger

That Council omit the Water & Wastewater Department Maintenance Coordinator in the 2024 Operating Budget.

Carried.

Resolution # 1/29/24 - 28

Moved by: Mike Hinchberger

Seconded by: Doug Kennedy

That Council approve the staff enhancement of the Lead Hand: Building Maintenance and one Parks and Facilities Maintainer.

Carried.

Amendment:

Resolution # 1/29/24 - 29

Moved by: Doug Kennedy

Seconded by: Mike Hinchberger

That it be changed to Lead Hand: Building Maintenance and one Parks and Facilities Maintainer.

Carried.

Resolution # 1/29/24 - 30

Moved by: Mike Hinchberger

Seconded by: Andrea Clarke

That Council approve the staff enhancement of the Records Assistant (1 Year Contract).

Carried.

Resolution # 1/29/24 - 31

Moved by: Amanda Steinhoff-Gray

Seconded by: Andrea Clarke

That Council include \$10,000 for Storm Sewer materials and weather stations costs in the 2024 Operating Budget.

Defeated.

Resolution # 1/29/24 - 32

Moved by: Rory Cavanagh

Seconded by: Andrea Clarke

That Council remove Mysis costs of \$7,600 from the 2024 Operating Budget.

Defeated.

Resolution # 1/29/24 - 33

Moved by: Andrea Clarke

Seconded by: Rory Cavanagh

That Council include \$35,000 for Idea Training for Council, Staff & Community costs in the 2024 Operating Budget.

Carried.

Resolution # 1/29/24 - 34

Moved by: Andrea Clarke

Seconded by: Amanda Steinhoff-Gray

That Council include \$65,000 for the Water Operations Pilot Project costs in the 2024 Operating Budget.

Carried.

Resolution # 1/29/24 - 35

Moved by: Rory Cavanagh

Seconded by: Beth Blackwell

That Council include \$12,000 to be taken from the Contingency Reserve Fund and Community Policing Fund Police for the Services Board's request for e-bike costs in the 2024 Operating Budget.

Carried.

Resolution # 1/29/24 - 36

Moved by: Jennifer Prenger

Seconded by: Andrea Clarke

That Council include \$12,500 for the Food Cycler Initiative costs in the 2024 Operating Budget.

Defeated.

Resolution # 1/29/24 - 37

Moved by: Mike Hinchberger

Seconded by: Andrea Clarke

That Council remove \$235,200 from the Contingency Reserve Fund to offset the costs of Physician Incentive, ER Locum Stipend and Nurse Practitioner program in the 2024 Operating Budget.

Carried.

Resolution # 1/29/24 - 38

Moved by: Bill Stewart

Seconded by: Andrea Clarke

That Council remove the School Resource Officer from the current operating budget.

Deferred.

Amendment:

Resolution # 1/29/24 - 39

Moved by: Bill Stewart

Seconded by: Mike Hinchberger

That this motion be deferred till Q2.

Carried.

Resolution # 1/29/24 - 40

Moved by: Beth Blackwell

Seconded by: Jennifer Prenger

That Council remove the new mural costs of \$8,000 from the 2024 Operating Budget.

Carried.

Resolution # 1/29/24 - 41

Moved by: Jennifer Prenger

Seconded by: Amanda Steinhoff-Gray

That Council members not receive the 2024 salary increase to save the \$12,788.

Defeated.

Resolution # 1/29/24 - 42

Moved by: Mike Hinchberger

Seconded by: Jennifer Prenger

That Council direct Staff to add a Westario Power dividend in the amount equal to the 2023 dividend (\$53,907) to 2024 Operating Budget.

Carried.

Resolution # 1/29/24 - 43

Moved by: Amanda Steinhoff-Gray

Seconded by: Jennifer Prenger

That \$250,000 from the Bruce Telecom sale or the \$250,000 Bruce Telecom dividend if no sale be added into the 2024 Operating Budget.

Carried.

Resolution # 1/29/24 - 44

Moved by: Andrea Clarke

Seconded by: Amanda Steinhoff-Gray

That Council include \$100,000 from a Reserve Fund on a one time basis to be used to complete accessibility projects included in the Catalogue of Issues and that Staff provide a report on possible projects.

Carried.

Resolution # 1/29/24 - 45

Moved by: Beth Blackwell

Seconded by: Rory Cavanagh

That 1.5% be included into the budget for the asset management plan.

Defeated.

Resolution # 1/29/24 - 46

Moved by: Andrea Clarke

Seconded by: Rory Cavanagh

That Staff report on updating accessible parking spaces including numbers, costs, etc. on street and municipal parking lots.

Carried.

Resolution # 1/29/24 - 47

Moved by: Beth Blackwell

Seconded by: Doug Kennedy

That Council include \$25,000 for Strategic Planning costs in the 2024 Operating Budget.

Carried.

Resolution # 1/29/24 - 48

Moved by: Mike Hinchberger

Seconded by: Rory Cavanagh

That Council approve the draft 2024 Capital Budget as amended.

Carried.

4. Confirmatory By-law

Resolution # 1/29/24 - 49

Moved by: Mike Hinchberger

Seconded by: Beth Blackwell

That the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of January 29, 2024 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 013.

Carried.

5. **Adjournment**

Resolution # 1/29/24 - 50

Moved by: Amanda Steinhoff-Gray

Seconded by: Jennifer Prenger

That this Special Council Meeting adjourns at 5:45 p.m.

Carried.

Mayor

Clerk