

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Wednesday, March 27, 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
Councillor Amanda Steinhoff-Gray
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
Michel DiGiovanni, Manager of Parks & Facilities
Dwayne McNab, Manager of Development Services
Mark O'Leary, Manager of Environmental Services
Corey Voisin, Manager of Operations
Nicole Bauman, Legislative Services Administrative Assistant

1. **Call to Order/Roll Call**

Mayor Craig called to order the Regular Meeting of the Council of The Corporation of the Municipality of Kincardine at 5:00 p.m. on March 27, 2024 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: Andrea Clarke

Item of Business: 5.1 J Recommended Community Investment Grant Allocations, Legislative Services-2024-09

General Nature of Interest: Executive member of Blues Festival, Member of Kincardine Skating, Kincardine Minor soccer

Name: Councillor Cavanagh

Item of Business: 5.1 J Recommended Community Investment Grant Allocations, Legislative Services-2024-09

General Nature of Interest: Indirect pecuniary interest with regards to several groups including the Kincardine Skating Club and Kincardine & District Minor Soccer

Name: Doug Kennedy

Item of Business: 5.1 J Recommended Community Investment Grant Allocations, Legislative Services-2024-09

General Nature of Interest: Organizer for Rock with your Docs

Deputy Mayor Clarke and Councillors Cavanagh and Kennedy left the Council table and did not comment on the business item while this matter was considered.

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

Resolution # 03/27/24 - 01

Moved by: Mike Hinchberger

Seconded by: Jennifer Prenger

That the minutes of the Council meeting held on March 13, 2024 be adopted as printed.

Carried.

5. Matters for Discussion and Direction

5.1 Staff Reports

- a. Secord Monument Public Engagement, Strategic Initiatives-2024-06

Dr. Lindo provided a presentation on her role as the facilitator for the Second Monument Public Engagement. This report was an information report.

- b. Parks and Recreation Strategic Plan, Parks and Facilities-2024-06

Tracey McQueen, Terry Alyman, and Jennifer Reynolds of McQueen Galloway & Associates provided a presentation on the Parks and Recreation Strategic Plan.

Resolution # 03/27/24 - 02

Moved by: Bill Stewart

Seconded by: Rory Cavanagh

That Council receive the 2024 Parks and Recreation Strategic Plan.

Carried.

Councillor Cavanagh left the Chambers

- c. Recreation Financial Assistance Program Update, Recreation and Community Programs-2024-02

Resolution # 03/27/24 - 03

Moved by: Bill Stewart

Seconded by: Andrea Clarke

That Council repeal Policy PR.2.1 Recreation and Leisure Financial Assistance Program and enter into a Program Partnership Agreement with the County of Bruce which will allow Municipality of Kincardine residents to access the County of Bruce Child Activity Assistance Program in Q2 2024.

Deferred.

Amendment:

Resolution # 03/27/24 - 04

Moved by: Beth Blackwell

Seconded by: Jennifer Prenger

That this motion be deferred until the April 10th meeting.

Carried.

Councillor Cavanagh returned to the Chambers

- d. DC Ice Resurfacers Contract Award, Parks Facilities-2024-08

Resolution # 03/27/24 - 05

Moved by: Mike Hinchberger

Seconded by: Bill Stewart

That Council award the Davidson Centre Ice Resurfacers to the Zamboni Company for the bid price of \$161,763.45 (inclusive of non-recoverable HST); and

Further that the cost overage of \$11,763.45 be funded, in part, from the sale of the surplus Olympia Ice Resurfacers at the Tiverton Arena with the remainder being funded from the Lifecycle Reserve Fund.

Carried.

- e. Fuel Tank Dispensing -Kincardine Marina, Parks Facilities-2024-10

Resolution # 03/27/24 - 06

Moved by: Mike Hinchberger

Seconded by: Bill Stewart

That Council award the contract for new fuel tanks at the Kincardine Marina to Claybar Contracting Inc. in the amount of \$431,880.24 inclusive of non-recoverable HST;

AND FURTHER THAT the 2024 Budget be amended to \$497,411 to fund the additional project costs of \$169,411 from the Lifecycle Reserve Fund, with the amount to be repaid from future Marina profits.

Carried.

- f. FADs Deviation at Kincardine Library Washroom Renovation, Parks Facilities-2024-09

Resolution # 03/27/24 - 07

Moved by: Jennifer Prenger
Seconded by: Mike Hinchberger

That council approves a deviation from the Facility Accessibility Design Standards for the Kincardine Library Washroom Renovation project to exempt the renovations from the 2500mm turning radius requirement to 2000mm.

Carried.

- g. 2024 Fleet Tender RFT 2024-01 Supply and Delivery of Two Pick Up Trucks, Operations-2024-09

Resolution # 03/27/24 - 08

Moved by: Rory Cavanagh
Seconded by: Beth Blackwell

THAT Council award contract OPS RFT 2023-01 to Finch Auto Group for their tendered amount of \$110,685.37 (including the HST rebate).

Carried.

Councillor Prenger left the Chambers

- h. 2024 Maintenance Gravel Tender, Operations-2024-11

Resolution # 03/27/24 - 09

Moved by: Mike Hinchberger
Seconded by: Bill Stewart

That Council award the 2024 Granular 'A' Gravel Tender OPS RFT 2024-14 to Johnston Bros. (Bothwell) Ltd for the tendered amount of \$368,625.60 (including non-recoverable HST).

Carried.

- i. Award Kincardine Water Treatment Plant Reservoir Waterproofing, Environmental Services-2024-09

Resolution # 03/27/24 - 10

Moved by: Rory Cavanagh
Seconded by: Mike Hinchberger

That Council award the contract for waterproofing the Kincardine Water Treatment Reservoir to DJ Peat Roofing and Sheet Metal Ltd. for the bid price of \$241,656.00 excluding the municipal share of HST;

AND FURTHER THAT Council approve a budget amendment to increase the cost of this project by \$60,000 to \$310,000, funded from the Water Reserve Fund 68.

Carried.

Councillor Prenger returned to the Chambers

- j. 2024 Recommended Community Investment Grant Allocations, Legislative Services-2024-09

Resolution # 03/27/24 - 11

Moved by: Mike Hinchberger
Seconded by: Bill Stewart

That Council approve the Community Investment Grant allocation as recommended by the Community Investment Grant Committee.

Carried.

5.2 Addendum Items

None.

6. Matters for Decision

6.1 Notice of Motion - Prior to the Meeting

- a. Ontario Workers and Ontario Disability Support Program

Resolution # 03/27/24 - 12

Moved by: Beth Blackwell
Seconded by: Rory Cavanagh

Whereas rising cost of living and rapid inflation is putting significant financial pressure on individuals and families, especially those living in poverty; and

Whereas Ontario Works rates have been frozen since 2018 at \$733 per month; and

Whereas Ontario Disability Support Program rates were increased by 6.5% in July 2023 to \$1308 but remains below the 2018 value of \$1376 when adjusted for inflation; and

Whereas individuals and families relying on OW and ODSP are legislated into poverty, living 40 to 60 percent under the official poverty line and below the deep poverty line; and

Whereas decreasing poverty levels benefits individuals and their communities by reducing reliance on food banks, social services, health care, emergency services and other supports as well as improving quality of life and creating positive local economic impacts; and

Whereas in 2021, Statistics Canada reported that 10.7% of residents and 12.4% of children in Bruce County were living in low-income households; and

Whereas the County of Bruce, as a designated Service Manager, does not have the resources, capacity, or funding to provide the necessary income, housing, or health-related supports required to lift a growing percentage of resident out of chronic poverty; and

Whereas leadership and urgent action is needed from the Provincial Government to immediately address the rising levels of poverty in Ontario with a particular focus on those receiving Ontario Works and Ontario Disability Support Programs;

Now Therefore be it resolved that the Council of the Municipality of Kincardine calls on the Provincial Government to:

- a. Double the Ontario Workers and Ontario Disability Support Program rates;
- b. Index Ontario Works rates, in addition to the ODSP rates, annually to inflation;
- c. Increase the earning exemption for Ontario Works recipients;
- d. End clawbacks on current federal income supports and any future federal income supports including the announced Canada Disability Benefit; and further

That a copy of this resolution be sent to the Minister of Children, Community, and Social Services, the Minister of Health, the

Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario, MPP Lisa Thompson, the Grey Bruce Board of Health, the Community Safety and Wellbeing Committee of Bruce & Grey, Bruce County Municipalities and the Association of Municipalities of Ontario.

Carried.

- b. Council Composition and Ward Boundary Review

Resolution # 03/27/24 - 13

Moved by: Rory Cavanagh

Seconded by: Beth Blackwell

That Council direct Staff to provide a report outlining the Council Composition and Ward Boundary Review process including timelines and an approximate budget.

Carried.

6.2 Notice of Motion - At the Meeting

None

6.3 Consideration of By-laws

- a. 2024 Rates and Fees Amendment (2) By-law

Resolution # 03/27/24 - 14

Moved by: Rory Cavanagh

Seconded by: Bill Stewart

That the "2024 Rates and Fees Amendment (2) By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 043.

Carried.

- b. BMTS Legacy Fund Policy By-law

Resolution # 03/27/24 - 15

Moved by: Mike Hinchberger

Seconded by: Beth Blackwell

That the “BMTS Legacy Fund Policy By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 044.

Carried.

- c. Community Safety and Policing (CSP) Agreement (2024) By-law

Resolution # 03/27/24 - 16

Moved by: Rory Cavanagh

Seconded by: Mike Hinchberger

That the “Community Safety and Policing (CSP) Agreement (2024) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 045.

Yes (3): Rory Cavanagh, Mike Hinchberger, and Doug Kennedy

No (5): Kenneth Craig, Andrea Clarke, Beth Blackwell, Jennifer Prenger, and Bill Stewart

Defeated.

- d. Motion to Pass By-laws

Resolution # 03/27/24 - 17

Moved by: Mike Hinchberger

Seconded by: Bill Stewart

That the following By-laws are hereby read a first, second and third time, and finally passed this 27 day of March, 2024:

1. Award Davidson Centre Ice Resurfacer Tender By-law 2024 - 046

2. Award Replacement of Kincardine Marina Fuel Dispensing Facilities Tender (#RFT ES 2024- 23247) By-law - 047

3. Award the Two Half Tonne Pickup Trucks Tender (OPS RFT 2023-01) By-law 2024 - 048

4. Award 2024 Granular ‘A’ Tender (#OPS RFT 2024-14) By-law 2024 - 049

5. Award Waterproofing the Kincardine Water Treatment Reservoir
Tender By-law 2024 - 050

Carried.

7. Matters for Information

7.1 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.

- a. Statistical and Information Reports
 - a. 2023 Council Remuneration Report
 - b. 2023 Financial Report – Building Services, Development Services-2024-06
 - c. 2023 Development Services Year End Report
 - d. Development Services - Revised January 2024 Report
 - e. Development Services February 2024 Monthly Report
- b. Minutes of Committees and Boards
 - a. SMART Board Minutes - January 26, 2024
- c. Communications
 - a. Association of Municipalities of Ontario
 - a. Watchfile February 29, 2024
 - b. Watchfile March 7, 2024
 - c. Watchfile March 14, 2024
 - b. Bruce County Museum
 - a. Spring Registration
 - b. Stories of Love and Loss Farm Diaries
 - a.

- c. Summer Explorers Camp Registration
- c. Private Tree By-law correspondence
 - a. Donna Coughlan - Bylaw on trees in our area
 - b. Sandy Petter - Private Tree By-law
 - c. Kincardine Naturalization Projects - Final Tree By-law
 - d. John and Helena Hill - Protection of trees
 - e. Tim Broughton - Proposed bylaw for the protection of native trees on private property
 - f. Dan Bieman - tree by law
 - g. Marshall Byle - Proposed tree by-law
 - h. Kevin Larson - A message for council
 - i. Joan McLaughlin - Native Tree Protection
 - j. Amanda Melinz - Private tree by-law
- d. electHer Now - Anti-Harassment MPP Letter
- e. Ontario's Nuclear Advantage - Ontario Provincial Update February 2024
- f. ROMA Letter to Mayors March 14, 2024
- g. Sylvia Jones Deputy Premier and Minister of Health - Thank you letter
- h. Motions other Municipalities
 - a. City of Clarence-Rockland - 9-8-8 National suicide and crisis hotline
 - b. City of Quinte West - Housing Funding
 - c. Lambton County - Major Municipally Owned Highways
 - d. Municipality of Brighton - Rideshare services motion
 - e. Municipality of St Charles - Support Bill 21 Fixing Long Term Care Amendment Act
 - f. Tay Valley Township - Declaration of a Climate Change Crisis

- g. Tay Valley Township - Request to Amend the Legislation Act 2006 to include Digital Publications
- h. Tay Valley Township - Request to Assist Municipalities in Growing Concern of Cemetery Transfers
- i. Town of Aurora - Council Committee Meeting Structure Under Strong Mayor Powers
- j. Town of Aurora - Legislative Amendments - Improve Municipal Codes of Conduct - Enforcement
- k. Town of Aurora - Request Amenity Sharing MOU with School Boards - Evening Weekend Gym Use
- l. Town of Lincoln - Need for Increased Funding for Libraries and Museums
- m. Township of Amaranth - Operational Budget Funding
- n. Township of Amaranth - Highway 413
- o. Township of Puslinch - Enbridge Gas Follow-Up

7.1 Consent Agenda

- d. Acceptance of Consent Agenda

Resolution # 03/27/24 - 18

Moved by: Beth Blackwell

Seconded by: Rory Cavanagh

That Council approve the recommendations contained in the consent agenda dated March 27, 2024 and direct staff to proceed with all necessary administrative actions.

Carried.

7.2 Members of Council General Announcements

7.3 Chief Administrative Officer Announcements

8. Closed Session (If Required)

Resolution # 03/27/24 - 19

Moved by: Jennifer Prenger

Seconded by: Beth Blackwell

That Council move into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended for the purpose of considering:

- 1) The Closed Session minutes dated March 13, 2024;
- 2) 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); and
- 3) Personal matters about an identifiable individual, including municipal or Local Board employees, (Candidates for Accessibility Advisory Committee); and

Further, that Council return to Regular open meeting upon completion.

Carried.

8.1 Matters Arising from Closed Session

Mayor Craig reported that a closed meeting under Section 239 (2) of the Municipal Act was completed for the purpose of considering items:

- 1) The Closed Session minutes dated March 13, 2024 were approved
- 2) The Bruce Telecom Update was provided and direction was provided ; and
- 3) Staff were directed to place a By-law on the open meeting agenda to consider a candidate for the Accessibility Advisory Committee.

Resolution # 03/27/24 - 20

Moved by: Mike Hinchberger

Seconded by: Bill Stewart

That the "Committee Appointment (2024) Amendment (6) By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 051.

Carried.

9. Confirmatory By-law

Resolution # 03/27/24 - 21

Moved by: Mike Hinchberger

Seconded by: Rory Cavanagh

That the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of March 27, 2024 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 052.

Carried.

10. **Adjournment**

Resolution # 03/27/24 - 22

Moved by: Bill Stewart

Seconded by: Jennifer Prenger

That this Council Meeting adjourn at 7:15 p.m.

Carried.

Mayor

Clerk