

# THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

## Council Minutes

Wednesday, July 24, 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  
Roxana Baumann, Director of Corporate Services  
Lorie Fioze, Manager Strategic Initiatives  
Jayne Jagelewski, Director of Community Services  
Dwayne McNab, Manager of Development Services  
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 July 24, 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**

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

**Resolution # 07/24/24 - 01**

**Moved by:** Beth Blackwell

**Seconded by:** Bill Stewart

That the minutes of the Council meetings held on July 10, 2024 be adopted as printed.

Carried.

5. **Matters for Discussion and Direction**

5.1 **Staff Reports**

- a. Engagement on the Secord Monument Update, Strategic Initiatives-2024-12

Dr. Laura Mae Lindo presented the Municipality of Kincardine Report – What We Heard including an overview of key issues, a review of themes from Survey and Community Conversation, and a review of questions for Council.

Councillor Kennedy left the meeting. Councillor Blackwell left the Council table.

- b. 2023 Operating Surplus, Financial Services-2024-15
- c. Market Stands – Provisional Zoning Direction, Development Services-2024-20

**Resolution # 07/24/24 - 02**

**Moved by:** Bill Stewart

**Seconded by:** Mike Hinchberger

That Council direct staff to proceed with the proposed Zoning amendments as presented within report Development Services-2024-20.

Carried.

Councillor Blackwell returned to the Council table.

- d. Sign Bylaw Exemption – 926 Queen St – Kincardine – BM Ross, Development Services-2024-19

**Resolution # 07/24/24 - 03**

**Moved by:** Mike Hinchberger

**Seconded by:** Rory Cavanagh

That the Council of the Municipality of Kincardine grant a sign exemption request from Sections 4.0 and 4.1 of By-law 2003-136 for the placement of an additional, non-illuminated fascia sign where one only (1) fascia sign is permitted for each place of business and will be located adjacent to a private access lane which is not a Public Street, Public Lane, Public Parking Lot or a Private Parking Lot accessory to the building for the property located at 926 Queen St. Kincardine.

Defeated.

- e. 2026 Election Voting Method Recommendation, Legislative Services-2024-20

**Resolution # 07/24/24 - 04**

**Moved by:** Beth Blackwell

**Seconded by:** Rory Cavanagh

That Council pass a By-law to authorize the use of alternative voting methods (internet and telephone voting) for the 2026 Municipal and School Board Elections.

Carried.

**5.2 Addendum Items**

**6. Matters for Decision**

**6.1 Notice of Motion - Prior to the Meeting**

- a. Operating Surplus

**Resolution # 07/24/24 - 05**

**Moved by:** Mike Hinchberger

**Seconded by:** Bill Stewart

Whereas in establishing the 2024 Operating Budget, Council elected not to increase the annual contribution to the Lifecycle RF82 by an amount equal to a 3% tax rate increase (588 k\$); and

Whereas the annual operating surplus for 2023 was \$743,683; and  
Further that Council direct Staff to transfer \$375,000 of the  
operating surplus for 2023 into the Lifecycle RF82.

Carried.

**Amendment:**

**Resolution # 07/24/24 - 06**

**Moved by:** Mike Hinchberger

**Seconded by:** Bill Stewart

That the last line of the motion be amended that \$375,000 of the  
operating surplus for 2023 be transferred into the Lifecycle RF82.

Carried.

b. Healthcare Spending

**Resolution # 07/24/24 - 07**

**Moved by:** Beth Blackwell

**Seconded by:** Jennifer Prenger

Whereas the state of health care in Ontario is in crisis, with 2.3  
million Ontarians lacking access to a family doctor, emergency  
room closures across the province, patients being de-rostered and  
40% of family doctors considering retirement over the next five  
years; and

Whereas it has becoming increasingly challenging to attract and  
retain an adequate healthcare workforce throughout the health  
sector across Ontario; and

Whereas Ontario municipal governments play an integral role in the  
health care system through responsibilities in public health, long-  
term care, paramedicine, and other investments; and

Whereas the percentage of family physicians practicing  
comprehensive family medicine has declined from 77 in 2008 to 65  
percent in 2022; and

Whereas per capita health-care spending in Ontario is the lowest of  
all provinces in Canada, and

Whereas a robust workforce developed through a provincial, sector-wide health human resources strategy would significantly improve access to health services across the province;

Now therefore be it resolved that the Council of the Municipality of Kincardine urge the Province of Ontario to recognize the physician shortage in the Municipality of Kincardine, Bruce County and Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care.

Carried.

## **6.2 Notice of Motion - At the Meeting**

None.

## **6.3 Consideration of By-laws**

- a. Morson International Inc. Lease Agreement (2024) By-law

**Resolution # 07/24/24 - 08**

**Moved by:** Rory Cavanagh

**Seconded by:** Beth Blackwell

That the “Morson International Inc. (Canada) Lease Agreement (2024)” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 109.

Carried.

- b. 2026 Election Alternate Voting Methods and Advance Voting By-law

**Resolution # 07/24/24 - 09**

**Moved by:** Beth Blackwell

**Seconded by:** Bill Stewart

That the “2026 Election Alternate Voting Methods and Advance Voting By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 110.

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. Development Services Report - June 2024
  - b. Q2 2024 Quarterly Procurement Report, Financial Services-2024-14
  - c. Corporate Services Q2 Update Report, Corporate Services Quarterly Report-2024-04
  - d. Tiverton Sports Centre Park Washrooms, Parks Facilities-2024-16
  - e. Penetangore Room Updates, Parks Facilities-2024-19
  - f. Q2 2024 Community Services Quarterly Report, Community Services Quarterly Report-2024-07
- b. Minutes of Committees and Boards
  - a. Heritage Kincardine Minutes - June 18, 2024
- c. Communications
  - a. Association of Municipalities of Ontario
    - a. AMO Policy Update
    - b. Watchfile July 4, 2024
    - c. Watchfile July 11, 2024
  - b. Crime Stoppers of Grey Bruce - Letter and Coordinators Report
  - c. SMART Strategic Plan 2024-2027
  - d. Motions other Municipalities

- a. City of Owen Sound - Request to Pause Service Level Reductions - Ontario Ministry of Health
- b. City of Stratford
- a. Call to action to meet the deadline of an Accessible Ontario by 2025
- b. Solutions to Resolve Significant Financial and Budgetary Pressures to Infrastructure
- c. Municipality of East Ferris - Regulation for Importation and Safe Use of Lithium-ion Batteries
- d. Township of Emo - Request to Province of Ontario for New Provincial-Municipal Fiscal Framework

### **7.1 Consent Agenda**

- d. Acceptance of Consent Agenda

#### **Resolution # 07/24/24 - 10**

**Moved by:** Bill Stewart

**Seconded by:** Mike Hinchberger

That Council approve the recommendations contained in the consent agenda dated July 24, 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)**

## **9. Confirmatory By-law**

#### **Resolution # 07/24/24 - 11**

**Moved by:** Mike Hinchberger

**Seconded by:** Bill Stewart

That the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of July 24, 2024 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2024 - 111.

Carried.

10. **Adjournment**

**Resolution # 07/24/24 - 12**

**Moved by:** Beth Blackwell

**Seconded by:** Andrea Clarke

That this Council Meeting adjourn at 7:30 p.m.

Carried.

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Mayor

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Clerk