

# THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

## Council Minutes

Monday, January 13, 2025

### Council Present

Mayor Kenneth Craig  
Deputy Mayor Andrea Clarke  
Councillor Beth Blackwell  
Councillor Rory Cavanagh  
Councillor Mike Hinchberger  
Councillor Jennifer Prenger  
Councillor Amanda Steinhoff-Gray  
Councillor Bill Stewart  
Councillor Stellina Williams

### 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  
Michel DiGiovanni, Manager, Parks and Facilities  
Lorie Fioze, Manager Strategic Initiatives  
Guy Gallant, Fire Chief  
Leanne Gowing, Manager of Human Resources  
Jayne Jagelewski, Director of Community Services  
Dwayne McNab, Manager of Development Services  
Mark O'Leary, Manager of Environmental Services  
Anne-Marie Thomson, Manager of Recreation  
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 13, 2025 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. Disclosure of Pecuniary Interest and the General Nature Thereof**

None disclosed.

**3. Business for Which the Special Meeting is Called**

**3.1 2025 Budget Deliberations, Financial Services-2025-01**

Councillor Prenger arrived at 9:28 a.m.

Council agreed to consider item 3.2 and return to item 3.1.

**Resolution # 01/13/25 - 04**

**Moved by:** Bill Stewart

**Seconded by:** Andrea Clarke

That Council defer Capital project O011 Airport Septic System Replacement until 2026.

Carried.

Councillor Steinhoff-Gray left the Chambers at 12:59 p.m.

**Resolution # 01/13/25 - 05**

**Moved by:** Beth Blackwell

**Seconded by:** Andrea Clarke

That Council support a change in scope of the proposed part-time Strategic Initiatives position to that of a Community Development Coordinator with an initial focus on affordable housing, creating a welcoming, inclusive and accessibility community through IDEA initiatives and to provide support as needed to the Manager of Strategic Initiatives for emerging Council Priorities.

Deferred.

**Amendment:**  
**Resolution # 01/13/25 - 06**

**Moved by:** Rory Cavanagh  
**Seconded by:** Mike Hinchberger

That Council defer Motion 01/13/25 - 05 to the January 27, 2025 meeting.

Carried.

Councillor Prenger left the Chambers at 1:40 p.m.

Deputy Mayor Clarke left the meeting at 1:40 p.m.

**Resolution # 01/13/25 - 07**

**Moved by:** Beth Blackwell  
**Seconded by:** Rory Cavanagh

That Council direct staff to explore feasibility of shifting some of the funding currently allocated to the Marine Heritage Festival and/or other summer events to increase support to shoulder season events.

Carried.

Councillor Prenger returned to the Chambers at 1:45 p.m.

Councillor Steinhoff-Gray returned to the Chambers at 1:49 p.m.

**Resolution # 01/13/25 - 08**

**Moved by:** Kenneth Craig  
**Seconded by:** Beth Blackwell

That the Manager of Planning position in the amount of \$155,000 be included for consideration in the 2025 Operating Budget.

Carried.

**Resolution # 01/13/25 - 09**

**Moved by:** Amanda Steinhoff-Gray  
**Seconded by:** Jennifer Prenger

That the Environmental Services Maintenance Coordinator position in the amount of \$90,000 be included for consideration in the 2025 Operating Budget.

Carried.

**Resolution # 01/13/25 - 10**

**Moved by:** Rory Cavanagh

**Seconded by:** Stellina Williams

That Council include \$ 600,000 for the Kincardine Hospital Foundation for consideration in the 2025 Budget funded \$200,000 from the tax rate and \$400,000 funded from the contingency reserve.

Carried.

**Resolution # 01/13/25 - 11**

**Moved by:** Mike Hinchberger

**Seconded by:** Rory Cavanagh

That the operating component of Smart Proposal Option 1 in the amount of \$40,000 be included for consideration in the 2025 Operating Budget.

Carried.

**Resolution # 01/13/25 - 12**

**Moved by:** Stellina Williams

**Seconded by:** Bill Stewart

That Council remove from the Operating Budget \$27,000 for Municipal Innovation Council.

Carried.

**Resolution # 01/13/25 - 13**

**Moved by:** Stellina Williams

**Seconded by:** Jennifer Prenger

That the Purchasing and Procurement Coordinator position in the amount of \$85,000 be included for consideration in the 2025 Operating Budget.

Carried.

**3.2 Project I010 Broadway Street Multiuse Path, Operations-2025-02**

**Resolution # 01/13/25 - 01**

**Moved by:** Beth Blackwell

**Seconded by:** Jennifer Prenger

That Council include project I010 Broadway Street Multiuse Path in the 2025 Budget deliberations in the amount of \$546,000.

Yes (8): Kenneth Craig, Andrea Clarke, Beth Blackwell, Rory Cavanagh, Mike Hinchberger, Jennifer Prenger, Amanda Steinhoff-Gray, and Stellina Williams

No (1): Bill Stewart

Carried.

**Resolution # 01/13/25 - 02**

**Moved by:** Beth Blackwell

**Seconded by:** Rory Cavanagh

That Council include \$50,000 for I010 Broadway Street Multiuse Path for safety measures at the Broadway/Sutton/Mechanics intersection in the 2025 Capital Budget funded from Contingency Reserve Fund.

Defeated.

**Resolution # 01/13/25 - 03**

**Moved by:** Bill Stewart

**Seconded by:** Kenneth Craig

That Council defer item I010 Broadway Street Multiuse Path until the 2026 budget.

Carried.

**4. Confirmatory By-law**

**Resolution # 01/13/25 - 14**

**Moved by:** Rory Cavanagh

**Seconded by:** Amanda Steinhoff-Gray

That the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of January 13, 2025 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2025 - 011.

Carried.

5. **Adjournment**

**Resolution # 01/13/25 - 15**

**Moved by:** Mike Hinchberger

**Seconded by:** Jennifer Prenger

That this Special Council Meeting adjourns at 2:35 p.m.

Carried.

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Mayor

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Clerk