

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Wednesday, March 12, 2025

Council Present	Mayor Kenneth Craig Deputy Mayor Andrea Clarke Councillor Rory Cavanagh Councillor Mike Hinchberger Councillor Jennifer Prenger Councillor Amanda Steinhoff-Gray Councillor Bill Stewart Councillor Stellina Williams
Council Absent	Councillor Beth Blackwell
Staff Present	Jillene Belchamber-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 March 12, 2025 in the Council Chambers at the Municipal Administration Centre.

1.1 **Land Acknowledgment Statement**

Councillor Williams 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

3.1 Rory Cavanagh - 9.1 a) Dr. Janine Van Veghel Physician Agreement (2025) By-law

Spouse's professional position and income, as well as having a shareholder interest in the Dr. A Cavanagh Medicine Professional Corporation.

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

Resolution # 03/12/25 - 01

Moved by: Bill Stewart

Seconded by: Mike Hinchberger

That the minutes of the Council meetings held on February 24, 2025 and February 26, 2025 be adopted as printed.

Carried.

5. Matters for Public Participation

5.1 Committee of Adjustment

Councillor Steinhoff-Gray joined the meeting during the Committee of Adjustment Meeting.

Resolution # 03/12/25 - 02

Moved by: Rory Cavanagh

Seconded by: Stellina Williams

That Council move into the Committee of Adjustment Meeting and upon completion return to Council.

Carried.

5.2 Delegations and Presentations

a. King Charles III Coronation Medals

The Mayor acknowledged community members who received King Charles III Coronation Medals.

b. Kincardine Environmental Action Network

Kim Armitage presented on information regarding the Kincardine Environmental Action Network.

6. Matters for Discussion and Direction

6.1 Staff Reports

- a. FADS Deviation – Tiverton Concession Booth, Parks Facilities-2025-10

Resolution # 03/12/25 - 03

Moved by: Amanda Steinhoff-Gray

Seconded by: Stellina Williams

That Council approve staff to exempt the concession booth from the FADS requirements of the Tiverton Sports Centre Accessible Washroom Project.

Carried.

- b. Request for International Travel Support to IAEA Event, Nuclear Strategy-2025-03

Resolution # 03/12/25 - 04

Moved by: Rory Cavanagh

Seconded by: Andrea Clarke

That, as per Policy G.G. 1.4, Council supports the international travel for Mayor Kenneth Craig to attend the Nuclear Communities and Mayors in Focus event hosted by the International Atomic Energy Agency in Vienna, Austria, on May 27, 2025.

Carried.

7. Matters for Decision

7.1 Notice of Motion - At the Meeting

None.

7.2 Consideration of By-laws

- a. Hewitt MD Assessment By-law

Resolution # 03/12/25 - 05

Moved by: Stellina Williams
Seconded by: Andrea Clarke

That the “Hewitt Municipal Drain Maintenance Assessment (2025) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2025 - 030.

Carried.

- b. Water Financial Plan (2025) By-law

Resolution # 03/12/25 - 06

Moved by: Mike Hinchberger
Seconded by: Rory Cavanagh

That the “Water Financial Plan (2025) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2025 - 031.

Carried.

8. Matters for Information

8.1 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. Area Specific Development Charges, Financial Services-2025-03
 - b. Integrated Strategy Progress Report 2024, Strategic Initiatives-2025-06
- b. Minutes of Committees and Boards
 - a. SMART Minutes - January 17, 2025
 - b. SVCA Minutes - January 17, 2025
- c. Communications

- a. Association of Municipalities of Ontario
- a. AMO 2025 - Andrew Coyne returns for Keynote
- b. AMO 2025 Conference update
- c. AMO Education - Workshops
- d. AMO Launches Resources for Local Civic and Democratic Engagement
- e. Policy Update - Communities Brace for Tariff Impact
- f. Watchfile - February 20, 2025
- g. Watchfile - February 27, 2025
- b. Bruce County Museum and Cultural Centre - Summer Explorers Camp
- c. Crime Stoppers of Grey Bruce 33rd Annual Golf Tournament
- d. OSUM Conference - Program highlights
- e. ROMA - Trains and Drains Advocacy Moves Forward
- f. Motions Other Municipalities
- a. Township of Achipelago - Response to Tariff Threats - Support Canadian Business and Consumers
- b. City of Toronto - Buy Local Buy Canadian Campaign
- c. Town of Goderich - Rideshare Services
- d. Township of Champlain - Response to Tariff Threats - Support Canadian Business and Consumers
- e. Township of Coleman - Urgent Need for Improvements to Highway 11 and 17
- f. Regional Municipality of Durham - Protecting Canadian Values Ban the Nazi Swastika in Canada

8.1 Consent Agenda

- d. Acceptance of Consent Agenda

Resolution # 03/12/25 - 07

Moved by: Amanda Steinhoff-Gray

Seconded by: Andrea Clarke

That Council approve the recommendations contained in the consent agenda dated March 12, 2025 and direct staff to proceed with all necessary administrative actions.

Carried.

8.2 Members of Council General Announcements

8.3 Chief Administrative Officer Announcements

9. Closed Session (If Required)

Resolution # 03/12/25 - 08

Moved by: Mike Hinchberger

Seconded by: Jennifer Prenger

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 February 26, 2025;
- 2) Personal matters about an identifiable individual, including municipal or Local Board employees (Physician Recruitment Agreement);
- 3) 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 (Hawthorne Community Clinic Pharmacy Space Lease); and

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

Carried.

9.1 Matters Arising from Closed Session

Mayor Craig reported that pursuant to Section 239 (2) of the Municipal Act, Council discussed the following items in Closed Session:

- 1) The Closed Session minutes dated February 26, 2025, were approved;
- 2) Direction was provided to place a by-law on the open meeting agenda to consider a Physician Recruitment Agreement with Dr Janine Van Veghel; and

4) Direction was provided to staff regarding the Hawthorne Community Clinic Pharmacy Space Lease.

a. Dr. Janine Van Veghel Physician Agreement (2025) By-law

Rory Cavanagh declared a conflict on this item. (Spouse's professional position and income, as well as having a shareholder interest in the Dr. A Cavanagh Medicine Professional Corporation.)

Councillor Cavanagh declared a pecuniary interest and left the Council table for this item.

Resolution # 03/12/25 - 09

Moved by: Mike Hinchberger

Seconded by: Andrea Clarke

That the "Dr. Janine Van Veghel Physician Agreement (2025) By-law" be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2025 - 032.

Yes (5): Kenneth Craig, Andrea Clarke, Mike Hinchberger, Jennifer Prenger, and Amanda Steinhoff-Gray

No (2): Bill Stewart, and Stellina Williams

Conflict (1): Rory Cavanagh

Carried.

10. Confirmatory By-law

Resolution # 03/12/25 - 10

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 March 12, 2025 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2025 - 033.

Carried.

11. Adjournment

Resolution # 03/12/25 - 11

Moved by: Rory Cavanagh
Seconded by: Bill Stewart

That this Council Meeting adjourn at 6:37 p.m.

Carried.

Mayor

Clerk