



MINUTES

Council

Monday, May 15, 2023 @ 12:30 PM

7645 Highway 620 - Limerick Community Centre

PRESENT: Councillor Glenn Locke, Councillor Jan MacKillican, Mayor Kimberly Carson, Councillor Grace Hamm, and Councillor Shawn Pack

Victoria Tisdale Clerk/Treasurer, Nicole Ilcio Deputy Clerk, Greg Maxwell Public Works Supervisor/Fire Chief, Frank Mills CBO, and Cindy Fuerth By-Law Officer

ABSENT:

1. CLOSED SESSION

- 1.1. Motion - Into Closed Session
- 1.2. Fire Certificate - under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.
- 1.3. North Hastings Economic Development Committee - Under section 239(2)(k) 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.
- 1.4. Pay Equity - Under Section 239(2)(b)(e) personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 1.5. Land'Escapes - under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 1.6. Motion - Out of Closed Session

2. CALL TO ORDER

- 2.1. Mayor Kim Carson called the meeting to order at 12:54pm.

3. APPROVAL OF THE AGENDA

Motion 059-2023

Moved by Councillor Grace Hamm

Seconded by Councillor Shawn Pack

That the agenda for the Council Meeting of May 15, 2023, be approved as presented

Carried

4. DECLARATION OF CONFLICT OF INTEREST

4.1. None

5. PRESENTATIONS

5.1. McDougall Insurance - Dwayne Sutherland

6. DELEGATIONS

6.1. None

7. APPROVAL OF MINUTES OF COUNCIL

7.1. Previous Council Minutes

Motion 060-2023

Moved by Councillor Glenn Locke

Seconded by Councillor Jan MacKillican

That the Minutes of the Council meeting of April 17, 2023 be approved as presented.

Carried

8. STAFF AND COMMITTEE REPORTS

8.1. Chief Building Official

8.2. Public Works Supervisor

Motion 061-2023

Moved by Councillor Jan MacKillican

Seconded by Councillor Shawn Pack

That Council approve the issuance of a tender for the replacement of the 2017 International Dump Truck.

Carried

Motion 062-2023

Moved by Councillor Grace Hamm

Seconded by Councillor Shawn Pack

That Council decide on the purchase of the replacement 2015 Pick-Up Truck, based on recommendations from the Public Works Committee.

Carried

Motion 063-2023

Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

That Council approve the bulk purchase of Winter Sand in conjunction with Wollaston Township, as discussed at the Public Works Committee

Carried

- 8.3. Clerk
- 8.4. By-Law Enforcement
- 8.5. Fire Chief
- 8.6. Approval of Reports

Motion 064-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

That the Reports under Separate Cover be approved as presented.

Carried

9. COMMUNICATIONS AND PETITIONS

9.1. Action Items

- 9.1.1. West Nile Virus - Action Required

Motion065-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

That Council direct staff to submit the response regarding West Nile Virus to the Public Health Unit.

Carried

- 9.1.2. Haggerman - Severance Application

The Planning Committee has no objection to this application. A rezoning will be required as part of this application for the proposed lot, as it does not meet the area requirements set out in the Comprehensive Zoning By-Law.

Motion066-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That Council approve the severance application as recommended by the Planning Committee.

Carried

9.1.3. NHEDC - Hastings Highlands Amalgamation Letter Response

Motion067-2023

Moved by Councillor Glenn Locke
Seconded by Councillor Jan MacKillican

That Council support the resolution from Hastings Highlands regarding the amalgamation letter; and That staff issue a letter of support to be sent to all affected municipalities.

Carried

9.2. Information Items

- 9.2.1. Highway Traffic Act Amendment
- 9.2.2. Improve Municipal Code of Conduct
- 9.2.3. Intimate Partner Violence Endemic
- 9.2.4. New Provincial Policy Statement

Motion068-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Grace Hamm

That Council direct staff to issue a letter of support to Prince Edward County regarding the Provincial Policy Statement.

Carried

- 9.2.5. Water Aeordromes
- 9.2.6. Read and Filed

Motion069-2023

Moved by Councillor Grace Hamm
Seconded by Councillor Jan MacKillican

That the reports under separate cover be read and filed.

Carried

10. ENTER INTO BY-LAWS

- 10.1. Motion to go into By-laws

Motion 070-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

Motion into By-Laws

Carried

- 10.2. Waste By-Law - 2023-15

The Public Works Committee Meeting of May 1, 2023 discussed a change in the waste site hours. The proposed hours are reflected in this new bylaw, and standardize the summer hours to 10am-5pm on Wednesday, Saturday, Sunday and Holiday Monday's.

Motion 071-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That By-Law 2023-15, being a by-law to establish the location of and maintenance policies for the Township of Limerick Waste Disposal Site, within the boundaries of the Municipality of the Township of Limerick, be read a first, second and third time, passed and signed by the Mayor and the Clerk, with an amendment to change the waste site hours to 11am-6pm during the summer months.

Carried

- 10.3. By-Law 2023-17 - Establishing and Regulating the Fire Department -
DEFERRED

This is an updated by-law, slight changes to the organizational structure, and an addition to allow for trapped animal rescue from vehicles. This by-law has not been updated since 2002.

- 10.4. Twilt Rezoning By-Law 2023-11 - Rescind By-Law

A clerical error was made when issuing this bylaw. The retained lands are referenced in the bylaw, when this should reflect the proposed lands. Due to this, this bylaw needs a motion to rescind the current version, and will be brought forth next month with amended information, following public notice.

Motion 072-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

That By-Law 2023-11 be rescinded due to a clerical error. This bylaw will be brought forth at the following Council Meeting.

Carried

- 10.5. Motion Out of By-Laws

Motion 073-2023

Moved by Councillor Glenn Locke
Seconded by Councillor Shawn Pack

Motion to resume general business.

Carried

11. RESOLUTIONS

11.1. None

12. NEW BUSINESS

12.1. None

13. NOTICE OF MOTION

13.1. None

14. MAYOR'S UPDATE

- 14.1.
1. EORN Internet Towers - Limerick Township is not on the list until 2024. EORN has planned 98 Towers for Eastern Ontario, which their goal is to complete by 2025.
 2. Mayor Carson attended the Ontario Small Urban Centre Conference at the end of April. Short Term Accommodations were discussed, including defining what a STR is, determining Primary Residence over Short Term (ie. Number of days/revenue).
 3. Quebec has begun addressing STR's through provincial law rather than leaving it to individual municipalities to address.
 4. Mother's Day Weekend Fundraiser - Friends Club hosted a Mother's Day Brunch, followed by live entertainment to raise money for Limerick Fire Department. They raised over \$2000 on May 14.

15. COUNCILLOR UPDATES

- 15.1. Library Report - Councillor Grace Hamm
- 15.2. Councillor Glenn Locke
Councillor Locke addressed the St Ola Beach concern with the BACPAC committee. Officers are now aware of the issue and will be conducting regular patrols..Councillor Locke will be attending the OACA Conference in Niagara Falls June 4-7.
- 15.3. Councillor Jan MacKillican
1. Planning Committee -
Short Term Rentals were discussed. Councillor MacKillican would like to implement some form of registry for STR's that we could put on our website and have records in the office.
The second thing discussed was Tiny Homes and Secondary Dwellings, which will be brought to Planning.
Third, an update on Land'Escapes - staff, county and Land'Escapes have been working together to enter into a site plan agreement. This agreement has been reworked and simplified to come to an appropriate solution for all parties involved. Further updates will be given as we progress through this.

Fourth - Cymbalistry Minor Variance - a site visit was done, an order was placed on the property to not occupy, as it is in very unsafe condition. Suggestions were made with the owners on how to move forward. This will go back to the Planning Committee for further review.

2. Economic Development - From the Meet and Greet a few ideas for community development have come up. Staff and Council members will be working together on two separate directions. Shawn and Staff will work on a Community/Artisan Market and research/planning into this type of event. The second some form of a Food Event, which Kim and Staff will work on. It has been proposed that these events take place on the long weekends during the summer.

16. QUESTIONS FROM THE MEDIA AND PUBLIC

17. RISE AND REPORT (CLOSED SESSION REPORT)

17.1. Direction was given to staff on items 1.2-1.5 of the Agenda as discussed in the Closed Session Meeting.

18. CONFIRMING BY-LAW

18.1.

Motion 074-2023

Moved by Councillor Shawn Pack

Seconded by Councillor Jan MacKillican

That By-Law 2023-18, being a by-law to confirm the proceedings of the Council meeting held on May 15, 2023, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

19.1.

Motion 075-2023

Moved by Councillor Grace Hamm

Seconded by Councillor Glenn Locke

That the Council Meeting of May 15, 2023, be adjourned at 2:08 pm.

Carried

Victoria Tisdale, Clerk-Treasurer

Kim Carson, Mayor