



## MINUTES

### Council

Monday, August 16, 2021 @ 12:30 PM

7645 Highway 620 - Limerick Community Centre

**PRESENT:** Mayor Carl Stefanski, Councillor Glenn Locke, Councillor Ingo Weise, Councillor Jan MacKillican, and Councillor Kimberly Carson

Victoria Tisdale Clerk/Treasurer and Nicole Ilcio Deputy Clerk

#### ABSENT:

#### 1. CALL TO ORDER

1.1. Mayor Stefanski called the meeting to order at 12:32pm

#### 2. CLOSED SESSION

2.1.

##### **Motion 149-2021**

Moved by Councillor Jan MacKillican

Seconded by Councillor Kimberly Carson

That Council move into Closed Session at 12:33pm

**Carried**

2.2. Land Escapes - Tax Discussion

Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees;

2.3. **\*\*NOTE\*\* COUNCIL TO RESUME CLOSED SESSION FOLLOWING THE OPEN SESSION MEETING**

##### **Motion 150-2021**

Moved by Councillor Glenn Locke

Seconded by Councillor Jan MacKillican

That Council move out of Closed Session to resume general business

**Carried**

#### 3. APPROVAL OF THE AGENDA

**Motion 151-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That the agenda for the Council Meeting of August 16th, be approved as presented

**Carried**

**4. DECLARATION OF CONFLICT OF INTEREST**

4.1. None

**5. PRESENTATIONS**

5.1. None

**6. DELEGATIONS**

6.1. None

**7. APPROVAL OF MINUTES OF COUNCIL**

7.1. Council Minutes July 19, 2021

**Motion 152-2021**

Moved by Councillor Glenn Locke  
Seconded by Councillor Kimberly Carson

That the Minutes of the Council meeting of July 19, 2021 be approved as presented.

**Carried**

**8. STAFF AND COMMITTEE REPORTS**

8.1. Chief Building Official

8.2. Public Works Supervisor

8.3. Proposed 2022 Dump Truck Tender - Replacement in line with Asset Management Plan

**Motion 153-2021**

Moved by Councillor Ingo Weise  
Seconded by Councillor Glenn Locke

That Council direct Staff to award the Tender for the 2022 International Plow Truck to Winslow Gerolamy Motors Limited for the purchase price of \$284,549 + \$36,991.37 HST for a total price of \$321,540.37; and

That Council direct staff to use funds from the Road's Reserve Account to pay for this purchase.

**Carried**

8.4. Clerk

**Motion 154-2021**

Moved by Councillor Ingo Weise  
Seconded by Councillor Kimberly Carson

That Council direct staff to move forward with the new Proposed Benefits Plan through Manulife Insurance.

**Carried**

8.5. Community Emergency Management Co-ordinator

8.6. Treasurer

Council acknowledges the revised Tax Comparison Report and thanks staff for the work completed.

8.7. Approval of Reports

**Motion 155-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That the reports under separate file be approved as presented.

**Carried**

**9. COMMUNICATIONS AND PETITIONS**

**9.1. Action Items**

**9.2. Information Items**

9.2.1. Capital Gains Tax

**Motion156-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Glenn Locke

That Council direct Staff to issue a letter of support to the Town of Ft. Erie regarding Capital Gains Tax

**Carried**

9.2.2. Affordable Housing

9.2.3. Banning Hate Crimes

9.2.4. Approval Of Reports

**Motion157-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Glenn Locke

That all reports under separate cover be received and filed.

**Carried**

**10. ENTER INTO BY-LAWS**

10.1. By-Law 2021-31 - Okuloski Shoreline Purchase

**Motion 158-2021**

Moved by Councillor Ingo Weise  
Seconded by Councillor Kimberly Carson

That By-Law 2021-31, being a by-law to close and stop up and to sell that part of the original road allowance along Steenburg Lake, in front of Lot 29, Concession 1, Geographic Township of Limerick; County of Hastings, designated as Part 1 on Plan 21R24647, be read a third time, passed and signed by the Mayor and the Clerk.

**Carried**

10.2. By-Law 2021-33 - Imrie Rezoning

**Motion 159-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Ingo Weise

That By-Law 2021-33, being a by-law to amend the Comprehensive Zoning By-Law No. 2013-20, to rezone lands in Lot 20, Concession 1 in the Township of Limerick, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

**Carried**

10.3. By-Law 2021-34 - Dickinson Rezoning

**Motion 160-2021**

Moved by Councillor Ingo Weise  
Seconded by Councillor Kimberly Carson

That By-Law 2021-34, being a by-law to amend the Comprehensive Zoning By-Law 2013-20, to rezone lands in Part Lot 24, Concession 11 in the Township of Limerick, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

**Carried**

10.4. By-Law 2018-19 - Tent and Trailer By-Law Review/Amendment

**Motion 161-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That Council direct staff on review and revision of the Tent and Trailer By-Law

**Carried**

**11. RESOLUTIONS**

**12. NEW BUSINESS**

12.1. MV 2021-01 - Taylor Minor Variance Application

**Motion 162-2021**

Moved by Councillor Kimberly Carson

Seconded by Councillor Ingo Weise

That Council defer this topic until a completed Minor Variance Application is provided.

**Carried**

12.2. MV 2021-02 - D'Angelo

**Motion 163-2021**

Moved by Councillor Kimberly Carson

Seconded by Councillor Ingo Weise

That the Planning Committee recommends to Council that the Minor Variance Application be approved as presented.

**Carried**

**13. LIMERICK LAKE ESTATES**

13.1. Verbal Update on Limerick Lake Estates

**14. NOTICE OF MOTION**

**15. MAYOR'S UPDATE**

15.1. Mayor Stefanski updated Council on EORN, the province is now funding this;  
and

That the Gypsy Moth Tracker will be available on the website, and that review shows Limerick Township was at 75%-100% devastation. Everyone should participate in the survey that will be available, with enough participation the County will spray for them next year.

**16. COUNCILLOR UPDATES**

16.1. Councillor Weise updated Council that the Recreation Committee will resume meetings on August 23 at 10:00am.

**17. QUESTIONS FROM THE MEDIA AND PUBLIC**

- 17.1. Mike Riley of the Bancroft Times asked if there was any further clarification on Canray Properties involvement with Limerick Lake Estates.
- 17.2. George Offshack commented that Council needs to be very careful when amending the Trailer By-law.

**18. CLOSED SESSION**

- 18.1. Into Closed Session

**Motion 164-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Kimberly Carson

That Council move into Closed Session

**Carried**

- 18.2. 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.

- 18.3. Performance Review

Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

- 18.4. Out of Closed Session

**Motion 165-2021**

Moved by Councillor Ingo Weise  
Seconded by Councillor Glenn Locke

That Council move out of Closed Session to resume general business

**Carried**

**19. RISE AND REPORT**

- 19.1.

**Motion 166-2021**

Moved by Councillor Glenn Locke  
Seconded by Councillor Kimberly Carson

That Council direct staff in regard to Items 2.1 - 2.3.

**Carried**

**20. CONFIRMING BY-LAW 2021-35**

**Motion 167-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Ingo Weise

That By-Law 2021-35, being a by-law to confirm the proceedings of the Council meeting held on August 16, 2021, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

**Carried**

**21. ADJOURNMENT**

**Motion 168-2021**

Moved by Councillor Glenn Locke  
Seconded by Councillor Kimberly Carson

That the Council Meeting of August 16th, 2021 be adjourned at 2:49pm.

**Carried**

---

Carl Stefanski, Mayor

---

Victoria Tisdale, Clerk-Treasurer