



MINUTES

Council

Monday, October 16, 2023 @ 12:30 PM

7645 Highway 620 - Limerick Community Centre

PRESENT: 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: Councillor Glenn Locke

1. CALL TO ORDER

1.1. Mayor Carson called the meeting to order at 12:30pm.

2. APPROVAL OF THE AGENDA

Motion 126-2023

Moved by Councillor Shawn Pack

Seconded by Councillor Jan MacKillican

That the agenda for the Council Meeting of October 16, 2023, be approved as presented.

Carried

3. DECLARATION OF CONFLICT OF INTEREST

3.1. None

4. PRESENTATIONS

4.1. None

5. DELEGATIONS

5.1. None

6. APPROVAL OF MINUTES OF COUNCIL

6.1. Council Minutes

Motion 127-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Grace Hamm

That the Minutes of the Council meeting of September 18, 2023 be approved as presented.

Carried

7. STAFF AND COMMITTEE REPORTS

7.1. Chief Building Official

The report included was incorrect. Staff is tasked with bringing the October report to the November Council meeting for review.

7.2. Public Works Supervisor

7.3. Clerk

7.4. Treasurer

7.5. By-Law Enforcement

7.6. Fire Chief

Motion 128-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

That Chief Maxwell issue a letter of congratulations to the Volunteer Fire Fighters who completed their Fire Fighter 1 training.

Carried

7.7. Approval of Reports

Motion 129-2023

Moved by Councillor Grace Hamm
Seconded by Councillor Shawn Pack

That the reports above be approved as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

8.1.1. Land'Escapes - Road Allowance Purchase from Planning in March -
Need a formal resolution

Motion130-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

That Council deny the request to purchase the shorelines surrounding Dark and Dixon Lakes as it will have a negative impact on residents and visitors who use the lakes and their shorelines.

Carried

8.1.2. Tall Pines Rally

Motion131-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Grace Hamm

That the by-law and agreement in section 9 be approved as presented

Carried

8.1.3. Minor Variance - Nolan

Motion132-2023

Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

That the Minor Variance MV 2023-06 be approved with a condition that this bunkie does not become a secondary dwelling in the future.

Carried

8.1.4. Minor Variance - Purcell

Motion133-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

That Minor Variance application MV 2023-07 be approved as presented.

Carried

8.2. Information Items

- 8.2.1. Asset Retirement Obligations
- 8.2.2. Building Homes Not Bureaucracy
- 8.2.3. Catch and Release Justice System
- 8.2.4. Chronic Pain Treatments
- 8.2.5. County of Hastings - Housing Affordability Task Force
- 8.2.6. CVCA Brief
- 8.2.7. Fixing Long Term Care Amendment Act

Motion134-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

That Council direct Staff issue a letter of support for Bill 21 - Fixing Long Term Care Amendment Act.

Carried

- 8.2.8. Greenbelt Development
- 8.2.9. Guaranteed Livable Income
- 8.2.10. Opposition to Strong Mayors Powers
- 8.2.11. Primary Care Physicians
- 8.2.12. Short Term Rental Digital Platform
- 8.2.13. Smaller Developers in Ontario
- 8.2.14. Approval of Correspondence

Motion135-2023

Moved by Councillor Grace Hamm
Seconded by Councillor Jan MacKillican

That the correspondence be read and filed.

Carried

9. ENTER INTO BY-LAWS

- 9.1. Motion to go into By-laws

Motion 136-2023

Moved by Councillor Grace Hamm
Seconded by Councillor Jan MacKillican

That Council move into By-Laws.

Carried

- 9.2. Tall Pines Rally - By-Law 2023-32

Motion 137-2023

Moved by Councillor Shawn Pack
Seconded by Councillor Jan MacKillican

That By-Law 2023-32, BEING A BYLAW TO AUTHORIZE AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWNSHIP OF FLIMERICK AND ROSSWOOD as representative of THE MAPLE LEAF RALLY CLUB, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

- 9.3. By-Law 2023-33 - Tudor and Cashel Fire Service Agreement

Motion 138-2023

Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

That By-Law 2023-33, BEING A BY-LAW TO AUTHORIZE AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL AND THE CORPORATION OF THE TOWNSHIP OF LIMERICK, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.4. By-Law 2023-22 - CVCA - MOU

Motion 139-2023

Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

That By-Law 2023-22, Being a By-law authorizing execution of a Memorandum of Understanding Agreement between the Corporation of the Township of Limerick and Crowe Valley Conservation Authority, be read a third time, passed and signed by the Mayor and the Clerk.

Carried

9.5. Motion out of By-Laws

10. RESOLUTIONS

10.1. None

11. NEW BUSINESS

11.1. None

12. NOTICE OF MOTION

12.1. None

13. MAYOR'S UPDATE

13.1. 1. McGeachie Park - CVCA has struggled with this project as it has cost a lot of money and a lot of headache. There have been multiple complaints with the Cottage and burn complaints. There are two trails open at McGeachie park however due to the "Widow Maker" hanging trees it is somewhat dangerous, CVCA does not have the resources to clean it all up.

2. Planning Service Review was put on by the County of Hastings on Sept 28. This was a high level look at the review compiled by KMPG.

3. Hastings County is in the process of updating it's Strategic Plan with new CAO Connor Dorrey.

14. COUNCILLOR UPDATES

- 14.1. Councillor Locke - OPP Call Summary and Meeting

Councillor Locke is tasked with clarifying the OPP report with regard to the impaired driving note (says 0 but is actually over 50). Does this mean that there was 50 impaired driving charges in Limerick or the whole detachment area?

- 14.2. Councillor Hamm - Library Report

15. QUESTIONS FROM THE MEDIA AND PUBLIC

- 15.1. Question from George Offshack regarding the future financial considerations for St Ola Road.

Question from Michael Riley with the Bancroft Times wondering if he could see a copy of the correct CBO report. This will be brought to the November Council Meeting

16. CLOSED SESSION

- 16.1. Motion - Into Closed Session

Motion 140-2023

Moved by Councillor Shawn Pack
Seconded by Councillor Jan MacKillican

That Council move into Closed Session

Carried

- 16.2. Kirsten Musgrove - Limerick Lake Estates - Under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 16.3. Shoreline - Limerick Lake Legal Discussion - Under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 16.4. Motion - Out of Closed Session

Motion 141-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Grace Hamm

That Council move out of Closed Session to resume general business.

Carried

17. RISE AND REPORT (CLOSED SESSION REPORT)

- 17.1. That Staff receive direction regarding items 16.2 and 16.3.

18. CONFIRMING BY-LAW

18.1.

Motion 142-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Grace Hamm

That By-Law 2023-34, being a by-law to confirm the proceedings of the Council meeting held on October 16, 2023, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

Motion 143-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Grace Hamm

That the Council Meeting of October 16, 2023 be adjourned at 2:08pm.

Carried

Victoria Tisdale, Clerk-Treasurer

Kim Carson, Mayor