



MINUTES

Council

Monday, September 18, 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

Motion 109-2023

Moved by Councillor Glenn Locke

Seconded by Councillor Shawn Pack

That Council move into Closed Session at 12:29 pm.

Carried

1.2. Pay Equity - Under Section 239(2)(b)(e) personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

1.3. Fire Department - Under Section 239(2)(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

1.4. Motion - Out of Closed Session

Motion 110-2023

Moved by Councillor Shawn Pack

Seconded by Councillor Grace Hamm

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

Carried

2. CALL TO ORDER

2.1. Mayor Carson called the meeting to order at 12:45pm

3. APPROVAL OF THE AGENDA

4. DECLARATION OF CONFLICT OF INTEREST

4.1. None

5. PRESENTATIONS

5.1. Baker Tilly - Audit Presentation

Motion 112-2023

Moved by Councillor Jan MacKillican

Seconded by Councillor Shawn Pack

That Council accept the financial statements as presented by Baker Tilly.

Carried

6. DELEGATIONS

6.1. None

7. APPROVAL OF MINUTES OF COUNCIL

7.1. Minutes - August 21, 2023

Motion 113-2023

Moved by Councillor Shawn Pack

Seconded by Councillor Jan MacKillican

That the Minutes of the Council meeting of August 21, 2023 be approved as presented.

Carried

8. STAFF AND COMMITTEE REPORTS

8.1. Chief Building Official

8.2. Public Works Supervisor

8.3. Clerk

8.4. By-Law Enforcement

8.5. Fire Chief

8.6. Approval of Reports

Motion 114-2023

Moved by Councillor Jan MacKillican

Seconded by Councillor Grace Hamm

That Council approve the reports as presented under separate cover.

Carried

9. COMMUNICATIONS AND PETITIONS

9.1. Action Items

9.2. Information Items

9.2.1. Fire Marque - Information Guide

Motion115-2023

Moved by Councillor Grace Hamm

Seconded by Councillor Glenn Locke

That Council approve the proposal by Fire Marque, to enter into an agreement by by-law number 2023-27, to be read further in this meeting.

Carried

9.2.2. Previous Code of Conduct By-Law - 2021-10

9.2.3. Short Term Rental

9.2.4. Guaranteed Livable Income

9.2.5. Municipal Code of Conduct

9.2.6. MFIPPA

9.2.7.

Motion116-2023

Moved by Councillor Glenn Locke

Seconded by Councillor Jan MacKillican

That the information items received from other municipalities be read and filed.

Carried

10. ENTER INTO BY-LAWS

10.1. Motion to go into By-laws

Motion 117-2023

Moved by Councillor Jan MacKillican

Seconded by Councillor Grace Hamm

That Council move into by-laws.

Carried

10.2. By-Law 2023-26 - Municipal Code of Conduct

Motion 118-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Grace Hamm

That By-Law 2023-26, Being a By-law to establish a Code of Conduct for members of Council, members of Committees and Local Boards and members of the public appointed to Committees and Local Boards of 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 2023-22 - CVCA MOU

That this by-law be deferred until October's Council Meeting.

10.4. By-Law 2023-27 - Fire Marque

Motion 119-2023

Moved by Councillor Grace Hamm
Seconded by Councillor Glenn Locke

That By-Law 2023-27, being a by-law to authorize cost recovery (fees) with respect to Fire Department Specific Response, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

10.5. By-Law 2023-30 - Land'Escapes Site Plan Agreement

Motion 120-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That By-Law 2023-30, Being a By-law to authorize the entering into a Site Plan Agreement between 2798735 ONTARIO LIMITED and 2834676 ONTARIO LIMITED, operating as LAND'ESCAPES 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

10.6. By-Law 2023-28 - Removal of Holding Provision on By-Law 2022-33 - Land Escapes

Motion 121-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That By-Law 2023-28, A by-law to amend By-law No. 2022-33 to remove a holding provision from the zoning for lands located at CON 13 PT LOT 21, LOTS 22,23; PT LOT 24 CON 14 PT LOT 21; LOTS 22,23,24 PT LOT 25 in the Township of Limerick, be read a first, second

and third time, passed and signed by the Mayor and the Clerk.

Carried

10.7. By-Law 2023-29 - REZONING St Ola Station

Motion 122-2023

Moved by Councillor Glenn Locke

Seconded by Councillor Jan MacKillican

That By-Law 2023-29, being A By-law to Amend Comprehensive Zoning By-law No. 2013-20, As Amended, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

10.8. Motion to leave By-Laws

Motion 123-2023

Moved by Councillor Glenn Locke

Seconded by Councillor Jan MacKillican

That Council move out of by-law's 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. County of Hastings Strategic Plan meeting is to be held in November.
2. Hastings County Planning Department - Planning Master Plan presentation to be held at Madoc Township, September 26, 2023

15. COUNCILLOR UPDATES

- 15.1. Councillor MacKillican updated Council on an Economic Development Meeting she recently attended. Recommendations from this meeting include: Website Updates (business registry, Short Term Rentals, etc) and that Economic Development must be driven by the community, so having members of the public on these committees is important.

16. QUESTIONS FROM THE MEDIA AND PUBLIC

- 16.1. 1. Patrice Simmons - Support for the Tennis/Pickleball Courts and is a member

of Tennis Canada. She will reach out to them for support on the Court Proposal.

2. Mike Riley - Asked which grants are available for the Pickleball Courts. Staff answered that there are multiple grants available at various times, and that we would be applying for any applicable grants.

3. St Ola Station - Question regarding the setbacks for adjacent properties once the rezoning is complete.

17. RISE AND REPORT (CLOSED SESSION REPORT)

17.1. That Staff provided an update on item's 1.2 & 1.3.

18. CONFIRMING BY-LAW

18.1.

Motion 124-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Grace Hamm

That By-Law 2023-31, being a by-law to confirm the proceedings of the Council meeting held on September 18, 2023, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

Motion 125-2023

Moved by Councillor Grace Hamm
Seconded by Councillor Shawn Pack

That the Council Meeting of September 18, 2023, be adjourned at 1:52pm.

Carried

Victoria Tisdale, Clerk-Treasurer

Kim Carson, Mayor