



MINUTES

Council

Monday, April 19, 2021 @ 12:30 PM

Virtual VIA Zoom

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 Carl Stefanski called the meeting to order at 12:30pm.

2. APPROVAL OF THE AGENDA

Motion 065-2021

Moved by Councillor Glenn Locke

Seconded by Councillor Kimberly Carson

That the agenda for the Council Meeting of April 19, 2021, be approved as presented, with an amendment made to add in the Bennett/Hamilton Lot Line Severance Discussion under Staff and Committee Reports.

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 - March 15, 2021

Motion 066-2021

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That the Minutes of the Council meeting of March 15, 2021 be approved as presented.

Carried

7. STAFF AND COMMITTEE REPORTS

- 7.1. Chief Building Official
- 7.2. Public Works Supervisor
- 7.3. Clerk
- 7.4. Community Emergency Management Co-ordinator

Motion 067-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Glenn Locke

That Council approve the recommendation from Staff to close the Municipal Office Completely until the COVID-19 restrictions are lifted, tentatively May 20, 2021.

Carried

- 7.5. Treasurer

Motion 068-2021

Moved by Councillor Kimberly Carson
Seconded by Councillor Ingo Weise

That Council directs staff to schedule a Budget Meeting for April 26, 2021 at 9:30am.

Carried

- 7.6. Fire
- 7.7. Planning Committee Reports - Bennett/Hamilton Lot Line Severance

Motion 069-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Ingo Weise

That Council accept the recommendation from the Planning Committee to allow the Lot Line Adjustment between these properties to proceed without the sale of both Shoreline Road Allowances, effectively adding 0.3 acres to the Bennett Property and removing 0.3 acres from the Hamilton Property; and

That there is a standing provision that no construction or renovation of new or existing buildings is permitted without the sale of the the Shoreline Road Allowance and applicable permits issued.

Carried

- 7.8. Approval of Reports

Motion 070-2021

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That the Staff Reports above be approved as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

- 8.1.1. QDAR - Letter to Limerick

Motion071-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That Council has received and filed the information item.

Carried

8.2. Information Items

- 8.2.1. ORFA - Ontario Recreation Facilities Association
- 8.2.2. Watershed Conditions
- 8.2.3. EORN - Eastern Ontario Regional Network
- 8.2.4. EOWC - Letter to Minister Scott
- 8.2.5. Planning Act Timeline - Letter
- 8.2.6. Hastings County - Exotic Animals
- 8.2.7. That the information items above be received and filed.

9. ENTER INTO BY-LAWS

- 9.1. By-Law 2021-15 - Exotic Animal By-Law

Motion 072-2021

Moved by Councillor Kimberly Carson
Seconded by Councillor Ingo Weise

That By-Law 2021-15, being a by-law to prohibit or otherwise regulate the keeping of certain animals within the Township of Limerick, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

- 9.2. By-Law 2021-16 - Appointing Deputy Mayor

Motion 073-2021

Moved by Councillor Kimberly Carson
Seconded by Councillor Ingo Weise

That By-Law 2021-16, being a by-law to appoint a Deputy Mayor for 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

9.3. By-Law 2021-17 - Retention By-Law

Motion 074-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That By-Law 2021-17, being a by-law to establish schedules or retention periods for documents, records, and other papers of the Municipality, be read a first, second, and third time, passed and signed by the Mayor and the Clerk.

Carried

9.4. By-Law 2021-19 - Lynch Shoreline Road Allowance By-Law

Motion 075-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Glenn Locke

That By-Law 2021-19, being a by-law to close and stop up and to sell that part of the original shore road allowance along Wadsworth Lake in front of Lot 2, Concession 1; Township of Limerick, County of Hastings, designated as Parts 1 & 2 on Plan 21R25769, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.5. By-Law 2021-20 - Site Plan Control By-Law

Motion 076-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Ingo Weise

That By-Law 2021-20, being a by-law to establish site plan control within the Township of Limerick, be read a first, second and third time, passed and signed by the Mayor and the Clerk, with the revisions from Frank Mills included within this by-law.

Carried

10. RESOLUTIONS

10.1. Hamm Fest Resolution - Renew from 2020
MOTION 2020-026 - NOW THEREFORE be it resolved that the Council of the Township of Limerick approve the overnight use of the Limerick Community

Centre as requested by David Hamm at an overnight rate of \$150 for the 2020 year;
AND FURTHER that the rental fee thereafter shall be \$150 per night.

Motion 077-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Kimberly Carson

That Council Approve Motion 2020-026, to be amended for the 2021 calendar year, dependent upon COVID-19 restrictions; and shall now read:

Motion 078-2021 - Now Therefor be it resolved that the Council of the Township of Limerick approve the overnight use of the Limerick Community Centre as requested by Dave Hamm at an overnight rate of \$150 for the 2021 calendar year;
And Further that the rental fee thereafter shall be \$150 per night.

Carried

11. NEW BUSINESS

11.1. Chris Saylor - Request to place signs along Township Road.

Motion 078-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Glenn Locke

That Council defer the signage request until the following Council meeting; and
That Council directs the Clerk to bring forward the Sign By-Law to the following Council Meeting.

Carried

12. NOTICE OF MOTION

12.1. None

13. MAYOR'S UPDATE

13.1. Mayor Stefanski provided an update regarding COVID-19 restrictions once the Stay-At-Home order has been lifted - advice from the County level suggests that Hastings and Prince Edward County will be placed into the "RED" zone due to the rising COVID-19 numbers in the County.

Mayor Stefanski also provided some information from a ratepayer that lives on Maple Lane in Tudor and Cashel Township. He would like to separate from Tudor and Cashel and join Limerick Township.

14. COUNCILLOR UPDATES

14.1. BACPAC Update - Glenn Locke

Motion 079-2021

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That Council approve of Councillor Glenn Locke volunteering to be Limerick Townships representative for the new Police Service Board.

Carried

15. QUESTIONS FROM THE MEDIA AND PUBLIC

15.1. None

16. CLOSED SESSION

16.1. Move into Closed Session

Motion 080-2021

Moved by Councillor Kimberly Carson
Seconded by Councillor Glenn Locke

That Council enter into Closed Session Topics at 1:38pm.

Carried

16.2. Grant

Under Section 239(2)(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

16.3. Staffing Matter

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

17. RISE AND REPORT

17.1. That Council receives information on items 16.2 and 16.2.

18. CONFIRMING BY-LAW 2021-21

Motion 081-2021

Moved by Councillor Glenn Locke
Seconded by Councillor Kimberly Carson

That By-Law 2021-21, being a by-law to confirm the proceedings of the Council meeting held on April 19, 2021, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

Motion 082-2021

Moved by Councillor Glenn Locke

Seconded by Councillor Kimberly Carson

That Council adjourn at 1:45pm, to reconvene on Monday May 17, 2021 at 12:30pm.

Carried

Carl Stefanski, Mayor

Victoria Tisdale, Clerk-Treasurer