



## MINUTES

### Council

Monday, June 19, 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, and Cindy Fuerth By-Law Officer

**ABSENT:** Councillor Glenn Locke

Frank Mills CBO

#### 1. CALL TO ORDER

1.1. Mayor Kim Carson called the meeting to order at 12:29pm.

#### 2. APPROVAL OF THE AGENDA

##### Motion 076-2023

Moved by Councillor Shawn Pack

Seconded by Councillor Jan MacKillican

That the agenda for the Council Meeting of June 19, 2023, be approved as presented

**Carried**

#### 3. DECLARATION OF CONFLICT OF INTEREST

3.1. None

#### 4. PRESENTATIONS

4.1. None

#### 5. DELEGATIONS

5.1. George Hill - Delegation from Steenburg Lake

Council heard the proposal from Mr. Hill regarding implementing a Community Safety Zone on South Steenburg Lake Road, close to the boundary line. Staff is tasked with reaching out to Tudor and Cashel to determine an appropriate

speed. Staff is also tasked with providing an update to Mr. Hill on the decisions made.

**6. APPROVAL OF MINUTES OF COUNCIL**

6.1. Council Minutes

**Motion 077-2023**

Moved by Councillor Shawn Pack

Seconded by Councillor Grace Hamm

That the Minutes of the Council meeting of May 15, 2023 be approved as presented.

**Carried**

**7. STAFF AND COMMITTEE REPORTS**

7.1. Chief Building Official

Staff is tasked with bringing this report back to the following Council Meeting.

7.2. Public Works Supervisor

7.3. Treasurer

7.4. Clerk

7.5. By-Law Enforcement

7.6. Fire Chief

**Motion 078-2023**

Moved by Councillor Shawn Pack

Seconded by Councillor Jan MacKillican

That the Council of the Township of Limerick approve the transfer of 911 dispatch from Belleville to St. Catherines as recommended by the Fire Chief.

**Carried**

7.7. Approval of Reports

**Motion 079-2023**

Moved by Councillor Shawn Pack

Seconded by Councillor Grace Hamm

That the Staff Reports be approved as presented.

**Carried**

**8. COMMUNICATIONS AND PETITIONS**

**8.1. Action Items**

- 8.1.1. Preger Minor Variance - Completed public notice with no comments from public, Planning Committee recommends approval of the minor variance

**Motion080-2023**

Moved by Councillor Shawn Pack  
Seconded by Councillor Jan MacKillican

That Council approve the Minor Variance Application on the recommendation of the Planning Committee.

**Carried**

- 8.1.2. McKeon Minor Variance - Public notice completed with no comments, Planning Committee recommends approval of the minor variance.

**Motion081-2023**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Shawn Pack

That Council approve the Minor Variance Application on the recommendation of the Planning Committee.

**Carried**

- 8.1.3. Cymbalistry Minor Variance - This variance application has been amended, the Planning Committee recommends approval of the Minor Variance.

**Motion082-2023**

Moved by Councillor Shawn Pack  
Seconded by Councillor Jan MacKillican

That Council Approve the Minor Variance Application on the recommendation of the Planning Committee.

**Carried**

**8.2. Information Items**

- 8.2.1. Crowe Valley Conservation Authority
- 8.2.2. Code of Conduct
- 8.2.3. First Responders
- 8.2.4. Municipal Insurance Costs
- 8.2.5. Tax Sale Proceeds
- 8.2.6.

**Motion083-2023**

Moved by Councillor Shawn Pack

Seconded by Councillor Jan MacKillican

That the reports above under separate cover be read and filed.

**Carried**

**9. ENTER INTO BY-LAWS**

9.1. Motion to go into By-laws

**Motion 084-2023**

Moved by Councillor Shawn Pack

Seconded by Councillor Grace Hamm

That Council move into By-Laws.

**Carried**

9.2. By-law 2023-11 - Twilt Rezoning

**Motion 085-2023**

Moved by Councillor Shawn Pack

Seconded by Councillor Jan MacKillican

That Council approve the amended rezoning by-law as presented.

**Carried**

9.3.

**Motion 086-2023**

Moved by Councillor Grace Hamm

Seconded by Councillor Jan MacKillican

That Council approve the Taxation Rate By-Law for the Final Billing with an amendment to add in Pre-Authorized Debit..

**Carried**

9.4. The Fire Service Fee By-law has been amended to include the current Fire Protection Equipment, also included is a fee for any fire calls during a Total Burn Ban.

**Motion 087-2023**

Moved by Councillor Jan MacKillican

Seconded by Councillor Grace Hamm

That Council approve the amended Fire Service Fee By-law with an amendment to increase the minimum fine during a total fire ban to \$1000 for the first call, and \$5000 for any subsequent calls.

**Carried**

9.5. Motion out of By-laws

**Motion 088-2023**

Moved by Councillor Shawn Pack  
Seconded by Councillor Grace Hamm

That Council move out of by-laws to resume general business.

**Carried**

**10. RESOLUTIONS**

10.1. None

**11. NEW BUSINESS**

11.1. None

**12. NOTICE OF MOTION**

12.1. None

**13. MAYOR'S UPDATE**

13.1. Hastings County has hired a new CAO to replace Jim Pine at the end of the month.

13.2. New Paramedic Building in Stirling.

13.3. Hastings County has been working to attract physicians in North Hastings. They have a \$30,000 initiative to attract new physicians.

13.4. Have been working with the new owners of St. Ola Station to get their project up and running.

**14. COUNCILLOR UPDATES**

14.1. BACPAC - OPP Reports - Councillor Locke

14.2. OACA Conference - Councillor Locke

14.3. Library Report - Councillor Hamm

14.4. Zero Emission Vehicle Infrastructure Program - Councillor MacKillican

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

15.1. Selena Bruni asked why propane burners are also not banned during a Total Fire Ban. Chief Maxwell informed her that the reason propane burners are allowed is that they have a shut off valve and do not cause sparks.

15.2. Mike Riley asked if there has been any update on Land'Escapes property. He was told that at this time, the project is on hold until we can reach an appropriate agreement.

15.3. George Offshack asked if the new fire fees needed to go through the provincial court system. Since Limerick has an AMPS by-law, and pursuant to section

429 of the *Municipal Act*, the municipality is allowed to implement fees up to a maximum of \$100,000.

**16. CLOSED SESSION**

16.1. Motion - Into Closed Session

**Motion 089-2023**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Shawn Pack

That Council move into Closed Session

**Carried**

16.2. Limerick Lake Estates - Under section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

16.3. Land'Escapes - OLT Under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

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

16.5. Motion - Out of Closed Session

**Motion 090-2023**

Moved by Councillor Grace Hamm  
Seconded by Councillor Jan MacKillican

That Council move out of Closed Session to resume general business

**Carried**

**17. RISE AND REPORT (CLOSED SESSION REPORT)**

17.1. Cancellation of July Council Meeting

**Motion 091-2023**

Moved by Councillor Grace Hamm  
Seconded by Councillor Jan MacKillican

That Council cancel the July Council Meeting to reconvene on the third Monday in August.

**Carried**

**18. CONFIRMING BY-LAW**

18.1. Confirming By-Law

**Motion 092-2023**

Moved by Councillor Shawn Pack

Seconded by Councillor Jan MacKillican

That By-Law 2023-21, being a by-law to confirm the proceedings of the Council meeting held on June 19, 2023, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

**Carried**

**19. ADJOURNMENT**

19.1.

**Motion 093-2023**

Moved by Councillor Grace Hamm

Seconded by Councillor Jan MacKillican

That the Council Meeting of June 19, 2023 be adjourned at 2:57pm.

**Carried**

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Victoria Tisdale, Clerk-Treasurer

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Kim Carson, Mayor