



MINUTES

Council

Wednesday, April 20, 2022 @ 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 Carl Stefanski called the meeting to order at 12:30pm.

2. APPROVAL OF THE AGENDA

Motion 040-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

That the agenda for the Council Meeting of April 20, 2022, 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 March 21, 2022

Motion 041-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

That the Minutes of the Council meeting of March 21, 2022 be approved as presented.

Carried

6.2. Council Minutes - March 23, 2022 Budget Meeting

Motion 042-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Glenn Locke

That the Minutes of the Special Council meeting of March 23, 2022 be approved as presented.

Carried

7. STAFF AND COMMITTEE REPORTS

7.1. Chief Building Official

7.2. Public Works Supervisor

Motion 043-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Jan MacKillican

That Staff bring forward the Asset Management Plan for Roads and Equipment to the next Council Meeting.

Carried

7.3. By-Law Enforcement

7.4. Clerk/CEMC

7.5. Treasurer

7.6. Approval of Staff Reports

Motion 044-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Ingo Weise

That the Staff reports under separate cover be approved as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

8.1.1. Ocean's Day Resolution

Motion045-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Ingo Weise

That Council Provide Support for the Ocean's Day Resolution requested.

Carried

8.2. Information Items

- 8.2.1. Comprehensive Zoning By-Law Review
- 8.2.2. Floating Accommodations
- 8.2.3. Think Turtles
- 8.2.4. More homes for everyone
- 8.2.5. Tweed & Co. Theatre
- 8.2.6. Gypsy Moth Resolution Support
- 8.2.7. That the items above under Separate Cover be read and filed.

9. ENTER INTO BY-LAWS

- 9.1. Rezoning - Lloyd

Motion 046-2022

Moved by Councillor Ingo Weise
Seconded by Councillor Jan MacKillican

That By-Law 2022-13, Being a by-law to amend the Comprehensive Zoning By-law No. 2013-20, to rezone lands in Lot 25, Concession 1, Part Lot 7,9,10,11 in the Township of Limerick, be read a first, second and third time, passed and signed by the Mayor and Clerk.

Carried

- 9.2. Rezoning - Henkel

Motion 047-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That By-Law 2022-14, Being a by-law to amend the Comprehensive Zoning By-law No. 2013-20, to rezone lands in Lot 40 Part 8, Concession OHR in the Township of Limerick, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

- 9.3. 2022 Budget

Motion 048-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Ingo Weise

That By-Law 2022-16, being a by-law to establish the estimate of all sums required during the year and to strike the rates of taxation for the year 2022, be read a first, second, and third time, passed and signed by the Mayor and the Clerk.

That the Budget Increase for the 2022 year is 0.94%.

Carried

9.4. AMPS

Motion 049-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Kimberly Carson

That By-Law 2022-17, being a by-law to implement an administrative monetary penalty system in the Township of Limerick, be read a first and second time.

That Staff are tasked with bringing forward suitable locations on Municipal Property to allow Parking for visitors to the municipality; and

That Staff bring a visual Flow Chart of the AMPS process, to be included in the By-Law.

Carried

9.5. IUOE Agreement - Union

Motion 050-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Ingo Weise

That By-Law 2022-18, being a by-law to authorize the execution of an agreement as herein after described, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

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. Mayor Stefanski updated Council on AMO. Delegations are now open, and it is requested that we request 3 delegations: One for Joint and Several Liability,

one for the Gypsy Moth Issue, and one for Funding for Rural Fire Departments to train VFFS and upgrading equipment and infrastructure.

14. COUNCILLOR UPDATES

14.1. Councillor Weise updated Council on the Recreation Committee. New Rental agreements and Incident forms will be provided to all renters. Dave Hamn has a Celebration of Life at the Limerick Community Centre on May 7. It has also been requested that we put a Commemorative Plaque for Dave Hamn in the Community Centre as a reflection of his contributions to the community.

The North Hastings Public Library is having its Grand Opening ceremony on May 2 at 1:00pm. This will be put up on the website, and Mayor Stefanski and Councillor Weise will be in attendance to issue the Donation Cheque.

15. QUESTIONS FROM THE MEDIA AND PUBLIC

15.1. Mr. Offshack brought forward a clerical error on the budget by-law. Dates need to be corrected.

Mr. Riley asked clarification questions regarding the budget.

16. CLOSED SESSION

16.1. Motion: To go into Closed Session

Motion 051-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

That Council move into Closed Session Meeting at 1:55pm.

Carried

16.2. Joint Fire Service

Under Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Municipality or Local Board.

16.3. Housing Complaint

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

16.4. Rezoning - AMP Bylaw

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

16.5. IUOE - Union Memorandum of Understanding

16.6. Under Section 239(2)(d) Labour relations or employee negotiations.
Pay Equity/WD

16.7. Under Section 239(2)(b) personal matters about an identifiable individual,
including municipal or local board employees.
Rezoning By-Law 2015

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

17. RISE AND REPORT

17.1. Motion: To move out of Closed Session

Motion 052-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

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

Carried

17.2. That Council provide direction to staff in regard to items 16.2-16.7.

18. ENTER INTO BY-LAWS

18.1.

Motion 053-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Glenn Locke

That Council move into By-Laws

Carried

Motion 054-2022

Moved by Councillor Ingo Weise
Seconded by Councillor Glenn Locke

That By-Law 2022-15, being a by-law to amend the Comprehensive Zoning By-law 2013-20,
to rezone lands in Part Lot 2, 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

Motion 055-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Ingo Weise

That Council move out of By-Laws

Carried

19. CONFIRMING BY-LAW 2022-19

Motion 056-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Jan MacKillican

That By-Law 2022-19, being a by-law to confirm the proceedings of the Council meeting held on April 20, 2022, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

20. ADJOURNMENT

20.1.

Motion 057-2022

Moved by Councillor Ingo Weise

Seconded by Councillor Jan MacKillican

That the Council Meeting of April 20, 2022, be adjourned at 3:17pm.

Carried

Carl Stefanski, Mayor

Victoria Tisdale, Clerk-Treasurer