



MINUTES

Council

Monday, August 21, 2023 @ 12:30 PM

7645 Highway 620 - Limerick Community Centre

PRESENT: Councillor Glenn Locke, Councillor Jan MacKillican, Mayor Kimberly Carson, 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 Grace Hamm

1. CALL TO ORDER

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

Councillor Grace Hamm was absent from this meeting, and Council wishes her a speedy recovery.

2. APPROVAL OF THE AGENDA

Motion 094-2023

Moved by Councillor Shawn Pack

Seconded by Councillor Jan MacKillican

That the agenda for the Council Meeting of August 21, 2023, be approved as presented

Carried

3. DECLARATION OF CONFLICT OF INTEREST

3.1. None

4. PRESENTATIONS

4.1. None

5. DELEGATIONS

5.1. CVCA Delegation - Tim Pidduck

5.2. Pickleball Delegation - Michael Duggan, Chris Langman

Motion 095-2023

Moved by Councillor Glenn Locke
Seconded by Councillor Jan MacKillican

That Council direct staff to investigate and bring research back to the September Meeting on the costing and grant information regarding Pickleball Courts at the Limerick Community Centre.

Carried

6. APPROVAL OF MINUTES OF COUNCIL

6.1. Previous Council Minutes

Motion 096-2023

Moved by Councillor Shawn Pack
Seconded by Councillor Jan MacKillican

That the Minutes of the Council meeting of June 19, 2023 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. By-Law Enforcement
- 7.5. Fire Chief
- 7.6. Approval of Reports

Motion 097-2023

Moved by Councillor Shawn Pack
Seconded by Councillor Glenn Locke

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

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

- 8.1.1. Nadolny Minor Variance/Boathouse

Motion 098-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

That Council approve the Minor Variance Application as recommended by the Planning Committee.

Carried

8.2. Information Items

- 8.2.1. Healthcare - That Council supports OR receives and files the correspondence received
- 8.2.2. Highway Traffic Act - That Council supports OR receives and files the correspondence received
- 8.2.3. Homelessness-Opioid Crisis - That Council supports OR receives and files the correspondence received
- 8.2.4. MFIPPA - That Council supports OR receives and files the correspondence received
- 8.2.5. Municipal Code of Conduct - That Council supports OR receives and files the correspondence received
- 8.2.6. Municipal Insurance - That Council supports OR receives and files the correspondence received
- 8.2.7. Provincial Policy Statement - That Council supports OR receives and files the correspondence received
- 8.2.8. Reducing Violence Against Women - That Council supports OR receives and files the correspondence received
- 8.2.9. Safe and Respectful Workplace - That Council supports OR receives and files the correspondence received
- 8.2.10. Short Term Rentals - That Council supports OR receives and files the correspondence received

Motion099-2023

Moved by Councillor Glenn Locke

Seconded by Councillor Jan MacKillican

That Council direct staff to issue a letter of support regarding Short Term Accommodations in the Province of Ontario

Carried

- 8.2.11. Stopping Harassment and Abuse by Local Leaders - That Council supports OR receives and files the correspondence received
- 8.2.12. Tax Sales - That Council supports OR receives and files the correspondence received
- 8.2.13. That the correspondence under separate cover be read and filed.

9. ENTER INTO BY-LAWS

- 9.1. Motion to go into By-laws

Motion 100-2023

Moved by Councillor Shawn Pack
Seconded by Councillor Glenn Locke

That Council move into By-Laws

Carried

9.2. By-Law 2023-22 - CVCA Memorandum of Understanding

Motion 101-2023

Moved by Councillor Shawn Pack
Seconded by Councillor Glenn Locke

That this by-law be deferred by one month, to be brought forward at the September Council Meeting.

Carried

9.3. By-Law 2023-23 - Haggerman Rezoning

Motion 102-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That By-Law 2023-23 Being a by-law to amend the Comprehensive Zoning By-Law No. 2013-0020, to rezone lands in Con 1 Pt lot 13, in 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 2023-24 - Park Rezoning

Motion 103-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

That By-Law 2023-24 Being a by-law to amend the Comprehensive Zoning By-Law No. 2013-0020, to rezone lands in Con EHR Pt lot 39 & 40 Plan 2249 Parts 1 & 2, in the Township of Limerick, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.5. DRAFT - By-Law 2023-26 - First Reading - Proposed update to Municipal Code of Conduct By-Law

That By-Law 2023-26 be read a first time on August 21, 2023. Staff is directed to bring By-Law 2021-10 to Council in addition to this by-law for review.

9.6. Motion out of By-Laws

Motion 104-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That Council move out of By-Laws.

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. 1. County Council - The County is recruiting a Doctor for the Bancroft are Hospital.
2. Planning and Finance through the County are looking at a Short Term Rental Policy for municipalities in Hastings County.
3. County Economic Development Committee has a Small Business Kit available to help encourage new Small Businesses Developments.
4. On September 26, 2023, the County of Hastings Planning Department is doing a Planning Service Delivery Review.

14. COUNCILLOR UPDATES

- 14.1. Councillor Shawn Pack provided an update on the Economic Development Artisan Event held at the Limerick Lake Lodge on August 19, 2023. This event featured local vendors from Limerick and Surrounding municipalities. Councillor Shawn Pack provided a donation to the Limerick Fire Department from this event.

15. QUESTIONS FROM THE MEDIA AND PUBLIC

- 15.1. Bancroft Times Reporter Michael Riley asked for an update on Land'Escapes OLT proceedings. Clerk Victoria Tisdale provided a brief update on the proceedings, saying that discussions are going well, and we hope to have reached an agreement by the September Council Meeting, where we can provide a more detailed resolution.

16. CLOSED SESSION

- 16.1. Motion - Into Closed Session

Motion 105-2023

Moved by Councillor Shawn Pack

Seconded by Councillor Glenn Locke

That Council move into Closed Session.

Carried

- 16.2. 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
- 16.3. Land'Escapes OLT Tribunal - 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
- 16.4. Unpaid Shoreline Transaction - Under Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees
- 16.5. Staffing Matter - Public Works - Under Section 239 (2)(b)(k) personal matters about an identifiable individual, including municipal or local board employees; 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.
- 16.6. Motion - Out of Closed Session

Motion 106-2023

Moved by Councillor Glenn Locke

Seconded by Councillor Shawn Pack

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

Carried

17. RISE AND REPORT (CLOSED SESSION REPORT)

- 17.1. Council received verbal updates on items 16.2-16.4.
Council provided direction to staff on item 16.5

18. CONFIRMING BY-LAW

- 18.1.

Motion 107-2023

Moved by Councillor Glenn Locke

Seconded by Councillor Jan MacKillican

That By-Law 2023-25, being a by-law to confirm the proceedings of the Council meeting held on August 21, 2023, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

19.1.

Motion 108-2023

Moved by Councillor Jan MacKillican

Seconded by Councillor Glenn Locke

That the Council Meeting of August 21, 2023 be adjourned at 3:10pm.

Carried

Victoria Tisdale, Clerk-Treasurer

Kim Carson, Mayor