



MINUTES

Council

Monday, June 21, 2021 @ 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 12:31pm

2. APPROVAL OF THE AGENDA

Motion 106-2021

Moved by Councillor Jan MacKillican

Seconded by Councillor Kimberly Carson

That the agenda for the Council Meeting of June 21, 2021, be approved as presented

Carried

3. DECLARATION OF CONFLICT OF INTEREST

3.1. None

4. PRESENTATIONS

4.1. None

5. DELEGATIONS

5.1. Darren Stevens - ATV Club

Website:

<https://ofatv.org/>

Motion 107-2021

Moved by Councillor Ingo Weise

Seconded by Councillor Glenn Locke

That Council approve and accept the agreement from Darren Stevens of the ATV Club, with an amendment to the draft agreement to reflect \$15 Million in insurance rather than \$10 Million; and

That Council direct the Clerk to bring forward the By-Law for Trails at the next Council Meeting.

Carried

6. APPROVAL OF MINUTES OF COUNCIL

6.1. Council Minutes - May 17, 2021

Motion 108-2021

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That the Minutes of the Council Meeting of May 17, 2021 be approved as presented.

Carried

6.2. Council Minutes - Special Meeting Limerick Lake Estates - June 7, 2021

Motion 109-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Jan MacKillican

That the Minutes of the Special Council Meeting for Limerick Lake Estates on June 7, 2021, be approved as presented.

Carried

7. STAFF AND COMMITTEE REPORTS

7.1. Chief Building Official

Motion 110-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Ingo Weise

That Council direct the Clerk to schedule a meeting with Justin Harrow and Gib Garrett of Hastings County to discuss amendments to the Comprehensive Zoning By-Law regarding on-shore and floating boathouses.

Carried

7.2. Public Works Supervisor

7.3. Winter Sand Tender Decision - Closing Date: Thursday, June 17, 2021

Documentation will be provided to Councillor's prior to the meeting.

Motion 111-2021

Moved by Councillor Glenn Locke
Seconded by Councillor Jan MacKillican

That Council approve the Tender for Winter Sand from Central Ontario Scrap Metals at a price of \$12.95 per tonne, for a total price of \$46,827.20 including HST.

Carried

7.4. Clerk

Motion 112-2021

Moved by Councillor Glenn Locke
Seconded by Councillor Jan MacKillican

That Council accepts this report "North Hastings Community Safety and Well-Being Plan" as submitted by the Clerk on behalf of the North Hastings Community Safety and Well-Being Coordinating Committee; and

That Council reviews and approves in principal the North Hastings Community Safety and Well-Being Plan; and

That a Draft By-Law will be presented to Council for review, pending further discussions with the Coordinating Committee.

Carried

7.5. Community Emergency Management Co-ordinator

7.6. Treasurer

7.7. Fire

Council recommends that Fire Chief Jason Gear speak with the new owners of the 66,000 acres in Limerick Township about Fire Safety and Fire Prevention, possible hand out brochures or information to help prevent a fire issue within the property.

7.8. Planning Committee

Motion 113-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

Shoreline Application - Corbett

That the Planning Committee recommends that Council approve the application for the Shoreline Road Allowance Purchase.

Carried

Motion 114-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

Shoreline Application - Fraser

That the Planning Committee recommend that Council approve the application for the Shoreline Road Allowance Application.

Carried

Motion 115-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

Severance - Dickinson

That the Planning Committee recommend that Council approve the Severance Application, with the following recommendations from the Planning Committee:

That all Property Taxes be paid in full upon sale of the severed property; and

That the same zoning is required for the severed piece of property as well as the benefiting lands.

Carried

7.9. Approval of All Reports

Motion 116-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That the Staff and Committee Reports be approved as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

8.2. Information Items

- 8.2.1. 988 Hotline
- 8.2.2. Lyme Disease
- 8.2.3. Gypsy Moths
- 8.2.4. Dead End Bus Turnaround
- 8.2.5. Capital Gains
- 8.2.6. Bill C-21
- 8.2.7. MFIPPA
- 8.2.8. Elimination of LPAT

- 8.2.9. Hospital Funding of Equipment
- 8.2.10. Gravel Watch
- 8.2.11. Phragmites

Motion 117-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Glenn Locke

That the Information Items under separate file be received and filed.

Carried

9. ENTER INTO BY-LAWS

- 9.1. By-Law 2021-23 - Permit and Prescribed Fees - Second Reading

Motion 118-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Glenn Locke

That By-Law 2021-23, being a By-Law to set out the Class of Permit and Prescribed Fees, be read a second time and third time, finally passed on June 21, 2021 with an amendment to Limerick Community Centre, increase to \$50/half day from \$40, signed by the Mayor and the Clerk.

Carried

- 9.2. By-Law 2021-24 - User Fees - Second Reading

Motion 119-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Ingo Weise

That By-Law 2021-24, being a by-law to establish certain user fees, be read a second time and third time, finally passed on June 21, 2021 with an amendment to increase Tax Certificates from \$50 to \$75, signed by the Mayor and the Clerk.

Carried

- 9.3. By-Law 2013-20 - Comprehensive Zoning By-Law - Proposed Amendment

Motion 120-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Ingo Weise

That By-Law 2013-20, Comprehensive Zoning By-Law, be amended to include a provision for Floating Boathouses that reads as follows:

3.21b Boathouse; Floating: An accessory building or structure which is designed or used for the sheltering of a boat or other form of water transportation and does not exceed 14 ft by 24

ft and 13.45 ft in height and shall not be used for human habitation and is located on a frontage that is not less than 120 feet.

Additions from CBO Frank Mills:

As for the Floating Boathouse Bylaw, it should also say that they are allowed to be installed on the water in front of the following zones, WR, LSR, LSRI. We'll use the accessory building setbacks.

There are some legal interpretations that suggest unless water bodies are zoned, and they currently aren't, we can't implement zoning restrictions on them, but that's a question for our lawyer if we decide to delve that deep.

Also, some owners ask for land based boathouses. At this point I suggest these be Minor Variances. You could include them, but be aware it's pretty easy to convert them to a bunkie without asking.

These are the reasons we suggested Site Plan Approval instead, but we've moved on from that.

Despite all of this, they still require a building permit if greater than 10 Sq m.

Carried

10. RESOLUTIONS

10.1. Review of the Mining Resolution - 2019-03-18

Motion 2019-043

Moved By: Councillor MacKillican

Seconded By: Councillor Locke

WHEREAS private proponents are currently proposing to advance a low-grade, potentially acid generating nickel-cobalt-copper mining project in the Township of Limerick (Hastings County), in the headwaters of the Crowe Valley watershed area;

WHEREAS this project threatens to irreparably alter or destroy this sensitive area, home to numerous species of fish, mammals, birds, reptiles, and amphibians, including several threatened and endangered species;

WHEREAS this are also provides drinking water, as well as recreational and tourism opportunities to thousands of Ontarians each year;

WHEREAS the project is facing strong opposition by local and regional community members, including First Nation Members;

Be it resolved that we, the duly elected Municipal Council of Limerick Township:

Deem this mining project as incompatible with the social and environmental conditions of the area, and the social and economic goals for our Township, and the aspirations of our residents, and further;

To fully review any existing exploration plans and call upon the Ontario Government, and the Ministry to deny any future plans or permits and allow to expire the existing plans within the Township of Limerick and work with local and regional authorities to preserve and strengthen its biodiversity, as well as its recreational and tourism economic base.

11. NEW BUSINESS

12. NOTICE OF MOTION

13. LIMERICK LAKE ESTATES

- 13.1. At the Special Council Meeting on June 7, 2021 items were discussed regarding Limerick Lake Estates. Below is a list of questions for Council to decide on.

Motion 121-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Jan MacKillican

That the Township allow the Condominium Agreement to be amended to reflect only 1 phase for development rather than 5 Phases.

Carried

Motion 122-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Jan MacKillican

That Council decides that the Township will not assume the Road Maintenance of the project once construction has completed, it will remain the responsibility of the owner.

Carried

Motion 123-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Jan MacKillican

That Council accept the offer of \$75,000 for maintenance and local road improvements on Limerick Lake Road.

Carried

Motion 124-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Jan MacKillican

That Council accept that An \$8000 Parkland Levy Fee was paid in 2009, and upholds this condition as met.

Carried

Motion 125-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Jan MacKillican

That Council requests a letter of confirmation that all Road Names have been approved by the Township and the County.

Carried

Motion 126-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Jan MacKillican

That Council defer decision on the Maintenance Guarantee until further discussion with Kirsten Musgrove and Al Burton regarding this matter.

Carried

Motion 127-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Jan MacKillican

That Council request confirmation that a concerted effort to locate and decommission the existing wells on the property, with the assistance of the Township to locate them.

Carried

14. MAYOR'S UPDATE

14.1. Community and Human Services

15. COUNCILLOR UPDATES

16. QUESTIONS FROM THE MEDIA AND PUBLIC

17. CLOSED SESSION

17.1. Performance Appraisals and Job Descriptions
1. Clerk-Treasurer
2. Deputy Clerk-Treasurer
3. Public Works Supervisor

Under Section 239(2)(b)(d) personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations

17.2. Personal Matters RE: Ratepayer

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

18. RISE AND REPORT

19. CONFIRMING BY-LAW 2021-26

Motion 128-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That By-Law 2021-26, being a by-law to confirm the proceedings of the Council meeting held on June 21, 2021, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

20. ADJOURNMENT

Motion 129-2021

Moved by Councillor Kimberly Carson
Seconded by Councillor Glenn Locke

That Council adjourns the meeting at 2:45pm.

Carried

Carl Stefanski, Mayor

Victoria Tisdale, Clerk-Treasurer