



MINUTES

Council

Monday, March 21, 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 Stefanski called the meeting to order at 12:31pm.

2. APPROVAL OF THE AGENDA

Motion 027-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

That the agenda for the Council Meeting of March 21, 2022, be approved as presented

Carried

3. DECLARATION OF CONFLICT OF INTEREST

3.1. None

4. PRESENTATIONS

4.1. None

5. DELEGATIONS

5.1. Hastings Destinations Trails - Cathy Trimble

5.2. North Hastings Public Library - Kim McMunn

5.3. Foodcycler Program - Christina Zardo

6. APPROVAL OF MINUTES OF COUNCIL

6.1. Council Minutes - March 21, 2022

Motion 028-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That the Minutes of the Council meeting of March 23, 2021, be approved as presented.

Carried

7. STAFF AND COMMITTEE REPORTS

7.1. Chief Building Official

Discussion around Secondary Dwellings and Tiny Home By-laws

7.2. Public Works Supervisor

7.3. Clerk

7.4. By-Law Enforcement

Discussion to continue researching and implementing the AMPS By-law and Parking By-Law

7.5. Community Emergency Management Co-ordinator

Motion 029-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That the Emergency Declaration that was declared in March 2020 be rescinded.

Carried

7.6. Treasurer

7.7. Fire

Chief Gear indicated that Limerick needs to purchase 6 SCBA Units. \$8165.00 New or \$1400 Refurbished. He has also indicated that we need to plan for replacing the Pumper/Tanker truck in the future budget considerations.

7.8. Approval of All Reports

Motion 030-2022

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.

Motion031-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That the outlined Resolution be passed by Council to approve the placement of Rogers Broadband Tower.

Carried

8.2. Information Items

- 8.2.1. Broadband Internet
- 8.2.2. Crowe Valley Conservation Authority
- 8.2.3. Floating Accommodations
- 8.2.4. Gypsy Moth Resolution Support
- 8.2.5. Mental Health
- 8.2.6. MNR
- 8.2.7. Removal of Emergency Declaration
- 8.2.8. That the Information Items be received and filed.

9. ENTER INTO BY-LAWS

9.1. Motion to go into By-Laws

Motion 032-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Ingo Weise

That Council move into By-Laws

Carried

9.2. Community Safety and Well-Being By-Law

Motion 033-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Glenn Locke

That Council accept this report "By-Law 2022-09 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 reviews for a second reading; and

Furthermore That Council Pass By-Law 2022-09, being a by-law to Adopt a Community Safety Well-Being Plan for the Township of Limerick in collaboration with the Participating Lower-Tier Municipalities of North Hastings.

Carried

9.3. By-Law 2022-10 - Signage By-law

Motion 034-2022

Moved by Councillor Glenn Locke
Seconded by Councillor Kimberly Carson

That By-Law 2022-10, being a by-law to prohibit and regulate the erection of signs, billboards, posters and other advertising devices in the Township of Limerick along Township Roads, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.4. By-Law 2022-11 - Appoint a Deputy Mayor

Motion 035-2022

Moved by Councillor Ingo Weise
Seconded by Councillor Kimberly Carson

That By-Law 2022-11, being a by-law to Appoint a Deputy Mayor be read a first, second and third time, passed with amendment to date (2021 to 2022) and signed by the Mayor and the Clerk; and

That Councillor Jan MacKillican be appointed as Deputy Mayor.

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. None

14. COUNCILLOR UPDATES

14.1. None

15. QUESTIONS FROM THE MEDIA AND PUBLIC

15.1. Ratepayer Question - LandEscapes

First question is about the Rezoning of Land Escapes property. Councillor MacKillican addressed the question by stating that Rezoning Talks have just

begun, the Township, County, and LandEscapes will continue to work together to create the appropriate zoning.

Second Question was about access to property through Bretts Lane. A portion of this Lane crosses over Private Property and has been blocked off. The Municipality has no jurisdiction over this road. LandEscapes has been entering into agreements with residents to allow travel.

- 15.2. A Ratepayer reminded staff to follow our Container By-Law if we purchase a SeaCan Storage Container.
- 15.3. Bancroft Times Reporter did not have questions at this time, said he would reach out to the Clerk.

16. CLOSED SESSION

- 16.1. MOTION: Into Closed Session

Motion 036-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That Council move out of Open Session to go into Closed Session.

Carried

- 16.2. Union Negotiations - Under Section 239(2)(d) labour relations and employee negotiations.
- 16.3. LandEscapes - 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.
- 16.4. Fire Service Study - 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.

17. RISE AND REPORT

- 17.1. MOTION: Out of Closed Session

Motion 037-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Glenn Locke

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

Carried

- 17.2. Direction to Staff items 16.2-16.4

18. CONFIRMING BY-LAW

- 18.1.

Motion 038-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That By-Law 2022-12, being a by-law to confirm the proceedings of the Council meeting held on March 21, 2022, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

Motion 039-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Glenn Locke

That the Council Meeting of March 21, 2022 be adjourned at 3:50pm.

Carried

Carl Stefanski, Mayor

Victoria Tisdale, Clerk-Treasurer