



MINUTES

Council

Monday, November 21, 2022 @ 12:30 PM

7645 Highway 620 - Limerick Community Centre

PRESENT: Councillor Glenn Locke, Councillor Jan MacKillican, Councillor Kimberly Carson, Grace Hamm, and Councillor Shawn Pack

Victoria Tisdale Clerk/Treasurer and Nicole Ilcio Deputy Clerk

ABSENT:

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

Motion 127-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Glenn Locke

That the agenda for the Council Meeting of November 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. Selena Bruni - Short Term Accommodations

5.2. Rob Hogan - Short Term Accommodations

6. APPROVAL OF MINUTES OF COUNCIL

6.1. Council Minutes - October 13 & October 31, 2022

Motion 128-2022

Moved by Councillor Glenn Locke

Seconded by Councillor Jan MacKillican

That the Minutes of the Council meetings of October 13 and October 31 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. Fire
- 7.5. By-Law
- 7.6. Approval of Reports

Motion 129-2022

Moved by Councillor Jan MacKillican
Seconded by Grace Hamm

That the Reports listed under Separate Cover be approved as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

- 8.1.1. Discussion regarding Council Meeting Time/Date

Motion130-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

THAT the Council of the Township of Limerick direct staff to amend and bring forward the Procedural By-law at the December Meeting outlining change of meeting start time to 9:30am.

Carried

- 8.1.2. ROMA Delegation Discussion

- 1. Crowe Valley Conservation Authority - Ministry of Environment
- 2. Salt/Sand Enclosure - Ministry of Infrastructure (Ministry of Environment - Cambium recommendation)
- 3. MNRF - Assistance with Derecho Cleanup in inaccessible roads to prepare for wildfire seasons upcoming, send drone footage - Request Tudor and Cashel to join

8.2. Information Items

- 8.2.1. County Council Report
- 8.2.2. Changes to Healthcare Connect System
- 8.2.3. Best Practices to Protect the Survey Fabric in Ontario
- 8.2.4. Pleasure Craft vs. Non-Pleasure Craft
- 8.2.5. Wildlife Damage Compensation Program
- 8.2.6. Opposition to Bill 3

9. ENTER INTO BY-LAWS

- 9.1. Head of Council by-law 2022-31

Motion 131-2022

Moved by Councillor Glenn Locke
Seconded by Grace Hamm

That By-Law 2022-31, being a bylaw to appoint an alternative Head of Council in the absence of the Mayor, be read a first, second and third time, passed and signed by the Mayor and the Clerk with an amendment that the head of Council roles be reviewed and reappointed annually.

Carried

- 9.2. Appointing By-Law 2022-32 - Appointment for Council and Committees

Motion 132-2022

Moved by Grace Hamm
Seconded by Councillor Shawn Pack

That By-Law 2022-32, being a by-law to appoint members of Council and Committees be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

- 9.3. Land Escapes - By-Law 2022-33

Motion 133-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

On the recommendation of the County of Hastings Planning Department:

That By-Law 2022-33, being a by-law to rezone "The Park", be read a first, second and third time, passed and signed by the Mayor and the Clerk; and

That as per Section 34(17) of the Planning Act, R.S.O. 1990, c. P.13, that the wording changes in the proposed by-law are small in nature and do not require additional public notice.

Carried

9.4. Short Term Accommodations - By-Law 2022-22

That By-Law 2022-22, being a by-law to regulate Short Term Accommodations, be deferred for 3 months, and be reviewed by the Planning Committee during such time until it is brought back to Council.

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 Carson stated that for future meetings the Mayor report will be in writing.

Mayor Carson also asked Council Members to bring written reports following any conference attendance for accountability to the ratepayers.

14. COUNCILLOR UPDATES

14.1. Councillor Jan MacKillican provided an update to Council regarding her attendance at the OACA conference in September.

15. QUESTIONS FROM THE MEDIA AND PUBLIC

16. CLOSED SESSION

16.1. Motion to go into Closed Session

Motion 134-2022

Moved by Councillor Glenn Locke

Seconded by Councillor Jan MacKillican

That Council move into Closed Session.

Carried

16.2. CBO Remuneration for the 2023 Year

Under Section 239(2)(d) labour relations or employee negotiations

16.3. Automatic Aid Agreement - Wollaston

Under Section 239(2)(k) a position, plan, 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. Marmora and Lake Fire Agreement

Under Section 239(2)(k) a position, plan, 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.

16.5. 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, affecting the municipality or local board.

16.6. Out of Closed Session

Motion 135-2022

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

17.1. Council provided direction to staff regarding items 16.2-16.4; and
Council received information regarding item 16.5

18. CONFIRMING BY-LAW

Motion 136-2022

Moved by Councillor Glenn Locke

Seconded by Councillor Shawn Pack

That By-Law 2022-33, being a by-law to confirm the proceedings of the Council meeting held on November 21, 2022, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

19.1.

Motion 137-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Shawn Pack

That the Council Meeting be adjourned at 3:25pm.

Carried

Victoria Tisdale, Clerk-Treasurer

Kim Carson, Mayor