MINUTES
Council
Tuesday, May 21, 2024 @ 2:30 PM
7645 Highway 620 - Limerick Community Centre

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

Victoria Tisdale Clerk/Treasurer, Nicole Ilcio Deputy Clerk, Greg Maxwell Public Works Supervisor/Fire Chief, and Cindy Fuerth By-Law Officer

ABSENT:

Frank Mills CBO

1. CALL TO ORDER

1.1. Mayor Kim Carson called the meeting to order at 2:31pm.

2. APPROVAL OF THE AGENDA

Motion 075-2024
Moved by Councillor Glenn Locke
Seconded by Councillor Shawn Pack

That the agenda for the Council Meeting of May 21, 2024, 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

Motion 076-2024

Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

That the Minutes of the Council meeting of April 15, 2024 be approved as presented.

Carried

6.2. Business Arising From The Minutes

1. Fire Hazard Rating on the Township Website
2. Wasp Sprinkler System Information has been sent to all lake associations, residents, and businesses in the area. Promotion on the Municipal Website and Facebook Page. Staff looked into the cost of advertising on the Facebook Page
3. $1500 Donation to the Tri-Township Food Bank has been sent
4. Source Water Protection Letter
5. Action on Litter Information sent to all Lake Associations. Township Support for roadside garbage pickup offered in conjunction with roadside cleanup.

Motion 077-2024
Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

That Council approve the business arising from the minutes items.

Carried

7. STAFF AND COMMITTEE REPORTS

7.1. Chief Building Official

7.2. Public Works Supervisor

Motion 078-2024
Moved by Councillor Glenn Locke
Seconded by Councillor Jan MacKillican

That the Council of the Township of Limerick Opt-In to a Depot Collections Agreement with Circular Materials.

Carried

7.3. Clerk

7.4. By-Law Enforcement

7.5. Fire

Motion 079-2024
Moved by Councillor Glenn Locke
Seconded by Councillor Grace Hamm

That Council direct staff to begin discussions with the Clerk's at Wollaston and Marmora and Lake regarding switching the Dickey Lake Fire Service from Limerick Township to Wollaston Township.

Carried

7.6. Approval of Reports

Motion 080-2024
Moved by Councillor Jan MacKillican
Seconded by Councillor Grace Hamm

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

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

8.1.1. MV 2024-02 - Woodhaven Trailer Park

Motion081-2024
Moved by Councillor Glenn Locke
Seconded by Councillor Shawn Pack

That Council follow the recommendation from the Planning Committee to Approve this in principle, with a condition that the applicant pay the Permit Fee and Fine associated to the building.

This decision at the Planning Committee was decided by RECORDED VOTE: passed 2-1
Kim Carson - Yes
Jan MacKillican - No
Glenn Locke - Yes

Carried

8.1.2. MV 2024-03 - Young

Motion082-2024
Moved by Councillor Shawn Pack
Seconded by Councillor Glenn Locke

That Council approve the recommendation from the Planning Committee to approve this Minor Variance.

Carried

8.1.3. Wounded Warriors - Seeking Support

Council has declined to provide support for this request.

8.1.4. Shoreline Road Allowance - Hamilton (requirement of Severance)

Motion083-2024
Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

That Council approve the Shoreline Road Allowance application as recommended by the Planning Committee and County of Hastings Severance/Consent condtions.

Carried

8.2. Information Items

8.2.1. Accessible Ontario
8.2.2. Blue Box Ineligible Sources
8.2.3. Coe Hill ATV Club Letter of Support
8.2.4. Domestic Abuse Review Team
8.2.5. Housing Funding
8.2.6. Long Term Care Funding for Community Care Services
8.2.7. MFIPPA
8.2.8. Municipal Operator's Course
8.2.9. Provincial-Municipal Infrastructure

Motion084-2024
Moved by Councillor Jan MacKillican
Seconded by Councillor Grace Hamm

That Council direct staff to issue a letter of support regarding Provincial-Municipal Infrastructure and Fiscal Framework.

Carried

8.2.10. Public Health Laboratories
8.2.11. Sustainable Infrastructure

Motion085-2024
Moved by Councillor Glenn Locke
Seconded by Councillor Grace Hamm

That Council direct staff to issue a letter of support regarding the Sustainable Infrastructure information item put forth by Hastings County.

Carried

9. ENTER INTO BY-LAWS

9.1. Motion to go into By-laws

Motion 086-2024

Moved by Councillor Glenn Locke
Seconded by Councillor Shawn Pack

That Council move into By-Laws.

Carried

9.2. By-Law 2024-10 - Amend the Joint Compliance Audit Committee By-Law to reflect the new member.

Motion 087-2024
Moved by Councillor Glenn Locke
Seconded by Councillor Shawn Pack

That Council approve By-Law 2024-10, to amend the Joint and Compliance Audit Committee Members.

Carried

9.3. Motion to come out of By-Laws

Motion 088-2024
Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

That Council move out of By-Law to resume general business.

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. Hastings County Planning and Finance Meeting - Advocacy and Shared Services discussions - What should they be doing and how should they be doing it. Discussions took place around the County of Hastings and where to spend their time, and where do the member municipalities was the County's advocacy.

2. Hastings County Shared Services Discussions - Positions proposed for Shared Services include:
- CBO
- Fire

- Procurement Process
- Shared Treasurer
- HR Shared

What is the vision for Hastings County, as the North and the South of Hastings have different needs and requirements.

14. COUNCILLOR UPDATES

14.1. Glenn Locke - BACPAC Minutes

Councillor Locke provided Council with an update on the new BACPAC board, as well as updated Council that he has been sworn in by the Clerk to sit on the board.

14.2. Jan MacKillican - Community Improvement Plan

Councillor MacKillican provided Council with an update on the first meeting for the township's community improvement plan. There were 5-6 residents who attended the meeting, along with Connor Dorey from the County of Hastings, Councillor MacKillican, Councillor Pack, and Clerk Victoria Tisdale. The next meeting will be an all day meeting, in person at the Limerick Community Centre on June 3, 2024.

14.3. Shawn Pack - Crowe Valley Conservation Authority

Councillor Pack provided an update to Council on the latest CVCA meeting. There are significant funding issues with

15. QUESTIONS FROM THE MEDIA AND PUBLIC

16. CLOSED SESSION

16.1. Motion - Into Closed Session

16.2. Grace Hamm - Library Update

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

16.3. Land'Escapes

Under Section 239(2)(b) Personal Matters about an identifiable individual, including municipal or local board employees

16.4. Divisional Court Hearing

Under Section 239(2)(b)(e) personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

16.5. Motion - Out of Closed Session

17. RISE AND REPORT (CLOSED SESSION REPORT)

17.1. Council received updates from Staff on items 16.2-16.4.

18. CONFIRMING BY-LAW

18.1.

Motion 089-2024
Moved by Councillor Glenn Locke
Seconded by Councillor Grace Hamm

That By-Law 2024-11, being a by-law to confirm the proceedings of the Council meeting held on May 21, 2024, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

19.1. That the Council Meeting of May 21, 2024 be adjourned at _____pm.

Motion 090-2024
Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

That the Council Meeting of May 21, 2024 be adjourned at 4:00pm.

Carried

_____
Victoria Tisdale, Clerk-Treasurer

_____
Kim Carson, Mayor