MINUTES
Council
Monday, November 20, 2023 @ 12:30 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, Frank Mills CBO, and Cindy Fuerth By-Law Officer

ABSENT:

1. CALL TO ORDER

1.1. Mayor Kim Carson called the meeting to order at 12:31pm.

2. APPROVAL OF THE AGENDA

Motion 144-2023
Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

That the agenda for the Council Meeting of November 20, 2023, 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 145-2023
Moved by Councillor Jan MacKillican

Seconded by Councillor Grace Hamm

That the Minutes of the Council meeting of October 16, 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

Motion 146-2023
Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

That Council approve the proposal from Fire Chief Greg Maxwell to purchase a Mini-Pumper for the Limerick Fire Department from the Municipality of Havelock.

Carried

7.6. Approval of Reports

Motion 147-2023
Moved by Councillor Glenn Locke
Seconded by Councillor Grace Hamm

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

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

8.1.1. Severance Application - Hamilton-Bothwell

Motion148-2023
Moved by Councillor Glenn Locke
Seconded by Councillor Grace Hamm

That this application be approved as recommended by the Planning Committee.

Carried

8.2. Information Items

8.2.1. Amendment to Legislation Act

Motion149-2023
Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That staff provide a letter of support regarding the Amendment to the Legislation Act as presented by Wawa.

Carried

8.2.2. Automated Enforcement System
8.2.3. Floating Accommodations
8.2.4. Gender Based Violence
8.2.5. Illegal Car Rally
8.2.6. Long Term Care Act
8.2.7. Tax Credit for Fire Fighters
8.2.8. Third Party Short Term Rental Companies
8.2.9.

Motion150-2023
Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That the information items received be read and filed.

Carried

9. ENTER INTO BY-LAWS

9.1. Motion to go into By-laws

Motion 151-2023
Moved by Councillor Glenn Locke
Seconded by Councillor Shawn Pack

That Council move into By-Laws.

Carried

9.2. By-Law 2023-35 - Bruder/Fowler Shoreline Purchase

Motion 152-2023
Moved by Councillor Glenn Locke
Seconded by Councillor Grace Hamm

That By-Law 2023-35, being a by-law to close and stop up and sell that part of the original shore road allowance laying in front of Pt Lots 5 & 6, Concession 6, Township of Limerick, County of Hastings, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.3. By-Law 2023-36 - Hammond/Pessotto Shoreline Purchase

Motion 153-2023
Moved by Councillor Glenn Locke
Seconded by Councillor Shawn Pack

That By-Law 2023-36, being a by-law to close and stop up and sell that part of the original shore road allowance laying in front of Pt 15, Concession 5, Township of Limerick, County of Hastings be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.4. By-Law 2023-37 - Preger Shoreline Purchase

Motion 154-2023
Moved by Councillor Glenn Locke
Seconded by Councillor Grace Hamm

That By-Law 2023-37, being a by-law to close and stop up and sell that part of the original shore road allowance laying in front of Pt Lot 13, Concession 5, Township of Limerick, County of Hastings, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.5. By-Law 2023-38 - McElroy Shoreline Purchase

Motion 155-2023
Moved by Councillor Glenn Locke
Seconded by Councillor Shawn Pack

That By-Law 2023-38, being a by-law to close and stop up and sell that part of the original shore road allowance laying in front of Pt Lot 9, Concession 2, Township of Limerick, County of Hastings, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.6. By-Law 2023-39 - Alternative Head of Council

Motion 156-2023
Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

That By-Law 2023-39, being a bylaw of the Corporation of the Township of Limerick to appoint an alternate to act in the place of the Head of Council, be read a first, second and third time, passed and signed by the Mayor and the Clerk; and
That Councillor Jan MacKillican remain as the Deputy Mayor for the 2024 year.

Carried

9.7. Motion out of By-Laws

Motion 157-2023
Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That Council move out of By-Laws 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. The Remembrance Day celebrations at the Tudor and Cashel Cenotaph was well attended.
2. County Council meeting will be held the day following Council Meeting, so an update will be presented at the December Council Meeting.

14. COUNCILLOR UPDATES

14.1. Update to Public: Limerick Lake Estates

Councillor MacKillican issued a statement to the public regarding Limerick Lake Estates. They have now purchased their shoreline and a letter has been sent to the owners/developers giving them one (1) year to complete the outstanding list of conditions, the deadline for this is November 2024. If these conditions are not reasonably met, the Township will revoke approval of the Subdivision and Condominium Agreements.

14.2. Councillor Hamm - Library

Councillor Hamm provided an update on the library report that was submitted with the Package.

14.3. Councillor Locke updated Council on their question at the October Council Meeting. This question was whether the OPP report submitted references 50 DUI's in Limerick Township only or in the entire detachment area. Councillor Locke stated that this was over the entire detachment area and was actually closer to 60 DUI's.

15. QUESTIONS FROM THE MEDIA AND PUBLIC

15.1. Selena Bruni: if we want to encourage local businesses and economic

development how does council propose to help these businesses get the exposure for their business if not by having signs where their target market can see them?

Discussions took place around putting up advertising boards at specific locations, such as the St Ola Station and Municipal Recreation Parking Areas.

16. CLOSED SESSION

16.1. Motion - Into Closed Session

Motion 158-2023
Moved by Councillor Jan MacKillican
Seconded by Councillor Grace Hamm

That Council move into Closed Session

Carried

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

16.3. Pay Equity - Under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

16.4. Shared Services - 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.

16.5. Motion - Out of Closed Session

Motion 159-2023
Moved by Councillor Grace Hamm

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

Carried

17. RISE AND REPORT (CLOSED SESSION REPORT)

17.1. That Council provided direction to staff on items 16.2 to 16.4.

18. CONFIRMING BY-LAW

18.1.

Motion 160-2023
Moved by Councillor Grace Hamm
Seconded by Councillor Shawn Pack

That By-Law 2023-40, being a by-law to confirm the proceedings of the Council meeting held on November 20, 2023, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

Motion 161-2023
Moved by Councillor Glenn Locke
Seconded by Councillor Jan MacKillican

That the Council Meeting of November 20, 2023 be adjourned at 2:45pm.

Carried

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Victoria Tisdale, Clerk-Treasurer

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Kim Carson, Mayor