MINUTES
Council
Monday, September 23, 2024 @ 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 12:30pm.

2. APPROVAL OF THE AGENDA

Motion 120-2024
Moved by Councillor Glenn Locke
Seconded by Councillor Jan MacKillican

That the agenda for the Council Meeting of September 23, 2024, be approved as presented

Carried

3. DECLARATION OF CONFLICT OF INTEREST

4. PUBLIC MEETING - PLANNING

4.1. St Ola Station - Rezoning

Motion 121-2024
Moved by Councillor Glenn Locke
Seconded by Councillor Grace Hamm

That Council approve the Rezoning Application as presented, with comments from the County of Hastings, to be finalized during the regular Council Meeting by passing the by-law.

Carried

5. DELEGATIONS

5.1. Segal Construction

6. APPROVAL OF MINUTES OF COUNCIL

6.1. Council Minutes

Motion 122-2024
Moved by Councillor Glenn Locke
Seconded by Councillor Jan MacKillican

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

Carried

6.2. Business Arising From The Minutes

That the Clerk be directed to present a case study for St Ola Station that outlines all the red tape and requirements they needed to go through in order to get a fully functioning gas bar approved.

The Clerk is also directed to compile comparison data for different financing strategies for the Salt-sand dome and bring forward to the October Meeting.

7. STAFF AND COMMITTEE REPORTS

7.1. Chief Building Official

7.2. Public Works

7.3. Clerk

7.4. By-Law Enforcement

Council directs the By-law officer to find locations that a board for business signage could be places, as an alternative to the signage that is posted on the trees and removed on a regular basis.

7.5. Fire

7.6. Approval of Reports

Motion 123-2024
Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

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

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

8.1.1. Milfoil - Tri-Lakes Area - Councillor Glenn Locke

Motion124-2024
Moved by Councillor Glenn Locke
Seconded by Councillor Jan MacKillican

That Council direct the Clerk to reach out to the MNRF regarding Milfoil in the Tri-Lakes, to request what other lakes have this issue and what their response is to it. Council further requests that the MNRF come to Council for a presentation regarding Milfoil. The Clerk is further directed to reach out to the lake associations and Trent University for more information on Milfoil cleanup.

AND FURTHER that the Clerk send a letter to Centre Hastings Clerk for information on their Mechanical Harvester for Milfoil.

Carried

8.1.2. Severance - Municipal Comments - O'Hara

Motion125-2024
Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That Council approve this severance and waive the development fee for this application as it does not create a new lot.

Carried

8.1.3. Public Health Merger - MOU

8.2. Information Items

8.2.1. OPP Reports
8.2.2. Assessment Cycle - MPAC
8.2.3. Bancroft Arena
8.2.4. Municipal Elections Act
8.2.5. Support Family Physicians
8.2.6. Read and Filed Reports

Motion126-2024
Moved by Councillor Shawn Pack
Seconded by Councillor Jan MacKillican

That Council files the reports above as Read and Filed.

Carried

9. ENTER INTO BY-LAWS

9.1. Motion to go into By-laws

Motion 127-2024
Moved by Councillor Jan MacKillican
Seconded by Councillor Grace Hamm

That Council move into By-Law

Carried

9.2. By-Law 2024-20 - Municipal Dog Pound Agreement

That By-Law 2024-20, being a by-law authorizing the execution of an agreement with the Municipal Dog Pound, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Motion 128-2024
Moved by Councillor Shawn Pack
Seconded by Councillor Jan MacKillican

That By-Law 2024-20, being a by-law authorizing the execution of an agreement with the Municipal Dog Pound, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.3. By-Law 2024-21 - Tall Pines Rally

That By-law 2024-21, being a bylaw to authorize an agreement between the Corporation of the Township of Limerick and Ross Wood as representative of the Maple Leaf Rally Club, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Motion 129-2024
Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That By-law 2024-21, being a bylaw to authorize an agreement between the Corporation of the Township of Limerick and Ross Wood as representative of the Maple Leaf Rally Club, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.4. By-Law 2024-22 - Helliwell Shoreline Application

That By-Law 2024-22, being a bylaw to close and stop up and to sell that part of the original shore road allowance lying in front of Lot 2, Concession 5, Township of Limerick, County of Hastings, designated as Parts 2,3,5,6 & 7 on Plan 21R26671, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Motion 130-2024

Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

That By-Law 2024-22, being a bylaw to close and stop up and to sell that part of the original shore road allowance lying in front of Lot 2, Concession 5, Township of Limerick, County of Hastings, designated as Parts 2,3,5,6 & 7 on Plan 21R26671, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.5. By-Law 2024-23 - St Ola Station Rezoning

That By-law 2024-23, being a bylaw to amend the Comprehensive Zoning By-law, 2013-20 governing the lands located with the Corporation of the Township of Limerick, be {read a first, second and third time; or deferred}

Motion 131-2024
Moved by Councillor Glenn Locke
Seconded by Councillor Jan MacKillican

That By-law 2024-23, being a bylaw to amend the Comprehensive Zoning By-law, 2013-20 governing the lands located with the Corporation of the Township of Limerick, be read a first, second and third time, passed and signed by the Mayor and the Clerk

Carried

9.6. Motion to come out of By-Laws

Motion 132-2024
Moved by Councillor Grace Hamm
Seconded by Councillor Jan MacKillican

That Council move out of bylaws to resume general business.

Carried

10. RESOLUTIONS

11. NEW BUSINESS

12. NOTICE OF MOTION

13. MAYOR'S UPDATE

13.1. Mayor Carson provided the following updates:

1. Attended the LWRA meeting
2. Attended the Steenburg AGM Meeting
3. Attended the Steenburg Lake Pig Roast
4. Went to AMO as a County Representative. At AMO she attended delegations to the MTO regarding the download of roads to the County's Infrastructure.

5. Discussion around the impact of the closure of the Trent Paper Mill.

14. COUNCILLOR UPDATES

14.1. Library Update - Councillor Grace Hamm

Councillor Hamm attended another Library Committee meeting. They have officially signed on a new CEO, and the Clerk was asked to reach out for this new CEO to attend a Council meeting for a 'Meet and Greet'.

14.2. CIP Update - Councillor MacKillican

Councillor MacKillican stated the Community Improvement Plan will be presented in October.

15. QUESTIONS FROM THE MEDIA AND PUBLIC

15.1. Kelvin Robbins - Asked about Limerick Lake Estates, and whether there has been any movement from the owners regarding this development. There has not been any communications from the owners to the municipality on this.

15.2. George Offshack - Provided website information in regard to invasive species, including milfoil. He also stated that he had tested for milfoil in the lake, and that spot did test negative for milfoil at that time.

16. CLOSED SESSION

16.1. Motion - Into Closed Session

Motion 133-2024
Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That Council move into Closed Session

Carried

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

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

16.4. Motion - Out of Closed Session

Motion 134-2024
Moved by Councillor Grace Hamm
Seconded by Councillor Glenn Locke

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

Carried

17. RISE AND REPORT (CLOSED SESSION REPORT)

17.1. Council provided direction to the Clerk regarding items 16.2 & 16.3

18. CONFIRMING BY-LAW

18.1.

Motion 135-2024
Moved by Councillor Grace Hamm
Seconded by Councillor Shawn Pack

That By-Law 2024-24, being a by-law to confirm the proceedings of the Council meeting held on September 23, 2024, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

Motion 136-2024
Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That the Council Meeting of September 23, 2024 be adjourned at 2.25pm.

Carried

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Victoria Tisdale, Clerk-Treasurer

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Kim Carson, Mayor