

CORPORATION OF THE TOWNSHIP OF LIMERICK

June 3rd, 2014

Limerick Community Centre

6:45 P.M.

Present for the Meeting - Councillor Andra Kauffeldt & Councillor Bonnie Weise,
Councillor Sharon Carson & Councillor Clark Young and Reeve David Golem.

Staff Present: J. Trumble, Clerk-Treasurer

6:45 – 7:00 P.M. Special meeting held for public notice of zoning bylaw Z-2014-01.
No comments or objections were heard.

MOTION: (2014-098) WEISE-KAUFFELDT

THAT Council approves the May 6th, 2014 meetings as circulated.

MOTION: (2014-099) CARSON-YOUNG

That Council approves the accounts of Voucher #2014-06, amounts for
payment as follows;

General:	\$	56,662.01
Roads:	\$	28,220.75
Fire Dept.:	\$	6,283.59
Limerick Community Center:	\$	479.30
<u>Disposal</u>	<u>\$</u>	<u>22.60</u>

TOTAL AMOUNT V#2014-06 \$ 91, 668.25

DELEGATION:

Allison Phillips and Joanna Mestre attended Council from the Hastings and Prince Edward Health Unit. They presented Council with a situational assessment that indicated that people within Hastings County were in favour of policies that encouraged healthier living. A request was made for Council to sign a Healthy Communities Declaration that indicated Council will work towards building a healthier community and incorporate the principles of the declaration in future policy decisions.

MOTION: (2014-100) CARSON-WEISE

BE IT RESOLVED THAT the Council of the Township of Limerick approve of the Healthy Communities Declaration as presented by the Hastings and Prince Edward County Health Unit and pledge to work towards building a healthy community and promote the principles of the Health in All Policies and Program development.

DELEGATION:

Joanna Park of the auditing firm Collins, Barrow attended to speak to Council and residents pertaining to the consolidated financial statements as at December 31st, 2013. Ms. Park provided an overview of the financial statements and answered any questions pertaining to such.

MOTION: (2014-101) CARSON-WEISE

WHEREAS on March 20th, 2014 the Ontario government announced proposed changes to the Ontario Building Code to permit the construction of six-storey wood frame buildings;

AND WHEREAS there are no provisions in place to protect those who are engaged in the construction of these buildings or emergency responders that may be required to enter these buildings;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick hereby requests the Ontario government to defer any proposed mid-rise wood frame changes to the Ontario Building Code until after the 2015 National Building Code of Canada is debated a fire safety issues are adequately addressed.

AND FURTHER THAT this resolution be forwarded to the Minister of Municipal Affairs, the Association of Municipalities of Ontario and local MPP for Hastings-Prince Edward riding.

MOTION: (2014-102) KAUFFELDT-CARSON

BE IT RESOLVED THAT the Council of the Township of Limerick hereby supports the efforts of the Prince Edward-Hastings Habitat for Humanity and invites the board to contact the Municipal office regarding the possibility of a donation of municipal land located on St. Ola Road.

MOTION: (2014-103) WEISE-CARSON

BE IT RESOLVED THAT Council authorizes the purchase of a 2015 Ford ½ ton pickup from Doug Hunter Motors at a cost of no more than \$55,000.

MOTION: (2014-104) YOUNG-KAUFFLEDT

THAT Council receives the Fire Report for May 2014, as submitted by Fire Chief Jason Post;

AND FURTHER THAT Council approves the addition of Norm King and Ken Lockhart as volunteer firefighters.

MOTION: (2014-105) YOUNG-CARSON

THAT Council approves the Clerk-Treasurer/EMO report for May 2014, as submitted by the Clerk.

MOTION (2014-106) CARSON-WEISE

BE IT RESOLVED THAT the Council of the Township of Limerick will address donations on a received/requested basis.

MOTION (2014-107) YOUNG-CARSON

BE IT RESOLVED that Council approves the draft 2013 Annual Monitoring report for the Limerick Waste Disposal Site as presented by Cambium Environmental Inc.

MOTION (2014-108) CARSON-WEISE

BE IT RESOLVED THAT Council enters into Bylaws.

MOTION (2014-109) CARSON-KAUFFELDT

THAT By-law No. Z-2014-01, being a by-law to amend By-law No. 2013-20, of the Corporation of the Township of Limerick, being a bylaw to regulate the use of the land and the height, bulk, location, spacing, character and use of buildings, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 3rd day of June 2014, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto

MOTION (2014-110) KAUFFELDT-CARSON

BE IT RESOLVED THAT Council leaves By-laws, resuming general business.

MOTION (2014-111) WEISE-YOUNG

THAT Council goes into closed session under Section 239(2)

(c) A proposed or pending acquisition or disposition of land by the municipality or local board;

(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

MOTION (2014-113) CARSON-WEISE

THAT Council comes out of closed session, resuming general business.

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MOTION (2014-114) CARSON-KAUFFELDT

THAT Council adjourns the regular meeting of June 3rd, 2014, to meet again July 8th, 2014 or at the call of the Reeve.

REEVE- DAVID GOLEM

CLERK: J. TRUMBLE