

**CORPORATION OF THE TOWNSHIP OF LIMERICK**

August 21st, 2017

Limerick Community Centre-7645 Highway 620

12:30 P.M.

Present for the Meeting - Councillor Bonnie Weise, Councillor Michael Douglas-Hecker, Councillor Andra Kauffeldt and Alternate Chair/Councillor John Taylor.

Absent: Reeve Sharon Carson.

Staff Present: J. Trumble, Clerk-Administrator

J. Post – Public Works and Infrastructure Manager

Call to Order - No Declaration of Potential Conflict of Interest

MOTION (2017-130) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular Council agenda for August 21st, 2017.

Note: Chair requested quick break at approximately 2:30 P.M. in order to allow those present an opportunity to view the solar eclipse.

MOTION (2017-0131) DOUGLAS~HECKER-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular meeting minutes of June 19<sup>th</sup>, 2017.

MOTION (2017-132) WEISE- KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the amounts as listed under budgetary control 2017-07, amounts for payments as noted.

MOTION (2017-133) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives the reports as listed;

1. County Council Report
2. Councillor John Taylor – CVCA
3. Councillor Bonnie Weise -Limerick Friends Club/Limerick Community Centre  
For the Months of July and August.

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Delegation: Director of Planning – Justin Harrow  
Mr. Harrow presented summary documents of the Hastings County Draft Official Plan. Several provisions were discussed including secondary units, road allowances, and private right of ways and consent requirements.  
Mr. Harrow recommended that Council review the documents and provide any comments for presentation to the Hastings County Planning Committee.

MOTION (2017-134) DOUGLAS~HECKER-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives the reports as listed;

1. Clerk/CEMC Report
2. CBO Report
3. Fire Report
4. Public Works Manager Report

For the Month of June/July 2017.

MOTION (2017-135) DOUGLAS~HECKER-WEISE

BE IT RESOLVED THAT that the Council of the Township of Limerick directs the Public Works and Infrastructure Manager to investigate all historical locations within the Township for the placement of heritage markers.

MOTION (2017-136) KAUFFELDT-DOUGLAS~HECKER

BE IT RESOLVED THAT that the Council of the Township of Limerick adopts the 2017 Draft Energy Plan for the Limerick Township presented by the Clerk.

MOTION (2017-137) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves in principle the application submitted by Joan Richburg and Shawn Richburg of the purchase of the original shore road allowance lying in front of their property at Concession 1 Pt Lot 23 of the Township of Limerick (Roll #12 51 000 010 07400).

Note: Application for Road Allowance for Burkitt/Kerr deferred to September 21<sup>st</sup>, 2017 for the purpose of obtaining recommendations/advice from Hastings County Planning and the Municipal Solicitor.

MOTION (2017-138) WEISE-DOUGLAS~HECKER

WHEREAS municipalities are a responsible, mature order of government in Ontario;

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AND WHEREAS the Township of Limerick promotes, supports and encourages strong and effective rural and norther rural governments;  
AND WHEREAS the Township of Limerick supports the responsible and fiscally accountable development of municipal Asset Management Plans;  
AND WHEREAS the Province of Ontario through the Ministry of Economic Development, Employment and Infrastructure has developed a proposed Municipal Asset Management Planning Regulation; AND WHEREAS the proposed Municipal Asset Management Planning Regulation has been posted on the Environmental Registry as 013-0551;  
AND WHEREAS the Township of Limerick has reviewed the proposed Municipal Asset Management Planning Regulation;  
AND WHEREAS the Township of Limerick has reviewed the submission on the proposed Municipal Asset Management Planning Regulation submitted by the Rural Ontario Municipal Association;  
NOW THEREFORE Be It Resolved that the Township of Limerick agrees that the proposed Municipal Asset Management Planning Regulation:  
1. is overly prescriptive;  
2. Does not reflect the principle that municipalities are responsible, mature governments;  
3. Incrementally increases engineering costs for municipalities at a time when the demand for engineering firms and expertise may exceed the availability;  
4. Will create a resource and fiscal strain on our municipality and others, more specifically the small rural and northern rural communities that have limited staffing capacity, being the most vulnerable and sensitive to an increasingly burdensome regulatory environment;  
AND FURTHER Be It Resolved that copies of this Motion be sent to the Minister of Infrastructure, AMO and our local MPP Todd Smith.

MOTION (2017-139) DOUGLAS~HECKER-WEISE

BE IT RESOLVED THAT that the Council of the Township of Limerick hereby waives signage fees for the Limerick Waterways Ratepayers Association for the purpose of installing Invasive Species signs at the St. Ola Boat Launch and at Limerick Lake Lodge.

MOTION (2017-140) KAUFFELDT-WEISE

BE IT RESOLVED THAT that the Council of the Township of Limerick hereby requests that the Minister of Municipal Affairs eliminate the requirement to have a candidate`s nomination endorsed by 25 electors by any Municipality with less than 10, 000 electors.

MOTION (2017-141) DOUGLAS~HECKER-KAUFFELDT

BE IT RESOLVED THAT that the Council of the Township of Limerick hereby adopts the following policies;

Hand Tool Policy  
Mobile Vehicle Policy

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Mobile Equipment Policy  
Personal Protective Equipment Policy  
Pneumatic Tools Policy

And be it Further Resolved that the above noted policies shall be brought before Council for review every 3rd year.

MOTION (2017-142) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick enters into Bylaws.

MOTION (2017-143) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2017-18, Being a by-law to Being a By-Law to amend By-Law No. 2017-03 relating to the stop up and sale of that part of the original shore road allowance along Steenburg Lake, Township of Limerick, lying in front of Lot 29, Concession 1 designated as Part 3 on Plan 21R24647; County of Hastings passed this 21st day of August 2017, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2017-144) KAUFFELDT- DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick leaves Bylaws resuming general business.

MOTION (2017-145) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick supports the resolution of the Municipality of BlueWater and the Municipality of New Tecumseth requesting the Province of Ontario to insist that the carbon tax/fee is to be shown on a separate line on all carbon based fuel companies including hydro and natural gas.

MOTION (2017-146) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick supports the resolution of the Township of South Algonquin for the TWOMO EMS station for the Township of South Algonquin and Algonquin Park on a 24/7 365 day basis

MOTION (2017-147) KAUFFELDT- DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council receives and files the following items;

1. The College of Physicians and Surgeons- Nominate a Doctor

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2. Sylvia Jones, MPP - Sewage Bypass Reporting Act
3. Municipality of BlueWater - Ontario Carbon Tax
4. Municipality of BlueWater - One-Third Exemption
5. Municipality of New Tecumseth - Ontario Carbon Tax
6. NHPEDSB - Community Planning
7. Hastings County - HOTTIE Awards
8. North Stormont - Conservation Authorities
9. Ombudsman - 2016-2017 Report
10. Township of Edwardsburgh Cardinal - Bill 7 - Property Standards Downloading
11. Township of Archipelago - Bill 86 - Out of Court Payments
12. Township of South Algonquin - EMS services
13. ROMA - Species at Risk
14. MNR - The State of Ontario's Natural Resources
15. City of Owen Sound - Economic Impact Analysis - ESA
16. Township of Pickle Lake - Ban Construction on Incinerators
17. Township of Manitouwadge - Residential Tenancies Act
18. Greater Peterborough Chamber of Commerce - Update on VIA Rail

MOTION (2017-148) DOUGLAS~HECKER-KAUFFELDT

Motion to enter into Closed Session under Section 239

- (b) Personal matters about an identifiable individual, including municipal or local board employees;
- (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

MOTION (2017-151) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED THAT Council leaves closed session returning to general business.

MOTION (2017-152) KAUFFELDT-WESIE

NOW THEREFORE BE IT RESOLVED that the Council adjourns the meeting of August 21st, 2017, meeting of Council to meet again on September 18th, 2017 or at the call of the Reeve.

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ALTERNATE CHAIR  
JOHN TAYLOR

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CLERK: J. TRUMBLE