

CORPORATION OF THE TOWNSHIP OF LIMERICK

February 12th, 2018

Limerick Community Centre-7645 Highway 620

12:26 P.M.

Present for the Meeting – Reeve Sharon Carson, Councillor Bonnie Weise and Councillor John Taylor.

Staff Present: J. Trumble, Clerk-Administrator
J. Post – Public Works and Infrastructure Manager

Reeve Sharon Carson informed those in attendance that Councillor Mike Douglas-Hecker had been delayed and was expected to arrive shortly.

Public Notice Period for Bylaw Z-2018-01. No objections or comments received.

No Declaration of Potential Conflict of Interest

MOTION (2018-001) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular Council agenda for February 12th, 2018.

MOTION (2018-002) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular meeting minutes of December 18th, 2017, as amended.

MOTION (2018-003) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township directs staff to forward a request to the Ministry of Community Safety and Correctional Services and the Bancroft Detachment of the Ontario Provincial Police that the Municipality would like to be involved any merger or amalgamation review that is undertaken.

MOTION (2018-004) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick has received the Minutes and/or Reports from the following Municipal Boards and Committees:

Reeve Sharon Carson – Verbal – Hastings County Council
Councillor John Taylor – Crowe Valley Conservation Authority
Note: Failed motion on approval of increase to 2018 budget.
Councillor Bonnie Weise – LCC/Focus Group

Users of these unofficial electronic copies are cautioned that these minutes are for use solely as a reference and have no legal force or effect. For all legal or official purposes, users should consult the official certified minutes available at the Municipal office.

Note: Councillor Mike Douglas-Hecker joined Council at 1:12 pm.

MOTION (2018-005) WEISE-TAYLOR

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

Staff Reports

1. Clerk/CEMC
2. CBO Report
3. Fire Report
4. Public Works and Infrastructure Manager Report
5. Hastings County Planning Department

MOTION (2018-006) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick approves the accounts as listed under Budgetary Control #2018-02, amounts for payment as noted.

MOTION (2018-007) DOUGLAS-HECKER-TAYLOR

BE IT THEREFORE RESOLVED THAT the Council of the Township of directs the Fire Chief to submit correspondence to the Ministry of Community Safety and Correction Services to oppose the two new regulations under the Fire Protection and Prevention Act that relate to new requirements for mandatory training and certification for firefighters and community risk assessments.

MOTION (2018-008) WEISE-DOUGLAS-HECKER

NOW THEREFORE BE IT RESOLVED THAT that the Council of the Township of Limerick approves the renewal of the MNR Municipal Fire Agreement at 2018 rates as presented.

MOTION (2018-009) DOUGLAS-HECKER-TAYLOR

BE IT THEREFORE RESOLVED THAT the Council of the Township of Limerick hereby directs the clerk to place Public notice for the passage of a Bylaw to amend Bylaw 2016-14 a bylaw to regulate tents and trailers within the Municipality.

MOTION (2018-010) DOUGLAS-HECKER-TAYLOR

BE IT THEREFORE RESOLVED THAT the Council of the Township of Limerick approves the placement of an ad in the Royal Ontario Legion 5th Annual Military Service Recognition Book at a cost of no more than \$290.

MOTION (2018-011) WEISE-TAYLOR

BE IT THEREFORE RESOLVED THAT the Council of the Township of Limerick hereby direct staff to contact the landowners adjacent to roll # 12 51 000 010 01500 0000 to request consent to the sale of the shore road allowance for the subject property.

MOTION (2018-012) TAYLOR-DOUGLAS-HECKER

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

MOTION (2018-013) WEISE-DOUGLAS-HECKER

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2018-01, being a Borrowing By-law be read a first time, be read a second time and finally passed this 12th day of February, 2018, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2018-014) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2018-02, being a By-law to Appoint Officials for the 2018 Year be read a first time, be read a second time and finally passed this 12th day of February, 2018, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2018-015) DOUGLAS-HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2018-03, being a Bylaw to extend the Agreement with the Centre and South Hastings Waste Services Board for the sorting, processing and marketing of recyclable materials Collected from within the Township's Municipal Boundaries, be read a first time, be read a second time and finally passed this 12th day of February, 2018, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2018-016) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2018-04, being a Bylaw to appoint a Closed Meeting Investigator, be read first time, be read a second time and finally passed this 12th day of February, 2018, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2018-017) TAYLOR-DOUGLAS-HECKER

NOW THEREFORE BE IT RESOLVED THAT Bylaw Z-2018-01 Being a by-law to amend Comprehensive Zoning Bylaw 2013-20, be read a first time, be read a second time and finally passed this 12th day of February, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2018-018) TAYLOR-DOUGLAS-HECKER

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

MOTION (2018-019) WEISE-TAYLOR

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

1. 1. OMPF Funding Allocation
2. Cannabis Related Funding - Minister Sousa
3. Ontario Naloxone Program - Minister Matthew Torigian
4. AMO - Fire Medic Protection
5. Putting Consumers First Act - Tracy MacCharles, Minister of Government and Consumer Services and Bill Mauro, Minister of Municipal Affairs
6. Building Better Communities and Conserving Watersheds Act, 2017
7. OGRA Requests Support for MCEA Process Reform
8. Source Protection Information Atlas - Conservation Ontario
9. FCM - Future of Canada Post
10. Asset Management Planning for Municipal Infrastructure - Watson & Associates Economists Ltd.
11. Ontario Farmland Trust -
12. City of Clarence-Rockland - Strengthening Quality and Accountability for Patients Act, 2017
13. Town of Lakeshore - Storm Water Management
14. Town of Lakeshore - Population Growth Projections
15. Town of Lakeshore - Marijuana Tax Revenue
16. Town of Amherstburg - Proposed Changes to Cannabis Act
17. Town of Amherstburg - Federation of Agriculture Concerns
18. Town of Amherstburg - Provincial Flood Insurance Program

MOTION (2018-020) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED that the Council adjourns the regular Council meeting of February 12th, 2018 to convene again on March 19th, 2018 or at the call of the Reeve.

REEVE
SHARON CARSON

CLERK: J. TRUMBLE