

CORPORATION OF THE TOWNSHIP OF LIMERICK
COUNCIL MEETING
2019-02-20
7465 Hwy. 620 – Limerick Community Centre
12:30 P.M.

Present for the Meeting – Reeve Carl Stefanski, Councillor Glenn Locke, and Councillor Ingo Weise, Councillor Kimberly Carson, Councillor Jan MacKillican.

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

Delegation: Dave and Nora Drennan
Limerick Area Conservation Coalition
Regarding Pancontinental/Hastings Highland Resources mining in Limerick Township.

MOTION (2019-022) STEFANSKI-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township adopts the Council meeting minutes of January 21st, 2019 and February 13th, 2019.

MOTION (2019-023) CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township receives the budgetary control for February 2019 as presented.

MOTION (2019-024) CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township receives the following staff reports;

1. Clerk/CAO
2. CBO.

MOTION (2019-025) MACKILLICAN-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township approves the recommendation of the Clerk to send properties eligible for registration for a tax arrears certificate.

MOTION (2019-026) LOCKE-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves in-kind use of the Community Centre for the Township of Limerick Foodshare Proposal however the use of any further Municipal resources must be further authorized by Council.

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MOTION (2019-027) CARSON-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township receives the Roads Committee minutes as presented.

MOTION (2019-028) CARSON-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township adopts the recommendations as presented in the minutes of the Planning Committee as follows;

1. THAT Council of the Township of Limerick adopt a policy that planning matters that do not undertake any further action within a one-year timeline shall be considered abandoned and any application fees or otherwise shall be forfeited to the Municipalities;
2. THAT Council of the Township of Limerick approve in principle the shoreline application submitted by Bruce Flavelle for his property located at Concession 2, Part Lot 28, 729A Steenburg Lake North Road. the Council of the Township of Limerick deem the zoning application submitted by Ron Earl as abandoned,
3. THAT Council request that Mr. Earl confirm the withdrawal of his application with a 30-day deadline or forfeit any fees to the Municipality;
4. THAT the Council of the Township of Limerick approve in principle the shoreline application submitted by VanOlselen for purchase of the road allowance located between Part of Lots 34-38 WHR in the geographic Township of Wollaston and Part of Lot 37, Concession EHR, Township of Limerick;
5. THAT the building application for a dock submitted by Wesley Lake is not approved and that the applicant be directed to remove the dock by Victoria Day in 2019, in order to ensure the safety of the public.

MOTION (2019-029) CARSON-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township directs the Fire Chief to prepare a draft Agreement to be presented to the Township of Tudor and Cashel with amendments as discussed.

MOTION (2019-030) CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township appoints the County of Hastings Integrity Commission to act as the Integrity Commission for the Township of Limerick on an as needed basis;
AND FURTHER THAT Council authorize the Reeve and Clerk to enter into a contract to affect such an appointment.

MOTION (2019-031) CARSON-WEISE

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Conflict of Interest Declared by Reeve Carl Stefanski
Reeve exited room and meeting chaired by Councillor Glenn Locke.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township directs the Clerk to inform Anna Walker that the Municipality has no jurisdiction under the Animal Cruelty Act and to contact the OSPCA for further action.

MOTION (2019-032) LOCKE-STEFANSKI

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick authorizes the Public Works and Infrastructure Manager to provide mutual support to Marmora and Lake Township for the remainder of the winter season;
AND FURTHERMORE, THAT Council directs the Public Works and Infrastructure Manager to investigate options for a long-term contract with for the maintenance of certain roads within Marmora and Lake Township.

MOTION (2019-033) LOCKE-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick authorizes a monthly stipend of \$60.00 (sixty) dollars per month, per Councillor, on receipt of submitted expenses for cell phone and internet costs.

MOTION (2019-034) LOCKE-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick directs that any Municipal committee, board, sub-committee or organization that utilizes the Limerick Community Centre appoint a spokesperson to represent them on a Limerick Township Recreation Committee;
AND FURTHER THAT any group who does not appoint such individual shall be subject to normal rental rates for any event held under their mandate.

MOTION (2019-035) LOCKE-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the following Bylaws as amended;

1. 2019-04 Pregnancy Leave for Council
2. 2019-05 Tree Canopy
3. 2019-06 Mills Shoreline
4. 2019-07 Procedural Bylaw

MOTION (2019-036) STEFANSKI-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township receives and files consent items #1-10 for future consideration;

1. Town of Georgina - Bill 66
2. City of Niagara Falls - Cannabis Opt-In
3. AMCTO - Cannabis Shortage
4. CABH News - Feb
5. Ontario SPCA Programs
6. Development Charges and Housing Affordability Technical Consultations - Watson
7. and Associates
8. North Hastings EDC Minutes
9. Ontario Wildlife Damage Compensation Program (OMAFRA)
10. Town of Orangeville

MOTION (2019-037) LOCKE-WEISE

NOW THEREFORE BE IT RESOLVED THAT Council goes into closed session regarding;
Section 239 (2)

(3.1) For Orientation and Training Purposes

MOTION (2019-038) LOCKE-WEISE

NOW THEREFORE BE IT RESOLVED THAT Council comes out of closed session resuming general business.

MOTION (2019-039) STEFANSKI-LOCKE

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the meeting of February 20th, 2019 to meet again on March 19th, 2019.

REEVE-CARL STEFANSKI

CLERK: J. TRUMBLE