

**CORPORATION OF THE TOWNSHIP OF LIMERICK
COUNCIL MEETING
2020-06-15**

Virtual Meeting on GoTo Meeting Due to COVID19
12:30 P.M.

In attendance – Mayor Carl Stefanski, Councilor Glenn Locke, Councilor Ingo Weise, Councilor Jan MacKillican & Councilor Kimberly Carson.

Declaration of Conflict of Interest - None

Staff in Attendance: J. Trumble, Clerk-Administrator
 Darren Naulls, Public Works Supervisor
 Jason Gear, Fire Chief

Public Viewing: George Offshack
 Grace Hamm
 Gord Shad
 Caller 01
 Wee Lee

Notice of Motion to amend agenda by Councillor Glenn Locke to discuss recent Cannabis inquiry under New Business.

MOTION (2020-093) MACKILLICAN-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the 2020-05-19 minutes of Council, as amended.

MOTION (2020-094) STEFANSKI-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives the reports of accounts as presented by the Treasurer.

MOTION (2020-095) STEFANSKI-CARSON

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

1. Clerk/CAO
2. Chief Building Official
3. Public Works Supervisor
4. Fire Chief (Verbal)

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MOTION (2020-096) MACKILLICAN-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township adopts the Level of Service for Summer Road Maintenance Policy to be incorporated into Bylaw 2008-04 as Appendix "A".

MOTION (2020-097) LOCKE-CARSON

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick approves the designation of Fire Department Vehicle Use for Fire Chief Jason Gear and Deputy Fire Chief Scott Reid.

MOTION (2020-098) STEFANSKI-WEISE

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick receives the following Council and Committee report;

1. Hastings County Council Report

MOTION (2020-099) WEISE-LOCKE

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick receives the following Council verbal report(s);

1. Crowe Valley Conservation Report (Councillor Jan MacKillican)
2. North Hastings Trails Project (Mayor Carl Stefanski)

MOTION (2020-100) STEFANSKI-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick directs the Clerk-Administrator to contact the Township of Tudor and Cashel for the demand payment for Fire Services provided in 2019 as per the standing agreement dated October 4th, 2016.

MOTION (2020-101) STEFANSKI-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township defers the purchase of video surveillance cameras for further investigation.

MOTION (2020-102) MACKILLICAN-WEISE

NOW THEREFORE BE IT RESOLVED THAT that the Council of the Township of Limerick defers the St. Ola Parkland Boathouse bylaw to the August 2020 meeting of Council.

MOTION (2020-103) STEFANSKI-WEISE

NOW THEREFORE BE IT RESOLVED THAT that the Council of the Township of Limerick moves to accept items to be deferred as discussed.

MOTION (2020-104) CARSON-WEISE

NOW THEREFORE BE IT RESOLVED THAT that the Council of the Township of Limerick authorizes staff to apply for the Enabling Accessibility fund for the Municipal building at 89 Limerick Lake Road for improvements to public accessibility issues.

MOTION (2020-105) WEISE-LOCKE

NOW THEREFORE BE IT RESOLVED That the Council of the Township of Limerick respectfully declines the offer made from Frankie Azzopardi in respect to the donation of land located on Concession 2 Part Lot 21 and recommends that Mr. Azzopardi approach various other non-profit organizations requesting the same.

MOTION (2020-106) MACKILLICAN-CARSON

NOW THEREFORE BE IT RESOLVED THAT that the Council of the Township of Limerick permits the notice of motion by Glenn Locke for addition to the agenda for the discussion of a zoning regarding Cannabis operations.

MOTION (2020-107) LOCKE-STEFANSKI

NOW THEREFORE BE IT RESOLVED THAT that the Council of the Township of Limerick recognizes that applicants may apply for site-specific zoning for Cannabis facilities, as recommended by the Chief Building Official, until such time as changes may be undertaken under the Comprehensive Zoning Bylaw review.

MOTION (2020-108) STEFANSKI-LOCKE

NOW THEREFORE BE IT RESOLVED That the Council of the Township defers the following items for further consideration;

1. Modernization Funding – Deferred until Provincial Announcement
2. St. Ola Boathouses – deferred to August Meeting
3. Draft Park Bylaw-Set Fines to be Approved by Crown
4. OFATV – Access Agreement - deferred to continued discussion

MOTION (2020-109) WEISE-MACKILLICAN

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NOW THEREFORE BE IT RESOLVED THAT that that the Council of the Township of Limerick accepts the tender received from Tripp's Excavating, in the amount of \$13.25 per tonne, excluding HST, for the provision of gravel, as recommended by the Public Works Supervisor, taking into account travel, staff and maintenance costs.

MOTION (2020-110) CARSON-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick enters Bylaws;

MOTION (2020-111) LOCKE-STEFANSKI

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township adopts Bylaw Z-2020-01, being a bylaw to AMEND Bylaw Number Z-2008-01 (Limerick Lake Estates), to be read a first, second and third time and finally passed this 15th day of June 2020, to be signed by the Mayor and Clerk with the Municipal seal affixed thereto.

MOTION (2020-112) STEFANSKI-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township defers the amendment of Bylaw 2014-12, for further investigation and reporting.

MOTION (2020-113) CARSON-WEISE

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

MOTION (2020-114) CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives and files consent items #1-#9, for future consideration.

1. Fort Erie – High Speed Internet – Rural Ontario
2. Town of Oakville – Commercial Recovery Initiative
3. Eastern Ontario Leadership Council – Economic Recovery
4. OPP -Changes in Security Check and Revenue Distribution
5. CABHC Newsletter
6. Cunningham Swan Newsletter
7. City of Branford – Essential Workers Day
8. Think Turtle Conservation Initiative – Turtle Nests and Shoulder Grading
9. City of Kitchener – Universal Basic Income

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MOTION (2020-115) STEFANSKI-CARSON

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

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
(k) a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001,

NOTE:

Due to widespread cellular outage (Hastings County and areas) and technical difficulties the closed session meeting was interrupted. The meeting was automatically adjourned by the Mayor and Clerk at 4:18 PM. Next Council meeting to be held on July 20th, 2020.

MAYOR: CARL STEFANSKI

CLERK: J. TRUMBLE