

CORPORATION OF THE TOWNSHIP OF LIMERICK

June 13th, 2016

Limerick Community Centre-7465 Highway 620

Present for the Meeting - Councillor Bonnie Weise, Councillor Michael Douglas-Hecker, Councillor Andra Kauffeldt, Councillor John Taylor and Reeve Sharon Carson.

Time: 1:28

Staff Present: J. Trumble, Clerk-Treasurer

No Potential Conflicts of Interest Declared

MOTION (2016-106) TAYLOR-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the agenda for June 13th, 2016.

MOTION (2016-107) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Council adopts the Council meeting minutes of May 9th, 2016.

MOTION (2016-108) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the accounts as listed under Budgetary Control #2016-05, amounts for payments as noted.

MOTION (2016-109) WEISE-KAUFFELDT

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

1. Clerk/CEMC Report
2. Fire Chief Report
3. CBO Report

For the Month of May 2016.

MOTION (2016-110) TAYLOR-DOUGLAS~HECKER

BE IT RESOLVED THAT the Council of the Township of Limerick approves the purchase of equipment to boost cell phone reception inside the Municipal building located at 89 Limerick Lake Road.

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MOTION (2016-111) KAUFFELDT-TAYLOR

BE IT RESOLVED THAT the Council of the Township of Limerick directs staff to prepare a draft Fire Agreement Bylaw for the 2017 fiscal year to be presented to Tudor and Cashel Township;
AND FURTHER that the Standby Costs for Fire Services in the aforementioned agreement shall be set at \$27,500 per calendar year;
AND FURTHERMORE that Council sets the deadline for acceptance of the Bylaw by the Township of Tudor and Cashel to be November 1st, 2016.

MOTION (2016-112) TAYLOR~WEISE

BE IT RESOLVED THAT the Council of the Township of Limerick approves the request for a waiver of rental fees for the Limerick Community Centre made by Joanne Carroll on September 10th, 2016, as the event being held is a fundraiser in which the profits will be utilized by community members.

MOTION (2016-113) WEISE-DOUGLAS-HECKER

BE IT RESOLVED THAT the Council of the Township of Limerick approves in principle the application submitted by Alexandra Kindbom in regards to the purchase of the shoreline road allowance lying in front of the property at Pt Lot 11, Concession 5 (Roll #12 51 000 010 31500).

MOTION (2016-114) WEISE-DOUGLAS-HECKER

BE IT RESOLVED THAT Council has no objection to Severance Application File No. B37/16; and;
THAT should consent be given, Council wishes the following conditions be met:

- a) Receive 5% of the cash value of the assessed lands in lieu of parkland; and
- b) The applicant deed up to a 66 foot road allowance inclusive of the travelled portion of both Limerick Lake Road and Brinklow Road along the entire frontage of the severed and retained lands.
- c) The proposed severed land be rezoned to Special Marginal Agriculture (MA-X) and;
- d) That the Applicant recognize that Brinklow Road is a Class 6-2 Road under the Minimum Maintenance Standards and therefore is NOT designated for Winter Maintenance.

MOTION (2016-115) WEISE-TAYLOR

BE IT RESOLVED THAT the Council of the Township of Limerick directs the Clerk to submit an application to the Canada 150 Fund requesting financial assistance for rehabilitation of the Limerick Community Centre improvements with the proposed overall costs to be no more than \$400, 000.

MOTION (2016-116) WEISE-KAUFFELDT

BE IT RESOLVED THAT the Council of the Township of Limerick files for future reference the request for donation from the Town of Bancroft for the fireworks display for Canada Day.

MOTION (2016-117) KAUFFELDT-TAYLOR

BE IT RESOLVED that the Council of the Township of Limerick approves the draft 2015 Annual Monitoring report for the Limerick Waste Disposal Site as presented by Cambium Environmental Inc.

MOTION (2016-118) TAYLOR-DOUGLAS-HECKER

BE IT RESOLVED that the Council of the Township of Limerick authorizes the line of sight cutting for the disposal northern boundary limit by Miller Surveying at a cost of no more than \$1300 plus HST.

MOTION (2016-119) KAUFFELDT-WEISE

BE IT RESOLVED THAT the Council of the Township of Limerick directs the Clerk to respond to the inquiry made by Green Life Power that the Township of Limerick has not received any requests for support for solar projects within its geographical boundaries.

MOTION (2016-120) WEISE-TAYLOR

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

1. Inspection of Approved 2016 - 2017 Annual Work Schedule Bancroft-Minden Forest
2. CVCA Municipal Brief
3. ARC - North Hastings Schools (See full document)
4. Lyme Disease – Various
5. CPSO - Council Award

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6. Door to Door Salesperson - Wellington North
7. Town of Essex - Widening Highway 3
8. Township of Russell - RED Program
9. Township of Gilles - Workers Day of Mourning
10. Chatham Kent - Climate Change Action Plan
11. Township of Gillies - Behavioral Therapy For Children with Autism

MOTION (2016-121) WEISE-TAYLOR

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

MOTION (2016-122) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016-13, Being a by-law to Set the Rate of Speed on Certain Municipal Highways be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 13th day of June 2016, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-123) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016 -14, Being a by-law to Licence and Regulate Tents and Trailers within the Municipality be given First Reading, be considered to have been given Second, Third and Final Reading, and finally passed this 13th day of June 2016, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-124) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016 -15, Being a by-law to amend Zoning Bylaw 2013-20, to provide for the use and placement of Shipping Containers be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 13th day of June 2016, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-125) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016 -16, Being a by-law to designate the Clerk the powers of the head for the purposes of the Ombudsman Act be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 13th day of June 2016, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-126) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016 -17, Being a by-law to authorize participation in the OMERS Primary Pension Plan be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 13th day of June 2016, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-127) TAYLOR-KAUFFELDT

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

MOTION (2016-128) DOUGLAS~HECKER-TAYLOR

BE IT HEREBY RESOLVED THAT the Council of the Township of Limerick hereby enters into closed session under Section 239 for;
(b) Personal matters about an identifiable individual, including municipal or local board employees;
(d) Labour relations or employee negotiations.

MOTION (2016-0130) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick leaves closed session, resuming general business.
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MOTION (2016-131) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the regular meeting of June 13th, 2016 to meet again July 11th, 2016, or at the call of the Reeve.

REEVE- SHARON CARSON

CLERK: J. TRUMBLE