

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



Telephone (613) 269-4791
Facsimile (613) 269-3096

VILLAGE OF MERRICKVILLE-WOLFORD

**Agenda for Council
Council Chambers**

Council Meeting 6:00 p.m.

Wednesday, February 19, 2020

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **Public Question Period to Council**
5. **Move to Public Meeting**
 1. Zoning By-law Amendment (Burvill/McKnight)
6. **Resume Council Meeting**
7. **By-laws:** By-law 11-2020 re: Amend Zoning By-law (Burvill/McKnight)
8. **In Camera:**
 1. Personal matters about an identifiable individual;
 2. Litigation or potential litigation;
 3. A position, plan, procedure, criteria or instruction to be applied to negotiations; and
 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
9. **Rise and Report**
10. **Next meeting of Council:** February 24, 2020 at 7:00 p.m.
11. **Confirming By-Law:** 08-2020 re: Confirm Proceedings of Council meeting of February 19, 2020
12. **Adjournment.**

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VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: February 19, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the special Council meeting of February 19, 2020 as:

___ circulated.

___ amended.

Carried / Defeated

J. Douglas Struthers, Mayor

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Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: February 19, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to a Public Meeting under Section 34(12) of the *Planning Act*.

Carried / Defeated

J. Douglas Struthers, Mayor

BY-LAW No. 11-2020

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

RESIDENTIAL TYPE ONE-EXCEPTION (R1-1)

109 Brock Street West
Merrickville Ward

(Burvill/McKnight)

NOVATECH

Engineers, Planners & Landscape Architects

Suite 200, 240 Michael Cowpland Drive

Ottawa, Ontario

K2M 1P6

tel: (613) 254-9643

fax: (613) 254-5867

File: 119150

Date: February 2020

EXPLANATORY NOTE

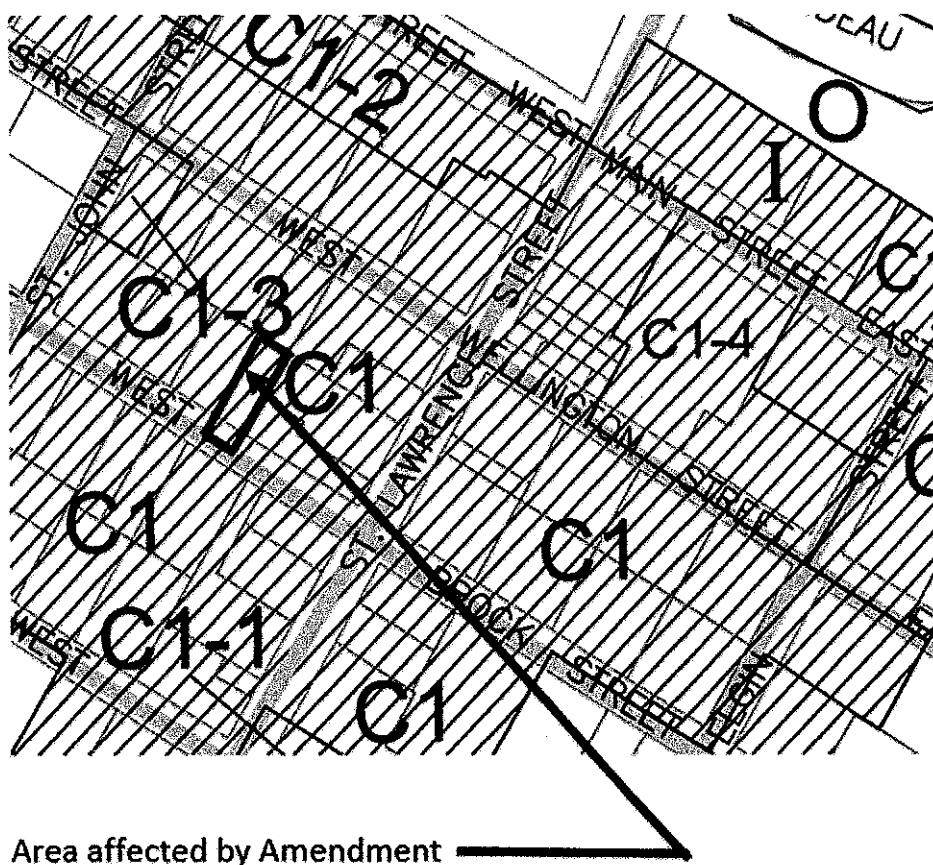
The Zoning By-law Amendment affects the property located at 109 Brock Street West in Merrickville. The property is occupied by a vacant commercial building.

The property was zoned General Commercial (C1) which permits a wide range of commercial, institutional, residential and public uses, including mixed-use commercial/residential buildings where the permitted residential uses include apartment units in the upper storeys of commercial buildings.

The applicant is proposing to convert the existing commercial building on the property into a single detached dwelling and to sever it as a residential lot.

The Zoning By-law Amendment re-zones the property from the "General Commercial (C1) Zone" to the "Residential Type One-Exception (R1-1) Zone", where the "exception" provisions permit reduced zone requirements for minimum lot area, minimum lot frontage, and minimum front and side yards to reflect the location of the existing building on the proposed new lot that is to be severed.

KEY MAP



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Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: February 19, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby return to the regular session of the special Council meeting.

Carried / Defeated

J. Douglas Struthers, Mayor

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Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: February 19, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that: By-law 11-2020, being a by-law to amend Zoning By-law 23-08, be read a first and second time, and that By-law 11-2020 be read a third and final time and passed.

Carried / Defeated

J. Douglas Struthers, Mayor

BY-LAW No. 11-2020

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

RESIDENTIAL TYPE ONE-EXCEPTION (R1-1)

109 Brock Street West
Merrickville Ward

(Burvill/McKnight)

NOVATECH

Engineers, Planners & Landscape Architects

Suite 200, 240 Michael Cowpland Drive

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tel: (613) 254-9643

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File: 119150

Date: February 2020

**CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD
BY-LAW No. 11-2020**

Being a By-law to Amend Zoning By-law No. 23-08, as Amended

**109 Brock Street West
Merrickville Ward**

(Burvill/McKnight)

WHEREAS Section 34(1) of the *Planning Act*, R.S.O., 1990, Chapter P.13, authorizes Council to pass by-laws to regulate the use of lands and the character, location and use of buildings and structures within the Village of Merrickville-Wolford;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford deems it advisable to amend Zoning By-law No. 23-08, as amended, as hereinafter set forth;

NOW THEREFORE the Council of the Corporation of the Village of Merrickville-Wolford enacts as follows:

1. The lands affected by this By-law are shown as outlined by heavy black lines on Schedule "A" which is attached hereto and forms part of this By-law.
2. Schedule "B" to Zoning By-law No. 23-08, as amended, is hereby further amended by changing the zoning of the lands affected by this By-law from "General Commercial" (C1) to "Residential Type One-Exception" (R1-1).
3. Section 5.1, RESIDENTIAL TYPE ONE (R1) ZONE, of Zoning By-law No. 23-08 is hereby amended by adding a new subsection to Subsection 5.1.4, Exception Zones, as follows:

"1. R1-1: 109 Brock Street West (Schedule B)

Notwithstanding any other provisions of this By-law to the contrary, on the lands zoned R1-1, a single detached dwelling is permitted in accordance with the following zone provisions:

lot area (minimum)	290 m ²
lot frontage (minimum)	9.5 m
front yard depth (minimum)	3 m
interior side yard width (minimum)	nil on one side and 1 m on the other side"

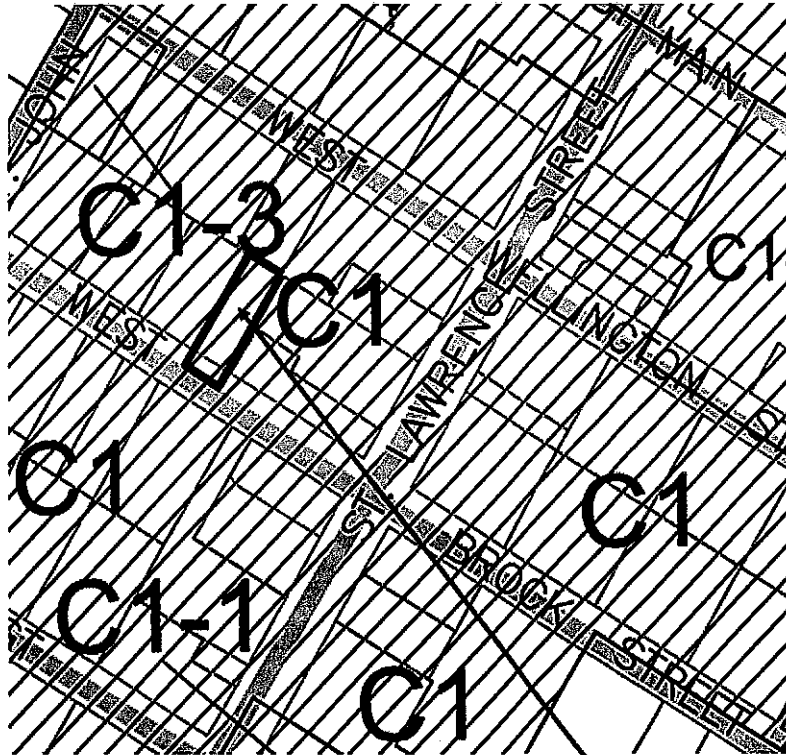
4. This By-law shall come into force and take effect immediately upon the passing thereof.

Read a first, second and third time and passed on the 19th day of February, 2020

J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk/
Director, Economic Development

Schedule "A" to By-law No. 11-2020
VILLAGE OF MERRICKVILLE-WOLFORD
109 Brock Street West
Merrickville Ward (Burvill/McKnight)



Area rezoned from GENERAL COMMERCIAL (C1)
to RESIDENTIAL TYPE ONE-EXCEPTION (R1-1)

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Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: February 19, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to an "In-Camera" session at _____ p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Personal matters about an identifiable individual, including municipal or local board employees;
2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
3. 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; and
4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried / Defeated

J. Douglas Struthers, Mayor

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Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: February 19, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby rise and report from the "In Camera" session, with staff being given direction, at _____ p.m.

Carried / Defeated

J. Douglas Struthers, Mayor

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Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: February 19, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that: By-law 08-2020, being a by-law to confirm the proceedings of the Council meeting of February 19, 2020, be read a first and second time, and that By-law 08-2020 be read a third and final time and passed.

Carried / Defeated

J. Douglas Struthers, Mayor

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW 08-2020

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD AT ITS MEETING HELD ON FEBRUARY 19, 2020

WHEREAS section 5(3) of the Municipal Act, 2001 states that municipal power, including a municipality's capacity, rights, powers and privileges, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Village of Merrickville-Wolford (hereinafter referred to as "Council") at its meeting held on February 19, 2020 be confirmed and adopted by by-law;

NOW THEREFORE the Council of the Corporation of the Village of Merrickville-Wolford hereby enacts as follows:

1. The proceedings and actions of Council at its meeting held on February 19, 2020 and each recommendation, report, and motion considered by Council at the said meeting, and other actions passed and taken by Council at the said meeting are hereby adopted, ratified and confirmed.
2. The Mayor or his or her designate and the proper officials of the Village of Merrickville-Wolford are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and, except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary in that regard, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.

This by-law shall come into force and take effect immediately upon the final passing thereof.

Read a first, second and third time and passed on the 19th day of February, 2020.

J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk

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Recorded Vote Requested

By:

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: February 19, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at _____ p.m. until the next regular meeting of Council on Monday, February 24, 2020 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried / Defeated

J. Douglas Struthers, Mayor