

**The Corporation of the
Village of Merrickville-Wolford**

Wednesday, February 19, 2020

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 6:00 p.m. on Wednesday, February 19, 2020.

Chaired by: Mayor J. Douglas Struthers
Members of Council: Deputy Mayor Michael Cameron
Councillor Don Halpenny
Councillor Bob Foster

Staff in Attendance: Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Randy Wilkinson, Chief Building Official

Disclosure of Pecuniary Interest and the general nature thereof: None.

Approval of Agenda

R-048-20 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

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.

Carried.

Public Question Period to Council: No questions.

Public Meeting:

R-049-20 Moved by Councillor Halpenny, Seconded by Councillor Foster

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.

Note: Council moved to the public meeting at 6:04 p.m.

Mayor Struthers stated that the Village has received an application to amend the Zoning By-law and gave notice that a person or public body who would otherwise have an ability to appeal the decision of Council to the Local Planning Appeal Tribunal but does not make oral submissions at a public meeting or make written submissions to Council before the proposed Zoning By-law Amendment is passed, the person or public body is not entitled to appeal the decision to the Local Planning Appeal Tribunal.

Mayor Struthers further gave notice that if a person or public body does not make oral submissions at a public meeting or make written submissions to Council before the proposed Zoning By-law Amendment is passed, the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

Mayor Struthers further advised that should a person or public body wish to be notified of Council's decision with respect to the proposed Zoning By-law Amendment that they must request, in writing to the CAO/Clerk, to be notified or to complete the sign-in sheet at the back of Council Chambers with contact information. Mayor Struthers further advised that any person may attend the public meeting and make written or verbal representation either in support of or in opposition to the proposed Zoning By-law Amendment.

Mayor Struthers called on Mr. Doug Grant, the planning consultant, to make a presentation to Council regarding the proposed Zoning By-law Amendment.

Note: Councillor Molloy joined the meeting at 6:10 p.m.

Mr. Grant provided an overview of the proposed Zoning By-law Amendment with respect to the property known locally as 109 Brock Street West, in the Village of Merrickville.

Mayor Struthers called for questions from Council. Councillor Molloy inquired whether the property could be converted back to a commercial use in the future. Mr. Grant indicated that this would be possible.

Mayor Struthers called a first, second and third time for members of the public to speak in support of the application. There were no members of the public in the gallery.

Mayor Struthers called a first, second and third time for members of the public to speak in opposition of the application. There were no members of public in the gallery.

Mayor Struthers inquired whether CAO/Clerk/Director, Economic Development, Doug Robertson, had received any written submissions with respect to the application. Mr. Robertson indicated that no written submissions had been received.

R-050-20 Moved by Councillor Foster, Seconded by Councillor Halpenny
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.

Note: Council returned to the regular session at 6:20 p.m.

By-laws:

R-051-20 Moved by Councillor Foster, Seconded by Councillor 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.

By-law Enforcement:

R-042-20 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby exempt Curbex Media from Sign By-law 24-2010 for the purpose of an oversized sign to be placed on property known locally as 306 Read Street, Merrickville, as outlined on the map provided from February 12th to April 12th, 2020.

Carried.

In Camera:

R-052-20 Moved by Councillor Foster, Seconded by Councillor Halpenny
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 6:24 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. The security of the property of the municipality or local board; and
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.

Carried.

Rise and Report:

R-053-20 Moved by Councillor Halpenny, Seconded by Councillor Foster
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 6:55 p.m.

Carried.

Confirming By-Law

R-054-20 Moved by Councillor Halpenny, Seconded by Councillor 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.

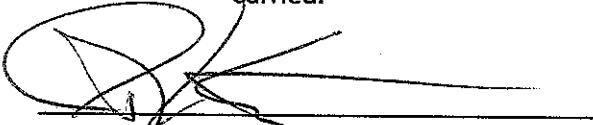
Carried.

Adjournment

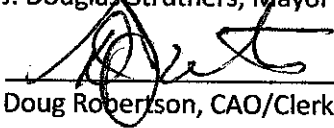
R-055-20 Moved by Councillor Foster, Seconded by Councillor Molloy

Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:00 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.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk