

VILLAGE OF MERRICKVILLE-WOLFORD Agenda for Special Council Meeting Merrickville Community Centre, 106 Read Street, Merrickville, ON

Council Meeting 6:00 p.m.

Tuesday, March 10, 2020

- 1. Call to Order
- 2. Disclosure of Pecuniary Interest and the general nature thereof
- 3. Approval of the Agenda
- 4. Move to Public Meeting
 - 1. Park View Homes Application for Approval of a Plan of Subdivision, United Counties of Leeds and Grenville Application File No. 07-T-19003; and
 - 2. Park View Homes Application to amend Zoning By-law 23-08 of the Village of Merrickville-Wolford.
- 5. Resume Council Meeting
- 6. Next meeting of Council: Monday, March 23, 2020 at 7:00 p.m.
- 7. Confirming By-law: 17-2020 re: Confirm Proceedings of Council meeting of March 10, 2020
- 8. Adjournment



Telephone (613) 269-4791 Facsimile (613) 269-3095

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: March 10, 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	e Village of Merrickville-V	Volford does hereby
approve the agenda of the special C	ouncil meeting of March	10, 2020 as:

 circulated.

amended.

Carried / Defeated

J. Douglas Struthers, Mayor



Telephone (613) 269-4791 Facsimile (613) 269-3095

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	Υ	N
Struthers	Y	N

Resolution Number: R -

- 20

Date: March 10, 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 Sections 51(20) and (21) and Section 34 of the *Planning Act*, as amended.

J. Douglas Struthers, Mayor



Planning Rationale in Support of Applications for a Plan of Subdivision, Zoning By-law Amendment, and Road Closures

Merrickville Grove Subdivision Village of Merrickville-Wolford

Prepared by:

Holzman Consultants Inc. Land Development Consultants

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1.0 INTRODUCTION

1.1 Purpose of Report

Holzman Consultants Inc. ("HCI") was retained by Park View Homes (the "Applicant") to prepare a Planning Rationale in support of applications for a Plan of Subdivision (the "Merrickville Grove Subdivision"), Zoning By-law Amendment, and road closures on approximately 38,000sqm of land (the "Subject Property") on the Draft Plan of Subdivision, described as follows:

ALL OF LOTS 178 TO 189, 164 TO 168; ALL OF LOTS 1, 2, 3, 4 & 7 TO 10, BLOCK 9; ALL OF LOTS 1, 2, 9, 10, BLOCK 15; PART OF LOT 8, BLOCK 15; ALL OF LOTS 1, 9, BLOCK 16; PART OF BRUCE STREET, WALLACE STREET, HEBERT STREET; PART OF ALICE STREET, EDWARD STREET, ST. JOHN STREET; REGISTERED PLAN No. 6; VILLAGE OF MERRICKVILLE/WOLFORD; COUNTY OF **GRENVILLE**

1.2 Background

A pre-application consultation was held in March of 2019 to review submission requirements to advance applications for a Plan of Subdivision and Zoning By-law Amendment for the Subject Property. HCl and the Applicant have been preparing the necessary studies and reports to address the requirements. As part of the Merrickville Grove Subdivision, a formal request for road closures will be submitted to close the unopened road allowances that traverse through the project prior to registration. New road allowances will be reopened as required to provide access to the area and frontage for the dwelling units. The overall site area will thus increase when the road allowances are added into the final subdivision plan. In the absence of formal Village applications for road closures, a request has been made that the Village pass a resolution at Council to provide a letter of acknowledgement for the necessary closures, as reflected in the revised Draft Plan of Subdivision. This letter and revised Draft Plan of Subdivision will be sent to the United Counties of Leeds and Grenville prior to draft approval. No formal decision on the closures is required but said closures would be a condition of draft approval and required prior to the registration of the final Plan of Subdivision.

1.3 Description of Subject Property

As depicted in **Exhibit A**, the Subject Property is currently vacant open space or treed area.



Exhibit A: Google Maps aerial photo of the Subject Property (indicated by the red star).

Merrickville Grove Subdivision – Plan of Subdivision, Zoning By-law Amendment, & Road Closures Village of Merrickville-Wolford

The land uses surrounding the site are as follows:

- · To the north: Single-detached dwellings;
- To the south: Single-detached dwellings and open space;
- · To the west: Single-detached dwellings and open space at the ends of cul-du-sac roads; and
- · To the east: Single-detached dwellings.

1.4 Description of Merrickville Grove Subdivision

As illustrated in Exhibit B the Merrickville Grove Subdivision will consist of the following:

- 14 townhome blocks with 70 units;
- 4 bungalow blocks with 16 units; and,
- · Public right-of-way, park, stormwater management facility and open space lands.

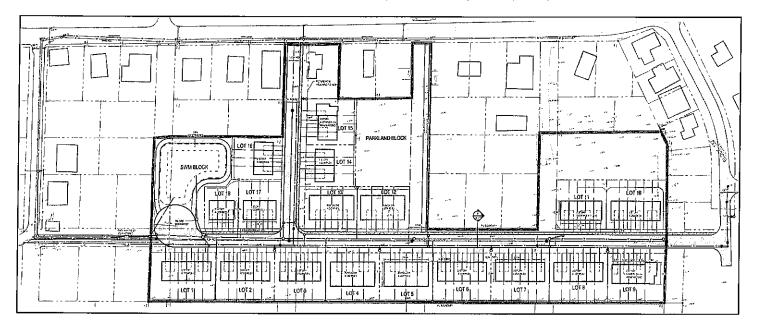


Exhibit B: Concept Site Plan of the Merrickville Grove Subdivision.

The Merrickville Grove Subdivision will also include a pathway and service connections across the unopened road allowance of St John Street, between Colborne Street and the section of St John Street to be opened for the development. Furthermore, there is also proposed to be a roadway and water service connections extending southward from St John Street, over Edward Street and recently under contract lands, to Sophie Lane. Additionally, 806 St Lawrence Street is under contract, which will allow for the full 16m wide ROW along Wallace Street.

Also note, the lands west of the Merrickville Grove Subdivision do not have a lot fabric conducive to subdivision development, which is why additional connections are not proposed for servicing or transportation.

Merrickville Grove Subdivision – Plan of Subdivision, Zoning By-law Amendment, & Road Closures Village of Merrickville-Wolford

2.0 PLANNING & POLICY CONTEXT

2.1 Provincial Policy Statement (PPS)

The PPS is issued under the authority of Section 3 of the Planning Act. It provides direction on matters of provincial interest related to land use planning and development, and promotes the provincial "policy-led" planning system.

According to the PPS, the vision for Ontario's land use planning system is to carefully manage land to ensure appropriate development to satisfy current and future needs. In addition, land planning must promote efficient development patterns, which promote a mix of housing, employment, open spaces and multimodal transportation. The PPS ultimately aims to encourage communities that are economically strong and environmentally sound and that foster social wellbeing. The PPS sets a time horizon of up to 20 years during which time there should be a sufficient supply of land for housing, employment opportunities and other uses to meet the demand of communities. The supply of land is to be controlled through three mechanisms: redevelopment, intensification and designation of growth areas.

In Part V of the PPS, Policy 1.1.1 a. states:

Healthy, liveable and safe communities are sustained by promoting efficient development and land use patterns which sustain the financial well-being of the Province and municipalities over the long term.

Furthermore, Policy 1.1.3.6 states:

New development taking place in designated growth areas should occur adjacent to the existing built-up area and shall have a compact form, mix of uses and densities that allow for the efficient use of land, infrastructure and public service facilities.

With regards to housing, Policy 1.4.3 d. states:

Planning authorities shall provide for an appropriate range and mix of housing types and densities to meet projected requirements of current and future residents of the regional market area by promoting densities for new housing which efficiently use land, resources, infrastructure and public service facilities, and support the use of active transportation and transit in areas where it exists or is to be developed.

Overall, the Merrickville Grove Subdivision and its Plan of Subdivision and Zoning By-law Amendment applications needed to consolidate the lands are consistent with these policies, as well as the PPS as a whole.

2.2 United Counties of Leeds and Grenville Official Plan (OP)

As indicated in **Exhibit C**, the Subject Property is designated Urban Settlement Area, and is a special planning area designed, "to address differences in the availability of municipal sewage services and municipal water services north and south of the Rideau Canal within the settlement area boundaries". That said, municipal services are available on the Subject Property south of the Rideau Canal. As such, per Section 2.3.2 (c) of the Counties' OP, a mix of housing types are permitted on these lands, to be further outlined in the local OP. The desire for housing options is further echoed in the goals of

Merrickville Grove Subdivision – Plan of Subdivision, Zoning By-law Amendment, & Road Closures Village of Merrickville-Wolford

the Counties' OP, which includes that the Counties "Encourage the provision of a range of housing opportunities of varying densities and tenures...".

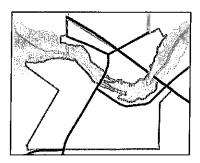


Exhibit C: Official Plan Schedule close up on Urban Settlement Area.

2.3 Village of Merrickville-Wolford Official Plan (OP)

As indicated in **Exhibit D**, the Subject Property is designated Residential, which is intended to be predominantly for residential purposes. To facilitate this intent, "The permitted residential uses shall include the full range of dwelling types from low density single-detached dwellings to high density apartment dwellings"; meanwhile, other uses are also permitted, including open spaces and parks. The desire for housing options is further echoed in the objectives of the Village's OP, as it states that the Village is "To ensure that an adequate supply and range of housing types are provided to satisfy the needs of existing and future residents in the urban area of Merrickville, and in both the rural hamlets and rural area of Wolford". Furthermore, the Subject Property is within the influence area of the waste disposal site, as well as in Wellhead Protection Area B and is a designated vulnerable area.

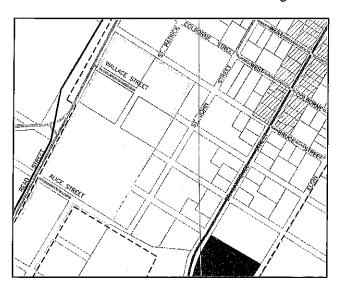


Exhibit D: Official Plan Schedule close up.

2.4 Village of Merrickville-Wolford Zoning By-law (Zoning By-law)

The Subject Property is zoned (D) Development, as depicted in **Exhibit E**. To facilitate the development of the Merrickville Grove Subdivision, a Zoning By-law Amendment application is proposing a rezoning for the subject lands to R2-X and R3-X-h.

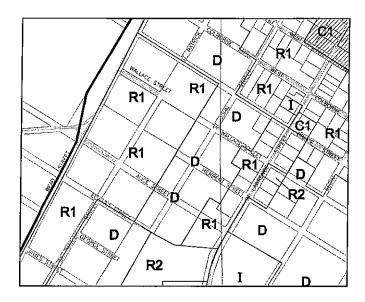


Exhibit E: Zoning By-law Schedule close up.

PLANNING ANALYSIS 3.0

3.1 Consistency with Provincial Policy Statement

In order to ensure efficient and resilient development and land use patterns, with sufficient housing as part of building strong healthy communities, the Merrickville Grove Subdivision is supported by the following materials:

- Preliminary Stormwater Management Report prepared by WSP:
- Preliminary Servicing Report prepared by WSP;
- Scoped Environmental Impact Study prepared by GEMTEC;
- Traffic Study prepared by D. J. Halpenny and Associates Ltd.; and,
- Draft Plan of Subdivision prepared by George Bracken Ltd.

The Merrickville Grove Subdivision is compatible with the provincial goal to enhance the quality of life for all Ontarians through the integrated evaluation of the technical issues. It should therefore be supported as it, in our opinion, conforms to the vision of the PPS.

Consistency with United Counties of Leeds and Grenville Official Plan 3.2

As previously mentioned, housing is a priority in the United Counties, with many associated policies to support related objectives. Per the Section 2.3.1 (f) General Settlement Area Policies,

Local municipalities are encouraged to establish land use patterns based on densities and a mix of land uses which support the local context and meet the following:

Efficiently use land, resources, infrastructure and public service facilities which are planned or available.

Merrickville Grove Subdivision - Plan of Subdivision, Zoning By-law Amendment, & Road Closures Village of Merrickville-Wolford

- ii. Are appropriate for, and efficiently use, the infrastructure and public service facilities which are planned or available, and avoid the need for their unjustified and/or uneconomical expansion.
- Are appropriate to the type of sewage and water services which are planned or V. available.

Overall, the Merrickville Grove Subdivision is consistent with these policies, those policies previously discussed, and the Counties' OP as a whole.

3.3 Consistency with Village of Merrickville-Wolford Official Plan

In order to guide the direction of growth and land use decisions, the local OP has a set of objectives stated to achieve the long-term vision of the Village and, as previously mentioned, this includes the objective from Section 2.3.8, "To ensure that an adequate supply and range of housing types are provided to satisfy the needs of existing and future residents in the urban area of Merrickville, and in both the rural hamlets and rural area of Wolford". To fulfill this objective, the Merrickville Grove Subdivision must conform to the Additional Policies for Plans of Subdivision, per Section 3.7.3. According to the following analysis, the Merrickville Grove Subdivision conforms to the requirements of the OP:

Policy No.	Policy Description	Assessment/Impact	
	It shall be the policy of Council to recommend for approval only those plans of subdivision:		
	which comply with the technical requirements of the Planning Act and the policies of this Plan;	The Merrickville Grove Subdivision is	
3.7.3.1	which can be supplied with adequate services such as schools, fire protection, stormwater quality and quantity management, water supply and sewage disposal services, and road access and maintenance to the satisfaction of Council; and,	conveniently located in an area with accessible municipal services.	
	3. which would not adversely affect the economy or the financial capabilities of the Village.		
3.7.3.2	Where development is proposed to take place on private services, plan of subdivision applications must be accompanied by a servicing options report, including preliminary stormwater management plans. As well, a hydrogeology and terrain analysis study shall be undertaken to determine whether the land is, or can be made, suitable for private sewage disposal systems and whether there is an adequate supply of potable water.	No impact.	
		The Merrickville Grove Subdivision will have all lots fronting	
3.7.3.3	Except as permitted under the Design Guidelines contained in this Plan, all lots within a plan of subdivision shall generally front on an internal road network. Where necessary for design reasons, direct access to a County or Village road may be permitted.	on an internal road network, with the exception of Block 12 to be rezoned as R3- X-h. The holding zone will be lifted on Block 12 once it has frontage on an opened public road.	

Policy No.	Policy Description	Assessment/Impact
3.7.3.4	All roads within a subdivision shall be constructed in accordance with the standards of the Village.	The Merrickville Grove Subdivision's local road rights-of- way will have a minimum width of 16m.
3.7.3.5	For residential subdivisions which are to be serviced by private wells and sewage disposal systems, development shall take place in phases, with the maximum size of each phase generally being in the range of 25 to 30 lots. Prior to proceeding to a new phase, at least 50% of the lots in the preceding phase must have been developed and the existing wells examined to the satisfaction of the Health Unit and the Conservation Authority.	No impact.
3.7.3.6	All developers shall be required to enter into a subdivision agreement with the Village in accordance with the Planning Act before final approval of the subdivision is recommended by Council. All applicants will be required, at a minimum, to post a performance bond, file a letter of credit, or provide other financial considerations to the municipality to ensure the conditions of the subdivision agreement are fulfilled.	The Merrickville Grove Subdivision will comply with this policy.

The Merrickville Grove Subdivision also conforms to Section 4.2.2.3 with regards to the provision of low to high density development throughout the Residential designation:

For the purposes of this plan; low density development shall not exceed 22.7 units per net ha (which may be exceeded to permit semi-detached and duplex dwellings), medium density development shall not exceed 35 units per ha, and high density development shall not exceed 60 units per ha.

Medium and high density residential uses and the permitted institutional and commercial uses, except those institutional uses that are permitted under Section 3.24, shall be established by an amendment to the Zoning By-law. In considering such an amendment, Council shall have regard to such issues as land use compatibility and traffic, and may impose limitations on the size, height and building mass of the proposed use. Council shall also consider the buffering policies of Section 3.5.

The Merrickville Grove Subdivision is proposing 86 units over 2.03 hectares, or approximately 42 units per net ha, which is classified as high density development per the OP. Furthermore, if the proposed R3-X-h zoned lands accommodate an apartment dwelling with 15 units built in the future, with the additional land area of Block 12, the overall density of the entire development would be 45 units per net hectare which is still within the limits of high density development by its definition outlined above. This density lends itself well to more affordable housing options in the Village, with opportunities to age in place. The density also allows for active transportation opportunities, in particular through the inclusion of the multi-use pathway along the proposed park space, from St John Street to St Lawrence Street. Per Section 7.3.2, a Site Plan Agreement, with appropriate buffering, will be required for this multiple residential development. Furthermore, the concurrent applications submitted satisfy the requirement for the establishment of high density development through a Zoning By-law Amendment.

The Subject Property is also within the influence area of the waste disposal site; that said, the impact of such proximity is minimal to the Merrickville Grove Subdivision. Garbage trucks and other associated traffic will not rely on the local roads proposed in the Merrickville Grove Subdivision for routing to the waste disposal site. Furthermore, new and proposed residential uses (MacLean's Landing) is located between the proposed development and the waste disposal site. This adds buffering from the impact of that use to the proposed development.

Merrickville Grove Subdivision - Plan of Subdivision, Zoning By-law Amendment, & Road Closures Village of Merrickville-Wolford

Additionally, the Subject Property is located in Wellhead Protection Area B and is a designated vulnerable area; that said, the wellhead protection area scored less than 8 per Schedule D of the Mississippi-Rideau Source Protection Plan (2013). The Merrickville Grove Subdivision will be on public services and risk to the local drinking water is minimal with appropriate monitoring and maintenance. These concerns are addressed further in the stormwater management report.

Overall, the Merrickville Grove Subdivision is consistent with the Village's OP. There is an ongoing OP update; however, the application will be subject to the in-force OP and its current policies.

3.4 Consistency with Village of Merrickville-Wolford Zoning By-law

The Merrickville Grove Subdivision will require an amendment to the Zoning By-law to rezone from D to R2-X for the townhouses and to R3-X-h for a future apartment dwelling, specifically in Block 12. The R2-X zoning is required as the townhouses meet all of the zoning standards of the typical R2 zone, except for the minimum lot frontage and minimum lot area. For this reason, the rezoning would be to an R2-X zone to permit this exception, as well as the high density development proposed. Furthermore, the R3-X-h exception will also be to permit high density development; meanwhile, the holding zone is intended to prevent development until these lands have frontage on an opened public road. There are no alternative performance standards proposed for the R3-X-h zone, as outlined below:

Townhouse Standards	R2 Zoning Requirements	Proposed
Min. Lot Area	180sgm	155sqm
Min. Lot Frontage	6m	5.5m
Min. Front Yard Depth	6m	6m
Min. Exterior Side Yard Width	3m	3m
Min. Interior Side Yard Width	1.2m	2.17m
Min. Rear Yard Depth	6m	6m
Min. Dwelling Unit Area	65sqm	70.3sqm
Min. Landscape Open Space	30%	42.6%
Max. Building Height	11m	Per Architect (PVH)
Dwelling Units Per Building	6	3-6

Apartment Standards	R3-X-h Zoning Requirements	
Min. Lot Area	890sqm	
Min. Lot Frontage	30m	
Min. Front Yard Depth	6m	
Min. Exterior Side Yard Width	6m	
Min. Interior Side Yard Width	6m	
Min. Rear Yard Depth	6m	
Min. Landscape Open Space	30%	
Max. Building Height	11m	
Min. Parking (1.25 Spaces / Unit)	18.75	
Max. Density	1 per 130sqm (or approximately 77 units per net ha)	
Privacy Yards	3m deep unobstructed area adjoining any ground floor habitable room window (glazing less than 2.5m above adjacent grade)	
Equipped Children's Play Area	4% of lot area 15sqm, whichever is greater, and located at least 6m from any ground floor habitable room window	

Merrickville Grove Subdivision -- Plan of Subdivision, Zoning By-law Amendment, & Road Closures Village of Merrickville-Wolford

There is also a parkland space proposed in the Merrickville Grove Subdivision, along with a stormwater management pond area. These lands are to be rezoned as Open Space (O) and are to be dedicated to the Village. These lands serve as a feature in the Merrickville Grove Subdivision and offer accessible greenspace to residents. An appropriate landscaping plan can be considered as a condition of draft plan approval. Upon approval of the rezoning, the Merrickville Grove Subdivision will be consistent with the Zoning By-law. That said, such approval will be a condition of draft approval for the subdivision.

4.0 CONCLUSION

The rationale in support of applications for a Plan of Subdivision and Zoning By-law Amendment, as well as the road closures, can be summarized as follows:

The Merrickville Grove Subdivision will play a role in accommodating forecasted residential growth in a manner that is consistent with the vision of the PPS and the policies of the OPs; in particular, the Merrickville Grove Subdivision offers increased housing choice to meet current and future needs.

The proposed development of the subject lands for the intended use has been reviewed in the context of the various technical studies, undertaken in support of the project, and has been found to be appropriate without any adverse impacts on the environment. The Village will ensure, through the imposition of draft conditions of approval, that the requirements of all studies are met.

It is our view that these applications for a Plan of Subdivision and Zoning By-law Amendment constitute sound planning practice that is both desirable and defensible and that the request for certain road closures is reasonable.

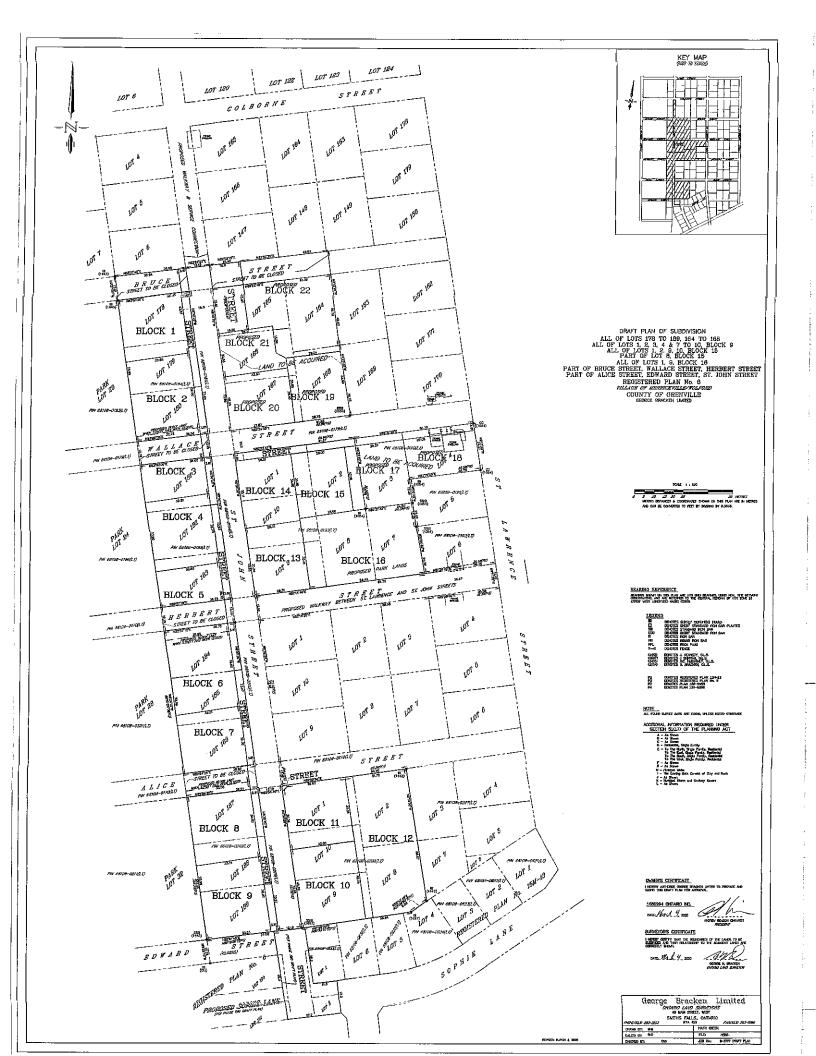
Prepared by:

Reviewed by:

Colleen Wits

Colleen Ivits, M.Pl. Junior Planner Holzman Consultants Inc. Bill Holzman

William S. Holzman, MCIP, RPP Principal Holzman Consultants Inc.



THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD



BY-LAW NUMBER 2020-XX

A By-law to amend By-law Number 23-08, being the Comprehensive Zoning By-law of the Corporation of the Village of Merrickville-Wolford, as amended.

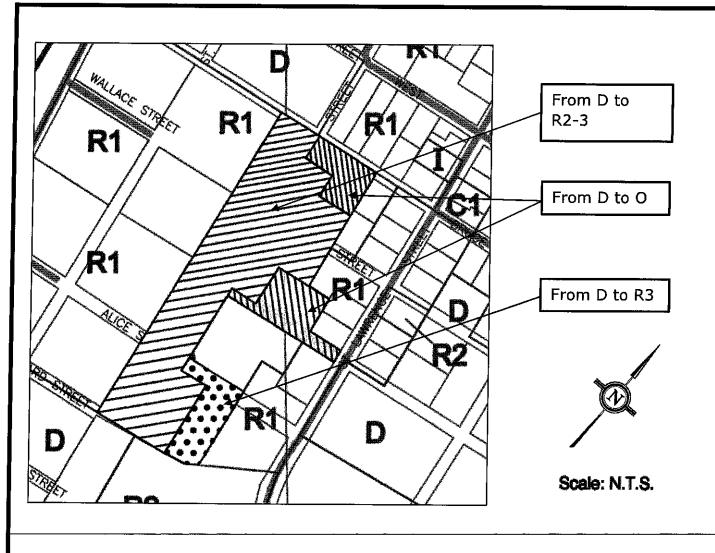
PURSUANT TO SECTION 34 OF THE PLANNING ACT, 1990, THE VILLAGE OF MERRICKVILLE-WOLFORD HEREBY ENACTS AS FOLLOWS:

- 1. THAT By-law Number 23-08 be and the same is hereby amended as follows:
 - (a) Schedule "B" to By-law 23-08 is amended by rezoning those lands described as Part of Lots 9 and 10, Concession A, located in the Village of Merrickville-Wolford, in the geographic township of Wolford, from Development (D) to Residential Two Exception Three (R2-3), Residential Three (R3), and Open Space (O), as shown on Schedule "A" attached hereto.
 - (b) By adding the following subsections 5.2.3(1) <u>Residential Two-Exception Three</u> (R2-E3), immediately following subsection 5.2.3 <u>Exception Zones</u>:
 - "(1) Residential Two-Exception Three (R2-3)

Notwithstanding Section 5.2.2, or any other provision of this By-law to the contrary, for those lands described as part of Lots 9 and 10, Concession A, in the geographic Township of Wolford and delineated as Residential Two-Exception Three (R2-3)_on Schedule B to this By-law, the minimum lot frontage shall be 5.5 metres."

2.	THAT save as aforesaid all other provisions of complied with.	By-law 23-08, as am	nended, shall be
3.	This By-law shall come into force and take effect	t on the day of final p	assing thereof.
This B	y-law given its FIRST and SECOND reading this _	day of	2020.
This B	y-law read a THIRD time and finally passed this $_$	day of	2020.
MAYO			
		CORPORATE	
		SEAL OF	
		MIINITCIDALITY	

DEPUTY CLERK



Corporation of the Village of Merrickville-Wolford

Passed the day of	
Signature of Signing Officers	_ 20
Mayor	CAO/Clerk

LEGEND

R1	Area affected by this amendment
R2	From D to R2-3
R3	From D to R2-3
C 1	From D to O
I	
D	From D to R3
0	9. 9. 1
	R2 R3 C1 I D



Telephone (613) 269-4791 Facsimile (613) 269-3095

VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if required:

Recorded Vote Requested

By:

Dy.			
Cameron	Υ	N	
Foster	Y	N	
Halpenny	Υ	N	
Molloy	Υ	N	
Struthers	Υ	N	

Resolution Number: R -

- 20

Date: March 10, 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



Telephone (613) 269-4791 Facsimile (613) 269-3095

VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if required:

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ъy:		
Cameron	Υ	N
Foster	Υ	N .
Halpenny	Υ	N
Molloy	Υ	N
Struthers	Υ	N

Resolution Number: R -

- 20

Date: March 10, 2020

Moved by:

Cameron

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Halpenny

Molloy

Seconded by: Cameron

Foster

Halpenny

Molloy

Be it hereby resolved that: By-law 17-2020, being a by-law to confirm the proceedings of the Council meeting of March 10, 2020, be read a first and second time, and that By-law 17-2020 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 17-2020

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 MARCH 10, 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 March 10, 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 March 10, 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 10th day of March, 2020.



For Clerk's use only, if

required:

Recorded Vote Requested

Telephone (613) 269-4791

Facsimile (613) 269-3095

By:

Cameron Foster N Halpenny Ν Mollov Ν **Struthers** N

VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R -

- 20

Date: March 10, 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, March 23, 2020 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried / Deteated
J. Douglas Struthers, Mayor