

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

Tuesday, May 25, 2021, 2:00 p.m.

Chaired by:

Mayor J. Douglas Struthers

Members of Council:

Deputy Mayor Michael Cameron
Councillor Bob Foster
Councillor Timothy Molloy
Councillor Don Halpenny

Staff in Attendance:

Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Kirsten Rahm, Treasurer
Stacie Lloyd, Manager, Community Development

Guests:

Forbes Symon, Jp2g Consultants Inc.
Marika Livingston, Drinking Water Source Protection, Mississippi-Rideau
Source Protection Region

NOTE: This meeting was held electronically via Zoom and livestreamed on the Village's YouTube Channel.

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

Approval of Agenda

R-134-21 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 approve the agenda of the regular Council meeting of May 25, 2021, as circulated.

Carried.

Planning:

R-135-21 Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy

WHEREAS on March 8, 2021, the Council of the Corporation of the Village of Merrickville-Wolford received Planning Report of Forbes Symon of Jp2g Consultants Inc. regarding Consent Application B-15-21, dated February 24, 2021, for information purposes;

AND WHEREAS Council deferred consideration of Consent Application B-15-21 to allow for the matters as outlined in the aforementioned report be addressed;

BE IT HEREBY RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby receive Supplementary Planning Report of Forbes Symon of Jp2g Consultants Inc. regarding Consent Application B-15-21, dated May 21, 2021, together with the Municipal Consent Questionnaire and Aggregate Resource Impact Assessment prepared by Graeme Bonham-Carter which satisfies Council's request; and

THAT Council has considered both the Aggregate Resource Impact Assessment; and

THAT Council does hereby support and recommend approval of Consent Application B-15-21 to the Consent Granting Authority subject to the conditions as expressed in the Municipal Questionnaire.

Carried.

NOTE: Forbes Symon left the meeting at 2:24 p.m.

R-136-21 Moved by Councillor Molloy, Seconded by Councillor Foster

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CD-01-2021, being a report regarding an Agreement to Amend "Source Protection Plan IC Enforcement Transfer Agreement", for information purposes; and

That Council does hereby give favourable consideration to By-law 34-2021, being a by-law to authorize the execution of the aforementioned amendment.
Carried.

R-137-21 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster

Be it hereby resolved that: By-law 34-2021, being a By-law to authorize the execution of an Agreement to Amend "Source Protection Plan Part IV Enforcement Transfer Agreement", be read a first and second time, and that By-law 34-2021 be read a third and final time and passed.

Carried.

R-138-21 Moved by Councillor Molloy, Seconded by Councillor Halpenny

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford hereby endorses the proposed amendment under Section 34 of the *Clean Water Act* to revise the Mississippi-Rideau Source Protection Plan to add a new municipal well system for the Municipality of North Grenville into the Mississippi-Rideau Source Protection Plan and Assessment Reports.

Carried.

NOTE: Marika Livingston left the meeting at 2:44 p.m.

Minutes:

R-139-21 Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the regular Council meeting of May 10, 2021, as circulated.

Carried.

Correspondence:

R-140-21 Moved by Councillor Foster, Seconded by Councillor Molloy

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the presentation entitled "Concerns and Considerations about making Remote Learning Permanent in Ontario Education" prepared by the Upper Canada District School Board dated May 20, 2021, for information purposes.

Carried.

R-141-21 Moved by Councillor Molloy, Seconded by Councillor Halpenny

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Leeds Grenville Economic Development Annual Update dated May 5, 2021, for information purposes.

Carried.

R-142-21 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 receive the presentation entitled "Affordable and Attainable Housing Strategies in Grey County" prepared by Grey County dated April 19, 2021, for information purposes.

Carried.

R-143-21 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the following, for information purposes:

1. Media Release regarding the EORN Gig Project dated May 18, 2021; and
2. Letter of Support for EORN Gig Project dated May 18, 2021.

Carried.

Library Board:

R-144-21 Moved by Councillor Molloy, Seconded by Councillor Foster

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the following, for information purposes:

1. Merrickville Public Library Board Minutes of April 14, 2021; and
 2. Merrickville Public Library Board Minutes of April 21, 2021.
- Carried.

Finance:

R-145-21 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 receive report FIN-10-2021 regarding Planning Fees; and

That Council gives favourable consideration to passing By-law 33-2021, being a by-law to amend By-laws 19-12 and 98-28 to increase planning fees in the Village.
Deferred.

R-146-21 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 receive report FIN-11-2021, being a report regarding the 2021 Community Grant Program, for information purposes; and

That Council allocates the funds from the Community Grant Line Item to be distributed as follows:

1. Merrickville Organization for Culture and the Arts: Cash: \$5,000.00 In-Kind: \$300.00;
2. Merrickville District Trails Society: Cash: \$1,980.00; and
3. Friends of the Rideau: Cash: \$2,500.00.

Carried.

Unfinished Business:

R-108-21 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 receive correspondence from Robyn Eagle, President of the Merrickville-Wolford Chamber of Commerce, regarding the Chamber's use of the street side portion of the Display Board located in front of the Post Office, dated April 15, 2021; and

That Council does hereby approve that the Merrickville-Wolford Chamber of Commerce will be responsible for determining the postings for the street side portion of the Display Board; and

That Council does hereby confirm that maintenance of the Display Board will remain the responsibility of the Village of Merrickville-Wolford.

Withdrawn.

NOTE: Councillor Foster withdrew motion R-108-21. There were no other movers for this motion.

R-147-21 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

WHEREAS the Merrickville-Wolford & District Chamber of Commerce represents a significant number of local businesses in the Village and promotes and encourages the Village's commercial sector;

AND WHEREAS the Chamber of Commerce has requested priority use of two thirds of the street side portion of the Display Board outside of the Canada Post Office located at 223 St. Lawrence Street in order to display the Chamber's map of local businesses as well as the Chamber's business listing;

AND WHEREAS approval of this request would allow space for community groups and other local organizations to post approved notices on the remaining street side portion of the Display Board;

BE IT HEREBY RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Robyn Eagle, President of the Merrickville-Wolford & District Chamber of Commerce, regarding the Chamber's use of the street side portion of the Display Board located in front of the Post Office dated April 15, 2021; and

That Council does hereby approve the Merrickville-Wolford & District Chamber of Commerce's Map and Business Listing to be placed on the street side portion of the Display Board in priority over other organizations, when space allows; and

That Council directs that the Village retain the key and right to remove any and all postings from the Display Board including, but not limited to, the map or business listing and to use the Display Board for other purposes at the Village's sole discretion; and That requests from other community organizations to have items displayed in the Display Board will continue to be entertained; and

That Council directs staff to request the Chamber provide an appropriately sized map and business listing that fits two thirds or less of the street side portion of the Display Board.

Carried.

Advisory Committee:

R-148-21 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 receive email correspondence from Anney de Gobeo, the Chair of the Environmental Advisory Committee, dated May 17th and May 19th, 2021, and the Environmental Advisory Committee's draft Agenda for a meeting on May 26, 2021; and

That Council does hereby direct the Environmental Advisory Committee to abide by Council's approved Electronic Meeting Protocol; and

That Council does hereby direct the Environmental Advisory Committee not to proceed with their meeting of May 26, 2021.

NOTE: A recorded vote was requested by Deputy Mayor Cameron.

Deputy Mayor Cameron:	Opposed
Councillor Foster:	In favour
Councillor Halpenny:	In favour
Councillor Molloy:	In favour
Mayor Struthers:	In favour

Carried.

In-Camera:

R-149-21 Moved by Councillor Molloy, 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 3:55 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
2. 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-150-21 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 rise and report from the "In-Camera" session of the regular Council meeting, with staff being given direction, at 5:05 p.m.

Carried.

Confirming By-Law:

R-151-21 Moved by Deputy Mayor Cameron, Seconded by Councillor Halpenny

Be it hereby resolved that: By-law 30-2021, being a by-law to confirm the proceedings of the regular Council meeting of May 25, 2021, be read a first and second time, and that By-law 30-2021 be read a third and final time and passed.

Carried.

Adjournment

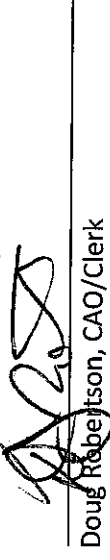
R-152-21 Moved by Councillor Halpenny, Seconded by Councillor Foster

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 5:07 p.m. until the next regular meeting of Council on Monday, June 14, 2021 at 2:00 p.m. or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk