

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

Wednesday, June 16, 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

Brad Cole, Manager, Operations/Fire Chief

Shawn Merriman, Chief Building Official

**Guests:**

Forbes Symon, Jp2g Consultants Inc.

**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:** Councillor Foster declared a pecuniary interest with respect to Consent Application Nos. B-56-21, B-57-21, and B-58-21.

**Approval of Agenda**

**R-153-21** Moved by Councillor Halpenny, 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 regular Council meeting of June 16, 2021, as amended.

Carried.

**NOTE:** The Agenda was amended to renumber the items, starting at item 11 and continuing consecutively.

**Planning:**

**R-154-21** Councillor Halpenny, Seconded by Deputy Mayor Cameron

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive Planning Report prepared by Forbes Symon of Jp2g Consultants Inc. dated May 17, 2021 and Municipal Consent Application Form Questionnaire regarding Consent Applications B-56-21 and B-57-21; and

That Council does hereby support and recommend approval of Consent Application No. B-56-21 and B-57-21 to the Consent Granting Authority with the standard conditions identified on the municipal questionnaire as well as the following conditions:

1. That the remnant lot of B-57-21 be subject to a zoning by-law amendment to recognize the 0.77 ha (1.9 acre) lot area of the "Rural (RU)" zone;
2. That the agricultural buildings located on lands described as 520 Pioneer Road be removed;
3. That the approval of B-56-21 is conditional on the approval and deed certification of B-57-21; and
4. That the approval of B-57-21 is conditional on the approval and deed certification of B-56-21.

Carried.

**NOTE:** Councillor Molloy joined the meeting at 2:20 p.m.

**R-155-21** 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 Planning Report prepared by Forbes Symon of Jp2g Consultants Inc. dated May 17, 2021 and Municipal Consent Application Form Questionnaire regarding Consent Application B-58-21; and

That Council does hereby support and recommend approval of Consent Application No. B-58-21 to the Consent Granting Authority with the standard conditions identified on the municipal questionnaire as well as a condition that the agricultural buildings on lands described as 520 Pioneer Road be removed.

Carried.

**NOTE:** Forbes Symon left the meeting at 2:30 p.m.

**Minutes:**

**R-156-21** 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 approve the Minutes of the regular Council meeting of May 25, 2021, as circulated.

Carried.

**Correspondence:**

**R-157-21** 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 the following, for information purposes:

1. Correspondence from Michele Bellows, Chief Executive Officer of Rideau Community Health Services dated May 17, 2021; and
2. Correspondence from Onalee Randell, Director – Health Promotion of Rideau Community Health Services dated May 19, 2021.

Carried.

**R-158-21** 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 correspondence from the Ontario Provincial Police regarding the Decommissioning of the Provincial Communications Centre in Smiths Falls dated May 31, 2021, for information purposes.

Carried.

**R-159-21** 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 correspondence from St. Michael's Catholic High School; and

That Council does hereby approve the Village of Merrickville-Wolford Graduation Bursary in the amount of \$150.00.

Carried.

**R-160-21** 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 correspondence from Jean-Benoit Trahan, Director of Eastern Region Operations of Enbridge Gas Inc. regarding the Merrickville-Wolford Natural Gas Expansion Project, dated June 10, 2021, for information purposes.

Carried.

**R-161-21** 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 approve the Community Safety and Well-being Plan for the United Counties of Leeds and Grenville and the Town of Prescott as presented.

Carried.

**Building:**

**R-162-21** Moved by Deputy Mayor Cameron, Seconded by Councillor Halpenny  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CBO-01-2021, for information purposes; and

That Council does hereby approve sole sourcing the Spatial Land Information Management Systems Services through the Centre for Geographic Information Systems; and

That Council does hereby give favourable consideration to By-law 31-2021, being a by-law to enter into an Agreement with the Centre for Geographic Information Systems.  
Carried.

**R-163-21** Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy

**Be it hereby resolved that:** By-law 31-2021, being a By-law to authorize the execution of an Agreement with the Centre for Geographic Information Systems, be read a first and second time, and that By-law 31-2021 be read a third and final time and passed.  
Carried.

**NOTE:** Shawn Merriman left the meeting at 2:49 p.m.

**Public Works:**

**R-164-21** 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 PW-03-2021, being a report regarding the current recycling program, for information purposes.  
Carried.

**Finance:**

**R-165-21** 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 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.  
Carried.

**R-166-21** Moved by Deputy Mayor Cameron, Seconded by Councillor Halpenny

**Be it hereby resolved that:** By-law 33-2021, being a By-law to amend By-laws 19-12 and 98-28, be read a first and second time, and that By-law 33-2021 be read a third and final time and passed.  
Carried.

**R-167-21** Moved by Councillor Foster, Seconded by Councillor Molloy

**Be it hereby resolved that:** By-law 35-2021, being a By-law to amend By-laws 19-12 and 07-04 with respect to landfill fees, be read a first and second time, and that By-law 35-2021 be read a third and final time and passed.  
Carried.

**Police Services:**

**R-168-21** 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 the Grenville County Detachment Board Proposal and does hereby approve submission of same to the Office of the Solicitor General.  
Carried.

**Library Board:**

**R-169-21** 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 dated May 12, 2021; and
  2. Merrickville Public Library Board Minutes dated May 19, 2021.
- Carried.

**CAO:**

**R-170-21** 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 CAO-06-2021, being a report regarding special days for flying flags at half-mast in the municipality, for information purposes; and

That Council does hereby remain status quo with respect with respect to By-law 15-2021 as passed.

Carried.

**In-Camera:**

**R-171-21** 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 move to an "In-Camera" session at 3:28 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-172-21** Moved by Councillor Molloy, 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 4:35 p.m.

Carried.

**Confirming By-Law:**

**R-173-21** Moved by Councillor Halpenny, Seconded by Councillor Foster

**Be it hereby resolved that:** By-law 32-2021, 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 32-2021 be read a third and final time and passed.

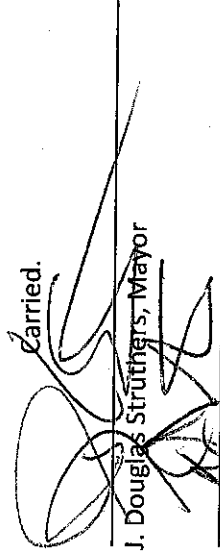
Carried.

**Adjournment**

**R-174-21** Moved by Deputy Mayor Cameron, Seconded by Councillor Halpenny

**Be it hereby resolved that:** This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 4:38 p.m. until the next regular meeting of Council on Monday, June 28, 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