

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

Monday, June 24, 2019

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Monday, June 24, 2019.

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

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-228-19 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 adopt the agenda of the regular Council meeting of June 24, 2019, as circulated.

Carried.

Proclamation: Mayor Struthers Proclaimed "Lions Club of Merrickville Day"

WHEREAS the Lions Club of Merrickville has been and continues to be an active community group within the Village of Merrickville-Wolford;

AND WHEREAS examples of their significant contributions to the Village include the donation of the Merrickville Public Library Building and the annual organization of events such as Canalfest and the Christmas Hamper Drive;

AND WHEREAS the Lions Club of Merrickville supports local groups including youth organizations, local schools, community initiatives and festivities;

AND WHEREAS the achievements of the Lions Club of Merrickville has enhanced the quality of life for residents of the Village;

AND WHEREAS in 2019 the Lions Club of Merrickville will be celebrating its 65th Anniversary of Service;

AND WHEREAS the Charter of the Lions Club of Merrickville was signed on June 29, 1954;

BE IT RESOLVED THAT I, J. Douglas Struthers, Mayor of the Village of Merrickville-Wolford, do hereby proclaim June 29th as Lions Club of Merrickville Day.

Minutes:

R-229-19 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 Minutes of the regular Council meeting of June 10, 2019, as circulated.

Carried.

Public Question Period: No questions.

Correspondence:

R-230-19 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 receive correspondence from the Ministry of the Solicitor General regarding the Reduce Impaired Driving Everywhere (R.I.D.E.) Grant Allocation dated June 11, 2019; and

That Council does hereby direct the Chief Administrative Officer to execute the Ontario Transfer Payment Agreement associated with same.

Carried.

R-231-19 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 receive correspondence from Rose Lamingman, Secretary of the Merrickville Agricultural Society, dated June 10, 2019; and

That Council does hereby grant exemptions for the Merrickville Agricultural Fair to take place on August 9th to 11th, 2019, as follows:

From Noise By-law 23-03: Friday, August 9, 2019 from 5:00 p.m. to 2:00 a.m.
Saturday, August 10, 2019 from 12:00 p.m. to 2:00 a.m.
Sunday, August 11, 2019 from 12:00 p.m. to 6:00 p.m.

From Sign By-law 24-10: Northwest Corner of Main and St. Lawrence Streets
106 Read Street
Highway 43 on Boundary
County Road 16, North Side, West of 2068
County Road 15, opposite 18392.

Carried.

Library Board:

R-232-19 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 Minutes of the Merrickville Public Library Board dated May 9, 2019, for information purposes.

Carried.

R-233-19 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 appoint the following member to the Merrickville Public Library Board: Wendy Simpson Lewis.

Carried.

Planning:

R-234-19 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 Resolution R-08-2019 of the Planning Advisory Committee dated June 17, 2019; and

That Council does hereby approve the amendment to Schedule "A" of the existing site plan agreement regarding 305 Broadway Street West.

Carried.

R-235-19 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 Resolution R-09-2019 of the Planning Advisory Committee dated June 17, 2019, for information purposes.

Carried.

R-236-19 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 Minutes of the Planning Advisory Committee dated May 21, 2019, for information purposes.

Carried.

R-237-19 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 CBO-07-2019, regarding the transfer of land located at 354 Read Street to Rideau Community Health Services (RCHS), for information purposes; and

That Council direct staff to complete the process of transferring the subject lands to RCHS; and

That Council direct staff to undertake the process of creating a new license to facilitate the continuation of the existing parking provisions.

Carried.

R-238-19 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 CBO-08-2019, regarding the required process for the public review of the new Official Plan, for information purposes.

Carried.

Finance:

R-239-19 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 receive report FIN-23-2019 regarding Temporary Water Service during the Drummond, Lewis and St. Patrick Streets Rehabilitation Project; and

That Council direct staff to issue base rate only utility bills to affected customers during the billing periods of which they are connected to the temporary water service.

Carried.

By-laws:

R-240-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy

Be it hereby resolved that: By-law 43-2019, being a by-law to establish a Main Street Revitalization Ad Hoc Committee, be read a first and second time, and that By-law 43-2019 be read a third and final time and passed.

Carried.

Public Question Period to Council:

J. Pelletier thanked Council for their consideration of the Rideau Community Health Services land transfer.

Confirming By-Law

R-241-19 Moved by Councillor Molloy, Seconded by Councillor Foster

Be it hereby resolved that: By-law 42-2019, being a by-law to confirm the proceedings of the Council meeting of June 24, 2019, be read a first and second time, and that By-law 42-2019 be read a third and final time and passed.


Carried.

Adjournment

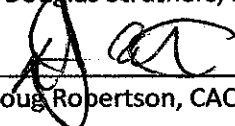
R-242-19 Moved by Councillor Foster, Seconded by Councillor Halpenny

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:50 p.m. until the next regular meeting of Council on Monday, July 22, 2019 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk