The Corporation of the Village of Merrickville-Wolford

November 25, 2013

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, November 25, 2013 at 7:00 p.m.

Chaired by: Mayor, J. Douglas Struthers

Members of Council:

Councillor Don Halpenny
Councillor David Snowdon

Councillor Timothy Molloy Councillor Anne Barr

Deputy Mayor David Nash

Staff in Attendance: Councillor Victor Suthren

Jill Eagle,

CAO/Clerk

Press in Attendance: None.

Public in Attendance: +/-3

Disclosure of Pecuniary Interest and the general nature thereof: None

Additions to the Agenda: None.

Craig McQuitty, St. John Ambulance, re: "Caring for Our Community"
Capital Campaign.
Dr. Robert Rodine, The Hub: Recreations, Arts and Athletic Association, St. John Ambulance, re: "Caring for Our Community"

re: Progress and future goals.

Open Question Period: None.

Resolutions:

Moved by V. Suthren, Seconded by T. Molloy

Be it hereby resolved that: the agenda of the regular council meeting of November 25, 2013 be adopted as circulated.

Carried

R-179-13

Moved by D. Snowdon, Seconded by A. Barr

Be it hereby resolved that: The minutes of the regular council meeting of November 12, 2013, be adopted as circulated.

Carried

R-180-13

Moved by T. Molloy, Seconded by V. Suthren

Be it hereby resolved that: By-Law 19-13, being a By-Law to exempt
Part Lot control re: St Lawrence Landing, be read a first and second time
and that By-Law 19-13 be read a third and final time and passed.

Open Question Period:

Pat Watson, 423 Brock Street East.

She inquired as to what is a Part Lot Control.

Jill Eagle replied that Part Lot Control is put onto a large lot of land in order to control development in the urban core. Once a property with a Part Lot Control has been developed, the Part Lot Control is removed. It is simply a development tool for the municipality to use to control development. The Part Lot component allows small sections of the larger property to be developed.

R-181-13 Moved by V. Suthren, Seconded by D. Snowdon

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:50 pm until the regular meeting of council on Monday, December 9, 2013 at 7:00 pm, or until the call of the Mayor subject to need.

J. Douglas Struthers, Mayor

Carried

Jill Eagle, CAO/Clerk