

The Corporation of the Village of Merrickville-Wolford

Tuesday December 20, 2022, 7:00 p.m.

Chaired by: Mayor Michael Cameron
Members of Council: Councillor Margaret Gural
Councillor Ronnie Maitland
Councillor Mark Oldfield

Absent: Councillor Stephen Ireland

Staff in Attendance: Doug Robertson, CAO/Clerk
Julia McCaugherty-Jansman, Deputy Clerk
Stacie Lloyd, Manager, Community Development
Kirsten Rahm, Treasurer/ Manager, Finance
Nicklaus Gibson, Planner 1/ Special Projects Coordinator

Guests: Forbes Symon, Senior Planner, Jp2g Consultants Inc.

IMPORTANT NOTICE: This meeting was held in person and was open to the public in the Council Chambers. It was recorded and livestreamed electronically on the "Village of Merrickville-Wolford" YouTube Channel accessible by clicking [here](#).

Mayor Cameron recognized the 25th anniversary in 2023 of the amalgamation of Merrickville-Wolford on January 1, 1998. He thanked both Merrickville Preparatory School and the Lions Club for the Christmas dinners that they welcomed him to. He noted the opportunity he and Councillor Gural had to go to Sainte-Marguerite-Bourgeoys school for their 30th anniversary event.

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

Approval of Agenda

R-310-22 Moved by Councillor Gural, Seconded by Councillor Maitland
Be it hereby resolved that:
The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the special Council meeting of December 20, 2022, as circulated.

Carried.

Minutes

R-311-22 Moved by Councillor Oldfield, Seconded by Councillor Maitland
Be it hereby resolved that:
The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the regular meeting of November 28, 2022, as circulated.

Carried.

R-312-22 Moved by Councillor Gural, Seconded by Councillor Oldfield
Be it hereby resolved that:
The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Minutes of the Merrickville Library Board meeting of October 25, 2022 for information purposes.

Carried.

Correspondence

R-313-22 Moved by Councillor Oldfield, Seconded by Councillor Maitland
Be it hereby resolved that:
Whereas the Council of the Corporation of the Village of Merrickville-Wolford received correspondence from Robbie Giles, Merrickville-Wolford ECO Champions, at the Council meeting of September 12, 2022, requesting Council's support for the 2022/2023 ECO Champions and to request permission to continue using the municipal logo on their materials as an indication of Council support; and

Whereas Council approved the request for the use of the municipal logo; and

Whereas the Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Robbie Giles, Merrickville-Wolford ECO Champions, dated November 14, 2022 requesting Council's permission to continue using the municipal logo on their materials for 2022-2023, and requesting the use of the Community Centre for one day in June 2023 for the 2023 awards event with all rental fees to be waived and the insurance cost to be absorbed, as an indication of Council support;

Now Therefore Council does hereby approve the requests.

Carried.

Planning
R-314-22

Moved by Councillor Gural, Seconded by Councillor Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive Planning Report from Forbes Symon of Jp2g Consultants Inc. dated December 8, 2022 with respect to Consent Applications B-163-22 and B-164-22 (Moderna Homes), and Municipal Questionnaire Form, for information purposes;

Now Therefore be it Resolved that Council does hereby recommend support of Consent Applications B-163-22 and B-164-22 to the UCLG Consent Granting Authority with the following conditions:

1. That the applicant provide the Village with a digital and paper copy of the registered Reference Plan.
2. That the applicant provide proof of payment of all outstanding taxes and fees owing to the Village, if any.
3. That the applicant provide payment of cash-in-lieu of parkland for each new lot.
4. That the applicant provide widening of the road allowance along Armstrong Rd, if needed.
5. That the applicant enter into a development agreement, to be registered on title at the sole expense of the property owner(s), detailing the maintenance of existing vegetation along Armstrong Road for the severed lots. Further that the development agreement identify suitable building envelopes outside of the identified MDS arc from 14121 County Rd. 15.

Whereby Council does hereby direct the Mayor and CAO to execute a standard Development Agreement with the property owner(s), as reviewed by Village staff and lawyer.

Carried.

R-315-22

Moved by Councillor Maitland, Seconded by Councillor Oldfield

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive Planning Report from Forbes Symon of Jp2g Consultants Inc. dated December 8, 2022 with respect to Consent Application B-165-22 (Straznicki/Hanlan/Cole), and Municipal Questionnaire Form, for information purposes;

Now Therefore be it Resolved that Council does hereby recommend support of Consent Application B-165-22 to the UCLG Consent Granting Authority with the following conditions:

1. That the applicant provide the Village with a digital and paper copy of the registered Reference Plan.
2. That the applicant provide proof of payment of all outstanding taxes and fees owing to the Village, if any.

Carried.

Forbes Symon, Stacie Lloyd, and Nicklaus Gibson left the meeting at 7:20 p.m.

Finance

R-316-22

Moved by Councillor Gural, Seconded by Councillor Oldfield

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive Report FIN-12-2022; and

That Council approve the renewal of the 2023 insurance policy with Desjardins Financial.

Carried.

R-317-22

Moved by Councillor Maitland, Seconded by Councillor Gural

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the 2023 Budget Timetable for information purposes.

Carried.

R-318-22

Moved by Councillor Oldfield, Seconded by Councillor Gural

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-13-2022 regarding pickleball for information purposes; and

That Council deny the use of the Community Centre for pickleball due to safety concerns and probable damage to the facility.

Carried.

Note: Mayor Cameron read out correspondence provided by Yves Grandmaitre relating to the use of the Community Centre for pickleball purposes. Council gave staff verbal direction to contact the local schools about the possibility of using their gym facilities for pickleball and to provide the information back to the requesters.

Kirsten Rahm left the meeting at 7:40 p.m.

Building

R-323-22

Moved by Councillor Gural, Seconded by Councillor Maitland

Be it hereby resolved that:

By-law 51-2022, being a by-law to amend By-law No. 21-96, a By-Law to prescribe regulations governing the construction, height and description of fences of any types, be read a first and second time, and that By-law 51-2022 be read a third and final time and passed.

Deferred.

Note: Moved by Councillor Oldfield, seconded by Councillor Maitland that By-law 51-2022 be deferred to a future meeting.

CAO

R-319-22

Moved by Councillor Gural, Seconded by Councillor Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive Report CAO-09-2022, being a report to provide options regarding the structure of Council's non-legislated advisory committees for the 2022-2026 term of Council; and

That Council does hereby approve Option "A" provided in the report to establish the non-legislated advisory committee structure for the 2022-2026 term of Council; and

That Council does hereby direct staff to provide Council with draft Terms of Reference for each advisory committee for Council consideration at the January 9, 2023 regular Council meeting.

Carried.

R-320-22

Moved by Councillor Gural, Seconded by Councillor Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Grenville County OPP Detachment Board Proposal briefing; and

That Council endorse the joint submissions of the Grenville County Police Services Detachment Board proposal to the Solicitor General of Ontario, as outlined in the attached Briefing Note as Option B, consisting of one board representing Merrickville-Wolford and North Grenville, and one board representing Augusta, Edwardsburgh/Cardinal and Prescott, and that the CAO/Clerk be directed to work with partnering board municipalities to develop terms of reference for the board.

Carried.

Notices of Motion

None.

Public Question Period

Donna Daw, Brock Street, addressed Council regarding the structure of advisory committees.

Confirming By-Law

R-321-22

Moved by Councillor Maitland, Seconded by Councillor Oldfield

Be it hereby resolved that:

By-law 52-2022, being a by-law to confirm the proceedings of the Council meeting of December 20, 2022, be read a first and second time, and that By-law 52-2022 be read a third and final time and passed.

Carried.

Adjournment

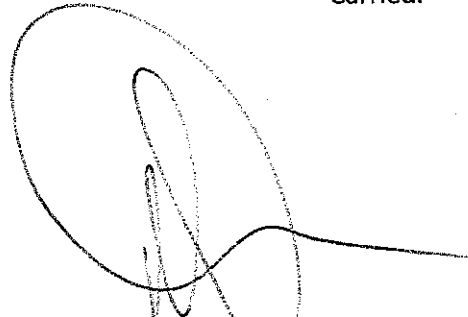
R-322-22

Moved by Councillor Gural, Seconded by Councillor Maitland

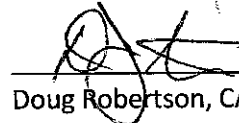
Be it hereby resolved that:

This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:43 p.m. until the next meeting of Council on Monday, January 9, 2023 or until the call of the Mayor subject to need.

Carried.



Michael Cameron, Mayor



Doug Robertson, CAO/Clerk