

The Corporation of the Village of Merrickville-Wolford

Monday, February 13, 2023, 6:00 p.m.

Chaired by: Mayor Michael Cameron
Members of Council: Councillor Stephen Ireland
Councillor Ronnie Maitland

Regrets: Councillor Margaret Gural

Staff in Attendance: Doug Robertson, CAO/Clerk
Julia McCaugherty-Jansman, Deputy Clerk
Nicklaus Gibson, Planner 1/Special Projects Coordinator

Guests: Forbes Symon, Senior Planner, Jp2g Consultants Inc.
Vickie and Mike Ogilvie, Agents for the applicant, Penny Fox, and
owners at 689 Kilmarnock Road

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](#).

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

Approval of Agenda

R-034-23 Moved by Councillor Ireland, 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 February 13, 2023, as circulated.

Carried.

Move to Public Meeting

R-035-23 Moved by Councillor Maitland, Seconded by Councillor Ireland
Be it hereby resolved that:
The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to a Public Meeting under Section 34 of the *Planning Act*, as amended.

Carried.

NOTE: There were no public comments received on the file within the Public Meeting.

Return to Special Meeting of Council

R-036-23 Moved by Councillor Ireland, Seconded by Councillor Maitland
Be it hereby resolved that:
WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford now closes the statutory public meeting held this 13th day of February, 2023, under Section 34 of the *Planning Act* to consider the zoning by-law amendment applications for lands described as:

689 Kilmarnock Road, described as Wolford Concession A, Pt Lot 26 RP 15R-7737; PART 2, Village of Merrickville-Wolford; and

675 Kilmarnock Road, described as Wolford Concession A, Pt Lot 26 RP 15R-7737; PT PART 1, Village of Merrickville-Wolford;

and now returns to the special meeting of Council.

Carried.

By-Laws

R-037-23 Moved by Councillor Maitland, Seconded by Councillor Ireland
Be it hereby resolved that:
By-Law 08-2023, being a by-law to rezone:

689 Kilmarnock Road, described as Wolford Concession A, Pt Lot 26 RP 15R-7737; PART 2, Village of Merrickville-Wolford; and

675 Kilmarnock Road, described as Wolford Concession A, Pt Lot 26 RP 15R-7737; PT PART 1, Village of Merrickville-Wolford

be read a first and second time, and that By-law 08-2023 be read a third and final time and passed.

Carried.

**Confirming By-Law
R-038-23**

Moved by Councillor Ireland, Seconded by Councillor Maitland

Be it hereby resolved that:

By-law 09-2023, being a by-law to confirm the proceedings of the special Council meeting of February 13, 2023, be read a first and second time, and that By-law 09-2023 be read a third and final time and passed.

Carried.


**Adjournment
R-039-23**

Moved by Councillor Maitland, Seconded by Councillor Ireland

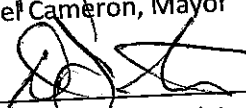
Be it hereby resolved that:

This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 6:21 p.m. until the call of the Mayor subject to need.

Carried.



Michael Cameron, Mayor



Doug Robertson, CAO/Clerk