



VILLAGE OF MERRICKVILLE-WOLFORD

**Agenda for Council
Council Chambers**

Council Meeting 7:00 p.m.

Monday, January 27, 2020

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **Public Question Period to Council**
5. **Minutes:** Approval of Minutes of regular Council meeting of January 13, 2020
6. **Library Board:** Merrickville Public Library Board Minutes of December 12, 2019
7. **Public Works:** PW-01-2020 re: 2019 4th Quarter and Year-end Report
8. **Planning:** Planning Advisory Committee Minutes dated September 16th, November 7th, November 21st, December 16th, 2019 and January 9th, 2020;
Professional Services Agreement with Park View Homes Ltd.;
Resolution re: Consent Application B-106-19; and
Correspondence from John Miner and Paul Matteau re: Wetlands Designation
9. **By-law Enforcement:** BLEO-01-2020 re: 2019 4th Quarter and Year-end report;
10. **Public Question Period to Council**
11. **Next meeting of Council:** February 10, 2020 at 7:00 p.m.
12. **Confirming By-Law:** 05-2020 re: Confirm Proceedings of Council meeting of January 27, 2020
13. **Adjournment.**

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 20

Date: January 27, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

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 January 27, 2020 as:

___ circulated.

___ amended.

Carried / Defeated

J. Douglas Struthers, Mayor

For Clerk's use only, if required:

Recorded Vote Requested

By:

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

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VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: January 27, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny 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 January 13, 2020 as:

____circulated.

____amended.

Carried / Defeated

J. Douglas Struthers, Mayor

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

Monday, January 13, 2020

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Monday, January 13, 2020.

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
Kirsten Rahm, Treasurer

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

Approval of Agenda

R-001-20 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 approve the agenda of the regular Council meeting of January 13, 2020, as amended.

Carried.

Note: The agenda was amended to include a verbal update from Doug Robertson regarding the Main Street Revitalization program.

Minutes:

R-002-20 Moved by Councillor Halpenny, Seconded by Councillor Foster

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 December 9, 2019 as circulated.

Carried.

R-003-20 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 special Council meeting of December 12, 2019 as circulated.

Carried.

Correspondence:

R-004-20 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 Denis Gagnon, President of Euphorium IV:XX, dated December 16, 2019, for information purposes.

Carried.

R-005-20 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 correspondence from Hunter McGill, Chairman of Friends of the Rideau, dated November 29, 2019, for information purposes.

Carried.

Committees:

R-006-20 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 receive the Minutes of the Community Development Advisory Committee dated November 18th and December 3, 2019, for information purposes.

Carried.

Library Board:

R-007-20 Moved by Councillor Halpenny, 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 November 14, 2019, for information purposes.

Carried.

Police Services Board:

R-008-20 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 the Minutes of the Merrickville Police Services Board dated August 23, 2019, for information purposes.

Carried.

Planning:

R-009-20 Moved by Councillor Halpenny, 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-01-2020 regarding Application for Consent B-88-19; and

That Council does hereby give favourable consideration to By-law 04-2020, being a by-law to amend By-law 882 as it pertains to Lot 169 on Plan 6 only; and

That Council does hereby recommend approval to the Consent Granting Authority of severance application B-88-19.

Carried.

R-010-20 Moved by Councillor Halpenny, Seconded by Councillor Molloy
Be it hereby resolved that: By-law 04-2020, being a by-law to amend By-law 882 of the former Village of Merrickville, be read a first and second time, and that By-law 04-2020 be read a third and final time and passed.

Carried.

R-011-20 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-15-2019 of the Planning

Advisory Committee recommending approval of the application for a zoning by-law amendment for the Merrickville Grove Subdivision, for information purposes.

Carried.

By-law Enforcement:

R-012-20 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 report CBO-02-2020 regarding the application for Sign Permit for the owner of 111 Main Street East; and

That Council does hereby uphold the Sign By-law 24-2010.

Carried.

Finance:

R-013-20 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 report FIN-01-2020, regarding the Interim Borrowing By-law; and

That Council does hereby give favourable consideration to By-law 02-2020, being a by-law to authorize the borrowing of money to meet the 2020 expenditures of the Corporation of the Village of Merrickville-Wolford.

Carried.

R-014-20 Moved by Councillor Foster, Seconded by Councillor Molloy

Be it hereby resolved that: By-law 02-2020, being a by-law to authorize the municipality to borrow up to \$2,000,000 during the January 1, 2020 to September 30, 2020 period, and up to \$1,000,000 during the October 1, 2020 and December 31, 2020 period in order to finance the Village's Current Operating Expenditures on an interim basis, be read a first and second time, and that By-law 02-2020 be read a third and final time and passed.

Carried.

R-015-20 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 report FIN-02-2020, regarding the Interim Tax Levy for 2020; and

That Council does hereby give favourable consideration to By-law 03-2020, being a by-law to authorize the 2020 interim tax levy.

Carried.

R-016-20 Moved by Councillor Foster, Seconded by Councillor Molloy

Be it hereby resolved that: By-law 03-2020, being a by-law to impose an interim tax levy for the year 2020 on properties within all tax classes in the Village of Merrickville-Wolford, be read a first and second time, and that By-law 03-2020 be read a third and final time and passed.

Carried.

R-017-20 Moved by Councillor Halpenny, Seconded by Councillor Molloy
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-03-2020 regarding an updated schedule for the 2020 budget process; and

That Council does hereby approve the revised budget schedule.

Carried.

CAO:

CAO/Clerk/Director of Economic Development, Doug Robertson, and Mayor Struthers provided a verbal update indicating that the Province has granted an extension for the Main Street Revitalization Program to October 31, 2020.

R-018-20 Moved by Councillor Halpenny, 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 Doug Robertson to Al Monaco, President and CEO of Enbridge Gas Inc. dated January 8, 2020, for information purposes.

Carried.

Public Question Period to Council:

Y. Grandmaitre, on behalf of the Chamber of Commerce, inquired as to whether the procurement policy would be followed regarding the Main Street Revitalization project.

Confirming By-Law

R-019-20 Moved by Councillor Halpenny, Seconded by Councillor Foster
Be it hereby resolved that: By-law 01-2020, being a by-law to confirm the proceedings of the Council meeting of January 13, 2020, be read a first and second time, and that By-law 01-2020 be read a third and final time and passed.

Carried.

Adjournment

R-020-20 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:55 p.m. until the next regular meeting of Council on Monday, January 27, 2020 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.

J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk

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**Recorded Vote Requested
By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: January 27, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny 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 December 12, 2019, for information purposes.

Carried / Defeated

J. Douglas Struthers, Mayor

MERRICKVILLE PUBLIC LIBRARY

Merrickville Public Library Board's meeting was held on Dec. 12, 2019 at 1:00 pm at the library.

Present: M-W: Brian Reid, John Harris, Carole Roberts, Victor Suthren, Timothy Molloy

Montague: Wendy Simpson-Lewis

and Mary Kate Laphen (Librarian)

Regrets:

Meeting called to order at 12:37 pm.

1. Declaration of Pecuniary Interest: None.

2. Adoption of Agenda: Moved by John; seconded by Wendy. ADOPTED.

3. Approval of Minutes:

- Nov. 14/19 meeting minutes – Moved by Victor; seconded by John. APPROVED.
- Mary Kate to send copy of the provincial library data that John put together for last meeting to the board.

4. Correspondence:

- **Changes to Public Libraries Act:** Received information from FOPL on the recent changes to the Act. The minimum number of board meetings has been changed to 7 (down from 10), and permanent residents can now be appointed to the library board.

5. Questions/ Presentations from Public: None

6. Friends of the Library Report:

- The Friends are focusing on fundraising activities as part of the Village Chef dinner (cooked by celebrity chef Mayor Struthers). The date is Feb. 1 and the theme is Dickens.
- The book bundles are selling pretty well.

7. Report from Council: Nothing new to report.

8. Librarian's Report: see below

9. Other Business:

i. Updates:

- **Holiday Hours:** The library will be closed Dec 24-26 and Dec 31-Jan 1. Mary Kate will be on vacation Dec. 22 – Jan. 1.
- **Budget 2020:** A copy of the approved budget was sent to the municipal Treasurer for Nov 15 as requested. Mary Kate will be meeting with the auditor later this month and find out what the concerns from last year's budget. John requested that Mary Kate speak to the auditor about how the Library reserve is listed.
- **Exterior Work:** According to a municipal report to Council, the roof work has been pushed back to 2020, but the east wall is going to be secured in 2019.
- **IT work:** This is completed. The library network is more secure (separate public and admin networks) and we are able to count public wireless use. This took longer to set up than originally anticipated and so was more expensive, but was within the approved amount.
- **Lighting:** We have received 2 quotes, and a third one should be coming soon. We are getting quotes for both adapting our current fixtures for LEDs and for replacing them with new LED fixtures. The board may wish to have a special meeting to review the quotes before the January board meeting.

ii. Strategic Planning/ Community Needs Assessment:

- Reviewed revised survey and discussed distribution possibilities
- Board will make a game plan for the Needs Assessment and Strategic planning in early 2020.

10. Next meeting: Thurs, Jan. 9, 2019 at **12:30** at the Library.

Public meeting concluded.

Moved to in camera for the CEO's annual performance review.

Librarian _____

Chairperson _____

Librarian's Report for Nov-Dec/19

Statistics:

November	2019	2018	2017	2016
Patrons	1134 w/mtgs 1171 +4.5%	1102 - 9.5% w/mtgs 1119	1218 -15% w/mtgs 1227 -16.5%	1440 +8.5% w/mtgs 1470
(Kids/Youth)	342 (77 / 265)	270 (84 / 186)	360 (114 / 246)	413 (111 / 302)
(Progs)	123-in (1 prgs, 1 CV- in) 36-out of Lib, (5-prgs)	78-in (10 prgs,) 31-out of Lib, (5-prgs, 0 CV)	139-in (19 prgs in) 42-out of Lib (6-prgs, 0 CV)	183-in (25 prgs, 2 CVs in) 17-out of Lib (3-prgs, 0 CV)
Mtg Rm users	37 (6 mtgs)	17 (3 mtgs)	9 (2 mtgs)	30 (4 mtgs)
Circulation	1972 -3% OverDrive: 397 (circ) TOTAL 2369 +0.5%	2039 -5.5% OverDrive: 319(circ) TOTAL 2358 -3%	2158 -10% OverDrive: 275(circ) TOTAL: 2433 -7%	2410 +0.5% OverDrive: 215(circ) TOTAL: 2625
(Adult/Child)	(A-1239, J-754, T-9)	(A-1440, J-554, T-45)	(A-1502, J-623 T-33)	(A-1542, J-802, T-66)
Internet use (+wireless):	286 +28% (237 / 36w / 13 Tab)	223 -28% (191 / 20w / 12 Tab)	311 -20.5 (238 / 55w / 18 Tab)	392 +21% (327 / 53w / 12 EL)
ILLs borrowed/lent:	57 / 55	93 / 62	89 / 95	113 / 88

November was up slightly from last year, although it was slow towards the end of the month. Program attendance and youth visits. There was a drop in adult print circulation, but this was countered by an increase in ebook use and in circulation by kids/youth. Internet use was also up from last year.

Programs & Services:

Children's Programs:

StoryTime: Has been doing pretty well lately. Have some new faces.

Christmas in Merrickville Green Screen Photo Shoot: This went well, although I think it was less busy than last year. I did photos for about 40 families. They have been very well received. Some will be posted on our Facebook page.

PlayGroup: Continuing my (mostly) weekly story visits. This is still going well.

Daycare: Continuing monthly visits to the toddlers and preschoolers & loan of books on request.

Schools: A class from Ste Marguerite's is coming about once a month. Did Christmas visits to the primary classes at Montague school. Have visits to Merrickville school scheduled for next week.

Story Trail: I have not been able to do any narrated walks in November/December, but I will try to set up class walks for January.

Adult Programs:

Library Book Club: Our book club continues to go well. The Charlotte Gray event (at the Legion) was very successful, and the Library received \$100 from donations which will be put towards ILL costs for 2020.

Off The Shelf: continues to go well. The December one tends to be very well attended (weather permitting) and include musical guests. Michael Phillips will be taking over from Martin Green as the primary organizer.

MakerSpace: is on hiatus for December, but will revisit it in the new year.

Kanopy: Use was very low in November, but I suspect it may do well after Christmas. Will do some additional publicity around then.

Museum Passes: Slow this time of year, but likely to pick up around the holidays.

Internet: Continues to be busy after school. Will be able to give more accurate wireless use going forward.

InterLibrary Loans: Continues to have stable use. We have borrowed & lent at about the same level all fall.

Seniors Home: Rosebridge Manor still getting books (month loan).

Pools: Nothing new.

Meeting Room: The meeting room was used by library programs, the Friends of the Library, the Fair Board, and a new knitting group (meets weekly) in Nov.

Collection: Have put in the winter bestseller order, and went to the big Scholastic sale (kids' books) this morning. Also used some of our donations to purchase some very reasonably priced kids' books to refresh the children's nonfiction collection. Purchased some DVD TV series to add to this popular collection.

Volunteers: The volunteer situation is fine; they are doing the usual: processing books, shelving, packaging ILLs, working on the scanned genealogy collection, leading Maker Space sessions etc. Have given out the appreciation gift certificates.

Donations: We received some more money donations in November. This has been an unusually good year for donations.

Facilities:

- See Other Business (9i) Updates. Purchased a new colour printer. This was intended for 2020, but ours was not working reliably and the printer I had selected was on a very good Black Friday sale.

Publicity/Outreach: The usual Phoenix column, the webpage, Facebook updates, signs, and flyers. Have included thank yous to our donors and volunteers in the November & December Phoenix column.

Partnerships/Outreach: Visits to the schools & daycare for Christmas. Will be working with the Health Centre's community engagement person to host guided meditation sessions in the new year. Have also reached out to Sustainable Merrickville-Wolford. Continuing to partner with the Trails Society on the StoryTrail – will likely change the story in January.

Professional Development, Meetings, etc: Nothing upcoming at this time of year.

Grants, etc: Nothing right now, but I am looking at doing some work on our page on the Canada Helps website (all registered charities have a page on this site).

Plans for month: start wrapping up for vacation and year end. Finish reviewing job descriptions, work on the Canada Helps site, get materials together re: needs assessment/ strategic planning process, take some time off over Christmas, plus the usual library business.

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By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: January 27, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report PW-01-2020, being the 2019 4th quarter and year-end report of the Operations Department, for information purposes.

Carried / Defeated

J. Douglas Struthers, Mayor



MERRICKVILLE-WOLFORD
Jewel of the Rideau

Village of Merrickville-Wolford

Report PW-01-2020
Public Works Department
Date to Council: January 27, 2020
Information Report to Council

RE: 4th Quarter Report from (October 1st to December 31st) and 2019 year-end report

OBJECTIVE: To provide Council with an update regarding the 2019 fourth quarter and year-end activities of the Operations Department, for information purposes.

RECOMMENDATION:

THAT: Council receive report PW-01-2020, being the 2019 fourth quarter and year-end report of the Operations Department, for information purposes.

BACKGROUND:

In keeping with the Village's commitment of openness and transparency to Council and the public, it is deemed prudent to report quarterly statistics in order to keep Council and the public informed of the progress of the Operations Department.

ANALYSIS:

The Operations Department had a productive end to the summer and a busy fall season. The infrastructure project for Drummond, Lewis and Street Patrick has been completed and has received positive feedback from the community. The Operations Department continued the tree planting initiative and planted over 20 young trees around the Village this year. The fall grading of gravel roads was completed, and all road repairs made to surface treatment. The tender was completed for sand and salt for the roads and has seen the sand/salt dome filled in preparation of the winter plowing season. Staff replaced 20 rink boards on the outside rink in Merrickville to restore it to good working order for all to enjoy over the winter season.

Employee safety continues to be the focus of the Department and, as such, training for current staff throughout the year will be maintained by using the latest and safest practices while staying in compliance with Ministry of Labour (MOL). The Manager, Operations would like to express appreciation to the Operations Team for their hard work this past fall and early winter.

Equipment:

All Village-owned equipment and tools are kept in good working order with a regular maintenance schedule and daily vehicle and equipment inspections before use. In addition, staff keep a daily log and record the time of use and amount of hours machinery is in use with respect to any of the large equipment. The small engine equipment is sent off-site to a licensed dealer for professional repair and maintenance. All winter maintenance equipment has been inspected, repaired, cleaned and has had a rust inhibitor applied before going into service for the winter season. The plow trucks have all had LED lights installed, replacing the old dim stock lighting for better visibility and safe operation.

Landfill:

For an update on the landfill, please refer to Schedule "A".

The landfill had 5,853 vehicles pass through in the fourth quarter. The recycling of fibers (40.86 ton) continues to outweigh the amount of plastic and glass containers (19.80 ton) being recycled. There were 502 tires recycled this quarter for a total of 1,458 for the year. In the fourth quarter of 2018, landfill revenue was \$7,179.35 and has increased in 2019 to \$7,435.00 a difference of \$255.65. This is a continued result of the new fee structure and proper identification of materials that enter the landfill. The weigh scale is calibrated and serviced annually for accurate weight measurements and proper functionality. The landfill staff have also been very diligent in requiring residents to show their entry card to yield off any potential violators from neighbouring municipalities. The continued maintenance of the landfill is performed weekly and is closely monitored by our engineering firm to ensure proper and safe practice. The Department utilizes clean cover material and good compaction practices to stay in compliance with the Ministry of Environment standards and to maintain a high standard of quality for our residents while promoting the longevity of the landfill site. The Department purchased one used garbage truck in the fall to be used on-site for enhanced garbage compaction to replace the broken truck as it was a more cost-effective solution.

BUDGET/LEGAL IMPLICATIONS:

The budget implications are identified in the 2019 municipal budget.

LINKS TO STRATEGIC PLANS:

On January 23, 2017, the Council of the Corporation of the Village of Merrickville-Wolford passed By-Law 10-17, being a by-law to adopt the Merrickville-Wolford Strategic Plan 2017-2025.

The priorities of the strategic plan that can be linked to this report are as follows:

Ensuring efficient, effective services and civic engagement: By being able to compare data from previous years, trends may be identified which may be further analyzed to conclude if there are issues that may need to be addressed. Making this information available to Council and the public ensures transparency and is in keeping

with the priority to ensure efficient and effective services are being delivered to the residents of Merrickville-Wolford.

CONCLUSION:

This report is for information purposes only.

ATTACHMENTS:

Schedule "A" - Graph comparing 4th quarter results from 2018 and 2019

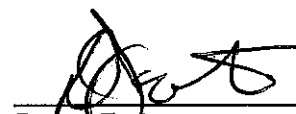
REQUIRED AND RECEIVED COMMENTS FROM: Yes, or Not applicable	
CAO	Yes
Clerk	Yes
Finance	Yes
Building Control & BLEO Department	NA
Public Works & Environmental Department	NA
Parks, Recreation & Facilities Department	Yes
Planning Department	NA
Economic Development Department	NA
Fire Department	NA
Other:	NA

Submitted by:



Brad Cole,
Manager Operations

Approved by:

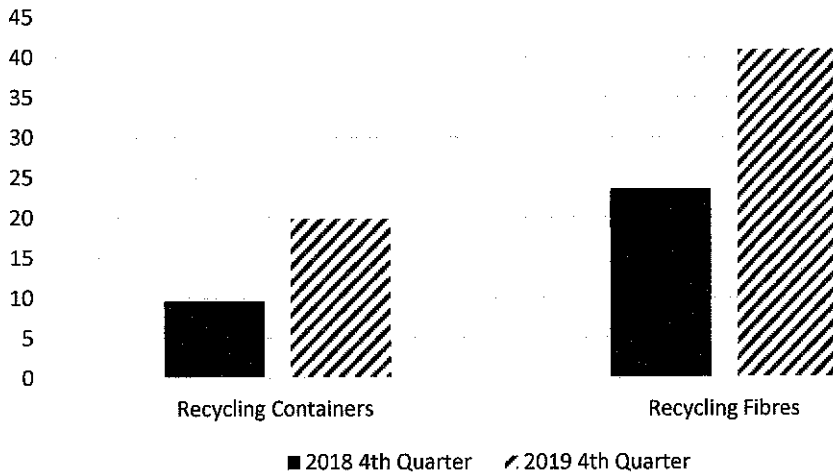


Doug Robertson,
CAO/Clerk

Schedule "A" to PW-01-2020

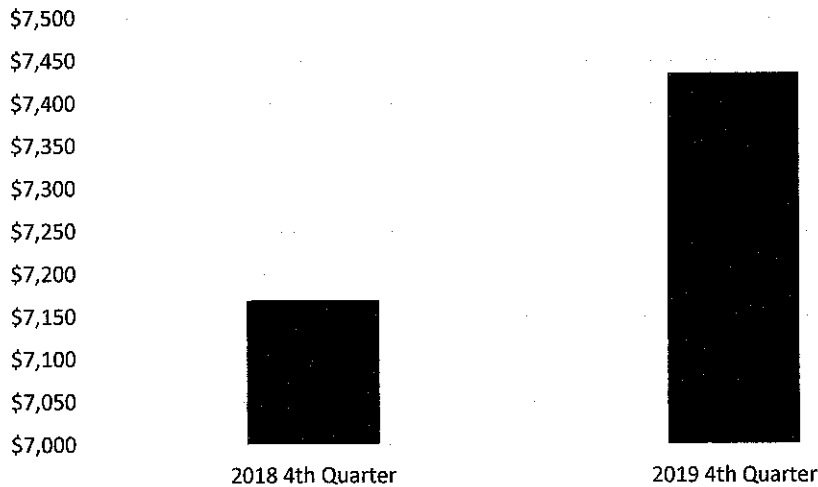
	2018 4th Quarter	2019 4th Quarter
Recycling Containers	9.53	19.8 (In Tons)
Recycling Fibres	23.54	40.86 (In Tons)

Recycling 4th Quarter (In Tons)



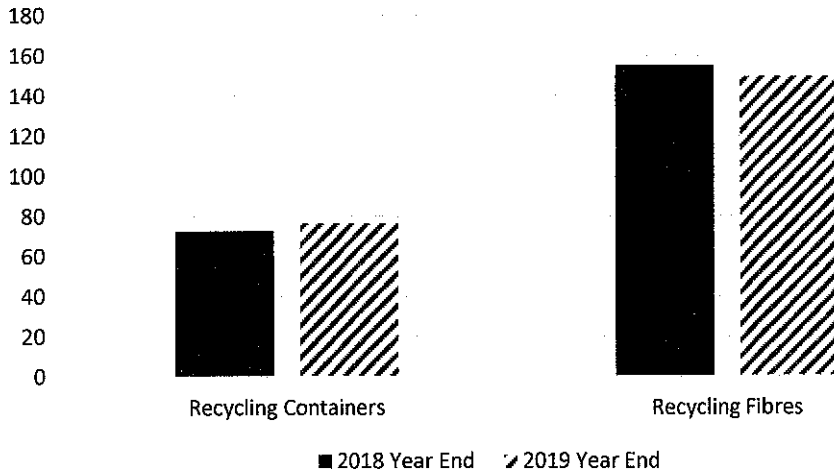
	2018 4th Quarter	2019 4th Quarter
Landfill Revenue	\$7,169	\$7,435

Landfill Revenue 4th Quarter



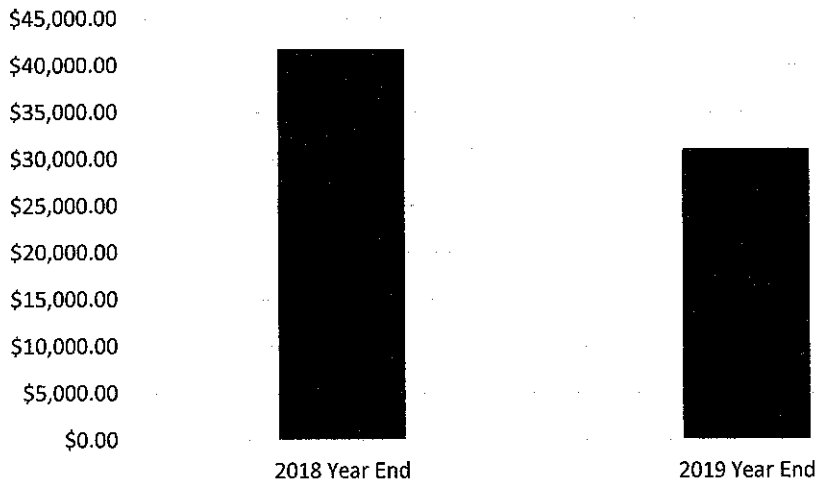
	2018 Year End	2019 Year End
Recycling Containers	72.59	76.43 (In Tons)
Recycling Fibres	155.13	149.38 (In Tons)

Recycling Year End



Landfill Revenue	2018 Year End	2019 Year End
	\$41,700.00	\$31,002

Landfill Revenue Year End



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By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: January 27, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny 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 September 16th, November 7th, November 21st, and December 16th, 2019, and January 9th, 2020, for information purposes.

Carried / Defeated

J. Douglas Struthers, Mayor

PLANNING ADVISORY COMMITTEE MEETING MINUTES
Village of Merrickville-Wolford Council Chambers
317 Brock Street West

Date of Meeting; September 16th, 2019 at 7:00pm

Present; (Committee Members) Chairman John Ireland, Ian Kirk, Tim Molloy, Kim Weedmark, Stewart Hamill, Rod Fournier

Secretary to Committee, Randy Wilkinson (Staff),

Regrets; None

Members of the Public; Del Bower, Nick Previsich, Pat Watson, Cris Karson, Mike Zaversenuke, Yves Grandmaitre, Stefano Ferrante, Bronwin McKnight, Doug Robertson, Andrea Howard

1. Call to Order:

Call to order by Chairman John Ireland at 7:02pm.

2. Agenda:

Moved by Ian Kirk and seconded by Rod Fournier to approve the date agenda, as presented.
Carried.

3. Declaration of Pecuniary Interest:

There was no declaration of pecuniary interest.

4. Old Business:

5. Review of Previous Minutes;

Moved by Stewart Hamill and seconded by Rod Fournier that the minutes of the meeting of August 19, 2019 be approved.

New Business/Delegations;

- a) Bronwin McKnight appeared before the Committee with a formal application for consent for 109-111 Brock Street West. Moved by Kim Weedmark and seconded by Ian Kirk that Council recommend the application for approval to the Consent Granting Authority with a 3ft easement to the east side of 111 Brock Street for the purposes of access for building maintenance.
- b) Anne Kirkpatrick appeared again before the Committee with an amended informal application for consent for a maximum of two new lots at part lot 6, concession A south side of County Road 43. The applicant stated that the County Roads Department was satisfied with the locations of the proposed new driveway entrances. The Committee suggested that the applicant proceed with a formal application to the Consent Granting Authority.

- c) Stefano Ferrante and Cris Karson appeared before the Committee to discuss a potential residential development at Lewis Street West near St Patrick Street. Two 24 unit apartment buildings were proposed. Parking spaces are to be 32 spaces per building. The property would be severed into two lots. The buildings would be geared towards seniors' accommodation. The Committee suggested that the architectural streetscape of old Merrickville and the Heritage aspects of the Official Plan be incorporated into the designs. The Committee generally agreed in principle to the presentation.

6. Correspondence;

- a) The Committee received the Notices of Open Houses and Public Meeting for the proposed Official Plan.
- b) The Committee received the update from the Ministry of Municipal Affairs and Housing re; Bill 108 coming into force as the More Homes, More Choices Act, 2019
- c) The Committee reviewed the memorandum dated August 13, 2019 from the Village's Consultant Planner re; Proposed Eagle View development.

7. Ongoing Business;

There was no ongoing business before the Committee

8. Round Table;

9. Date of Next Meeting;

The date of the next regular Planning Advisory Committee meeting shall be October 21st, 2019 at 7:00pm

10. Adjournment;

A motion for adjournment was put forward by Stewart Hammill at 8:17pm.

PLANNING ADVISORY COMMITTEE MEETING MINUTES
Village of Merrickville-Wolford Council Chambers
317 Brock Street West

Date of Meeting: November 7th, 2019 at 7:00pm

Present; (Committee Members) Chairman John Ireland, Ian Kirk, Tim Molloy, Kim Weedmark, Stewart Hamill, Rod Fournier
Secretary to Committee, Randy Wilkinson (Staff),
Village Consultant Planner, Doug Grant

Regrets; None

1. Call to Order:

Call to order by Chairman John Ireland at 7:00pm.

2. Agenda:

Moved by Rod Fournier and seconded by Ian Kirk to approve the date agenda, as presented.
Carried.

3. Declaration of Pecuniary Interest:

There was no declaration of pecuniary interest.

4. Old Business:

5. Review of Previous Minutes;

Moved by Stewart Hamill and seconded by Kim Weedmark that the minutes of the meeting of September 16th, 2019 be approved. Carried.

6. New Business/Delegations;

With respect to the delegation from Park View Homes, Chairman John Ireland indicated to all that this presentation is an information session only. There would be no public question period, no resolutions of the Committee and no recommendations to Council from the Committee at this time. When the developer files a formal application with the offices of the United Counties and it is then circulated to the Village, then there will be a public meeting with questions as prescribed by law.

Andrew Cinnamon of Park View Homes was then asked to carry out the presentation.

Park View Homes has purchased Phase 2 of McLean's Landing.

A Zoning Bylaw Amendment has been filed today with the Village to address the "D" Development Zone. The proposed development along St John and Herbert Streets would also include a ¾ acre park that will be constructed by the developer with walking paths along both of those streets and around the storm water pond. The park would be municipally maintained. Proposed road widths to be increased to 16m from the existing 12m.

The design of the residential buildings would incorporate grey stone and red brick veneers with coined corners, some metal roofs, half round type windows designs, window shutters and square exterior columns.

The Chairman then called for questions and comments from the Committee to the developer. General discussion ensued including the status of the Environmental Impact Study that was completed last Spring long before brush clearing from the developer's property and the un-maintained Village roads. No butternut trees were present. The soils are shallow and close to bedrock.

Bungalows would make up approximately 15% of the proposed buildings with 25% of the design focused on seniors. It was agreed that some trees remain as visual screening to the periphery of the development.

A traffic study is in progress and should be completed this week. Some discussion on rear lane access similar to other urban centres.

There would likely be a planting design to be approved for the storm water pond.

Any requirements for road closings must not land lock existing properties.

The Committee received this delegation for information purposes.

Correspondence;

- a) The Committee reviewed Council Resolution R-341-19 as it pertained to the authorization of brush removal from the Village's un-maintained road allowances by Park View Homes.

7. Ongoing Business;

Doug Grant spoke to the Committee about ongoing receipt of comments from the public about the proposed Official Plan and he suggested a cut-off date for further submissions. He also indicated that the Health Unit was satisfied with 0.4 hectare minimum lot sizes in rural areas. There would be no minimum area requirement for surplus farm dwellings. The Committee directed Randy Wilkinson to confirm the availability of the Council Chambers for a November 21st Committee meeting to discuss comments received about the new Official Plan.

8. Round Table;

9. Date of Next Meeting;

The date of the next regular Planning Advisory Committee meeting shall be November 18th, 2019 at 7:00pm

10. Adjournment;

A motion for adjournment was put forward by Rod Fournier at 8:22pm.

PLANNING ADVISORY COMMITTEE MEETING MINUTES
Village of Merrickville-Wolford Council Chambers
317 Brock Street West

Date of Meeting; November 21st, 2019 at 7:00pm

Present; (Committee Members) Chairman John Ireland, Ian Kirk, Tim Molloy, Kim Weedmark, Stewart Hamill, Rod Fournier
Secretary to Committee, Randy Wilkinson (Staff),
Village Consultant Planner, Doug Grant

Regrets; None

1. Call to Order:

Call to order by Chairman John Ireland at 7:00pm.

2. Agenda:

It was agreed that this evening's meeting would not have the usual formalities of following the usual agenda format. The scope of this meeting would be an open discussion by the Committee with the Village Consultant Planner on his responses to written public comments received pertaining to the September 2019- draft of the Official Plan. There would be no questions received from the audience.

3. Declaration of Pecuniary Interest:

There was no declaration of pecuniary interest.

4. Proposed Official Plan:

The Planner opened the discussion by suggesting that he is not recommending any changes to the Official Plan at this time. The comments to be reviewed this evening will relate to his notes taken during the two open houses and the public meeting as well as written comments from the public.

The planner introduced his summary reports of the public comments to the Committee and all points were discussed at length.

At the end of the review of the reports, the question was asked as to how the process proceeds from here on.

The Planner indicated that his next step is to deliver the completed Official Plan. All members of the public that had requested notification as well as those who had submitted written comments shall be notified of the date of adopting the Official Plan and they shall also receive a Notice of Decision from the Approval Authority.

It was suggested that the Merrickville Community Centre could be the venue for the adoption of the new Official Plan which is tentatively slated for early January 2020. Randy Wilkinson was directed to request an application for submitting the completed version of the Official Plan from the County Planner.

..2..

A motion was put forward by Stewart Hamill and seconded by Rod Fournier that the Committee has received and reviewed the Consultant Planner's recommendations with respect the oral and written public comments and that the Committee hereby instructs the Village Planner to revise the Official Plan and submit it to Council. Carried.

5. Date of Next Meeting;

The date of the next regular Planning Advisory Committee meeting shall be Monday, December 16th, 2019 at 7:00pm

6. Adjournment;

A motion for adjournment was put forward by Kim Weedmark at 9:05pm.

PLANNING ADVISORY COMMITTEE MEETING MINUTES
Village of Merrickville-Wolford Council Chambers
317 Brock Street West

Date of Meeting; December 16th, 2019 at 7:00pm

Present; (Committee Members) Deputy Chairman Kim Weedmark, Ian Kirk, Stewart Hamill, Rod Fournier

Secretary to Committee, Randy Wilkinson (Staff),

Regrets; John Ireland, Tim Molloy

Public; Pat Watson, Paula Hurtubise

1. Call to Order:

Call to order by Deputy Chairman Kim Weedmark at 7:00pm.

2. Agenda:

Moved by Rod Fournier and seconded by Ian Kirk to approve the date agenda, as presented. Carried.

3. Declaration of Pecuniary Interest:

There was no declaration of pecuniary interest.

4. Old Business:

5. Review of Previous Minutes;

Moved by Rod Fournier and seconded by Stewart Hamill that the minutes of the meeting of November 18th, 2019 be approved. Carried.

Moved by Stewart Hamill and seconded by Ian Kirk that the minutes of the meeting of November 21st, 2019 be approved. Carried.

6. New Business/Delegations;

- a) Formal Application for Severance B-88-19. Paula Hurtubise indicated that this would be her third appearance before the Committee. Paula informed the Committee that her solicitor suggested that she should formally apply for a severance. After some discussion, it was moved by Rod Fournier and seconded by Stewart Hamill that the Planning Advisory Committee recommends Council's approval of the application with the condition that Bylaw 882 be lifted as it pertains to this property only. Carried.

Correspondence;

- a) Randy Wilkinson advised the Committee that Subdivision Application No. 07-T-19003 for Merrickville Grove has been filed with both the United Counties and the Village.
- b) The Committee reviewed the correspondence with respect to Source Water Protection
- c) The committee reviewed the Counties' Planning report on proposed changes to the Provincial Policy Statement.

- d) The Committee decided to review the Farmer's Forum article on Wetlands designations at a future meeting upon the return of the Committee Chairman from vacation.
- e) The Committee received the letter dated November 19th, 2019 from Holzman Consultants to the Consent Granting Authority re; a new application for consent to the Princiotta property on Charlotte Street. (It is anticipated that the formal application for severance should be received in time for the next regular meeting of the Committee)
- f) The Committee reviewed the correspondence from the Rideau Valley Conservation Authority with respect to their fee schedule for next year. The Committee directed Randy Wilkinson to contact the Authority to clarify the fee for lifting of 30cm reserves.
- g) The Committee received the email correspondence from the Rideau Valley Conservation Authority with respect to their comments on consent application B-98-19 at Lot 29, Concession 7 on the Yule Road south side.

7. Ongoing Business;

8. Round Table;

9. Date of Next Meeting;

The date of the next regular Planning Advisory Committee meeting shall be January 20th, 2020 at 7:00pm

10. Adjournment;

A motion for adjournment was put forward by Stewart Hamill at 8:12pm.

SPECIAL PLANNING ADVISORY COMMITTEE MEETING MINUTES

Village of Merrickville-Wolford Council Chambers

317 Brock Street West

Date of Meeting: January 9th, 2020 at 7:00pm

Present; (Committee Members) Chairman John Ireland, Ian Kirk, Stewart Hamill, Rod Fournier
Secretary to Committee, Randy Wilkinson (Staff),

Regrets; Kim Weedmark

1. Call to Order:

Call to order by Chairman John Ireland at 7:00pm.

2. Agenda:

Moved by Ian Kirk and seconded by Rod Fournier to approve the date agenda, as presented.
Carried.

3. Declaration of Pecuniary Interest:

There was no declaration of pecuniary interest.

4. Review of Previous Minutes;

Moved by Stewart Hamill and seconded by Ian Kirk that the minutes of the meeting of
December 16th, 2019 be approved. Carried.

5. Old Business;

None.

6. New Business/Delegations;

Colleen Ivits, planner of Holzman Consultants appeared before the Committee with respect to a Zoning Bylaw Amendment for the proposed Merrickville Grove subdivision. Andrew Cinnamon appeared as the owner/applicant. The lands are currently zoned as Development and designated as Residential in the Village's Official Plan. The County Official plan designates the property as Urban Settlement Area. The applicant is requesting that the lands be rezoned from Development to R-2 and R-3 Residential. The proposed R2 zone would be required to have a special exception designation due to the reduced lot frontage from the prescribed 6m to 5.5m. It is proposed that 83 dwelling units would be constructed consisting of 17 townhouse blocks and a 15unit apartment building for a total of 83 dwellings. Randy Wilkinson indicated that the Village's Official Plan mapping showing the Land Fill Site Influence Area appears to overlap into the subdivision to which Colleen answered that it will, but this is being discussed with the United Counties. Colleen stated that there may also be issues with respect to new road allowances and the potential land locking of existing properties that will be dealt with in the draft subdivision process. The Committee asked the planner as to why the lot frontage needed to be reduced. Andrew Cinnamon spoke to feasibility of the project and how this affected the price range to the consumer. The Chair asked the Committee if there were

any concerns around the table that would prevent a recommendation to Council. No concerns were raised. A motion was put forward by Stewart Hamill and seconded by Rod Fournier to recommend that Council approve the Zoning Bylaw Amendment for the Merrickville Grove subdivision. Carried.

7. Correspondence;

None.

8. Ongoing Business;

None.

9. Round Table;

No Discussion.

10. Date of Next Meeting;

The date of the next regular Planning Advisory Committee meeting shall be January 20th, 2020 at 7:00pm

11. Adjournment;

A motion for adjournment was put forward by Rod Fournier at 8:44pm.

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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 20

Date: January 27, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct the Mayor and CAO to execute a Professional Services Agreement with Park View Homes and obtain a deposit of \$20,000.00.

Carried / Defeated

J. Douglas Struthers, Mayor

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT made in triplicate this _____ day of _____,
20_____

BETWEEN:

hereinafter called the "Owner"

OF THE FIRST PART

- and -

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

hereinafter called the "Village"

OF THE SECOND PART

WHEREAS the "Owner" has applied to the "Village" for approvals for the purpose of

_____, on property located within Lot _____, Concession _____,
geographic Township of _____, in the Village of _____,
more particularly described as

AND WHEREAS in order to undertake such review and approvals, it will be necessary for the Village to employ the professional services of its solicitor, engineer, planner or some one or more of them, and the "Owner" has agreed to reimburse the Village for the fees incurred for retaining such professional service, whether or not such project is proceeded with and whether or not such application is approved by the Local Planning Appeal Tribunal (LPAT);

AND WHEREAS this Agreement is entered into pursuant to the provisions and requirements of the Corporation of the Village of Merrickville-Wolford;

NOW THIS AGREEMENT WITNESSES THAT IN CONSIDERATION OF THE MUTUAL COVENANTS SET OUT BELOW, THE PARTIES AGREE AS FOLLOWS:

1. "Owner's Responsibilities

The "Owner" agrees as follows:

- (a) The "Owner" hereby covenants and agrees with the "Village" that notwithstanding whether the above-noted project receives approval and is proceeded with, the "Owner" shall pay to the "Village" an amount equal to the reasonable and necessary technical and professional costs and expenses, for all legal, engineering and other related fees and disbursements arising out of the proposed development, that have been incurred by the "Village" to date and which the "Village" will incur in the future, up to and including the end of the warranty period as set out in any site plan agreement or subdivision agreement. It is agreed that such professional services shall include but not be limited to: advertising and signage, legal and professional advice with regard to the proposal; the design of services required for the proposal; the preparation of any agreements in connection therewith, the costs for the Village and its consultants to appear at the Local Planning Appeal Tribunal (LPAT) in support of an application approved by the Village; and the construction review of any part of the site to which the proposal relates. These expenses do not include internal administrative services rendered by full-time members of staff of the "Village". Such costs and expenses shall be paid to the "Village" by the "Owner" within 30 days of the date of invoice.
- (b) The "Owner" acknowledges and accepts that the Solicitor of Record for the Village of Merrickville-Wolford is _____.
- (c) The "Owner" further acknowledges and accepts that the professional engineering services will be provided by _____ in their capacity as Village Engineer of Record.
- (d) The "Owner" further acknowledges and accepts that the professional planning services will be provided by _____ in their capacity as Village Planner of Record.
- (e) The "Owner" further acknowledges and accepts that should the outside services of another type of professional or agency be required in order to facilitate a peer review of supporting documentation required to be filed with an application, (i.e. market study, environmental impact study, stormwater study, servicing study, traffic study, etc.), that the "Owner" agrees to reimburse to the Village all costs associated with said peer review.
- (f) The Owner agrees, upon the signing of this agreement, to provide to the Village, a deposit in the sum of \$_____ to be applied to the aforementioned incurred costs.

2. "Village's Responsibilities"

- a) The "Village" agrees to process the application pursuant to the relevant provisions of the Planning Act;
- b) The "Village" will advise the "Owner" of the name of any outside professional or agency in writing upon their retention.

IN WITNESS WHEREOF the Parties hereto have set their hands and seals.

SIGNED, SEALED AND DELIVERED
in the presence of:

		OWNER(S)
)	I/We _____,
)	have authority to bind the Corporation.
_____)	_____ Date: _____
Witness)	Signature
)	_____ Date: _____
)	Signature
_____)	FOR THE CORPORATION OF THE
Witness)	VILLAGE OF MERRICKVILLE-WOLFORD
)	I/We _____,
)	have authority to bind the Corporation.
		_____ Date: _____
		Mayor
		_____ Date: _____
		CAO

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VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if
required:

**Recorded Vote Requested
By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: January 27, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive resolution R-01-20 of the Planning Advisory Committee for information purposes; and

That Council does hereby recommend approval of consent application B-106-19 to the Consent Granting Authority.

Carried / Defeated

J. Douglas Struthers, Mayor

PLANNING ADVISORY COMMITTEE

Resolution Number, R-... 01.....-20

Date; JANUARY 20 2020

Moved by; Ian Kirk Stewart Hamill Rod Fournier Kim Weedmark

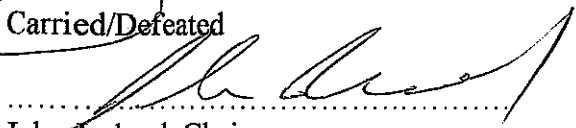
Seconded by; Ian Kirk Stewart Hamill Rod Fournier Kim Weedmark

Be it hereby resolved that;

The Planning Advisory Committee of the Village of Merrickville-Wolford does hereby;

*recommend that Council recommend approval
of consent B-106-19 to the Consent Granting
Authority*

Carried/Defeated


John Ireland, Chair

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VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if
required:
**Recorded Vote Requested
By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: January 27, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Paul Matteau dated January 23, 2020 and John Miner dated October 23, 2019 regarding the expansion of Provincially Significant Wetlands in the Northeast quadrant of the Village, for information purposes; and

____ That Council does hereby request that the Ministry of Natural Resources and Forestry provide to the Village the wetland evaluations as they pertain to the subject lands and to re-evaluate the Provincially Significant Wetlands designation.

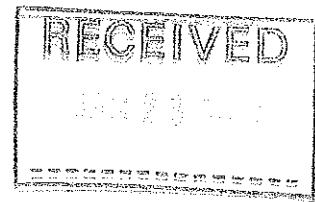
OR

____ That Council does not wish to take any further action at this time with respect to this matter.

Carried / Defeated

J. Douglas Struthers, Mayor

From: Paul Matteau
Subject: Presentation to Council, January 27, 2020
Date: Jan 23, 2020 at 11:16:09
To: deputyclerk@merrickville-wolford.ca
Cc: John Miner
cbo@merrickville-wolford.ca



Randy Wilkinson

Good Morning Christina

At the planning committee earlier this week I was informed that there might be an opportunity to make a presentation to Council at their upcoming meeting if you were provided with documentation by today.

Attached you will find a brief outlining concerns several of the landowners in the north east part of the municipality with the designations of significant parts of our properties being designated as "Provincial Significant Wetlands".

In reviewing the past and proposed Official Plans the majority of the new designations have occurred in the north east section and amount to over 600 acres being designated as wetlands and of course with a 120 meter deep border surrounding these wetlands many of the properties will have a significant decrease in value resulting I would expect in a concomitant decrease in property taxes.

As pointed out in my brief the Ministry of Natural Resources is open to changing these designations but only if the landowners or the municipality hire an independent certified evaluator to re-evaluate the lands and submit a report to the MNR for review and decision.

All this is spelled out in the attached brief.

Should this format be acceptable I would like to present this to Council next week.

Thanks for the consideration.

LAND USE DESIGNATIONS IN PROPOSED OFFICIAL PLAN

PRESENTATION TO MERRICKVILLE-WOLFORD COUNCIL JANUARY 27, 2020
PAUL MATTEAU ON BEHALF OF PROPERTY OWNERS BORDERING ON EASTERN PART
OF THE MUNICIPALITY BORDERING COUNTY ROAD 43

ISSUE

The proposed OFFICIAL PLAN (OP) contains significant increases in Provincially Significant Wetlands (PSW) relative to the previous OP of 2009 (**Attachment 1**). Several of the landowners affected by these new designations consider that these have been done using limited information and that they should be reversed due to the present state of the lands..

BACKGROUND

Comparison of the Land use Plans for 2009 and 2020 indicates that the **majority** of the new PSW designations occur in the north east quadrant of the municipality on land bordering County Road 43. Most of the newly designated lands drain through various tributaries creating Dales Creek which empties into the Rideau river inside of the Township of North Grenville.

The new wetlands designations are based primarily on aerial studies carried out by the Ministry of Natural Resources in 2010. To our knowledge and in response to questions posed to the MNR Kemptville officials, no site visit was carried out by their biologists.

Some of these lands have undergone significant changes over the years. On my property, which is the Gore Lot, much of the now PSW designated lands were a hardwood forest based on aerial photos that date back to the 1960's. Beaver dams created flooding of the land killing off many trees and when I purchased my property in 1984 there was an active colony of beavers still on the property. Although there were streams on the property it was not flooded at that time. Using certified trappers the beavers were eradicated and over the last ten years streams virtually dried up except in the spring run-off.

ACTION TAKEN TO DATE

I, as well as some of my neighbours have discussed this issue not only with various members of Council and its committees but also with staff within the MNR both in Kemptville and in the regional headquarters in Peterborough. MNR staff have insisted that the aerial interpretation of 2010 data is valid and they are not in a position to do an on-site review to determine whether our claim is valid.

PROPOSED SOLUTION

MNR has stated that a reversal of the designations can be done but that it would be incumbent on the landowners to hire a consultant who is a certified to carry out an assessment and provide a report to them for review. Should MNR consider a reversal to be in order they would do so, informing both the landowners and the municipality to ensure that the local Official Plan be amended to reflect the changes.

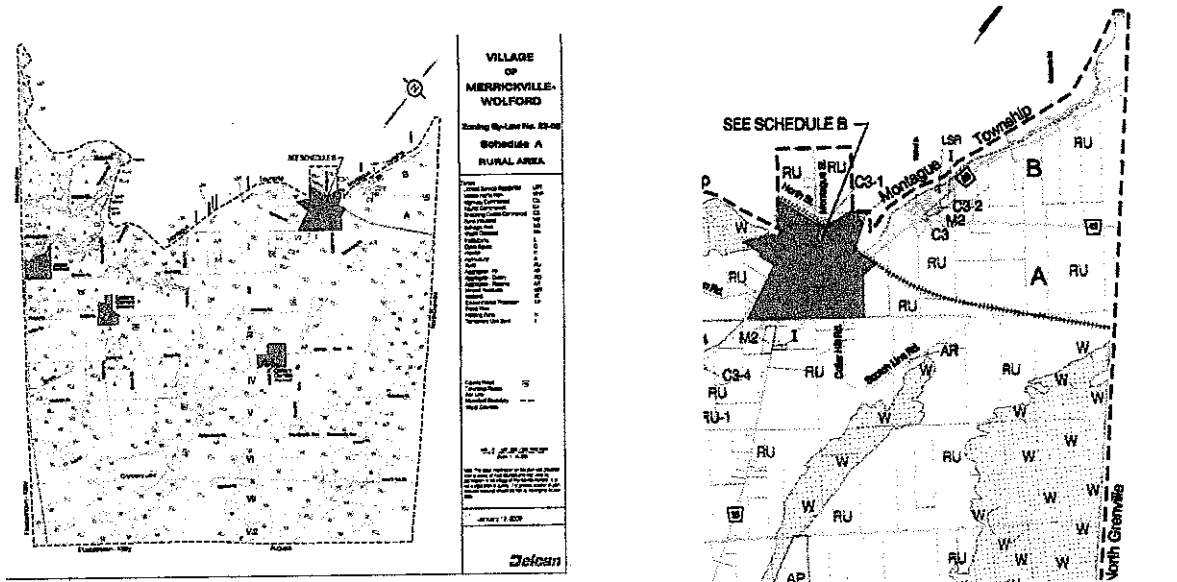
It is understood that Council cannot ignore present designations of land use by the MNR.

REQUEST TO COUNCIL

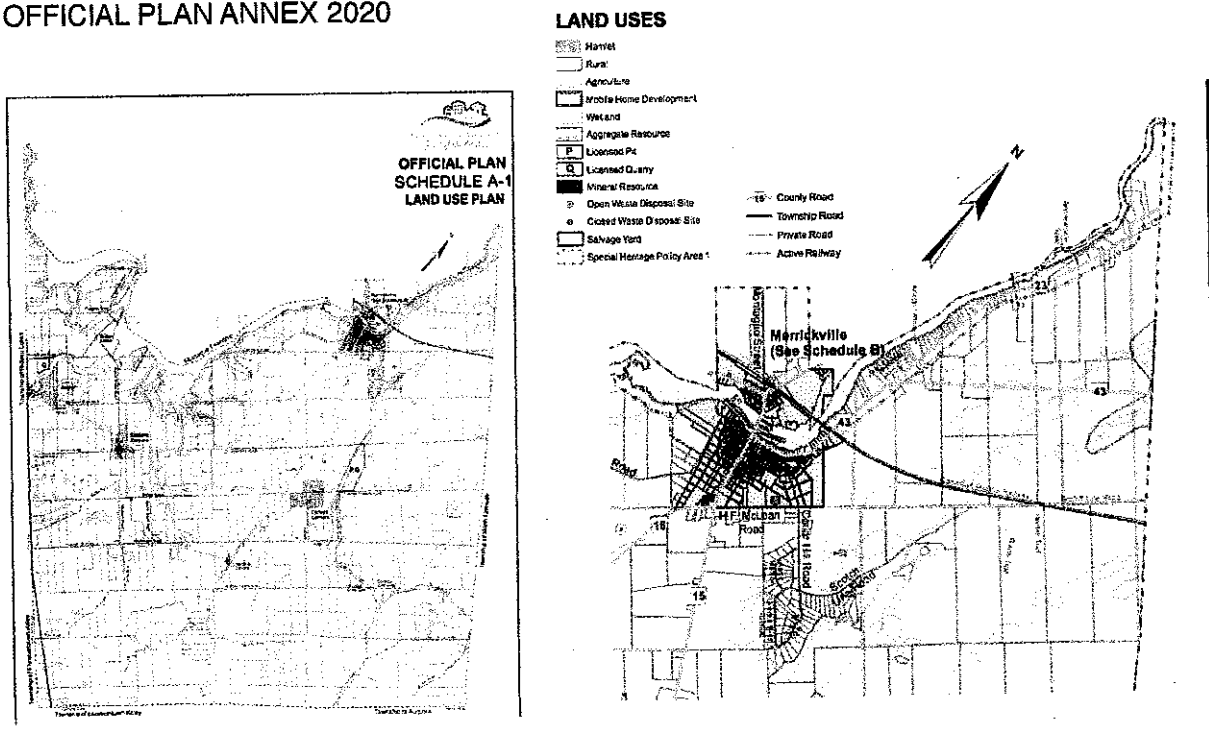
We request that Council consider funding the hiring of a certified assessor to update the assessment that is being requested by MNR.

Attachment 1: Overview of Land use Designations for 2009 and 2020

OFFICIAL PLAN ANNEX 2008/2009



OFFICIAL PLAN ANNEX 2020



October 23, 2019

To Whom It May Concern

Attention: Official Plan Person

It has just recently been brought to my attention an update is being made to Official Land Use Plan.

I have noted on the attached map several areas of property we own are being suggested as Wetlands. This, in all due respect, needs to be reviewed.

I have a seasonal Dale's creek that passes through my property, but I do not have any Wetland. The creek normally is bone dry from June to September.

I would invite you to make arrangements with me to inspect these properties.

Note: A large portions of this property is registered as forest management.

My concern is the use of my land and value will be affected if this review is not made. I have attached tax notices with roll number to I.D. these properties.

I would ask for a reply to this matter at your earlies convenience. Thank you.

**John A. Miner
670 County Road 23
Merrickville, Ontario
K0G 1N0**



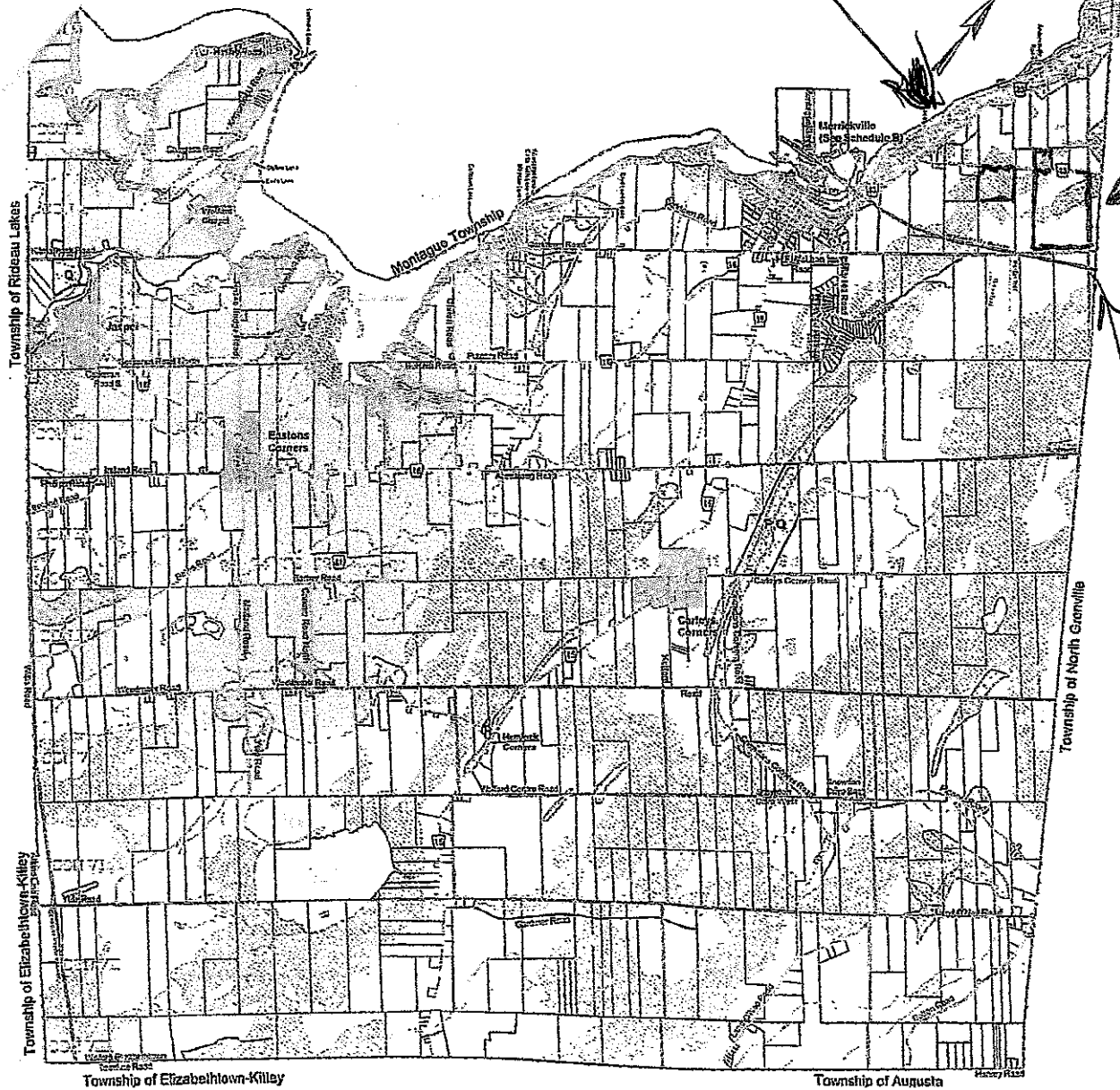
MERRICKVILLE-WOLFORD
Twin of the Rideau

OFFICIAL PLAN SCHEDULE A-1 RURAL AREA LAND USE PLAN

*Merrickville Road
in Question*

*100 Yellow
Miner
Road*

*OPR
Railway*

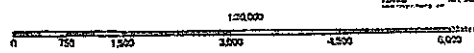


LAND USES

- Hamlet
- Rural
- Agriculture
- Mobile Home Development
- Wetland
- Aggregate Resource
- Licensed Pit
- Licensed Quarry
- Mineral Resource
- Open Waste Disposal Site
- Closed Waste Disposal Site
- Salvage Yard
- Special Heritage Policy Area 1
- County Road
- Township Road
- Private Road
- Active Railway

Note: The data information on this plan was prepared from a variety of sources and was used to the best of the Township of Merrickville-Wolford's knowledge. For more detailed information, please refer to the original source data.

DATE: 2010-07-27
DRAWN BY: [Name]
CHECKED BY: [Name]



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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 20

Date: January 27, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report BLEO-01-2020, being the 2019 4th quarter and year-end report of the By-law Enforcement Department, for information purposes.

Carried / Defeated

J. Douglas Struthers, Mayor

For Clerk's use only, if required:
Recorded Vote Requested By:

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N



Village of Merrickville-Wolford

Report BLEO-01-2020
By-Law Enforcement Department
Information Report to Council
Date of Council Meeting: January 27, 2020

RE: 4th Quarter Report (October 1st to December 31st) and 2019 year-end report

OBJECTIVE: To provide Council with an update regarding the 2019 4th quarter results of the By-Law Enforcement Department, for information purposes.

RECOMMENDATION:

THAT: Council receive report BLEO-01-2020, being the 2019 4th quarter and year-end report of the By-law Enforcement Department, for information purposes.

BACKGROUND:

In order to keep Council fully apprised of the operations of the By-Law Enforcement Department, a quarterly report outlining departmental progress is provided to Council.

ANALYSIS:

Please see Schedule "A" to this report for an illustrative graph comparing the fourth quarter results from 2018 and 2019 along with the year-end results.

During the period from October 1st, 2019 to December 31st, 2019, of significant note are the following:

1. There were three property clean ups in 2019 whereas there were none in the 4th quarter of 2018;
2. Illegal signs removed are down to zero from the 4th quarter of 2018;
3. Parking tickets issued are lower in the 4th quarter in 2019 than 2018; and
4. There was an increase of parking warnings issued from the amount issued in the 4th quarter of 2018.

There have been multiple complaints from residents over the 4th quarter period. The nature of the complaints are as follows:

1. Yard By-Law – 2 Complaints
2. Zoning By-Law – 1 Complaint
3. Dog By-Law – 6 Complaints

BUDGET/LEGAL IMPLICATIONS:

The budget implications are identified in the 2019 municipal budget.

LINKS TO STRATEGIC PLANS:

On January 23, 2017, the Council of the Corporation of the Village of Merrickville-Wolford passed By-Law 10-17, being a by-law to adopt the Merrickville-Wolford Strategic Plan 2017-2025.

The priorities of the strategic plan that can be linked to this report are as follows:

Ensuring efficient, effective services and civic engagement: By being able to compare data from previous years, trends may be identified which may be further analyzed to conclude if there are issues that may need to be addressed. Making this information available to Council and the public ensures transparency and is in keeping with the priority to ensure efficient and effective services are being delivered to the residents of Merrickville-Wolford.

CONCLUSION:

This report is for information purposes only.

ATTACHMENTS:

Schedule "A" - Graphs comparing 4th quarter results of 2018 and 2019.

REQUIRED AND RECEIVED COMMENTS FROM: Yes or Not applicable	
CAO	Yes
Clerk	Yes
Finance	Yes
Building Control & MLEO Department	NA
Public Works & Environmental Department	NA
Parks, Recreation & Facilities Department	NA
Planning Department	NA
Economic Development Department	NA
Fire Department	NA
Other:	NA

Submitted by:

Approved by:



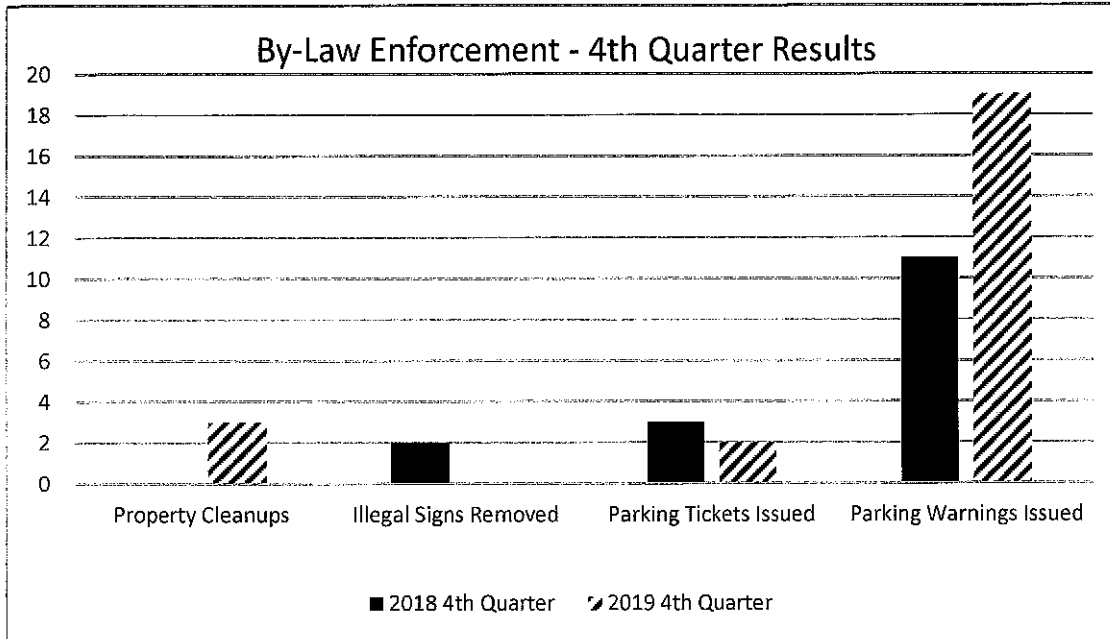
Jerry Jopling,
By-Law Enforcement Officer



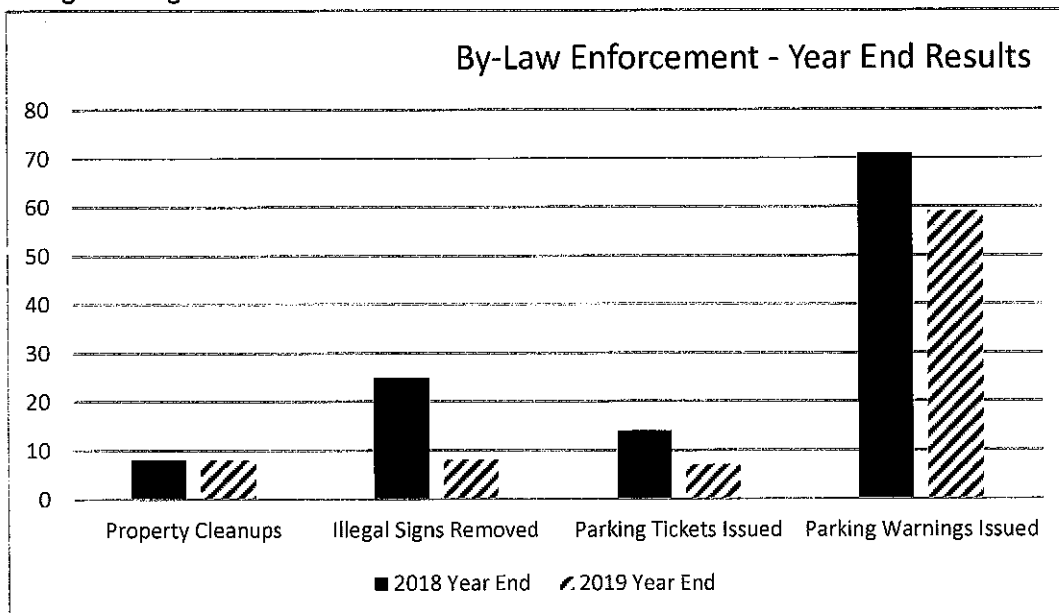
Doug Robertson, CAO/Clerk

Schedule "A" to BLEO-01-2020

	2018 4th Quarter	2019 4th Quarter
Property Cleanups	0	3
Illegal Signs Removed	2	0
Parking Tickets Issued	3	2
Parking Warnings Issued	11	19



	2018 Year End	2019 Year End
Property Cleanups	8	8
Illegal Signs Removed	25	8
Parking Tickets Issued	14	7
Parking Warnings Issued	71	59



THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW 05-2020

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD AT ITS MEETING HELD ON JANUARY 27, 2020

WHEREAS section 5(3) of the Municipal Act, 2001 states that municipal power, including a municipality's capacity, rights, powers and privileges, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Village of Merrickville-Wolford (hereinafter referred to as "Council") at its meeting held on January 27, 2020 be confirmed and adopted by by-law;

NOW THEREFORE the Council of the Corporation of the Village of Merrickville-Wolford hereby enacts as follows:

1. The proceedings and actions of Council at its meeting held on January 27, 2020 and each recommendation, report, and motion considered by Council at the said meeting, and other actions passed and taken by Council at the said meeting are hereby adopted, ratified and confirmed.
2. The Mayor or his or her designate and the proper officials of the Village of Merrickville-Wolford are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and, except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary in that regard, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.

This by-law shall come into force and take effect immediately upon the final passing thereof.

Read a first, second and third time and passed on the 27th day of January, 2020.

J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



Telephone (613) 269-4791
Facsimile (613) 269-3095

VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if
required:

**Recorded Vote Requested
By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: January 27, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at p.m. until the next regular meeting of Council on Monday, February 10, 2020 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried / Defeated

J. Douglas Struthers, Mayor