



VILLAGE OF MERRICKVILLE-WOLFORD

**Agenda for Council
Council Chambers**

Council Meeting 5:00 p.m.

Monday, July 22, 2019

1. **Call to Order**
 2. **Disclosure of Pecuniary Interest and the general nature thereof**
 3. **Approval of the Agenda**
 4. **In Camera:**
 1. Personal matters about identifiable individuals;
 2. Litigation or potential litigation;
 3. A proposed or pending acquisition or disposition of land; and
 4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
- NOTE: The regular session of Council will resume at 7:00 p.m.**
5. **Delegation:** Marika Livingston of Drinking Water Source Protection
 6. **Minutes:** Approval of Minutes of the regular Council meeting of June 24, 2019
 7. **Public Question Period to Council**
 8. **Appointments to Committees**
 9. **Correspondence:** Denis Gagnon re: Cannabis Micro-cultivation Licence dated June 20, 2019; Francine Lapointe Côté and Emil Côté re: Parkland – Merrickville Estates; Perth and Smiths Falls District Hospital dated June 28, 2019; and Merrickville District Historical Society dated June 28, 2019;
 10. **By-law Enforcement:** BLEO-03-2019 re: 2nd Quarter Report
 11. **Building/Planning:** CBO-09-2019 re: Official Plan Timeline Update; and Planning Advisory Committee Minutes dated June 17, 2019
 12. **Public Works:** PW-04-2019 re: 2nd Quarter Report; and PW-05-2019 re: Waste Management Strategy
 13. **Fire Dept.:** FD-03-2019 re: 2nd Quarter Report
 14. **Finance:** FIN-25-2019 re: Budget Variance Report, 1st and 2nd Quarters; and FIN-24-2019 re: Conservation and Demand Management Plan
 15. **Notices of Motion:** Motion re: Grants – moved by Deputy Mayor Cameron
 16. **Public Question Period to Council**
 17. **Next meeting of Council:** August 26, 2019 at 7:00 p.m.
 18. **Confirming By-Law:** 44-2019 re: Confirm Proceedings of Council meeting of July 22, 2019
 19. **Adjournment.**

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 19

Date: July 22, 2019

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 July 22, 2019 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

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 - - 19

Date: July 22, 2019

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 move to an "In-Camera" session at _____ p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Personal matters about an identifiable individual, including municipal or local board employees;
2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
3. A proposed or pending acquisition or disposition of land by the municipality or local board; and
4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried / Defeated

J. Douglas Struthers, Mayor

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 - - 19

Date: July 22, 2019

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 rise and report from the "In Camera" session, with staff being given direction, at _____ p.m., with the regular Council session to resume at 7:00 p.m.

Carried / Defeated

J. Douglas Struthers, Mayor

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 - - 19

Date: July 22, 2019

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 endorses the proposed amendment under Section 34 of the *Clean Water Act* to revise the Mississippi-Rideau Source Protection Plan chemical policies for future threats and add a new municipal well system for the Municipality of North Grenville into the Mississippi-Rideau Source Protection Plan and Assessment Reports."

Carried / Defeated

J. Douglas Struthers, Mayor

July 18, 2019

Village of Merrickville-Wolford
Attention: Doug Robertson
P.O. Box 340
Merrickville, Ontario, K0G 1N0

Re: SOURCE PROTECTION PLAN AMENDMENT

Notice Seeking Municipal Council Resolution under S. 34(2) of the *Clean Water Act*
And
Pre-Consultation Notice under Ontario Regulation 287/07

Dear Council and Staff,

The Mississippi and Rideau Source Protection Authorities (SPAs) are proposing an amendment to the Mississippi-Rideau Source Protection Plan under Section 34 of the *Clean Water Act* to address two (2) proposed items.

North Grenville Well

In 2015 a new municipal well was constructed in the Municipality of North Grenville to service a commercial subdivision (south of Highway 43) and a proposed commercial subdivision (north of Highway 43). Source Protection staff have been working with the Municipality of North Grenville to include this well in our Source Protection Plan and Assessment Report for several years. This work was recently flagged as a priority by MECP and is included in our Section 36 Workplan.

Technical work is currently underway to determine anticipated significant threats.

Dense Non-Aqueous Phase Liquids Policy Revision

Dense Non-Aqueous Phase Liquids, (DNAPLs) are chemicals that are denser than water. DNAPLs have been identified by the Province of Ontario as a potential significant drinking water threat.

Future¹ businesses storing and handling DNAPLs (in any quantity) are currently prohibited in areas where they are considered a significant drinking water threat, specifically in Wellhead Protection Areas A, B & C. For some municipalities, the affected area is quite large.

When developing policies to manage this threat, the Mississippi-Rideau Source Protection Committee expected to find these chemicals only in large quantities (i.e.

¹ A **future** activity is one that is established or commenced after January 1, 2015 and does not meet the criteria of the Transition Policy or the Interruptions/Expansions Policy of the Source Protection Plan.

industrial drums) at dry cleaning or manufacturing facilities. However, after completing detailed background research and site visits, it was determined that DNAPL chemicals can be found in small quantities, specifically products commonly used in the automotive service industry (i.e. chlorinated brake cleaner in aerosol cans).

Source Protection staff are encountering difficulties with the implementation of this prohibition policy. Prohibition goes beyond the initial intent of the Source Protection Plan DNAPL policies.

Source Protection staff have been consulting with the Source Protection Committee and municipal partners to draft a proposed amendment to these policies.

Purpose of Amendment

Any proposed change to the Mississippi-Rideau Source Protection Plan or Assessment Report(s) is required to undergo a Section 34 Amendment under the *Clean Water Act*.

The amendment will include new DNAPL policies and updated mapping of the affected vulnerable areas in the Source Protection Plan. It will also include new chapters for the Rideau Valley and Mississippi Valley Assessment Reports with mapping and technical information.

Summary of DNAPL Policy Revision

	Current “Future” DNAPL Policy	Proposed “Future” DNAPL Policy
Anywhere in the Wellhead Protection Area with a vulnerability score of 10	Prohibition	Prohibition
Wellhead Protection Areas B & C with a vulnerability score less than 10	Prohibition	Exemption for Retail (un-opened) DNAPL storage.
		Risk Management Plan for small container DNAPL handling and storage less than 25 L (including aerosols).
		Prohibition for the handling and storage of containers of DNAPLs greater than 25 L (not including aerosols).

Purpose of this Notice

This notice is to:

1. Seek a municipal council resolution to endorse the proposed amendment (required under Section 34 of the *Clean Water Act*).
2. Provide a pre-consultation comment opportunity for municipalities, who are responsible for implementing policies prior to broader public consultation. Pursuant to Ontario Regulation 287/07, this opportunity must be provided to all bodies responsible for implementing policies in the Source Protection Plan.

Information Enclosed with this Notice

- Appendix 1: Proposed Dense Non-Aqueous Phase Liquids policy text
- Appendix 2: Map of the proposed North Grenville Wellhead Protection Area (WHPA)
- Appendix 3: A list of policies your municipality is responsible for implementing
- Appendix 4: A list of policies that will apply within the WHPA and IPZ
- Appendix 5: List of resolutions required

Information to Follow

Once the proposed amendment draft is finalized, following the receipt of the remaining technical work, it will be circulated for additional comment as required under S. 34 of the *Clean Water Act*.

We request your comments, if any, by August 16, 2019
Please copy us on the municipal council resolution by August 30, 2019

Thank you for your input, we look forward to engaging with you on this matter.

Sincerely,



Marika Livingston
Project Manager
Mississippi-Rideau Source Protection Region
marika.livingston@mrsourcewater.ca
(613) 692-3571 x1148

CC: Mary Wooding, Source Water Protection Liaison Officer, Ministry of the Environment, Conservation and Parks

Appendix 1: Proposed Dense Non-Aqueous Phase Liquids Policy Text

Current Policy Text

Policy: DNAPL-2-LB-S57

Future DNAPLs and Organic Solvents — Section 57 Prohibition

The future handling and storage of the DNAPL and organic solvent substances listed in policy DNAPL-1-LB-S58 is designated as prohibited under Section 57 of the *Clean Water Act* in areas where the threat would be significant as described in Appendix B.

Implementing bodies should see Section 5 for corresponding monitoring policies which could contain reporting requirements

Proposed Policy Text

Policy: DNAPL-2-LB-S57

Future DNAPLs and Organic Solvents — Section 57 Prohibition Where the Vulnerability Score is 10

The future handling and storage of the DNAPL and organic solvent substances listed in policy DNAPL-1-LB-S58 is designated as prohibited under Section 57 of the *Clean Water Act* in areas where the threat would be significant as described in Appendix B.

Implementing bodies should see Section 5 for corresponding monitoring policies which could contain reporting requirements.

Policy: DNAPL-3-LB-S57

Future DNAPLs and Organic Solvents — Section 57 Prohibition Where the Vulnerability Score is 4 to 8 in Wellhead Protection Areas “B” and “C” In quantities greater than 25 liters.

The future handling and storage of the DNAPL and organic solvent substances listed in policy DNAPL-1-LB-S58 is designated as prohibited in quantities greater than 25 liters (not including aerosol cans) under Section 57 of the *Clean Water Act* in areas where the threat would be significant as described in Appendix B. Retail sales establishments are excluded from this prohibition.

Implementing bodies should see Section 5 for corresponding monitoring policies which could contain reporting requirements.

Policy: DNAPL-4-LB-S58

Future DNAPLs and Organic Solvents — Risk Management Plan Where the Vulnerability Score is 4 to 8 in Wellhead Protection Areas “B” and “C” for quantities less than 25 liters

The future handling and storage of DNAPL and organic solvent substances under 25 liters is designated for the purpose of Section 58 of the *Clean Water Act*, requiring a Risk Management Plan in areas where the threat is significant as described in Appendix B. Risk Management Plans shall be established within three years from the date the Source Protection Plan takes effect. Retail sales establishments are excluded from the Risk Management Plan requirement.

Implementing bodies should see Section 5 for corresponding monitoring policies which could contain reporting requirements.

Appendix 3: Policy Information

Appendix C2 – Policy Codes Summarized by Implementing Body and Compliance/Target Date								
(based on drinking water systems in the 2011 Assessment Reports)								
Implementing Body	Compliance Date for Legally Binding Policies / Target Date for Non-legally Binding Policies						Monitoring Policies	
	Immediate ¹	6 months	1 year	2 years	3 years ²	5 years		
MUNICIPAL								
<i>WHPA-A scored 10</i> <i>WHPA-B & WHPA-C scored less than or = 6</i>	WASTE-4-LB-S57 SEW-9-LB-PI/PA-MC SEW-11-LB-S58 SEW-12-LB-S57 SEW-15-LB-PI/PA-MC SEW-16-LB-S57 SALT-2-LB-S57 DNAPL-2-LB-S57 DNAPL-3-LB-57 FUEL-1-LB-S58 FUEL-5-LB-S57 FUEL-6-LB-S58 FERT-2-LB-S58 FERT-3-LB-S57 PEST-5-LB-S57 LIVE-2-LB-S58 ASM-2-LB-S58 NASM-3-LB-S58 DEICE-1-LB-S57 ADMIN-1-LB ADMIN-2-LB ADMIN-4-LB ADMIN-5-LB	SEW-3-LB	SEW-4-LB SEW-6-LB SALT-3-LB ³ SALT-4-LB ³ SALT-5-NLB SALT-6-NLB CORR-1-NLB PATH-1-NLB EDU-1-LB EDU-5-NLB	EDU-3-NLB		WASTE-2-LB-S58 SEW-11-LB-S58 SEW-14-LB-S58 SALT-1-LB-S58 DNAPL-1-LB-S58 DNAPL-4-LB-58 FUEL-1-LB-S58 FUEL-6-LB-S58 FERT-2-LB-S58 PEST-4-LB-S58 LIVE-2-LB-S58 ASM-2-LB-S58 NASM-3-LB-S58	ADMIN-3-LB	MON-1-LB MON-2-LB MON-3-NLB

Appendix 4: Policy Codes Summarized by Vulnerable Area and Policy Intent (all policies)
 (based on appendix C1 from the approved Mississippi-Rideau Source Protection Plan)

Vulnerable Area and Vulnerability Score	Policy Code		
	Prohibit	Manage	Encourage
Wellhead Protection Area (WHPA)			
WHPA A scored 10	WASTE-3-LB-PI-MC	WASTE-1-LB-PI-MC	SALT-5-NLB
	WASTE-4-LB-S57	WASTE-2-LB-S58	SALT-6-NLB
	SEW-9-LB-PI/PA-MC	SEW-1-LB	FUEL-3-NLB
	SEW-12-LB-S57	SEW-2-LB	PEST-1-NLB
	SEW-15-LB-PI/PA-MC	SEW-3-LB	PEST-2-NLB
	SEW-16-LB-S57	SEW-4-LB	CORR-1-NLB
	SALT-2-LB-S57	SEW-5-LB-PI-MC	CORR-2-NLB
	DNAPL-2-LB-S57	SEW-6-LB	PATH-1-NLB
	DNAPL-3-LB-S57	SEW-7-LB-PI-MC	PATH-2-NLB
	FUEL-5-LB-S57	SEW-8-LB-PI-MC	PATH-3-NLB
	FERT-3-LB-S57	SEW-10-LB-PI-MC	EDU-2-NLB
	PEST-5-LB-S57	SEW-11-LB-S58	EDU-3-NLB
	DEICE-1-LB-S57	SEW-13-LB-PI-MC	EDU-5-NLB
		SEW-14-LB-S58	
		SALT-1-LB-S58	
		SALT-3-LB ¹	
		SALT-4-LB ¹	
		DNAPL-1-LB-S58	
		DNAPL-4-LB-S58	
		FUEL-1-LB-S58	
		FUEL-2-LB-PI-MC	
		FUEL-4-NLB	
		FUEL-6-LB-S58	
		FERT-1-LB-PI-MC	
		FERT-2-LB-S58 ³	
		PEST-3-LB-PI-MC	
		PEST-4-LB-S58	
		LIVE-1-LB-PI-MC	
		LIVE-2-LB-S58	
		ASM-1-LB-PI-MC	
		ASM-2-LB-S58	
		NASM-1-LB-PI-MC	
		NASM-2-LB-PI-MC	
		NASM-3-LB-S58	
	EDU-1-LB		

<p>WHPA B scored 10</p>	<p>WASTE-3-LB-PI-MC WASTE-4-LB-S57 SEW-15-LB-PI/PA-MC SEW-16-LB-S57 SALT-2-LB-S57 DNAPL-2-LB-S57 DNAPL-3-LB-S57 FUEL-5-LB-S57 FERT-3-LB-S57 PEST-5-LB-S57 DEICE-1-LB-S57</p>	<p>WASTE-1-LB-PI-MC WASTE-2-LB-S58 SEW-1-LB SEW-2-LB SEW-3-LB SEW-4-LB SEW-5-LB-PI-MC SEW-6-LB SEW-7-LB-PI-MC SEW-8-LB-PI-MC SEW-10-LB-PI-MC SEW-11-LB-S58 SEW-13-LB-PI-MC SEW-14-LB-S58 SALT-1-LB-S58 SALT-3-LB¹ SALT-4-LB¹ DNAPL-1-LB-S58 DNAPL-4-LB-S58 FUEL-1-LB-S58 FUEL-2-LB-PI-MC FUEL-4-NLB FUEL-6-LB-S58 FERT-1-LB-PI-MC FERT-2-LB-S58³ PEST-3-LB-PI-MC PEST-4-LB-S58 LIVE-1-LB-PI-MC LIVE-2-LB-S58 ASM-1-LB-PI-MC ASM-2-LB-S58 NASM-1-LB-PI-MC NASM-2-LB-PI-MC NASM-3-LB-S58 EDU-1-LB</p>	<p>SALT-5-NLB SALT-6-NLB FUEL-3-NLB PEST-1-NLB PEST-2-NLB CORR-1-NLB CORR-2-NLB PATH-1-NLB PATH-2-NLB PATH-3-NLB EDU-2-NLB EDU-3-NLB EDU-5-NLB</p>
<p>WHPA B scored 8</p>	<p>WASTE-3-LB-PI-MC WASTE-4-LB-S57 SEW-15-LB-PI/PA-MC SEW-16-LB-S57 DNAPL-2-LB-S57 DNAPL-3-LB-S57</p>	<p>WASTE-1-LB-PI-MC WASTE-2-LB-S58 SEW-13-LB-PI-MC SEW-14-LB-S58 DNAPL-1-LB-S58 DNAPL-4-LB-S58</p>	<p>CORR-1-NLB CORR-2-NLB PATH-1-NLB PATH-2-NLB PATH-3-NLB EDU-3-NLB EDU-5-NLB</p>

WHPA C scored 8	WASTE-3-LB-PI-MC WASTE-4-LB-S57 SEW-15-LB-PI/PA-MC SEW-16-LB-S57 DNAPL-2-LB-S57	WASTE-1-LB-PI-MC WASTE-2-LB-S58 SEW-13-LB-PI-MC SEW-14-LB-S58 DNAPL-1-LB-S58 DNAPL-4-LB-S58	CORR-1-NLB CORR-2-NLB PATH-1-NLB PATH-2-NLB PATH-3-NLB EDU-3-NLB EDU-5-NLB
WHPA C any score	DNAPL-2-LB-S57 DNAPL-3-LB-S57	DNAPL-1-LB-S58 DNAPL-4-LB-S58	No policies
Highly Vulnerable Aquifer (HVA)			
HVA	No policies apply	WASTE-5-LB-PI-HR	WASTE-6-NLB SALT-5-NLB SALT-6-NLB EDU-6-NLB

Administrative and monitoring policies are not included

¹Policy applies in Carleton Place, Perth, Smiths Falls, and Kemptville

²Policy does not apply in an IPZ scored 8

³Commercial fertilizer **application** is only subject to this policy if it occurs in the Munster WHPA scored 10

Appendix 5: List of Resolutions Required

Municipality	North Grenville	DNAPLs Policy
Township of Montague	X ¹	X
Town of Carleton Place		X
Town of Perth		X
Town of Smith Falls	X ²	X
Village of Westport		X
Village of Merrickville-Wolford	X ³	X
Municipality of North Grenville	X	X
Township of Rideau Lakes		X
Town of Mississippi Mills		X
City of Ottawa	X ⁴	X

1. A portion of the proposed North Grenville WHPA/Merrickville-Wolford WHPA bisects the Township of Montague
2. A portion of the proposed North Grenville WHPA/Merrickville-Wolford WHPA bisects the Town of Smiths Falls
3. A portion of the proposed North Grenville WHPA bisects the Village of Merrickville-Wolford
4. A portion of the proposed North Grenville WHPA bisects the City of Ottawa

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 - - 19

Date: July 22, 2019

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 June 24, 2019 as:

___circulated.

___amended.

Carried / Defeated

J. Douglas Struthers, Mayor

**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.

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

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 19

Date: July 22, 2019

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 Denis Gagnon, President of Euphorium IV:XX, dated June 20, 2019 regarding the application for a Cannabis Micro-cultivation Licence, for information purposes.

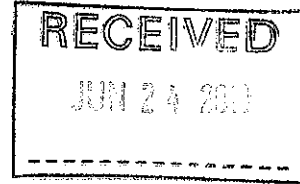
Carried / Defeated

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

Merrickville, June 20, 2019



**Mayor Doug Struthers and
Merrickville Municipal Council**

Village of Merrickville-Wolford
317 Brock Street West, P.O. Box 340
Merrickville, Ontario, K0G 1N0

Mayor Struthers and Council,

On March 18, 2019, I submitted a letter to your office, (Notice to Local Authorities), regarding my intention to apply with Health Canada for a micro cultivation License, in order to produce legal Cannabis on our farm property outside of Merrickville.

I just received a request from HC to provide clarifications to that letter:

- **Expected date that I expect to submit the application**

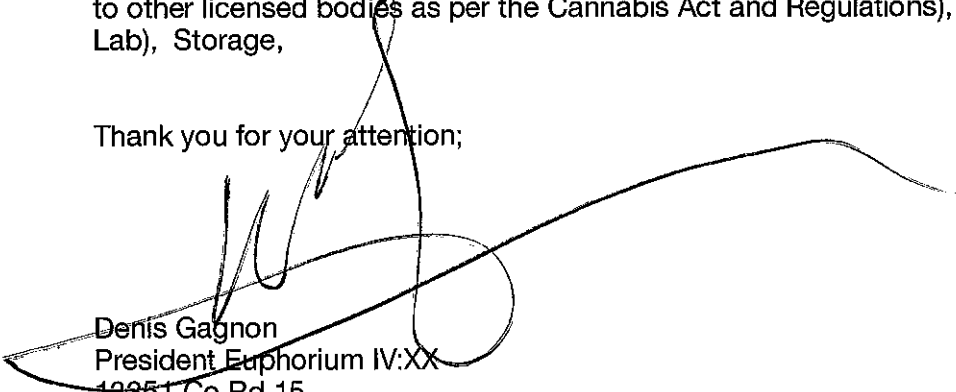
The application was submitted to HC, on May 6, 2019.

- **Type and class of application and all cannabis related activities expected to be conducted under this licence:**

The licence applied for is **Cultivation as a Micro producer** and as per part 5 of the Cannabis Regulations (SOR/2018-144). the activities will include;

Propagation, transplanting, growing, harvesting, drying, packaging, labelling, distribution (only to other licensed bodies as per the Cannabis Act and Regulations), Testing, (by HC accredited Lab), Storage,

Thank you for your attention;



Denis Gagnon
President Euphorium IV:XX
13351 Co Rd 15,
Merrickville

Delivered by hand,

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 - 19

Date: July 22, 2019

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 Francine Lapointe Côté and Emil Côté regarding Parkland – Merrickville Estates Phase 1 dated June 30, 2019, for information purposes.

Carried / Defeated

J. Douglas Struthers, Mayor

Sunday, June 30, 2019

To: Merrickville Mayor and Council

To: Merrickville-Wolford Recreation Advisory Committee

Subject: Parkland – Merrickville Estates Phase I Lot 72 (between lots 12 and 20 facing Collar Hill Rd)

On September 28, 2016, selected residents of the Merrickville Estates received a survey to fill out concerning the green space / planned parkland located adjacent to our lots. The following pages capture the response that we had sent in long-hand writing to the Merrickville-Wolford Recreation Advisory Committee on their form.

We have not heard back from the Committee. We raised the topic during a pre-elections discussion with one of the candidates; to be informed that the topic never really made it to Council. Based on the reaction from our neighbours who were also at the discussion; I promised myself to follow-up in writing with our Mayor and Council.

We are asking that this response be considered before any final decisions are made about this lovely green mature space that helped us to make the decision to move here in the first place.

Were there results from the Advisor Committee ever communicated in writing to the directly and indirectly affected residents? Merrickville Estates community? To the Merrickville-Wolford Council ?

Will we have an opportunity to know in advance when this topic will be discussed at public-access Council meeting? Could we receive a courtesy call at least one week in advance from the municipality office so that we can make plans to attend? (is there room on the August 26 2019 agenda?)

Could Merrickville Mayor and Council and Committee please respond to the concerns that we raised in 2016 through our response to the committee?

Thank you for reading this letter and our response to the 2016 survey during council meeting. We will be looking forward to your response and opportunity to be heard.

Francine Lapointe Côté and Emil Côté

Aaron Merrick Drive
Merrickville, ON, K0G 1N0

Wednesday, September 28, 2016

Response from Emile Côté and Francine Lapointe Côté,

To: Merrickville-Wolford Recreation Advisory Committee

Subject: Parkland – Merrickville Estates Phase I Lot 72 (between lots 12 and 20 facing Collar Hill Rd)

YES! Choices selected on sheet:

Meditation Area	Open Space (Keep the mature healthy trees!!!) so important.	Playground Structure (<u>daytime use only</u>)
Trails – Walking, Biking	Cross Fit trails/children safe obstacle course	Swings
Signs to take your garbage with you	Respect the environment <u>Respect the residents</u>	Accessible for electric vehicles – wheelchairs slide-on park benches (no arm rests on sides)

NO! PLEASE NO! Choices from sheet : (see rationale below)

(this area is WAY to windy to allow badminton or volleyball)			
Badminton Court	Baseball Diamond	Basketball Court	Pickleball Court
Soccer Field	Ultimate Frisbee	Volleyball Court	Any type of team sport, includes hockey rinks

First, we thank you for consulting with us. This is appreciated.

A bit of background on why we chose to move to Merrickville:

- We were searching for space between dwellings to increase quiet and privacy;
- We were looking for country quality air (flow and clean);
- We were seeking for a space with mature trees and as much nature we could have in a sub-division near a municipality;
- We wanted to move away from the noisy bustle of living in the city.
- We knew there would be parkland right behind us, however, we had been told there were no plans to develop for a long time – and that it would probably be an extension of the planned trails for Phases 2 and 3 – up to the Municipality to decide.

Rationale on NO! items - is based on why we moved here in the first place!

We moved in early this Summer 2016 from a centrally residential area of Gatineau. We lived 26 years on a 700 meter (approx.) street with parkland on each end. Both areas “grew” over time, and we want to ask the Committee to consider the longer term effect of their decision on Lot 72. Please hear us out, we’ve lived through this – and saw so many of our neighbours move away because of this.

The parkland that was located about 600 metres from our home had open space/playground/water park/soccer/skating rink/ halogen lights for nighttime use. It was used for community picnics and had enough room to allow hot air balloons to land. Closer to our home, at about 250 metres away, the parkland evolved from open green space to a world class soccer competition site with two soccer fields - one was fenced in to protect it from vandals – which was right next to the community garden (also fenced in). Both soccer fields near our home had the following features added to them:

- Seating for parents, fans, was fine for during the games. It is after, when we would walk by, my husband and I often picked up garbage that was left behind, flowing everywhere after each game – from pop cans to cigarettes

to candy wrappers, soiled Kleenex, dirty diapers, and yes, used condoms, smashed beer bottles, and anything you can think of that people buy and use. Broken toys, muddy baby blankets, ripped clothing, hats, gloves, broken sports gear underwear, dead puppies killed and left behind, shredded field mice from the maintenance crews. Recycling bins for water bottles and pop were often overturned (wind and/or people).

- Massive bright halogen lights to be able to rent out the soccer fields to the various associations – games would go on until 23:00, and the lights stayed on until midnight – drawing in kids with their beer and other substances. Yelling, loud music, fighting and sometimes, firearms. And, we were in a good, quiet neighbourhood.
- **NOISE !!** game whistles, cheers, applause, happy kids running: all ok during the day. Not so good with the adult teams, who came later afternoons and throughout the evenings, more angry shouting and primal shouts: weekdays and weekends – buses for visiting teams; people using our front step and our water faucets against the house – without permission – leaving their fast-food lunch containers and spilled food – everywhere along the street and all the way along our street where cars would be parked; oil stains, and all garbage mentioned above. Over the years, we had people knocking on our door to use our toilet or to get some help with injuries on the field: water, bandages, etc.

Rationale for YES! Items selected

- Many of the people we met since coming here, tell us about how much they love to come bike, walk, snow-shoe or ski around the Scotch Line / Collar Hill area. It would be too bad if they had to watch for fast driving cars for people who are late for their game time.
- We recommend that expansion of the existing infrastructure located near the Merrickville community centre be considered for team sports. Economically, it makes sense to draw-in people to use the wonderful restaurants, municipal parking areas and to bask in the most beautiful, lively and active village we know.
- To have more people around the heart of the village means there is a greater chance that people visiting the village will tend to respect the environment more than if they are far from residents' presence on site during games.

In Conclusion:

We hope that the Merrickville-Wolford Recreation Advisory Committee will consider the long term effect in allowing team sports to be played in the currently mature green spaces in magnificent display along Collar Hill. This is what attracted us to this area in the first place. Please do not kill those beautiful trees. Think of the aftermath of taking care of these game areas: garbage, complaints from direct neighbours on noise, garbage, visiting dogs that get lost, damage from cars being driven through the fields to practice their 360 in the spring.... We've experienced many of these – it's not sheer imagination – build it, and they will come!

As we will be directly impacted residents, we wish to have a backyard parkland that will promote and extend the Scotch Line tradition for:

- Peaceful, Beautiful, Quiet
- Nature-focused: preserved and educational (I'm thinking of Mer Bleue trail to identify species unique to the area); call for blue jay watching or to hear an actual real whippoorwill's call. Team sports will push away this nature that we moved here to be close to.

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 - 19

Date: July 22, 2019

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 Perth and Smiths Falls District Hospital dated June 28, 2019, for information purposes.

Carried / Defeated

J. Douglas Struthers, Mayor



DELIVERED VIA EMAIL: deputyclerk@merrickville-wolford.ca

June 28, 2019

Village of Merrickville-Wolford
317 Brock Street
P.O. Box 340
Merrickville, ON
K0G 1N0

Dear Mayor Struthers:

As Chair of the Perth and Smiths Falls District Hospital, I am writing to you to express appreciation for your council's consideration of the hospital's request for support in meeting the hospital's ten year core capital needs and to outline the case for continuing support in 2020 and beyond. In addition, the hospital recognizes that it must be accountable to its partners for the use of the capital funds and would like to explore your perspective on the appropriate form that accountability would take.

Thank You

First and foremost, we are truly grateful for the positive response of four local governments whose budgeted contributions amount to over \$500,000 per year and bring us over half way to our target for annual municipal funding of core capital needs of PSFDH. We know and appreciate how difficult it is to accommodate new requests, no matter how vital, and we thank each of your councils for considering assisting the hospital meet its vital objectives.

The Case for Municipal Contribution to PSFDH Core Capital Needs

This autumn PSFDH will be again seeking municipal support for the hospital's core capital needs, particularly as we are about to embark on a replacement of our hospital's information technology system, a system that has been in place since 1994 and no longer serves our needs nor our patients' needs sufficiently. This Hospital Information System was one of two major investments that had been included in our 10-year capital projection, resulting in the virtual doubling of our projected annual requirement.

Our request for 2020, like the one for 2019, will be based mostly on the proportion of hospital users who reside in your municipality. The formula also includes recognition of ability to pay (assessment) and potential hospital users (total population). This will amount to a request of your council of about \$20 per person in the municipality. These funds will help us equip the high level and number of services provided by PSFDH. Few if any hospitals of our size deliver such a wide variety of health services at such a high

level of excellence. If we cannot equip all these services adequately, it is inevitable that your residents will have to travel to more distant and urban locations for some of these services.

Some municipal councils have suggested that hospital funding is a Provincial responsibility and municipalities should not be asked to make up for Provincial funding shortfalls. This view is not consistent with reality. Although the Province pays the vast majority of operating costs, it does not cover annual capital costs. Historically, hospital capital has been funded by individuals and employers through contributions to our two hospital foundations and auxiliary organisations. Donations will continue to be enormously important to the hospital, but the cost of health care capital today has outstripped this community's charitable capacity. If there is insufficient support, as old capital equipment fails or we fail to keep up with medical demands, there will be a decline in service. There is no other option.

There is an additional reason that local governments should want to invest in hospital capital. Health care is the largest employer and the largest economic force in the area served by PSFDH. Investments in health care can be demonstrated to have a larger economic payoff than almost any other investment. We hope to be able to explore with your council this autumn the opportunity and need represented by local government investment in Perth and Smiths Falls District Hospital's core capital needs.

Accountability

We understand that councils must evaluate each and every dollar spent to ensure that it is being used properly and is serving the needs of the community. To that end, Board is exploring the most appropriate form of accountability to your councils for the funds contributed to the core capital needs of the hospital. Various ideas have been floated: an annual meeting for municipal councillors or an annual core capital report documenting the application of municipal funding to core capital and uses of funds to name a couple. However, it is important that we take your requirements into account. To that end, we would appreciate hearing your thoughts on this matter.

Again, to those who have helped us take first steps to addressing our core capital shortfall please accept our gratitude and to those who considered our request. We look forward to working with you as we build healthier communities.

Sincerely yours,



Donna Howard, Chair
Board of Directors

cc. G. Church, Chair, Liaison Committee

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 - - 19

Date: July 22, 2019

Moved by: Cameron Foster Halpenny Molloy

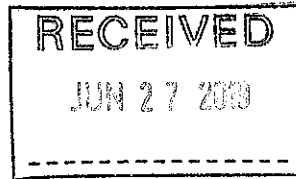
Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Ann Martin, President of the Merrickville District Historical Society, dated June 28, 2019, for information purposes.

Carried / Defeated

J. Douglas Struthers, Mayor



June 28, 2019

Mayor and Councillors
Village of Merrickville-Wolford
317 Brock St. W.
POB 340
Merrickville, ON K0G 1N0

Dear Mayor and Council,

Since 1967, the Merrickville and District Historical Society (MDHS), a charitable non-profit organization, has worked together with the Village of Merrickville-Wolford to operate a museum at the Merrickville Blockhouse. For the last several years, MDHS volunteers and seasonal staff have shared Merrickville-Wolford's history with approximately 10,000 visitors annually.

Society members volunteer their time to open the Blockhouse on weekends in the spring and the fall before our summer staff arrive. MDHS' volunteers also work on its artifacts and archives in order to update its exhibits at the blockhouse to better share the story of Merrickville-Wolford. Behind the scenes, there are also volunteers writing grants, offering a year-round public lecture program, responding to research requests and loaning artifacts to local organizations as well as hiring and training summer staff. For its part, the Village of Merrickville-Wolford, which holds the lease for the Blockhouse Museum from Parks Canada, provides support in terms of payroll services for the summer students, operations (phone line, health and safety training, etc.) and financial assistance with the rental of our off-site storage facility. The approximately \$25,000.00 which moves between our two organizations is reflected in both of our budgets.

As we move forward, however, MDHS would like to clarify the roles and responsibilities of our two organizations to ensure that we both have the necessary financial, management and operational resources in place to open the Blockhouse Museum in 2020 and beyond. Our current arrangement with respect to finances and operational support may not continue to be viable with changing levels of grants, an increasingly risk-adverse environment with respect to insurance and a change to a cashless society. If this is the case, the Merrickville Blockhouse Museum may be at risk of not opening in summer 2020.

We would like to have a meeting with you at your earliest convenience to discuss:

1. Governance of the Merrickville Blockhouse; and
2. Changes to staffing of the Blockhouse Museum in 2020.

These discussions should be timed to allow for decisions in September and October 2019 -- well in advance of the grant-writing season which begins in November 2019 for summer 2020.

I look forward to hearing from you and would be pleased to meet during the summer months to begin to plan for the summer of 2020.

Sincerely,

Ann Martin
President, Merrickville and District Historical Society
info@merrickvillehistory.org
613-269-2042

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 - - 19

Date: July 22, 2019

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-03-2019, being the 2nd quarter report of the By-law Enforcement Department, for information purposes.

Carried / Defeated

J. Douglas Struthers, Mayor



Village of Merrickville-Wolford

Report BLEO-03-2019
By-Law Enforcement Department
Information Report to Council
Date of Council Meeting: July 22, 2019

RE: 2nd Quarter Report (April 1st to June 30th)

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

RECOMMENDATION:

THAT: Council receive report BLEO-03-2019 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 second quarter results from 2018 and 2019.

During the period from April 1st, 2019 to June 30th, 2019, of significant note are the following:

1. There were two property clean ups in 2019 compared to the three in the 2nd quarter of last year;
2. Illegal signs removed are down by 5 from the 2nd quarter of last year;
3. Parking tickets issued are lower in the 2nd quarter this year than 2018; and
4. There was a decrease of parking warnings issued from the amount issued in the 2nd quarter of last year.

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:

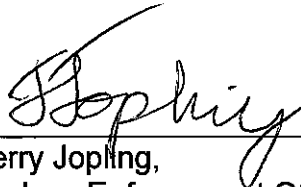
This report is for information purposes only.

ATTACHMENTS:

Schedule "A" - Graphs comparing 2nd 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:



Jerry Jopling,
By-Law Enforcement Officer

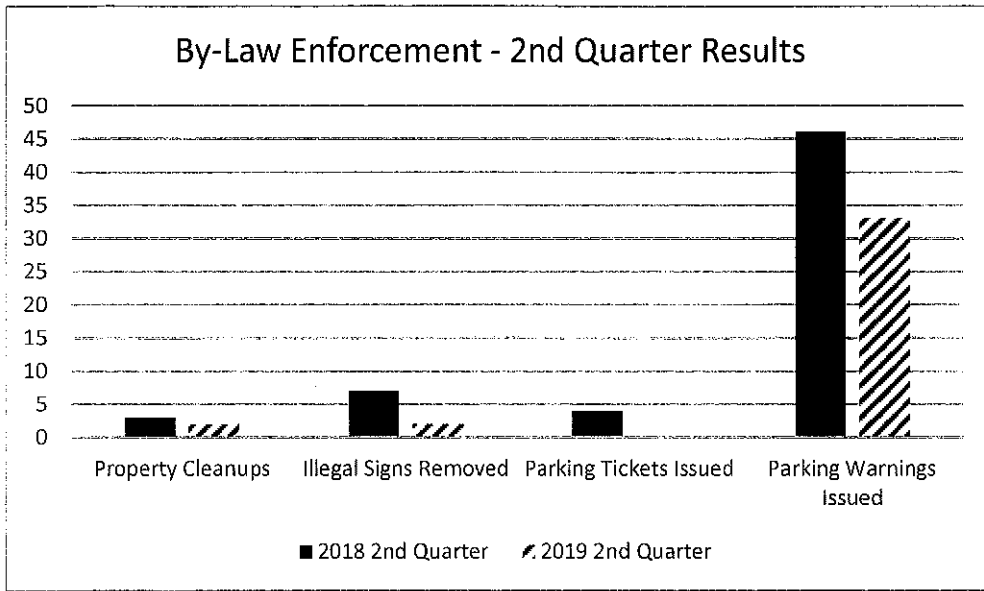
Approved by:



Doug Robertson, CAO/Clerk

Schedule "A" to BLEO-03-2019

	2018 2nd Quarter	2019 2nd Quarter	April 1 to June 30
Property Cleanups	3	2	
Illegal Signs Removed	7	2	
Parking Tickets Issued	4	0	
Parking Warnings Issued	46	33	



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 - - 19

Date: July 22, 2019

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 CBO-09-2019, being an update regarding the new Official Plan, for information purposes.

Carried / Defeated

J. Douglas Struthers, Mayor



MERRICKVILLE-WOLFORD
Jewel of the Rideau

Village of Merrickville-Wolford

Report CBO-09-2019
Planning and Building Department
Information Report to Council
Date of Council Meeting: July 22, 2019

RE: Official Plan Timeline Update

OBJECTIVE: To inform Council and the public regarding the next steps surrounding the finalization of the new Official Plan.

RECOMMENDATION:

That Council receive report CBO-09-2019, being an update regarding the new Official Plan, for information purposes.

BACKGROUND:

The Village's existing Official Plan was adopted in 2007 and the Plan is required to be revised every 5 years or every 10 years where it is determined that a whole new plan is necessary.

On June 24, 2019, Council received report CBO-08-2019 which explained the requirement for a Special Council Meeting as per the *Planning Act*. Staff have new information regarding the timeline of events leading up to Council's final adoption of the new Official Plan as outlined below.

ANALYSIS:

Subsequent to consultation with the Village Planner, staff can provide the following:

Special Council Meeting

As required per the *Planning Act*, the Special Council Meeting must deal only with the proposed Official Plan and no other subject matter. Staff have confirmed this Special Council Meeting will be held on **September 10th, 2019 at 6:00 p.m. in Council Chambers**. This meeting will be open to the public and must occur before fulfilling the requirement for a Public Open House. Should any person be unable to attend the Special Council Meeting, written comments, ideas and input may be submitted to the Village Office in advance of the meeting. Staff have made arrangements for the required public notices (Attachment "A") to be published with Metroland Media on July 25th and August 1st which will ensure compliance with the *Act*.

Public Open House

The *Planning Act* requires that at least one open house is held for the purpose of giving the public an opportunity to review and ask questions about the information and materials that will be provided to the public, including a copy of the current proposed plan. In an effort to increase citizen engagement and public input, an additional open house session has been scheduled. The details for both open houses are as follows:

October 7th, 2019: **Merrickville Community Centre**
106 Read Street, Merrickville
6:00 p.m. to 8:00 p.m.

October 8th, 2019: **Eastons Corners Centennial Hall**
43 Park Street, Eastons Corners
6:00 p.m. to 8:00 p.m.

Public Meeting

Section 15 (d) of the *Planning Act* provides that at least one public meeting must be held for the purpose of giving the public an opportunity to make representations in respect of the current proposed plan. At this time, it is anticipated that this public meeting will be held at 6:00 p.m. on Tuesday, October 15, 2019, in advance of the regular Council meeting, in Council Chambers. Every person who attends a public meeting shall be given an opportunity to make representations in respect of the current proposed plan. It is anticipated that Council, during their regular meeting on October 15, 2019, will have an opportunity to discuss and potentially adopt the new Official Plan, by by-law.

BUDGET/LEGAL IMPLICATIONS:

The costs to produce the new Official Plan revisions were ear marked under funds set aside from 2017.

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

Through compliance with the applicable legislation and through providing additional opportunities to the public to be involved in the process to develop a new Official Plan, citizen engagement is being promoted and an effective Official Plan will provide for efficient development and growth in the Village of Merrickville-Wolford.

CONCLUSION

This report is for information purposes only.

ATTACHMENTS:

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

Submitted by:



Randy Wilkinson
Chief Building Official

Approved by:



Doug Robertson
CAO/Clerk/Director of Economic
Development



**VILLAGE OF MERRICKVILLE-WOLFORD
NOTICE OF SPECIAL COUNCIL MEETING
CONCERNING
REVISIONS TO THE OFFICIAL PLAN**

TAKE NOTICE that the Village of Merrickville-Wolford is undertaking a review of its Official Plan as required by the *Planning Act*.

AND TAKE NOTICE that the Council of the Corporation of the Village of Merrickville-Wolford will hold a Special Council Meeting at **6:00 p.m. on September 10, 2019**, in the Council Chambers at 317 Brock Street West in Merrickville to consider revisions to the Official Plan.

THE CURRENT OFFICIAL PLAN for the Village of Merrickville-Wolford received final approval in 2008. Pursuant to Section 26 of the *Planning Act*, R.S.O., 1990, Chapter P.13, Council shall, not less than ten years after a new Official Plan comes into effect, revise the Plan to ensure that it: (1) conforms to, or does not conflict with provincial plans; (2) has regard to matters of provincial interest; and (3) is consistent with the Provincial Policy Statement. It is also an opportunity to ensure the Official Plan conforms to the new Official Plan for the United Counties of Leeds and Grenville, and to address any planning matters of local interest.

The Village of Merrickville-Wolford invites you to attend the Special Council Meeting, which is open to the public, to discuss revisions to the Official Plan, and to submit comments, ideas, and input regarding any revisions that may be required to the Official Plan.

Village staff and the planning consultant will be in attendance at the Special Meeting to provide members of the public with information on the Official Plan review process and to answer questions.

ANY PERSON may attend the public meeting and comment upon the need to undertake revisions to the Official Plan. In the event that you are unable to attend the Special Meeting but wish to submit written comments, please submit them to the Village's Municipal Office prior to the day of the Special Council Meeting.

ADDITIONAL INFORMATION relating to the Village's Official Plan is available at the Village Municipal Office during regular business hours from Monday to Friday.

DATED THE 25th DAY OF JULY, 2019.

**D. Robertson
CAO/Clerk/Economic
Development Director**

Village of Merrickville-Wolford
317 Brock Street West,
P.O. Box 340
Merrickville, Ontario, K0G 1N0
Phone: (613) 269-4791
Fax: (613) 269-3095
Email: cbo@merrickville-wolford.ca

NOTE: The Public Open Houses associated with the Revisions to the Official Plan are tentatively scheduled to take place from 6:00 p.m. to 8:00 p.m. on October 7th at the Merrickville Community Centre and on October 8th at the Eastons Corners Centennial Hall.

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 - - 19

Date: July 22, 2019

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 June 17, 2019, 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; June 17th, 2019 at 7:00pm

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

Secretary to Committee, Randy Wilkinson (Staff),

Regrets; None

Members of the Public; Steve Powers, Pat Watson, Elaine Ireland, Dale Purvis,

1. Call to Order:

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

2. Agenda:

Randy Wilkinson brought forward as a late agenda item, a copy of the Village Planning Consultant's report dated June 17th, 2019 pertaining to the proposed development on the east side of Collar Hill Road. Moved by Ian Kirk and seconded by Stewart Hamill to approve the amended date agenda. Carried.

3. Declaration of Pecuniary Interest:

There was no declaration of pecuniary interest.

4. Old Business:

There was no old business before the Committee

5. Review of Previous Minutes;

The previous minutes of the meeting of May 21st, 2019 were reviewed by the Committee. Moved by Rod Fournier and seconded by Kim Weedmark to approve the previous minutes, as presented. Carried.

6. New Business/Delegations;

- a) Ted Dinsmore appeared before the Committee to discuss an amendment to his existing plan control agreement at 305 Broadway Street West. A motion was put forward by Kim Weedmark and seconded by Rod Fournier to recommend that Council approve the amendment to the site agreement. Randy Wilkinson was directed to place the resolution before Council at their next regular meeting.
- b) Steve Powers appeared before the Committee to discuss his draft severance for a new 2.5 acre lot at Part Lot 29, Concession 7 on the south side of Yule Road. The Committee having reviewed the proposal, recommended that a formal application be brought forward at a future meeting.
- c) Randy Wilkinson recommended that the Committee review the Planning Consultant's report before presentation of this delegation. A copy was then given to the delegate.

Wilson Basille appeared again before the Committee to revisit his proposed residential development of Blocks 45, 46, 69, 70, 72 and 73, Plan 6 on the east side of Collar Hill Road. Wilson was seeking an agreement in principle for the Committee to recommend that the property could be developed. There was general discussion on commencement of surveying of the lands, road widths, a possible sewage pumping station and its maintenance. A motion was put forward by Stewart Hamill and seconded by Ian Kirk to, subject to the requirements in the Planning Consultant's report and the applicable requirements of any other authorities, recommend in principle that the subject lands may be developed. Carried.

7. Correspondence;

- a) The update on the proposed Phase 2 of McLean's Landing Subdivision was discussed by the Committee
- b) An advisory from the Association of the Municipalities of Ontario pertaining to Bill 108 was reviewed by the Committee. Randy Wilkinson was directed to apprise the Committee of further developments for this legislation.

8. Ongoing Business;

General discussion on the New Official Plan

9. Round Table;

10. Date of Next Meeting;

The date of the next regular Planning Advisory Committee meeting shall be July 15th, 2019 at 7:00pm

11. Adjournment;

A motion for adjournment was put forward by Kim Weedmark at 8:30pmpm.

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 - - 19

Date: July 22, 2019

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-04-2019, being the 2nd quarter report of the Public Works Department, for information purposes.

Carried / Defeated

J. Douglas Struthers, Mayor



MERRICKVILLE-WOLFORD
Jewel of the Rideau

Village of Merrickville-Wolford

Report PW-04-2019
Public Works Department
Date to Council: July 22, 2019
Information Report to Council

RE: 2nd Quarter Report from (April 1st to June 30th)

OBJECTIVE: To provide Council with an update regarding the second quarter activity of the Public Works Department, for information purposes.

RECOMMENDATION:

THAT: Council receive report PW-04-2019, being the 2019 second quarter report of the Public Works 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 Public Works Department.

ANALYSIS:

There was a late start to Spring but the second quarter of 2019 has given way to a very busy time for staff with many projects underway now that the nice working weather is here. The Village has seen the sweeper pass through and clean up all the sand left behind from a long winter season. Subsequent to the passing of the 2019 Budget, there have been many Request for Quotes (RFQs) issued for the provision of work on roads and buildings within the municipality. The Department has completed all repairs to landscaping throughout the Village after the plowing season, as needed. Maintenance gravel has been spread and grading of the roads finished with calcium applied to all municipal gravel roads for dust suppression throughout the summer. The ditches have all been mowed and the Village partnered with the United Counties of Leeds and Grenville on a noxious weed spraying program to manage the spread of poison parsnip on municipal property.

The Public Works Department has two summer students this year partially funded by the grant application process for Canada Summer Jobs through Service Canada. The Department has also taken on the grass maintenance at the water and wastewater facilities in an effort to save costs and can confirm that the approach is going very well. The students have been very busy with grass maintenance and painting projects throughout the Village and have been able to learn many useful skills through mentoring by full-time staff.

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

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 when using any of the large equipment and the time it was used and how many hours are put on the machinery. 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 placed into storage for the summer season. We have installed a laptop in the Manager's vehicle which allows for better time management while on site at projects and for asset management data input.

Landfill:

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

The landfill had 5,853 vehicles pass through in the second quarter. The recycling of fibers (44.78 ton) continues to outweigh the amount of plastic and glass containers (20.30 ton) being recycled. There were 469 tires recycled this quarter. In the second quarter of 2018, landfill revenue was \$11,852.70 and has decreased in 2019 to \$10,820.46 a difference of \$1,032.24. This is a continued result of the new fee structure and weigh scale that has been implemented for accurate weight measurements. The landfill staff have also been very diligent in requiring residents to show their entry card to yield of any potential violators from neighboring municipalities. The continued maintenance of the landfill is performed. 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.

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 2nd quarter results from 2018 and 2019

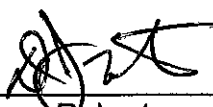
REQUIRED AND RECEIVED COMMENTS FROM: Yes, or Not applicable	
CAO	Yes
Clerk	Yes
Finance	Yes
Building Control & BLEO Department	NA
Public Works & Environmental Department	NA
Parks, Recreation & Facilities Department	Yes
Planning Department	NA
Economic Development Department	NA
Fire Department	NA
Other: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

Submitted by:



Brad Cole,
Acting Manager of Public Works

Approved by:

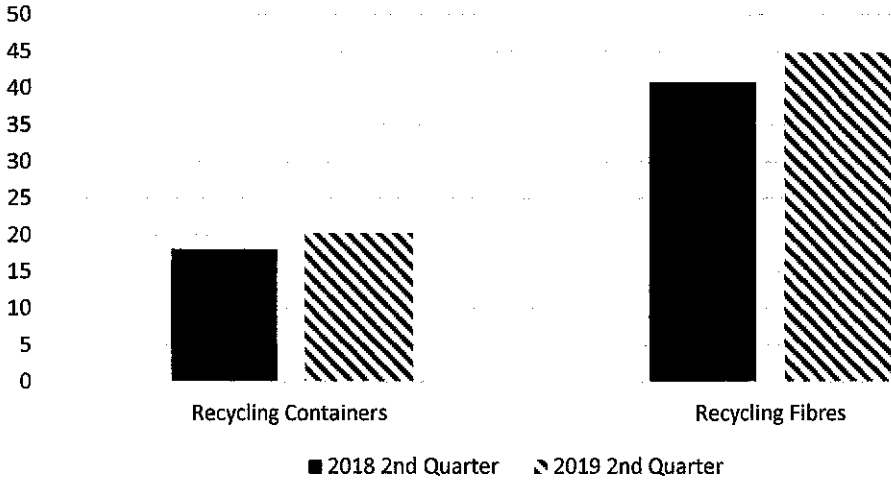


Doug Robertson,
CAO/Clerk

Schedule "A" to PW - 04-2019

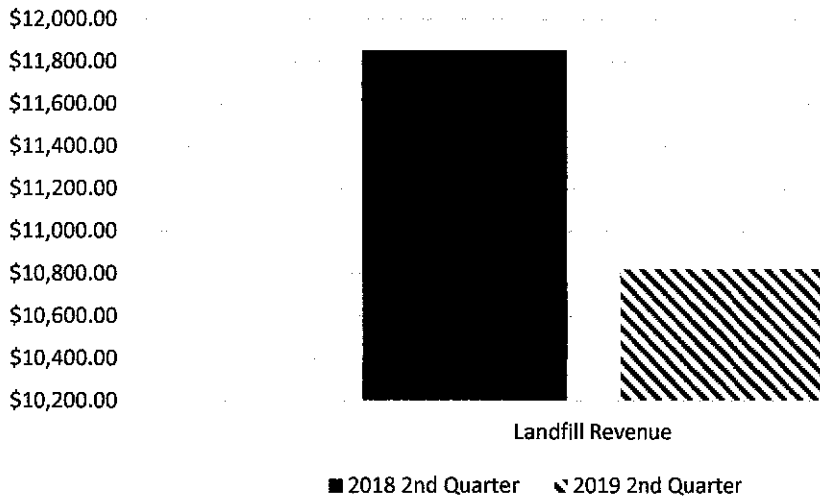
	2018 2nd Quarter	2019 2nd Quarter
Recycling Containers	18.06	20.3
Recycling Fibres	40.83	44.78

Recycling 2nd Quarter in (Tonnes)



	2018 2nd Quarter	2019 2nd Quarter
Landfill Revenue	\$11,852.70	\$10,820.46

Landfill Revenue 2nd Quarter



Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 19

Date: July 22, 2019

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-05-2019 regarding the plan to move forward with a landfill review, for information purposes; and

That Council does hereby direct staff to include this item as part of the 2020 Budget deliberations.

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 PW-05-2019
Public Works Department
Date to Council: July 22, 2019
Information Report to Council

RE: Waste diversion

OBJECTIVE: To provide Council with a report on how to move forward with a plan for the landfill diversion study.

RECOMMENDATION:

THAT: Council receive report PW-05-2019, regarding the plan to move forward with a landfill review, for information purposes; and

THAT Council does hereby direct staff to include this item as part of the 2020 Budget deliberations.

BACKGROUND:

At the Council meeting of May 13, 2019, Council passed resolution R-178-19 which directed staff to research the waste diversion statistics from 2016 through 2018 and to report back at the regular meeting of June 10th for Council's review and discussion. The requested information was provided to Council on that date at which time staff were asked to come back to Council at the July 22nd meeting with a suggestion to move forward with a diversion plan.

ANALYSIS:

The landfill is operated by Public Works staff on Wednesdays and Saturdays to provide residents with a location to be able to properly dispose of household waste. The site offers the ability to recycle plastics, glass, cardboard and paper products. Compost materials are also allowed at no charge. Tire and electronics recycling are also provided at the site.

It is staff's recommendation that a plan for a review of the landfill recycling and garbage program should take place next year as we do not have the funds in the current budget for this project to move forward this year. A review of the program can be included in the 2020 budget deliberations as a capital expenditure. If Council sees fit to move forward with the review, a tender can be issued for an engineering firm to perform a landfill study and report back to Council with their findings.

BUDGET/LEGAL IMPLICATIONS:

No funds are available for diversion study in the 2019 budget. Should Council wish to proceed, approval of the capital expenditure would take place through the passing of the 2020 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: Through identifying and updating programs on a regular basis, the municipality continues to be proactive by finding solutions to assist in providing efficient and effective services to residents and, in particular, through procurement of an engineering firm to conduct a review of the diversion plan the Village can assist in increasing the longevity of the landfill and promotes environmental responsibility.

CONCLUSION:

It is staff's recommendation that this issue be deliberated through the 2020 budgeting process.


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	NA
Planning Department	NA
Economic Development Department	NA
Fire Department	NA
Other:	NA

Submitted by:



Brad Cole, Acting
Manager Public Works

Approved by:



Doug Robertson,
CAO/Clerk/Director of Economic
Development

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 - - 19

Date: July 22, 2019

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 FD-03-2019, being the 2nd quarter report of the Merrickville Fire Department, for information purposes.

Carried / Defeated

J. Douglas Struthers, Mayor



MERRICKVILLE-WOLFORD
Jewel of the Rideau

Village of Merrickville-Wolford

Report FD-03-2019
Merrickville Fire Department
Information Report to Council
Date to Council: July 22, 2019

RE: 2nd Quarter Report (April 1st to June 30th)

OBJECTIVE: To provide Council with an update regarding the second quarter activity of the Merrickville Fire Department, for information purposes.

RECOMMENDATION:

THAT: Council receives report FD-03-2019, being the 2nd Quarter report of the Merrickville Fire 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 to keep Council and the public informed of the progress of the Merrickville Fire Department (MFD).

ANALYSIS:

The second quarter has been consistent with emergency calls from 2018 due to medical assist calls and public assistance calls. There have been reductions in structure fires, false alarms, CO alarm calls and motor vehicle accidents.

The MFD responds to approximately 80 calls for service each year. Seasonal conditions and higher tourist activity traditionally provides an increase in call volume over the 2nd and 3rd quarters. The calls are primarily responses to medical assists (due to paramedics having to respond from Smiths Falls or Kemptville), motor vehicle collisions and fire/carbon monoxide alarms. **(Reference: Schedule A for 2nd quarter call statistics.)**

The focus of the Merrickville Fire Department is the protection of all firefighters and citizens in Merrickville-Wolford. This is accomplished by the dedication and time committed to training and equipment maintenance/inspection by all members. Ensuring that the training program(s) for the firefighters is attainable, accessible and to a recognized provincial standard is critical to the level of service expected from the citizens served. The MFD has adopted the National Fire Protection Association (NFPA) Firefighter 1 & 2, 1001 Training Program and has been following the Program for the past 6 years. Training occurs every second Tuesday evening and vehicle/equipment

checks, and drill nights occur on the opposite Tuesday nights for each of the four platoons over a two-month period.

The recently adopted amendments to the Fire Protection and Prevention Act (FPPA), were recently released by the Ministry of Community Safety and Correctional Services (MCSCS) and include:

1. Firefighter Mandatory Certification, starting January 1, 2019;
2. Community Risk Assessment; and
3. Public response time reporting.

The MFD continues to work through the new legislation. All firefighters that qualified for grandfathering process for Firefighter 1 or 2 submitted applications and have received all the certifications back from the Ontario Fire Marshal's Office (OFM). The grandfathering process has now closed.

FIREFIGHTER HOURS:

Total Training hours: 2nd Quarter = **399 hours**

Total Emergency Call hours: 2nd Quarter = **182 hours**

VEHICLES AND EQUIPMENT:

The second quarter was very busy with the completion of Ladder -1 ladder testing. All fire apparatus received and passed their annual pump testing (Pump 4, Ladder 1 and Pumper/tanker – 1) and have had their annual inspection completed. Regular inspection and annual testing of individual Personal Protective Equipment (PPE) is ongoing and the 10-year life span of this equipment is monitored and replaced as required under the NFPA Standards. All other equipment has been tested as per the standards with only minor repairs to some of the individual PPE.

The Utility Transport Vehicle (UTV) has been added to the fleet through 100% funding from third-party donations and Firefighter Association fundraising initiatives. The UTV has enhanced the Rural Response Program that was started a few years ago with the fundraising efforts of our members to purchase our brush truck and forestry skid unit.

The UTV has been fitted with a skid unit that will allow for the safe transport of firefighters, allied agencies and an injured patient or equipment into and out of rural areas. The UTV was used within 5 days of taking possession of the unit to assist the OPP at a local incident that the MFD was also required to attend. The addition of this resource will assist members with allowing for improved responses to meet the needs of rural citizens and visitors to Merrickville-Wolford. It is equipped with LED Emergency lighting to warn the public and protect the firefighters while operating in low light and traffic conditions.

As of July 1, 2018, emergency services in Ontario other than police vehicles and snowplows were permitted to cast a "blue" light to warn individuals of first responders working in an area. All MFD Emergency Vehicles are now outfitted with red and blue lights for the safety of the public and firefighters working at an emergency scene.

BURNING PERMITS

The Village of Merrickville-Wolford, in recognizing and abiding by Ontario Regulation 388/97 made under the *Fire Protection and Prevention Act, 1997*, has implemented a by-law to prescribe the precautions and conditions under which fires may be set in open air.

The Open-Air Burning Permit system is permissive, user-friendly and is aligned with current legislation and local by-laws. The permits are still free and available online, at the municipal office or library if residents are unable to access the electronic version. The permit is effective for one year and allows for ease of notifying the MFD when burning as well as informing individuals of the current fire risk and immediately notifying them if there is a burning ban in effect. It is the responsibility of the individual burning to notify the Fire Department by calling 613-706-2330 when they plan on burning. Exemptions to the burning permit are a small contained fire supervised always and used to cook food in a grill or barbeque.

Currently, 299 permits have been issued in 2019. No fire bans have been implemented in 2019 as the weather has been conducive for open air campfires and burns with high moisture and low winds.

This system has been reflected in an added cost to the Fire Prevention budget line by \$1,500.00, annually. Depending on the season and possible need of other fire bans, a fee system may need to be considered in the 2020 budget to offset the expense to our fire prevention budget. The fire prevention budget was not adjusted (increased) to accommodate this new program at the time of its implementation.

ASSOCIATION AND DEPARTMENT INITIATIVES

The Fire Prevention program for 2019 is off to an amazing start with many school groups taking advantage of tours of the Fire Station, reviewing of fire safety plans and participating in fire drills with our Fire Prevention Officer.

As recognized in the past, the MFD members are dedicated to the service of their community and their support goes well beyond answering the call for emergencies. Over the past quarter, members have contributed **125 hours** of voluntary service for events such as the Heritage Classic Run and Canada Day Parade and Fireworks. The sense of community and commitment of the MFD members in support of community initiatives, not to mention the continued fundraising activities by the Firefighters' Association for the addition of equipment to better serve our citizens and visitors to Merrickville-Wolford, continues to be of great significance. Their dedication, passion and commitment are clearly recognized and appreciated.

BUDGET/LEGAL IMPLICATIONS:

To date, the financial expenditures for the second quarter have aligned with the approved 2019 budget.

LINKS TO STRATEGIC PLAN:

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 dealt with. 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:

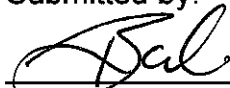
This report is for information purposes only.

ATTACHMENTS:

Schedule "A" – 2nd Quarter Fire Call Breakdown

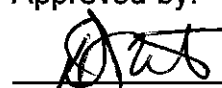
REQUIRED AND RECEIVED COMMENTS FROM: Yes or Not applicable	
CAO	Yes
Clerk	Yes
Finance	NA
Building Control & BLEO Department	NA
Public Works & Environmental Department	NA
Parks, Recreation & Facilities Department	NA
Planning Department	NA
Economic Development Department	NA
Fire Department	NA
Other:	NA

Submitted by:



Brad Cole
Acting Fire Chief/Alt CEMC

Approved by:

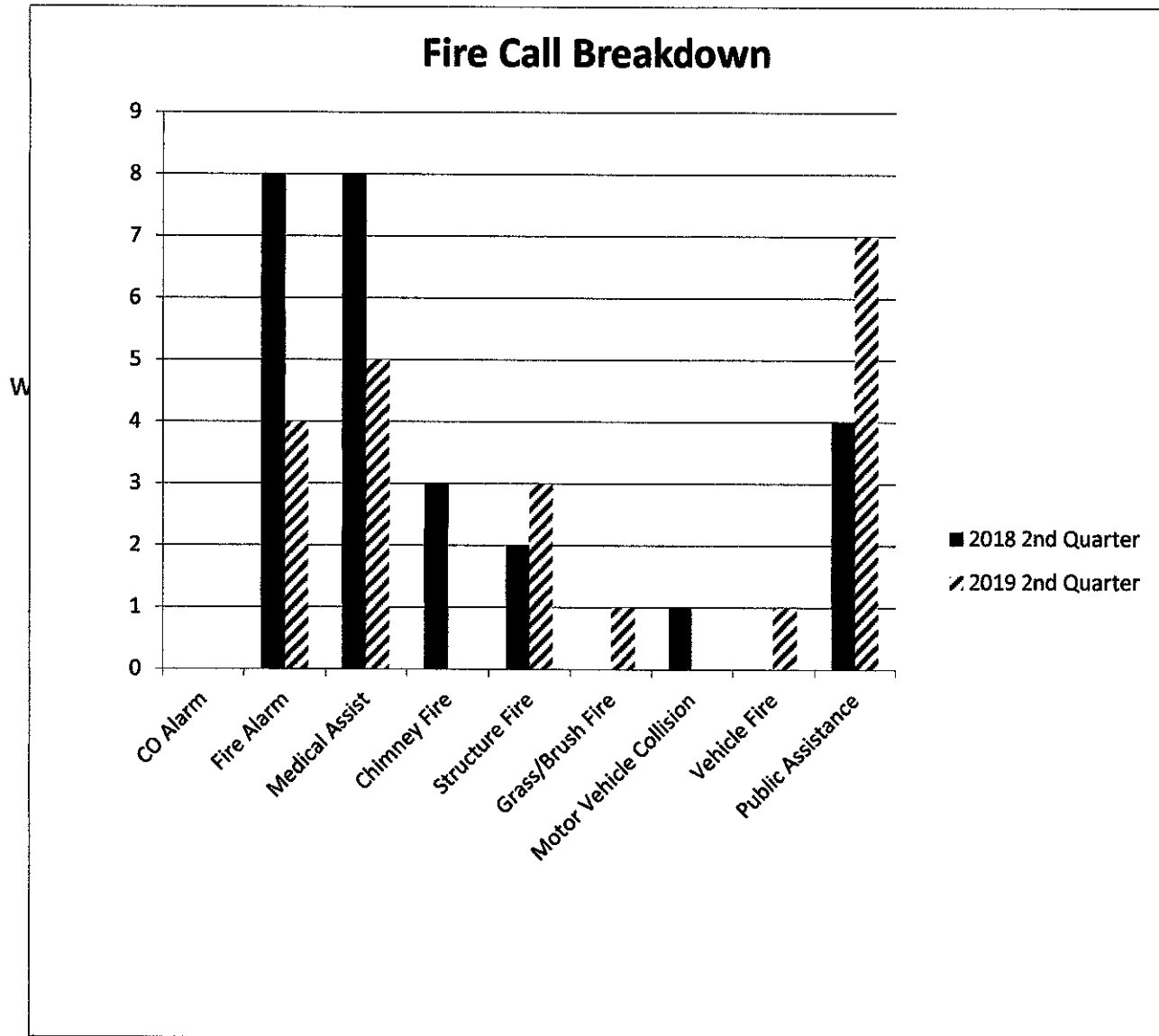


Doug Robertson,
CAO/Clerk/Director of Economic
Development

Schedule "A" to FD -03-2019

	2018 2nd Quarter	2019 2nd Quarter
CO Alarm	0	0
Fire Alarm	8	4
Medical Assist	8	5
Chimney Fire	3	0
Structure Fire	2	3
Grass/Brush Fire	0	1
Motor Vehicle Collision	1	0
Vehicle Fire	0	1
Public Assistance	4	7

Fire Call Breakdown



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 - - 19

Date: July 22, 2019

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 FIN-25-2019, being the financial budget variance report from January 1, 2019 to June 30, 2019, for information purposes.

Carried / Defeated

J. Douglas Struthers, Mayor



MERRICKVILLE-WOLFORD
Jewel of the Rideau

Village of Merrickville - Wolford

**Report FIN-25-2019
Finance Department
Information Report to Council
Date of Council Meeting: July 22, 2019**

RE: 1st and 2nd Quarter Report to June 30, 2019

OBJECTIVE: For information purposes.

RECOMMENDATION:

THAT: Council receive report FIN-25-2019 for information purposes.

BACKGROUND:

In order to keep Council fully apprised of the financial state of the corporation, a financial budget variance report outlining departmental progress is provided to Council.

ANALYSIS:

Schedule A provides the operating expenses, revenues and capital expenditures for the second quarter for general operations and for water and sewer services. The overall completion percentages for revenues and operating expenses are at 71% and 41% respectively. Water and sewer are at 22% and 38%. The following are highlights from the review of revenue, expense and capital accounts:

General Government:

- Taxation and Payments-in-Lieu is at 94%, as final tax bills have gone out. The percentage is the percentage billed to date, not collected
- Provincial grants is at 146%, which reflects the additional revenue received from the Modernization Grant
- The expenses for general government are at 47% of budgeted expenses, and are within reason

Emergency & Protective Services:

- The revenue for Fire is at 0%, due to the fact we bill Montague Township for services at year end
- The revenue for Police is at 70%, as we have received our RIDE grant money from the province
- Bylaw revenue is at 96%, due to dog license renewals; dog licenses need to be renewed by April 30th each year

- Emergency & Protective Services expenses are within reason at 47%

Public Works:

- Revenue for public works is at 100%, and is attributed to the sale of culverts
- Operating expenses are within reason, at 36%

Building and Planning:

- Building revenues are at 82%, due to building permits and applications
- Building and Planning expenses are within reason, at 38%

Economic Development:

- Economic Development revenues are at 0% of the budgeted amount, and we are awaiting payment of the RED grant for the first quarter of the year
- Economic development expenses are at 60%, and reflect most of the Canada Day budget expenses
- Economic development expenses for the RED grant program are within reason at 38%

Parks, Recreation and Culture:

- Recreation revenues are 37% and expenses are 36%. Both percentages are within reason

Capital Expenses:

- Capital expenses are only at 4% of budgeted amounts, however there is no cause for concern. Staff cannot begin capital projects until the budget is approved, which occurred March 25th. Furthermore, many of the capital projects occur over the summer and fall months.

Water and Sewer:

- Revenues are only at 22%, due to cost recovery journal entries that are done at year-end
- Operating expenses are within reason at 38%
- Capital expenses are at 3%, given that the budget needs to be passed before capital expenses are incurred, and most of the projects begin over the summer and fall months

BUDGET/LEGAL IMPLICATIONS:

Revenues and expenses are within the approved budget amounts.

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 provide budget to actual data, trends may be identified which may be further analyzed to conclude if there are issues that may need to be identified. 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:

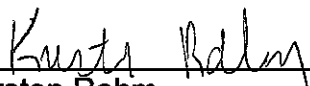
This report is for information purposes only. There are no concerns at this time.

ATTACHMENTS:

Schedule "A" – Budget to Actual data for the period ending June 30th, 2019

Submitted by:

Approved by:



Kirsten Rahm,
Manager of Finance - Treasurer



Doug Robertson, CAO/Clerk

Attachment A - Budget to Actual Report

Village of Merrickville-Wolford
Statement of Revenues and Expenses
For the Period Ending June-30-19

General Budget

REVENUES	Year to Date	Budget	% To Date
Taxation and Payments-In-Lieu	\$ 2,980,152	\$ 3,168,917	94
Provincial Grants	\$ 516,143	\$ 354,700	146
Federal Grants	\$ -	\$ 6,700	0
General Government	\$ 135,766	\$ 263,634	51
Fire	\$ -	\$ 6,469	0
Police	\$ 6,018	\$ 8,582	70
By-Law	\$ 2,651	\$ 2,750	96
Landfill	\$ 66,933	\$ 156,542	43
Public works	\$ 12,300	\$ 12,300	100
Planning	\$ 6,395	\$ 18,700	34
Building	\$ 82,507	\$ 100,700	82
Economic Development	\$ -	\$ 40,892	0
Parks and Recreation	\$ 20,900	\$ 56,901	37
Total revenues	\$ 3,830,377	\$ 5,388,123	71

EXPENSES	Year to Date	Budget	% To Date
General government			
Council	\$ 28,020	\$ 60,630	46
Admin	\$ 487,645	\$ 1,026,114	48
Total General Government:	\$ 515,665	\$ 1,086,744	47
Emergency & Protective Services			
Police	\$ 229,347	\$ 460,021	50
Fire & Emergency Mgmt	\$ 76,982	\$ 298,895	26
ByLaw	\$ 28,810	\$ 58,112	50
Total Emergency & Protective	\$ 335,139	\$ 817,028	41
Public Works			
Public Works	\$ 487,976	\$ 1,272,415	38
Landfill	\$ 52,410	\$ 231,348	23
Total Public Works	\$ 540,386	\$ 1,503,763	36
Building & Planning			
Building	\$ 42,026	\$ 100,684	42
Planning	\$ 1,451	\$ 12,300	12
Total Building & Planning:	\$ 43,477	\$ 112,984	38

	Year to Date	Budget	% To Date
Economic Development			
Economic Development	\$ 22,411	\$ 37,460	60
RED grant expenses	\$ 36,629	\$ 96,018	38
Total Economic Development:	\$ 59,040	\$ 133,478	44
Parks and Recreation	\$ 58,768	\$ 161,034	36
Total Operating Expenses	\$ 1,552,475	\$ 3,815,031	41
Capital Expenses	\$ 68,747	\$ 1,573,092	4

Water and Wastewater Budget

	Year to Date	Budget	% To Date
Revenues	\$ 538,660	\$ 2,458,416	22
Operating Expenses	\$ 383,732	\$ 1,003,883	38
Capital Expenses	\$ 38,098	\$ 1,454,533	3

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 - - 19

Date: July 22, 2019

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 FIN-24-2019 regarding the requirement for an updated Energy Conservation Demand Management Plan; and

That Council gives favourable consideration to By-law 45-2019, being a by-law to adopt Energy Conservation Demand Management Plan 2019-2023.

Carried / Defeated

J. Douglas Struthers, Mayor



MERRICKVILLE-WOLFORD
Jewel of the Rideau

Village of Merrickville - Wolford

**Report FIN-24-2019
Finance Department
Information Report to Council
Date of Council Meeting: July 22, 2019**

RE: Energy Conservation Demand Management Plan

OBJECTIVE: To provide Council with an updated Energy Conservation Demand Management Plan as required under O. Reg. 507/18 of the *Electricity Act, 1998*

RECOMMENDATION:

_____ **THAT: Council does hereby receive report FIN-24-2019 regarding the requirement for an updated Energy Conservation Demand Management Plan for information purposes; and**

_____ **THAT: Council gives favourable consideration to the updated Energy Conservation Demand Management Plan.**

BACKGROUND:

Pursuant to Ontario Regulation 397/11 under the *Green Energy Act 2009*, public agencies including municipalities, municipal service boards, school boards, universities, colleges and hospitals were required to report on their annual energy consumption and greenhouse gas emissions, beginning in 2013, and to develop and implement an Energy Conservation and Demand Management plan (CDM) starting in 2014.

On January 1, 2019, the *Green Energy Act, 2009* was repealed, along with its regulations. However, the conservation and energy efficiency initiatives were moved to the *Electricity Act, 1998*, and the Energy Conservation and Demand Management Plans O. Reg 397/11 was replaced by O. Reg. 507/18, which requires municipalities to have energy conservation and demand management plans, and to update them every five years.

ANALYSIS:

The Village of Merrickville-Wolford approved a Conservation and Demand Management Plan in 2014 (Attachment A), which needs to be updated with new proposed conservation goals and targets, as per O. Reg. 507/18, the *Electricity Act 1998*. The updated plan is attached for Council's consideration (Attachment B).

An Energy Conservation and Demand Management Plan is a past, present, and future document related to an organization's energy use and management: what we have done in the past, what we are doing now, and what we plan to do in the future.

The Energy CDM Plan aims to provide a basis for the Village of Merrickville-Wolford to implement improvements to its infrastructure and operations that reduce energy and water use, their associated costs, as well as environmental effects of the Village's activities.

The Village of Merrickville-Wolford's Energy CDM Plan will assist the Village in meeting its energy related goals. The energy related goals will be discussed annually during the budget process.

BUDGET/LEGAL IMPLICATIONS:

No implications for 2019 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:

Making 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:

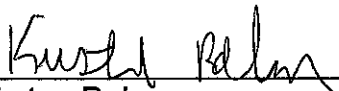
That Council give favourable consideration to the 2019-2023 Energy Conservation Demand Management Plan.

ATTACHMENTS:

Attachment "A" – 2014 Conservation and Demand Management Plan
Attachment "B" – 2019-2023 Energy Conservation and Demand Management Plan

Submitted by:

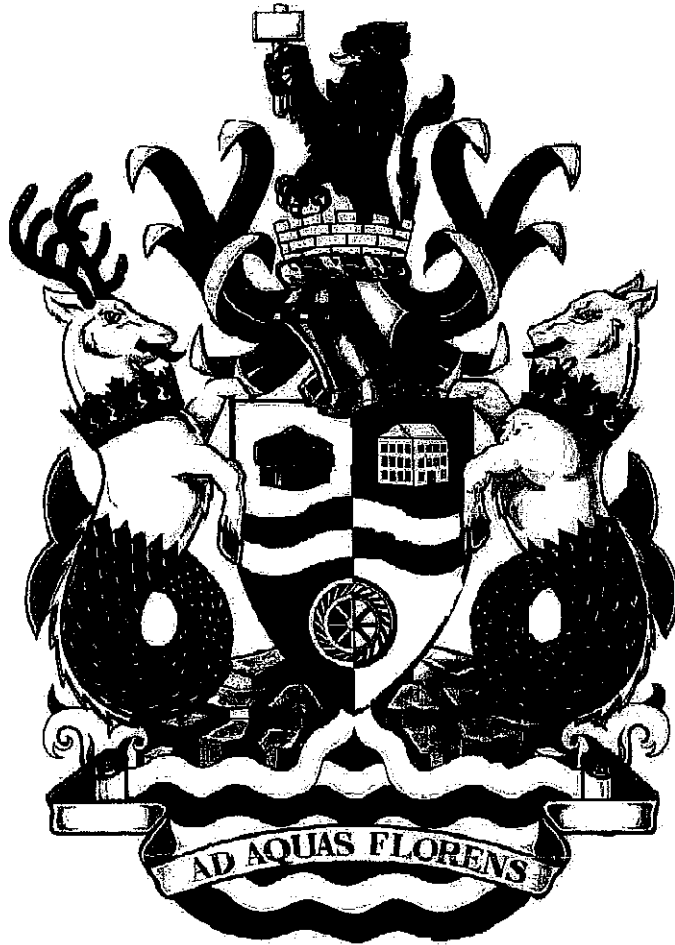
Approved by:



Kirsten Rahm,
Manager of Finance - Treasurer



Doug Robertson, CAO/Clerk



**CORPORATION OF THE VILLAGE OF MERRICKVILLE-
WOLFORD**

CONSERVATION AND DEMAND MANAGEMENT PLAN

JULY 2014

Pursuant to Ontario Regulation 397/11 under the *Green Energy Act 2009* public agencies including municipalities, municipal service boards, school boards, universities, colleges and hospitals are required to report on their **energy consumption and greenhouse gas (GHG)** emissions annually beginning in 2013 and to develop and implement energy **Conservation and Demand Management (CDM)** plan starting in 2014.

MERRICKVILLE-WOLFORD

The Corporation of the Village of Merrickville-Wolford is a municipality of just under 3000 residents located on the Rideau Canal in Eastern Ontario.

The municipality owns the following facilities: Municipal Office, Fire department, Public Works garages (Merrickville and Wolford wards) two community centres (Merrickville and Wolford wards) Public Library, Waste Water Treatment Plant and Water Treatment Plant and employs 11 full-time staff.

The municipality also owns two solar panel systems located at the municipal landfill site and at the Merrickville Community Centre. They are less than one year old and information on revenue generation is limited.

Annual Consumption Report – web report at

Goals and Objectives

The municipality intends to decrease its consumption by 10% over the next five years through the installation of energy efficient natural gas furnaces in the municipal office, fire department, public works garage (Merrickville) and the Community Centre (Merrickville). These furnaces replace electric units of various ages.

It is anticipated these furnaces will be installed in the fall of 2014 which should provide measurable savings within the first year.

The municipality will continue its current conservation practices of:

- reducing use of overhead lights on sunny days.

- using manual climate control of heating and cooling systems.

- Augmenting climate control with the use of sun shades and blinds to lessen impact of sun exposure

using separated bank lighting in the main office

purchase of office equipment with hibernate or auto-shut-off modes for all departments.

shutting off all lights and electronics in all departments at the end of the work day.

Fire Department

The Fire Department is a volunteer force therefore use of the facility is limited. The conversion to high efficiency natural gas furnaces in 2014 should provide increased savings to the department.

Public Works (Merrickville)

The installation of the high efficiency furnace in the Public Works garage should provide a measurable savings.

Community Centres (Merrickville and Wolford)

These facilities are heated and cooled based on use. During the winter internal temperatures are maintained at a level sufficient to prevent freezing of pipes etc. Heat is increased based on rental use in the winter and air conditioning is monitored in the summer.

Public Library

This facility is open less than 40 hours per week and the climate and electricity consumption is controlled by a single staff member.

Water and Waste Water Treatment Plants

These facilities are operated on behalf of the municipality by the Ontario Clean Water Agency (OCWA) with conservation practices and policies dictated by that Agency. The new sewage treatment plant was constructed with energy efficiencies in mind.

Conservation will be measured by an annual electrical audit conducted in June of each of the five years. It is difficult to forecast the cost and savings of the efficiencies, particularly with the variable price of hydro. Savings should be reflected with the first winter using the new furnaces.

A handwritten signature in cursive script that reads "Jill Armstrong".

Jill Armstrong, AMCT, CMMIII, CMP
Chief Administration Officer/Clerk
June 30, 2014

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 - - 19

Date: July 22, 2019

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that: By-law 45-2019, being a By-law to adopt the Energy Conservation and Demand Management Plan 2019-2023 for the Village of Merrickville-Wolford, be read a first and second time, and that By-law 45-2019 be read a third and final time and passed.

Carried / Defeated

J. Douglas Struthers, Mayor

CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW NO. 45-2019

BEING a By-law to adopt an Energy Conservation and Demand Management Plan for the Village of Merrickville-Wolford

WHEREAS Section 5 (3) of the *Municipal Act, 2001*, as amended, provides that a municipality shall exercise its powers by by-law;

AND WHEREAS O. Reg 507/18, made under the *Electricity Act, 1998*, requires municipalities to have Energy Conservation and Demand Management Plans and to update them every five years;

NOW THEREFORE the Council of the Corporation of the Village of Merrickville-Wolford does hereby enact as follows that:

1. Attached hereto and forming Schedule "A" to this by-law is adopted as the "Energy Conservation and Demand Management Plan 2019-2023" for the Village of Merrickville-Wolford.
2. This by-law shall come into full force and effect upon the date of its passing.

READ a first and second time this 22nd day of July, 2019.

READ a third and final time and passed this 22nd day of July, 2019.

J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk



Merrickville-Wolford Energy Conservation and Demand Management (CDM) Plan 2019 - 2023

Introduction

An Energy Conservation and Demand Management Plan is a past, present, and future document related to an organization's energy use and management: what we have done in the past, what we are doing now, and what we plan to do in the future.

Successful energy management depends on the integration of energy efficient practices into the overall conduct of the organization, is based on a regular assessment and review of energy performance, and requires the implementation of procedures and measures to reduce energy waste and increase efficiency.

The Energy CDM Plan aims to provide a basis for the Village of Merrickville-Wolford to implement improvements to its infrastructure and operations that reduce energy and water use, their associated costs, as well as environmental effects of the Village's activities.

Background

Pursuant to Ontario Regulation 397/11 under the *Green Energy Act 2009*, public agencies including municipalities, municipal service boards, school boards, universities, colleges and hospitals were required to report on their annual energy consumption and greenhouse gas emissions, beginning in 2013, and to develop and implement an Energy Conservation and Demand Management plan (CDM) starting in 2014.

On January 1, 2019, the *Green Energy Act, 2009* was repealed, along with its regulations. However, the conservation and energy efficiency initiatives were moved to the *Electricity Act, 1998*, and the Energy Conservation and Demand Management Plans O. Reg 397/11 was replaced by O. Reg. 507/18, which requires municipalities to have energy conservation and demand management plans, and to update them every five years. The CDM plan that was developed in 2014 needs to be updated this year.

Goals and Objectives

- To improve energy efficiency within Village facilities, reduce greenhouse gas emissions and energy consumption in day-to-day operations and extend the lifecycle of Village assets, where possible;
- To maximize fiscal resources through direct and indirect energy cost avoidance;
- To increase conservation knowledge and mindfulness among staff through education and utilizing best practices;
- To demonstrate leadership and awareness within the Village of Merrickville-Wolford by creating a culture of conservation and sustainability;
- To reduce the environmental impact of Village operations.

Reduction Target

The energy conservation goal that was identified in the 2014 CDM plan was to decrease energy consumption by 10% over five years by replacing old furnaces with high efficiency gas furnaces at the Merrickville and Wolford community centres, the public works garage and the fire hall. That goal was accomplished.

Table 1 outlines the energy and fuel consumption and greenhouse gas emissions from 2013 (first year reported) and 2016. Municipalities report energy and natural gas usage two years prior to the current year (i.e., the report for 2016 energy consumption was submitted in 2018).

Table 1: Energy Consumption Comparison

Locations:	Electricity (kWh)		Natural Gas (cubic metre)		Fuel oil (litre)		Propane (litre)		GHG emissions	
	2013	2016	2013	2016	2013	2016	2013	2016	2013	2016
Blockhouse Museum	1,500	1,785							114	63
Centennial Hall	10,086	12,650			3,950	1,343		1,275	11,571	6,088
M-W Community Centre	30,203	23,517		7,502	17,432		393		50,581	15,020
M-W Fire Hall	52,838	45,585		3,086	7,803				25,359	7,454
M-W Municipal Office - Administration	31,386	23,905		3,086	3,002				10,596	6,683
Merrickville Public Library	15,244	14,153					3,469	2,416	6,505	4,226
Merrickville Rink House (outdoor ice)	33,378	3,561		2,485					2,537	4,824
Merrickville-Wolford landfill site	18,664	14,183							1,419	504
M-W Public Works Garage - Merrickville	11,873	8,497		1,543	3,238				9,758	3,219
M-W Public Works Garage - Wolford	21,247	17,943					5,643	7,165	10,311	11,678
M-W Pumping Station	260,031	51,751							19,765	1,840
M-W Sewage Treatment Plant	65,197	251,520	1,603	879					7,986	10,603
M-W Water Works	207,685	154,800							15,787	5,503
Totals	761,345	625,865							174,301	79,722

As Table 1 indicates, electricity consumption has decreased in the four year period from 2013 - 2016 by more than 10%, and greenhouse gas (GHG) emissions have been greatly reduced (in part due to reduced electricity emissions in the provincial grid with the elimination of coal-fired electricity in 2014).

GHG Emissions reports the kilograms (kg) of equivalent carbon dioxide (CO₂) units of GHG emissions attributed to the energy purchased and consumed for each operation type reported. The GHG emission factors are based on Environment Canada's National Inventory, and are calculated by the Ontario Ministry of Energy once we report our annual energy consumption.

The municipality has also promoted energy conservation over the past five years with the following measures:

- Most streetlights within the Village of Merrickville have been converted to LED
- All incandescent light bulbs in all municipal buildings have been replaced with LED or florescent lighting
- The main office, fire hall and Merrickville Community Centre all have energy efficient HVAC systems
- Office lights are kept on to minimum, and the office has heat saving blinds on the windows
- Winter snow plow routes have been designed to be cost effective and fuel efficient

The implementation of proposed energy conservation measures throughout Village-owned infrastructure will continue to promote successful conservation practices. The Village of Merrickville-Wolford is aiming to reduce its energy consumption within its facilities by 1-5% between 2019 and the end of 2023. The proposed energy conservation measures to support the Village in achieving this target are:

- Changing ball diamond and rink lighting to LED
- Promoting energy-efficient development through such means as subdivision design, building orientation, and energy-efficient building designs and materials
- The Village will consider LEED (Leadership in Energy and Environmental Design) certification for all new municipal buildings and for major renovations/expansions to existing municipal buildings
- The Village will promote the protection and enhancement of tree canopies and natural areas in recognition of the benefits that trees provide in relation to energy conservation, air quality improvement, and efforts towards managing climate change
- Encourage a de-lamping campaign by asking employees to identify opportunities to reduce lighting
- Ensure all air leaks around windows and doors are sealed
- When replacing aging equipment, replace with energy saving models
- Replace antiquated appliances with energy efficient models
- Ensure computer monitor power management software is enabled
- Encourage water conservation by installing water saving devices in Village facilities
- Encourage property owners to disconnect downspouts from drainage tiles and sump pumps from the municipal sanitary sewer system
- Undertake a sanitary grouting program and a Sanitary Sewer Infiltration & Sewage Treatment Plan Inflow Study to optimize capacity of the sewage treatment plant

Asset Management

Asset Management planning takes into consideration the potential impacts of climate change and provides the Village of Merrickville-Wolford with the information it needs to make decisions on how best to manage capital assets in a sustainable way, as well as take actions that may be required to address vulnerabilities that may be caused by climate change to the Township's overall capital assets. In addition, climate change will be considered as part of the Village's risk analysis within its Asset Management Plan. The awareness of infrastructure risks will help to enable the Village to balance the potential cost of climate change vulnerabilities with the cost of proactively reducing or eliminating these vulnerabilities before they occur.

Summary

The Village of Merrickville-Wolford's Energy CDM Plan will assist the Village in meeting its energy related goals. These energy related goals will need to be established annually through Council's approval of the budget. This plan can help reduce overall energy usage and costs within the Village through the implementation of effective energy reduction strategies, initiatives and programs.

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 19

Date: July 22, 2019

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

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

WHEREAS the Federal and Provincial Governments, or any other source of grants are forwarded to the municipality for the consideration of all members of Council;

AND WHEREAS grants help manage a municipality, and meet the demands and needs of its constituents;

AND WHEREAS grants help manage infrastructure and create economic development;

AND WHEREAS grants are an important tool that Council needs to improve the daily operation and financial wellbeing of a municipality;

AND WHEREAS grants for a small population are a means for Council to control its taxes;

BE IT HEREBY RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby direct staff or any one member of Council to forward any and all information pertaining to grants that are made available to the municipality.

Carried / Defeated

J. Douglas Struthers, Mayor

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW 44-2019

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 JULY 22, 2019

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 July 22, 2019 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 July 22, 2019 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 22nd day of July, 2019.

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

Resolution Number: R - - 19

Date: July 22, 2019

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, August 26, 2019 at 7:00 p.m., or until the call of the Mayor subject to need.

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