



VILLAGE OF MERRICKVILLE-WOLFORD

**Agenda for Council
Council Chambers**

Regular Council Meeting 2:00 p.m.

Tuesday, October 12, 2021

*****IMPORTANT NOTICE: This meeting will be held electronically. To ensure transparency, an audio recording of this meeting will be livestreamed on YouTube on the “Village of Merrickville-Wolford” YouTube channel at https://www.youtube.com/channel/UC_OEkw3yIMarGSHGeNecrQg and posted on the website following adjournment.*****

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **Minutes** Approval of Minutes of Regular Council meeting of September 13, 2021
 Approval of Minutes of Regular Council meeting of September 27, 2021
 Receipt of Minutes of RHWAC meeting of July 5, 2021
5. **Correspondence:** None
6. **Planning:** Consent Application B-128-20 & Draft Development Agreement
 Consent Application B-129-20 & Draft Development Agreement
7. **Public Works:** PW-05-2021 re: 2011 John Deere Backhoe
8. **Public Question Period:** Questions may be emailed to: mayor@merrickville-wolford.ca
9. **Next meeting of Council:** Monday, October 25th, 2021 at 2:00 PM
10. **Confirming By-Law:** 53-2021 re: Confirm Proceedings of Council meeting of October 12, 2021
11. **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 - - 21

Date: October 12, 2021

Moved by: Cameron Foster Molloy

Seconded by: Cameron Foster 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 October 12, 2021 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
Molloy	Y	N
Struthers	Y	N

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Date: October 12, 2021

Moved by: Cameron Foster Molloy

Seconded by: Cameron Foster Molloy

For Clerk's use only, if required.

Recorded Vote Requested By:

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

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 September 13, 2021 as

_____ circulated.

_____ amended.

Carried / Defeated

J. Douglas Struthers, Mayor

The Corporation of the Village of Merrickville-Wolford

Monday September 13, 2021, 2:00 p.m.

Chaired by: Mayor J. Douglas Struthers
Members of Council: Deputy Mayor Michael Cameron
Councillor Bob Foster
Councillor Timothy Molloy

Staff in Attendance: Doug Robertson, CAO/Clerk
Kirsten Rahm, Treasurer/Deputy Clerk

Guests: Forbes Symon, Jp2g Consultants Inc.
Neil Caldwell, Jp2g Consultants Inc.
Tony Fleming, Cunningham, Swan, Carty, Little & Bonham LLP

NOTE: This meeting was held electronically via Zoom and livestreamed on the Village's YouTube Channel

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

Approval of Agenda

R-244-21 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 approve the agenda of the regular Council meeting of September 13, 2021, as circulated.

Carried.

Minutes:
R-245-21 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the special Council meeting of August 24, 2021 as circulated.

Carried.

R-246-21 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 approve the Minutes of the emergency Council meeting of August 26, 2021 as circulated.

Carried.

R-247-21 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 receive the following, for information purposes:

1. Merrickville Public Library Board Minutes of June 9, 2021; and
2. Merrickville Public Library Board Minutes of July 14, 2021; and
3. Merrickville Public Library Board Minutes of August 18, 2021.

Carried.

Councillor Molloy noted that the library board has secured a contractor for repairs to the East wall of the library. Councillor Molloy asked when the Village was going to take over the cost of repairs to the library building, and Mayor Struthers asked staff to bring back a report to a future Council meeting. Mayor Struthers also asked Councillor Molloy to follow up with the library board to see if they had put their reserve structure in place.

Mayor Struthers received general Council agreement to move agenda Item #8, In Camera Session, forward in the agenda.

In Camera

R-248-21 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster
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 2:20 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; and
2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried.

Forbes Symon, Neil Caldwell and Tony Fleming exited the meeting.

Rise and Report

R-249-21 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 rise and report from the "In-Camera" session of the regular Council meeting, with staff being given direction at 2:45 p.m.

Carried.

R-250-21 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron
Whereas Council previously approved executing an agreement with the Town of Smiths Falls for Building Inspector Services; and
Whereas the Town of Smiths Falls has requested a minor amendment to the termination clause of the agreement;
Now Be it hereby resolved that The Council of the Corporation of the Village of Merrickville-Wolford does hereby authorize the amendment to the agreement.

Carried.

Correspondence:

R-251-21 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Robbie Giles re: Eco Champs sponsorship request; and
That Council does hereby approve their request to include the Village of Merrickville-Wolford logo in the Eco Champs promotional materials.

Carried.

R-252-21 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 Bell Canada regarding fibre optic internet service.

Carried.

CAO/Clerk

R-253-21 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron
WHEREAS Council of the Village of Merrickville-Wolford has been informed of the death of Councillor Don Halpenny on August 16, 2021,
AND WHEREAS Section 259 (1) of the *Ontario Municipal Act, 2001*, as amended, indicates that the office of a member of a council of a municipality becomes vacant if the member dies,
NOW THEREFORE BE IT RESOLVED THAT the Council of the Village of Merrickville-Wolford does hereby declare the Council seat held by Don Halpenny, as vacant, effective immediately.

Carried.

Mayor Struthers noted that staff will outline the options and process for filling the vacancy at the next Council meeting.

R-233-21 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 appoint the following individual as Council Liaison to the Environmental Advisory Committee: Bob Foster

Carried.

R-254-21

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 appoint Bob Foster as the Municipal Representative to the Rideau Valley Conservation Authority Board of Directors.

Carried.

By-Law

R-255-21

Moved by Deputy Mayor Cameron, Seconded by Councillor Foster

Be it Hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve By-Law 47-2021, being a By-Law to authorize voting by internet and telephone for the 2022 Municipal Election.

Carried.

Public Question Period:

No questions were received.

Confirming By-Law

R-256-21

Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

Be it hereby resolved that: By-law 48-2021, being a by-law to confirm the proceedings of the Council meeting of September 13, 2021, be read a first and second time, and that By-law 48-2021 be read a third and final time and passed.

Carried.

Adjournment

R-257-21

Moved by Councillor Molloy, Seconded by Councillor Foster

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 3:05 p.m. until the next regular meeting of Council on Monday, September 27th, 2021 or until the call of the Mayor subject to need.

J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk

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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 21

Date: October 12, 2021

Moved by: Cameron Foster Molloy

Seconded by: Cameron Foster Molloy

For Clerk's use only, if
required:

**Recorded Vote Requested
By:**

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

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 September 27, 2021 as

_____ circulated.

_____ amended.

Carried / Defeated

J. Douglas Struthers, Mayor

The Corporation of the Village of Merrickville-Wolford

Monday September 27, 2021, 2:00 p.m.

Chaired by: Mayor J. Douglas Struthers
Members of Council: Deputy Mayor Michael Cameron
Councillor Bob Foster
Councillor Timothy Molloy

Staff in Attendance: Doug Robertson, CAO/Clerk
Kirsten Rahm, Treasurer/Deputy Clerk
Brad Cole, Manager of Operations/Fire Chief
Stacie Lloyd, Manager of Community Development

Guests: Tony Fleming, Cunningham, Swan, Carty, Little & Bonham LLP

NOTE: This meeting was held electronically via Zoom and livestreamed on the Village's YouTube Channel

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

Approval of Agenda

R-258-21 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster
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 September 27, 2021, as circulated.

Carried.

In Camera

R-259-21 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 move to an "In-Camera" session at 2:15 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; and
2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
3. A meeting held for the purpose of education or training Council members.

Carried.

Rise and Report

R-260-21 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster
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 of the regular Council meeting, with staff being given direction at 4:40 p.m., and the Mayor and Clerk be delegated the authority to execute any agreement negotiated by staff in accordance with the direction of Council in closed session.

Carried, as amended.

R-261-21 Moved by Councillor Foster, Seconded by Councillor Molloy
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford hereby directs the CAO to execute a professional services agreement as discussed at the In Camera session.

Carried.

R-262-21 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:
____ waive taxes in the amount of \$10.72 with respect to the property located at Roll No. 711 025 00204;
OR
____x____ decline to waive taxes in the amount of \$10.72 with respect to the property located at Roll No. 711 025 00204.

Carried.

R-263-21

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:
_____ waive taxes in the amount of \$3.85 with respect to the property located at Roll No. 714 010 19900;

OR

decline to waive taxes in the amount of \$3.85 with respect to the property located at Roll No. 714 010 19900.

Carried.

R-264-21

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:
_____ waive utility bill charges in the amount of \$414.21 with respect to the property located at Roll No. 714 010 14200;

OR

decline to waive utility bill charges in the amount of \$414.21 with respect to the property located at Roll No. 714 010 14200.

Carried.

Correspondence:

R-265-21

Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Girls Incorporated of Upper Canada; and That Council does hereby proclaim October 11th as International Day of the Girl.

Carried.

R-266-21

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 approve waiving fees for the use of the Merrickville Community Centre for an awards event in 2022, subject to availability during the pandemic, and approval of a safety plan.

Carried.

R-268-21

Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

Be it hereby resolved that:

WHEREAS at the Council meeting of September 13, 2021, Council declared the seat held by Don Halpenny to be vacant;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby decide to fill the vacancy by:

appointing a person who has consented to accept the office if appointed; or

_____ require a by-election by held to fill the vacancy in accordance with the Municipal Elections Act, 1996. 2001, c.25, s. 263(1).

Carried.

By-Law

R-269-21

Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

Be it Hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby pass By-Law 49-2021, being a by-law to designate Spillway Farm as a Heritage Property.

Carried.

By-Law

R-270-21

Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy

Be it Hereby resolved that: By-Law 50-21, being a by-law to appoint Jonathan Proulx as Building Official for the Village of Merrickville-Wolford be read a first and second time, and that By-Law 50-21 be read a third and final time and passed.

Carried.

Public Question Period:

No questions were received.

Confirming By-Law

R-271-21

Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

Be it hereby resolved that: By-law 51-2021, being a by-law to confirm the proceedings of the Council meeting of September 27, 2021, be read a first and second time, and that By-law 51-2021 be read a third and final time and passed.

Carried.

Adjournment

R-272-21

Moved by Councillor Molloy, Seconded by Councillor Foster

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 5:38 p.m. until the next regular meeting of Council on Tuesday October 12th, 2021 or until the call of the Mayor subject to need.

J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk

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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 21

Date: October 12, 2021

Moved by: Cameron Foster Molloy

Seconded by: Cameron Foster Molloy

For Clerk's use only, if required:

Recorded Vote Requested By:

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

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Minutes of the Recreation Health and Wellness Advisory Committee meeting of Jul 5, 2021 as:

_____ circulated.

_____ amended.

Carried / Defeated

J. Douglas Struthers, Mayor



MERRICKVILLE-WOLFORD
Jewel of the Rideau

MINUTES

July 5th, 2021 6pm

Virtual Meeting

Members Present: Mike Cameron, Jan Fitzpatrick, Scott Thompson, Sarah Lavellee, Katie Burnett-Dickie, Angie Cameron

Members Absent: none

- The meeting was called to order at 6:09 p.m. by Committee Chair, Katie Burnett-Dickie
- Disclosure of Pecuniary Interest and Nature Thereof: None.
- Approval of the Agenda

Moved by: Scott Thompson

Seconded by: Jan Fitzpatrick

Be it hereby resolved that the Recreation, Health and Wellness Advisory Committee does hereby approve the Agenda as circulated.

CARRIED

- Approval of the Minutes – June 7th, 2021

Moved by: Sarah Lavellee

Seconded by: Scott Thompson

Be it hereby resolved that the Recreation, Health and Wellness Advisory Committee does hereby approve the Minutes for the meeting of June 6th, 2021, as circulated.

CARRIED

- Master Plan for Committee

It was agreed that the master plan for the committee needs to cover

- Who we are
- Our mandate
- Our goals
- The reporting structure/relationship with Council
- Assesst list - starting with the existing list.
- Establishing suggested funding models

The committee will work collaboratively to create the Master Plan, between scheduled meetings.

- Proposal for annual participation in the ParticipACTION Community Challenge to be taken to Council

Motion:

Be it hereby resolved that the Recreation, Health and Wellness Advisory requests that Council recognize the fact that 2 local residents put together a team from Merrickville-Wolford, to participate in the ParticipACTION Community Challenge; with the support of many residents, Merrickville Public School, Ecole Sainte-Marguerite-Bourgeoys, and the District Community Health Center, the team came 30th out of 391 in the Ontario, and 125th of all communities in Canada. Council to consider advertising and promotion in support of the RHWAC committee organizing a team on an annual basis.

Moved by: Angie Cameron

Seconded by: Scott Thompson

CARRIED

- Follow up on ideas for helping to make Merrickville more inclusive and welcoming

Katie Burnett-Dickie has started researching the cost and availability of accessibility mats and swings, but is waiting on more information

Motion:

Be it hereby resolved that the Recreation, Health and Wellness Advisory Committee requests that Council and municipal staff to research the cost and availability of accessibility mats for the Merrickville Beach, and accessibility swings for our play areas, as soon as possible. (<https://www.rvca.ca/media-releases/beaches-roll-out-the-welcome-mat-for-people-of-all-abilities>)

Moved by: Sarah Lavellee

Seconded by: Angie Cacmeron

CARRIED

Katie Burnett-Dickie reached out to the Mayor regarding support for a rainbow

cross-walk in Merrickville in support of Pride Month (June), on behalf of RHWAC. It was suggested that given June has now passed, the committee pursues support for a cross-walk for next year, as this would enable a special promotion/opening day.

Motion:

Be it hereby resolved that the Recreation, Health and Wellness Advisory Committee asks that the Mayor update RHWAC and the public, on if/how Merrickville Wolford is going to support Pride Month next year, and how RHWAC can help in this

Moved by: Angie Cameron

Seconded by: Sarah Lavellee

CARRIED

- Proposal for Municipal application to stop train whistling at a public grade crossing

Motion:

Be it hereby resolved that the Recreation, Health and Wellness Advisory Committee requests that Council consider applying to the Federal Government, Transport Canada, to stop the train whistle at night at the public grade crossing in Merrickville. (<https://tc.canada.ca/en/rail-transportation/grade-crossings/apply-stop-train-whistling-public-grade-crossing>)

Moved by: Angie Cameron

Seconded by: Sarah Lavellee

CARRIED

- New Business

It was noted that there has been an increase in vandalism in Merrickville Wolford. Scott Thompson contacted Crime Stoppers in Smiths Falls, and discovered that they will create signage at no cost, but the Municipality is responsible for installation costs.

Motion:

Be it hereby resolved that the Recreation, Health and Wellness Advisory Committee requests that Council contact Crime Stoppers (613 284 2274, open Monday - Friday, 8 am to 4 pm) with specific wording requirements for signage, to be placed in areas where vandalism has occurred (such as the Rink area) in the hopes of deterring future damage. This would be at no cost, other than for installation of the signs.

Moved by: Katie Burnett-Dickie

Seconded by: Scott Thompson

CARRIED

Mike Cameron noted that the municipal offices flag had been lowered in support of the Indigenous communities and their grieving on the locating of so many unmarked graves at former residential schools. It was agreed that it would be good to reach out to the community to remind them of ways that the public can also show support.

Motion:

Be it hereby resolved that the Recreation, Health and Wellness Advisory Committee requests that Council spearhead an orange T-Shirt day in Merrickville Wolford, in support of the National Day for Truth and Reconciliation, on September 30th, 2021

Moved by: Katie Burnett-Dickie

Seconded by: Sarah Lavellee

CARRIED

Katie Burnett-Dickie noted that advisory committees in some other municipalities have their own Facebook page. This would update and enhance our ability to communicate with members of the community.

Mike Cameron, as Council Liason, was asked to approach Council with a request for RHWAC to be given permission to create a Facebook page, with a secondary administrator from the municipal office, to be used to enhance communication with the community, and to raise awareness and showcase municipal events and facilities.

- Next Meeting Date
Suggested August 16th, at 6 pm. depending on availability
- Adjournment

Moved by: Sarah Lavalee

Seconded by: Scott Thompson

Be it hereby resolved that the Recreation, Health and Wellness Advisory Committee does hereby adjourn at 7:19 p.m.

CARRIED

Katie Burnette-Dickie

Approved Minutes to be signed by
Chair

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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 21

Date: October 12, 2021

Moved by: Cameron Foster Molloy

Seconded by: Cameron Foster Molloy

Be it hereby resolved that:

That the Council of the Corporation of the Village of Merrickville-Wolford does hereby receive Draft Development Agreement prepared by Forbes Symon of Jp2g Consultants Inc. and Municipal Consent Application Questionnaire Form regarding Consent Application Nos. B-128-20 and B-129-20; and

That Council does hereby recommend support of Consent Application Nos. B-128-20 and B-129-20 to the Consent Granting Authority with the standard conditions as identified on the municipal questionnaire, and the following condition:

That the applicant enter into a Development Agreement with the Village, to be registered on title to the subject lands, being the retained lot and the newly created lots, per Schedule A of the Development Agreement, at the Land Registry Office at the sole expense of the Owner.

Carried / Defeated

J. Douglas Struthers, Mayor

For Clerk's use only, if required

Recorded Vote Requested By:

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

THIS AGREEMENT made this _____ day of _____, 2021

BETWEEN: **Anne Kirkpatrick and Peter LaBrash**

(hereinafter called the "Owner")

PARTY OF THE FIRST PART

AND

The Corporation of the Village of Merrickville Wolford

(hereinafter called the "Municipality")

PARTY OF THE SECOND PART

WHEREAS the Owner hereby warrants that they are the owner in fee simple of the lands described in Schedule "A" attached hereto (hereinafter called the "Subject Lands").

AND WHEREAS the Owner has applied to the Consent Granting Authority for the United Counties of Leeds & Grenville (Applications B128/20 and B129/20) for consents pursuant to the provisions of the Planning Act, R.S.O., 1990, Chapter P.13.

AND WHEREAS the aforesaid applications for consent were granted by the Consent Granting Authority on _____ subject to the Owner entering into an agreement with the Municipality regarding the matters hereinafter set out.

AND WHEREAS this Agreement is being entered into between the Owner and the Municipality in satisfaction of Condition No. _____ for applications B128/20 and B129/20 in the above noted Consent Granting Authority files pursuant to Sections 53 (12) and 51 (26) of the Planning Act, R.S.O. 1990, Chapter P.13.

NOW THEREFORE this Agreement witnesseth that in consideration of the premises and other good and valuable consideration (the receipt and sufficiency of which is acknowledged by the parties hereto) the parties hereto agree as follows:

1. The Owner acknowledges and agrees that this Agreement shall apply to the Subject Lands described in Schedule A to this Agreement.
2. The Owner acknowledges and agrees that the following recommendations provided for in the "Noise Study – Merrickville Lot Severance (Kirkpatrick)" and dated July 15, 2021 and attached hereto as Schedule "B" must be adhered to:
 - a) Prior to the issuance of a building permit, a Final Acoustical Report shall be provided to the Village based on the final site layout and building concepts. The Final Acoustical Report will verify the results of the July 15, 2021 Preliminary Acoustical Report and determine specific mitigation measures (including physical mitigation) and warning clauses required, based on the site and the buildings at final design. The submission for a building permit will demonstrate the implementation of the recommendations of the Final Acoustical Report.
 - b) It is understood that due to the expected exceedance of road noise criteria, physical mitigation of noise may be required for outdoor living areas. Physical mitigation may need to take the form of noise barriers, to be determined when the site plan and architectural plans have been prepared. The Owner agrees to implement the recommendations for physical mitigation through the building permit process.
3. That the Owner agrees to the following notice being placed on all future offers of purchase and sale:

"All dwelling units to be constructed on the subject lands must include the installation of central air conditioning. Installation of central air conditioning by the Owner will allow windows and exterior doors to remain closed, thereby

SCHEDULE "A"

Subject Lands

The subject lands are described as Part of Lot 6, Concession A, being commonly referred to as 1094 County Road #43 and having the municipal roll number 071471101005901.

B128-20 includes lands described as Part Lot 6, Concession A, being Part(s) [REDACTED], Plan [REDACTED]-[REDACTED], Village of Merrickville Wolford, United Counties of Leeds and Grenville

B129-20 includes lands described as Part Lot 6, Concession A, being Part(s) [REDACTED], Plan [REDACTED]-[REDACTED], Village of Merrickville Wolford, United Counties of Leeds and Grenville

SCHEDULE "B"

IBI GROUP – NOISE STUDY MERRICKVILLE LOT SEVERANCE – COUNTY ROAD 43
MERRICKVILLE, ON - PREPARED FOR ANNE KIRKPATRICK - JULY 15, 2021

SCHEDULE "B"

IBI GROUP – NOISE STUDY MERRICKVILLE LOT SEVERANCE – COUNTY ROAD 43
MERRICKVILLE, ON - PREPARED FOR ANNE KIRKPATRICK - JULY 15, 2021



Municipal Consent Application Form

Please complete and send to the Secretary-Treasurer (via email) within 30-days of receipt of an application to Krista.Weidenaar@uclg.on.ca

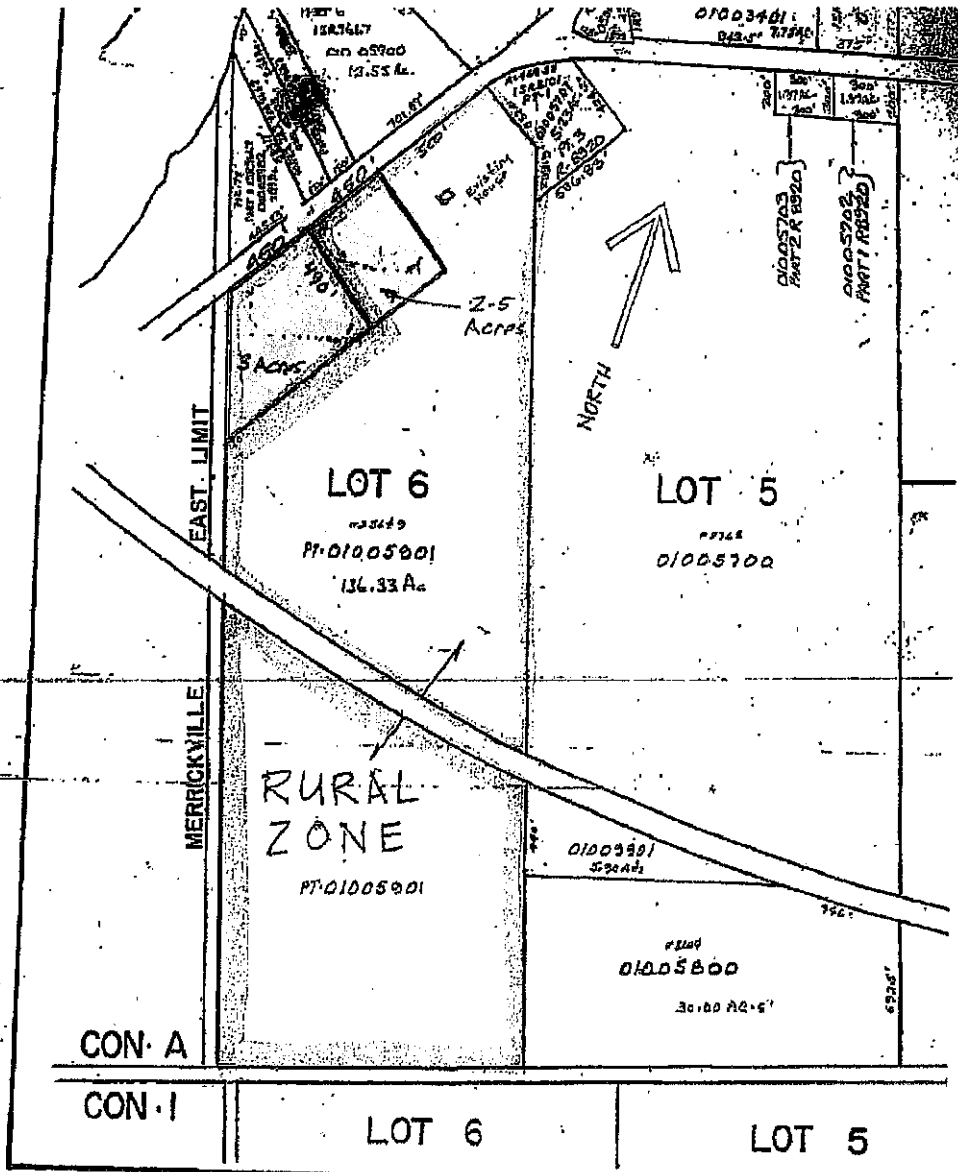
File:	B 128/20 & B 129/20
Municipality:	Village of Merrickville Wolford
Owner:	Kirkpatrick/LaBrash
Location:	1094 County Road #43, Pt Lot 6, Con A, Wolford

Municipal Responses		Yes or No?
What is the local Official Plan designation of the land? Rural		
Does the application conform to the local Official Plan?		<input checked="" type="checkbox"/> <input type="checkbox"/>
If not, please give relevant sections of the plan. _____ _____		
What is the land currently zoned in the Zoning By-Law? Rural (RU)		
Does the application comply with the municipal Zoning By-Law?		<input checked="" type="checkbox"/> <input type="checkbox"/>
If not, please give relevant sections of the By-Law. _____ _____		
Are there any other relevant documents or other Municipal By-Laws which would affect the proposed consent?		<input type="checkbox"/> <input checked="" type="checkbox"/>
Are there any additional applications on the subject lands (minor variance, Official Plan Amendment Zoning By-Law amendment, etc.)? If yes, what type? _____		
		<input type="checkbox"/> <input checked="" type="checkbox"/>
Additional Information		
Please check which of these municipal services are available for the subject lands?		
Water	<input type="checkbox"/>	Sanitary Sewers <input type="checkbox"/> Access to a public and maintained road <input checked="" type="checkbox"/>
Electricity	<input checked="" type="checkbox"/>	Garbage Collection <input type="checkbox"/> Name of public road <u>County Road #43</u>

Municipal Consent Application Form

Recommendations	Yes or No?
Does the Planning Committee, or Council, recommend approval be given to this application, and why? <hr/> <hr/>	<input checked="" type="checkbox"/> <input type="checkbox"/>
Are there any issues the approval authority should be made aware of for the application lands (Site conditions, development history/activity, flooding, water quality and quantity concerns, etc.)? <hr/> <hr/>	<input type="checkbox"/> <input checked="" type="checkbox"/>
If provisional approval is granted, what Conditions would the municipality wish to see attached? (Please attach Council's resolution, a Planning Report, list of conditions, or check below). <u>please see planning report</u> <hr/> <hr/>	
Does the municipality require their own copy of the reference plan for the subject lands?	<input checked="" type="checkbox"/> <input type="checkbox"/>
Does the municipality require that the balance of any outstanding taxes, including penalties and interest, be paid to the municipality?	<input checked="" type="checkbox"/> <input type="checkbox"/>
Does the municipality require an Environmental Impact Study or other supporting studies? If yes, please describe. <u>Development Agreement to Implement Noise Study Recommendation</u> <u>see planning report</u>	<input checked="" type="checkbox"/> <input type="checkbox"/>
Does the municipality require a road widening?	<input type="checkbox"/> <input checked="" type="checkbox"/>
Does the Planning Committee or Council wish to recommend that up to 5% of the land if residential, or 2% for commercial or industrial, be set aside as parkland dedication? Or does Council wish to accept cash to the value of 2% or 5% of the land? If Yes, please describe below.	
<u>\$500 in cash in lieu of parkland</u>	<input checked="" type="checkbox"/> <input type="checkbox"/>
Date: <u>August 10, 2021</u> Signed: <u>Forbes Symon</u>	
Position: <u>Contract Planner</u> Municipality of <u>Village of Merrickville Wolford</u>	





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Wolford 1850
Merrickville 1860
Amalgamated 1998



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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 21

Date: October 12, 2021

Moved by: Cameron Foster Molloy

Seconded by: Cameron Foster Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report PW-05-2021, being a report on repairs needed to the 2011 John Deere backhoe; and

That Council does hereby direct staff to have Brandt Tractor Ltd make the recommended repairs to the 2011 John Deere backhoe.

For Clerk's use only, if required

Recorded Vote Requested By:

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

Carried / Defeated

J. Douglas Struthers, Mayor



Village of Merrickville-Wolford

Report PW-05-2021
Public Works Department
Date to Council: Oct 12, 2021
Information Report to Council

RE: Repairs needed for John Deere Backhoe

OBJECTIVE: To provide Council with information on unbudgeted repairs needed for the 2011 John Deere backhoe.

RECOMMENDATION:

THAT: Council receive report PW-05-2021, being a report on critical repairs needed for the 2011 John Deere SJ310 backhoe; and

_____ THAT Council does hereby approve and direct staff to secure Brandt Tractor Ltd. to repair the 2011 John Deere backhoe for the quoted price of \$27,238.91.

BACKGROUND:

The John Deere backhoe is a critical piece of equipment that public works staff use daily. The machine is operated year-round for ditching, road repairs, winter operations and landfill operations. The backhoe is having hydraulic issues and staff contacted a John Deere certified mechanic at Brandt Tractor Ltd. to diagnose the issue with the machine. The backhoe was taken to the dealer's shop in Ottawa so they could properly work on the machine. The machine was taken apart at the dealership and it was found to need significant hydraulic repairs.

ANALYSIS:

The rear control valve has failed, an additional four valve sections have also failed, and the main spools are scored and sticking in the valve bodies. After the disassembly of the control valve and inspection of the parts, they have determined that the hydraulic system has contamination in it, that is causing the scoring. The four hydraulic sections that have failed are pilot operated valves. The dealership has removed and inspected both pilot controllers and found scoring on the internal parts. Brandt Tractor estimates it will cost \$27,238.91 to repair the backhoe.

Brandt Tractor Ltd. recommends the following repairs: replace both pilot controllers, replace the main backhoe control valve assembly, flush the hydraulic tank and fill with new hydraulic oil. The required parts are John Deere specific; if they are purchased from another dealership, the parts will not come with a warranty. Additionally, the parts could damage the machine further. Staff have looked at other options of fixing the

machine, by way of finding a used machine for parts, but there are few options for parts and they are very expensive to purchase.

RECOMMENDATION

Staff recommends that the dealership repair the machine, as it is critical for daily operations work and is needed for the upcoming winter maintenance season. As this is an unbudgeted expense, staff recommend that the funds be taken from the year end surplus (if there is one) or a reserve.

BUDGET/LEGAL IMPLICATIONS:

This repair is not within the operating budget for the current year and would have to be funded either from the year end surplus or a reserve.

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.

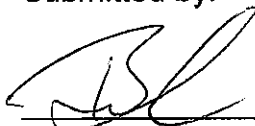
The priorities of the strategic plan that can be linked to this report are as follows:

Ensuring efficient, effective services and civic engagement: By offering a great customer service experience and instilling confidence in Municipal spending by being able to make 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:

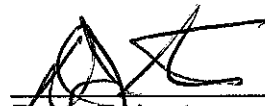
Staff are asking Council to authorize repairs to the 2011 John Deere backhoe.

Submitted by:



Brad Cole,
Manager, Operations

Approved by:



Doug Robertson,
CAO/Clerk

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW 53-2021

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 OCTOBER 12, 2021

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 prudent 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 October 12, 2021 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 October 12, 2021 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 12th day of October, 2021.

J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk

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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 21

Date: October 12, 2021

Moved by: Cameron Foster Molloy

Seconded by: Cameron Foster 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, October 25th, 2021 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
Molloy	Y	N
Struthers	Y	N