

Established 1793
Incorporated
Wolford 1858
Merrickville 1860
Amalgamated 1996



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

VILLAGE OF MERRICKVILLE-WOLFORD

**Agenda for Council
Council Chambers**

Council Meeting 7:00 p.m.

Monday, February 10, 2020

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **Delegation:** Ian Ross, Enbridge Gas Inc. re: Potential Natural Gas Expansion
5. **Public Question Period to Council**
6. **Planning:** By-law 10-2020 re: Adopt Official Plan
7. **Minutes:** Approval of Minutes of regular Council meeting of January 27, 2020
8. **Correspondence:** Merrickville District Historical Society dated January 20, 2020; and Letter from Robbie Giles, February 7, 2020
9. **Committees:** Recreation, Health & Wellness Advisory Committee Minutes of November 28, 2019; and Community Development Advisory Committee Minutes of January 6, 2020
10. **Public Works:** By-law 06-2020 re: Appoint Brad Cole as By-law Enforcement Officer
11. **By-law Enforcement:** Resolution re: Curbex Media Signage By-law Exemption
12. **Finance:** FIN-04-2020 and By-law 09-2020 re: 2020 Water and Wastewater Rates
13. **Notice of Motion:** Heritage Advisory Committee re: Request for Follow-on Meeting
14. **Public Question Period to Council**
15. **Next meeting of Council:** February 19, 2020 at 6:00 p.m.
16. **Confirming By-Law:** 07-2020 re: Confirm Proceedings of Council meeting of February 10, 2020
17. **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 - - 20

Date: February 10, 2020

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

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 February 10, 2020 as:

___ circulated.

___ amended.

Carried / Defeated

J. Douglas Struthers, Mayor

Established 1793
Incorporated
Wolford 1850
Merrickville 1880
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if
required:

**Recorded Vote Requested
By:**

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

Resolution Number: R - - 20

Date: February 10, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of Ian Ross of Enbridge Gas Inc., regarding the potential for natural gas expansion, for information purposes.

Carried / Defeated

J. Douglas Struthers, Mayor



Welcome

- About Enbridge Gas.
- Feasibility Study.
- Natural Gas Support Program – Phase Two.
- Next steps.

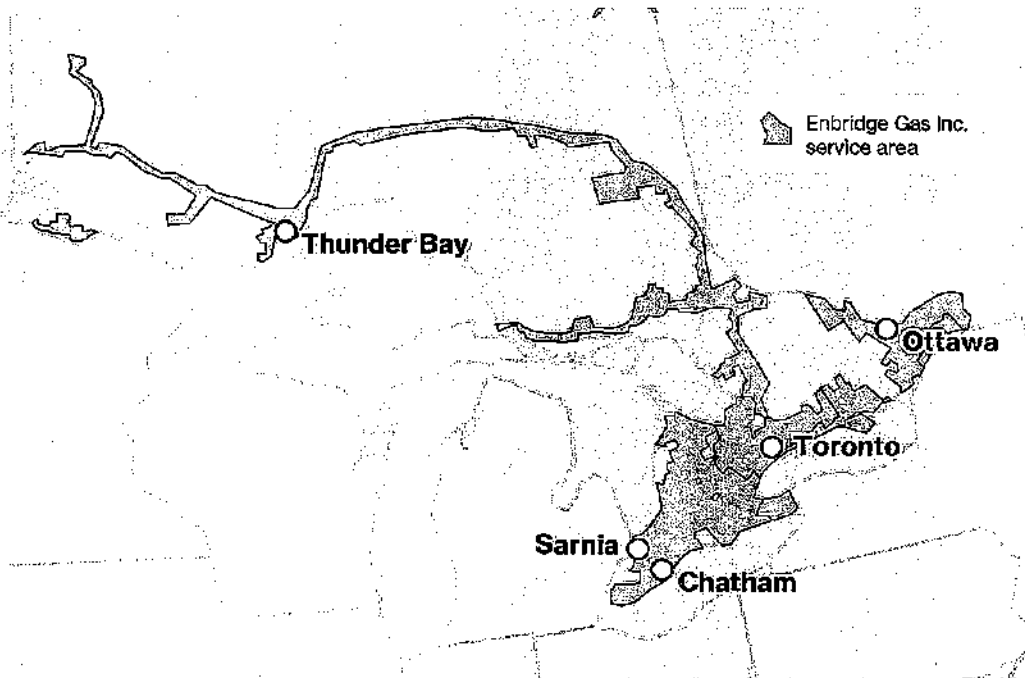
Enbridge Gas Inc.

North America's largest natural gas storage,
transmission and distribution company



We deliver the energy that enhances peoples quality of life.

- **Values**
Safety, Integrity, Respect.
- **Experience**
170+ years of experience in safe and reliable service.
- **Distribution Business**
3.7M customers, heating >75% of Ontario homes.
- **Dawn Storage Hub**
Canada's largest and one of the top-5 natural gas trading hubs in North America.
- **DSM Programs**
Saved customers ~19 billion cubic metres of natural gas.



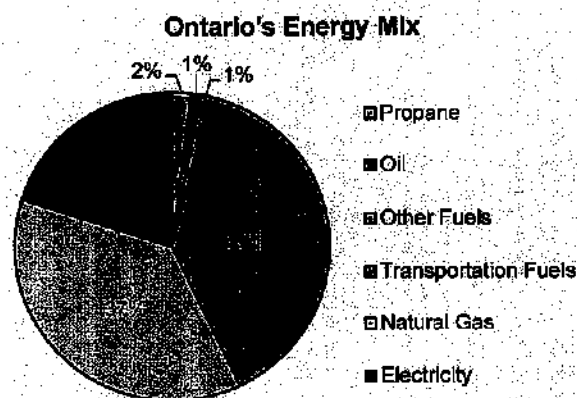
Formed Jan. 1, 2019 from the amalgamation of Union Gas Limited and Enbridge Gas Distribution.

The energy landscape in Ontario



Natural gas is affordable, reliable and a critical part of Ontario's energy mix

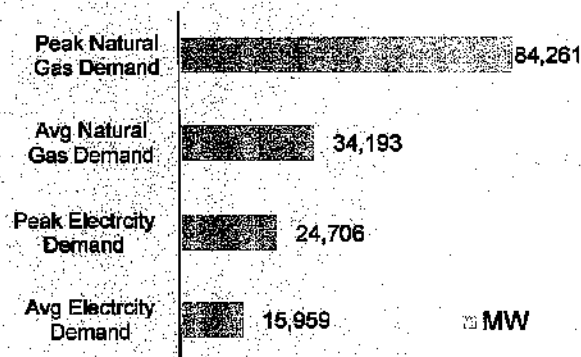
Critical



Enbridge delivers energy efficiency
Enbridge's energy efficiency programs drive energy, water and GHG savings with \$1 invested resulting in \$2.67 of net benefits.*

Reliable

Ontario Energy by Fuel Type

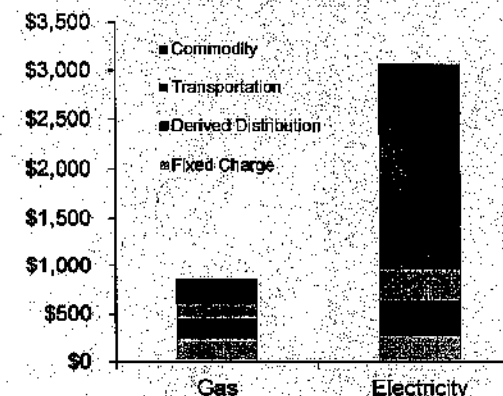


Notes:

1. Ontario peak natural gas demand is 6.9 Bcf/day.
2. Avg. natural gas demand includes refill of storage.
3. Peak electricity demand recorded in Summer 2006 (IESO).

Inexpensive

Annual Bills Natural Gas vs. Electricity



Note: Does not include rate riders

Ontario's energy system reality Electrifying Ontario's residential heating would require a \$30B investment in Ontario's electric distribution infrastructure.**

* Environmental Commissioner's Annual Energy Conservation Report 2016-2017 (Volume 2) ** Enbridge's 2017 Ontario LTEP Submission.

Required Contribution	\$1,770,203.79
Cost per Household	\$1,770,203.79 / 50 services = \$35,404.08



EBO 188: The system expansion guideline



- Enbridge is regulated by the Ontario Energy Board (the "OEB"). Two of the OEB's main objectives are to:
 1. To protect the interests of consumers with respect to prices and the reliability and quality of gas service, and;
 2. To facilitate rational expansion gas of transmission and distribution systems.
- In 1998, the OEB established guidelines for the expansion of natural gas service in its EBO 188 Report.
- The intent of EBO 188 was to facilitate the expansion of natural gas service while holding existing customers harmless from the cost of new connections.
- This meant that over the life of the projects, customers must pay the entire cost to service through the rates charged by the utility or through a capital contribution to prevent the cross-subsidization across customers.

Natural Gas Expansion Program: Phase Two



- In December 2019, the Government of Ontario announced it is continuing to expand access to safe, reliable, and affordable natural gas to rural, northern and Indigenous communities.
- As part of the announcement, the Government sent a letter to **every** Mayor in Ontario advising them of the Natural Gas Expansion Program.
- The Program will allocate approximately **\$130 million** to support new natural gas expansion projects over a three-year period from **2021 to 2023**.
- The OEB held a consultative process, which will result in the Guidelines for how project submissions will look, and how projects will be selected. Enbridge Gas contributed to this process.

Phase Two: Next Steps



- The Ontario Energy Board will release Guidelines, and then open a 90-day project submission period.
- Enbridge Gas will submit projects to the Ontario Energy Board for funding consideration.
- Get in touch with us if your municipality is interested in having a project submitted for funding consideration. Ensure your MPP is aware of your municipality's interest as well.
- The Ontario Energy Board will review the submissions and submit a report on eligible natural gas expansion projects to the Minister of Energy, Northern Development and Mines.
- Using the Guidelines set by the Ontario Energy Board, the Minister of Energy, Northern Development and Mines will issue a decision on future expansion projects. This is expected in Q3 2020.

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if
required:

**Recorded Vote Requested
By:**

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

Resolution Number: R - - 20

Date: February 10, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that: By-law 10-2020, being a by-law to adopt a revised Official Plan for the Village of Merrickville-Wolford, be read a first and second time, and that By-law 10-2020 be read a third and final time and passed.

Carried / Defeated

J. Douglas Struthers, Mayor

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD
BY-LAW 10-2020

**BEING A BY-LAW TO ADOPT A REVISED OFFICIAL PLAN FOR THE VILLAGE OF
MERRICKVILLE-WOLFORD**

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 section 26(1) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, provides that if an official plan is in effect in a municipality, the council of the municipality that adopted the official plan shall, in accordance with subsection (1.1), revise the official plan as required to ensure that it conforms with provincial plans or does not conflict with them, as the case may be; has regard to the matters of provincial interest listed in Section 2; and is consistent with policy statements issued under subsection 3(1);

AND WHEREAS section 26(1.1) of the *Planning Act*, R.S.O. 1990, c. P. 13, as amended, provides that council shall revise the plan no less frequently than, 10 years after it comes into effect as a new official plan; and every five years thereafter, unless the plan has been replaced by another new official plan;

AND WHEREAS section 17(22) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, provides that when the requirements of section 17(15) to (21) have been met and the council is satisfied that the plan as finally prepared is suitable for adoption, the council may by by-law adopt all or part of the plan and, unless the plan is exempt from approval, submit it for approval;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford, in accordance with section 17(22) is satisfied that the plan is suitable for adoption and deems it expedient that the official plan be submitted for approval to the approval authority;

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

1. The Village of Merrickville-Wolford Revised Official Plan, consisting of the maps and explanatory text, included herewith under separate cover, is hereby adopted.
2. The CAO/Clerk/Director, Economic Development is hereby authorized to notify persons or agencies requiring such notification under Section 17 of the *Planning Act*.

3. The CAO/Clerk/Director, Economic Development is hereby authorized and directed to make application to the United Counties of Leeds and Grenville for the approval of the Village of Merrickville-Wolford Official Plan under Section 17 of the *Planning Act*.
4. 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 10th day of February, 2020.

J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk

Note: Due to the size of the Revised Official Plan document, it has not been included in the Council Agenda Package.

The Revised Official Plan Text and Mapping can be viewed online at:

<https://www.merrickville-wolford.ca/office-mobile/public-communications/public-notice/official-plan-final-draft-202002071409>

<https://www.merrickville-wolford.ca/office-and-council/document-library/planning-and-development>

<https://www.merrickville-wolford.ca/office-and-council/document-library/maps-official-plan-zoning>

Hard copies of the Revised Official Plan are available for viewing at the Municipal Office, 317 Brock Street West, Merrickville, during business hours

(Monday to Friday, 8:30 a.m to 4:30 p.m.)

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



Telephone (613) 269-4791
Facsimile (613) 289-3095

VILLAGE OF MERRICKVILLE-WOLFORD

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

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

Resolution Number: R - - 20

Date: February 10, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby
approve the Minutes of the regular Council meeting of January 27, 2020 as:

_____circulated.

_____amended.

Carried / Defeated

J. Douglas Struthers, Mayor

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

Monday, January 27, 2020

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Monday, January 27, 2020.

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

Staff in Attendance: Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Randy Wilkinson, Chief Building Official
Brad Cole, Manager of Operations/Fire Chief

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

Approval of Agenda

R-021-20 Moved by Councillor Molloy, Seconded by Councillor Halpenny
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the regular Council meeting of January 27, 2020, as circulated.

Carried.

Public Question Period to Council: No questions.

Minutes:

R-022-20 Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the regular Council meeting of January 13, 2020, as circulated.

Carried.

Library Board:

R-023-20 Moved by Councillor Halpenny, Seconded by Councillor Molloy
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Minutes of the Merrickville Public Library Board dated December 12, 2019, for information purposes.

Carried.

Public Works:

R-024-20 Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report PW-01-2020, being the 2019 4th quarter and year-end report of the Operations Department, for information purposes.

Carried.

Planning:

R-025-20 Moved by Councillor Halpenny, Seconded by Councillor Molloy

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Minutes of the Planning Advisory Committee dated September 16th, November 7th, November 21st, and December 16th, 2019, and January 9th, 2020, for information purposes.

Carried.

R-026-20 Moved by Councillor Molloy, Seconded by Councillor Halpenny

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

Carried.

R-027-20 Moved by Councillor Halpenny, Seconded by Councillor Molloy

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

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

Carried.

R-028-20 Moved by Councillor Halpenny, Seconded by Councillor Molloy

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

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

Carried.

R-029-20 Moved by Councillor Halpenny, Seconded by Councillor Molloy

WHEREAS the Village of Merrickville-Wolford is endeavouring to adopt a new Official Plan as required per Section 17 of the *Planning Act* and the Village is required to incorporate the Provincial Policy Statements of the Act;

AND WHEREAS the Provincial Policy Statements require the Village to provide in its Official Plan the updated provisions of new and expanded Provincially Significant Wetlands designations;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned that the expansion of these wetlands is detrimentally affecting certain landowners and the Village's assessment base;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned that designations of Provincially Significant Wetlands have occurred throughout the Province of Ontario without the provision of supporting evidence;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned about the expansion of the Provincially Significant Wetlands in the Northeast quadrant of the Village;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is concerned that these wetlands designations have been expanded without the Ministry of Natural Resources and Forestry having provided to the Village supporting evidence to justify said expansion;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby respectfully request that the Ministry of Natural Resources and Forestry provide the Village with supporting evidence with respect to the expansion of these wetlands designations;

AND THAT the Ministry of Natural Resources and Forestry re-evaluate the subject properties without delay;

AND THAT a copy of this resolution be sent to the Honourable Premier Doug Ford, the Minister of Natural Resources and Forestry, the Minister of Municipal Affairs and Housing, the United Counties of Leeds and Grenville, the Association of Municipalities of Ontario, the Rural Ontario Municipal Association and all Ontario municipalities.

Carried.

By-law Enforcement:

R-030-20 Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron

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

Carried.

Public Question Period to Council:

Y. Grandmaitre inquired as to whether the notice of the changeroom portion of the rink house being closed for construction would be posted on the website.

Y. Grandmaitre inquired as to how an individual or group who wanted to borrow pylons or other in-kind services could make such a request.

P. Matteau expressed appreciation to Council for the actions that Council has taken regarding the Provincially Significant Wetlands designation.

H. Thompson inquired as to the repercussions for landowners whose land has been designated as Provincially Significant Wetlands.

Confirming By-Law

R-030-20 Moved by Councillor Halpenny, Seconded by Councillor Molloy

Be it hereby resolved that: By-law 05-2020, being a by-law to confirm the proceedings of the Council meeting of January 27, 2020, be read a first and second time, and that By-law 05-2020 be read a third and final time and passed.

Carried.

Adjournment

R-031-20 Moved by Deputy Mayor Cameron, Seconded by Councillor Halpenny

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:50 p.m. until the next regular meeting of Council on Monday, February 10, 2020 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.

J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk

Established 1793
Incorporated
Wolford 1850
Merrickville 1880
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 20

Date: February 10, 2020

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

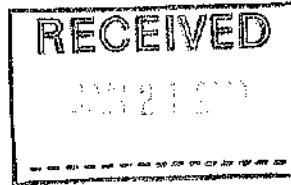
Seconded by: Cameron Foster Halpenny Molloy

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 and District Historical Society, dated January 21, 2020, for information purposes.

Carried / Defeated

J. Douglas Struthers, Mayor



January 21, 2020

Mayor Doug Struthers
Councillors Foster, Molloy, Cameron and Halpenny
Doug Robertson, CAO/Clerk/Director, Economic Development
Village of Merrickville-Wolford
317 Brock St. West, POB 340
Merrickville, ON
K0G 1N0

Dear Sirs,

Thank you for the letter dated November 11, 2019 in response to our letter of June 30, 2019. We are pleased that the Village deems the Blockhouse Museum to be a highly valued institution in the community and appreciates the Merrickville and District Historical Society's (MDHS's) dedication and service in operating the Museum for so many years. We remain hopeful that our two organizations can work together beginning in early in 2020 to ensure that the Blockhouse Museum can be operated in during summer 2020.

Though we highlighted many issues in our letter dated August 26, 2019, the content of the letter was to advise the Village of the nature and variety of some long-standing issues that need to be addressed. As we noted in our meeting with staff on September 16, 2019, our primary concern remains the lack of governance under which the Blockhouse Museum is operated. This needs to be clarified so that both the Village of Merrickville-Wolford and MDHS have a common understanding of the rights and responsibilities associated with the Blockhouse and that adequate protections are in place for both of our organizations. Operating within a recognized legal framework (lease, memorandum of understanding, etc.) is required so that our activities are covered by insurance and that we can make sound grant applications.

While we appreciate the Village's continued support through the action items listed on pages 2-3 of your letter, the Village's lack of firm commitment to schedule a follow-on meeting to begin to work towards a plan leaves the MDHS uncertain about how to proceed. The grant application process for Young Canada Work (which has traditionally yielded MDHS two students) closed on January 15, 2020. Without a process to resolve the issue of supervision for summer staff, it may be that the MDHS will choose to pass on this opportunity for summer 2020 pending resolution of governance and legal issues.

MDHS would be happy to contribute to the Village's own staffing process (assisting with interviews, providing training) resulting from the Canada Summer Jobs grant.

There are other issues on the horizon which will affect our ability to operate the Blockhouse Museum in summer 2020. Specifically, the MDHS would like to know:

1. What has been the response from Parks Canada to the communications initiated by the CAO prior to November 11, 2019? If there has been no response, what is plan to re-approach Parks Canada by the Village? Your letter of November 11 indicated that was on the critical path to resolution of the governance issue.
2. Can the Village of Merrickville-Wolford share a copy of its Parks Canada license for the Merrickville Blockhouse with MDHS?
3. Will the Village of Merrickville-Wolford be allocating resources (chiefly staff time) in 2020 to develop a plan to resolve the governance issue associated with the operation of the Blockhouse Museum? The MDHS is prepared to work with the Village on this issue and has allocated funds in its 2020 budget to support its part in this activity. We are anxious to start as early in possible in 2020 in order to prepare for summer 2020.
4. When will the Merrickville and District Historical Society be approached in conjunction with planning for budget 2020? Due to the lapse in governance (the suspension of the Museum Board) there is no formal channel to submit our budget to the Village of Merrickville-Wolford. We will be submitting our budget outlining both our anticipated revenue for the Village and our expenditures for which we would like compensation by January 31, 2020. We trust that there will be ongoing funding as there has been for the last 52 years.

On a related note, the MDHS notes that the Village will be standing up the Heritage Advisory Committee on January 28, 2020. This is an encouraging development given that Merrickville-Wolford identified heritage as key pillar in its Strategic Plan (By-Law 10-17). While this is an inaugural meeting, we are hopeful that some of the broader issues identified in the By-Law can find their way on the agenda for 2020. As the Village of Merrickville-Wolford's Bylaw 10-17 notes,

The community also has many important and unique assets which will provide a sound foundation for its future development. These include its heritage structures, natural resources, artists and artisans, health services, and its strategic location. (p. 11)

Rural and Heritage Nature – Nurture and enhance rural and heritage character

- Signage and Q-cube identifiers on historical buildings containing information about the building
- Coherent Heritage site sign posting system
- Look to incentives to encourage historical building preservation
- Consider Carleton Place model (council more active in preservation)
- Municipal Historical Designation Voluntary (p. 31)

It would indeed be a shame if the Blockhouse Museum situated in the UNESCO World Heritage Site, which, according to the Strategic Plan, provides this community with a major competitive advantage, could not be operated in the summer of 2020.

MDHS appreciates the goodwill on the part of the Village of Merrickville-Wolford with respect to resolving the issue of governance. However, with no concrete commitment in the letter of November 11 to begin to work together to resolve the governance issue, MDHS is beginning to consider that it may not be possible to assume the risks associated with running a Museum in the Merrickville Blockhouse in summer 2020.

I trust you will accept this letter and our Executive Committee looks forward to a meeting with members of Council and/or staff to begin to build a plan that provides sufficient support for the Blockhouse Museum in summer 2020.

We look forward to your timely response,

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

Resolution Number: R - - 20

Date: February 10, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Robbie Giles dated February 7, 2020, 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

February 7, 2020

To:

**Merrickville-Wolford Mayor and Council
c.c. North Grenville Times**

A question of "Ensuring Efficient, Effective Services and Civic Engagement"¹

The identification by the Ministry of Natural Resources and Forestry (MNRF) of additional wetlands, in Merrickville-Wolford's new Official Plan, has led to debate and discussion amongst residents, landowners and elected officials.

Hilary Thomson's article entitled "Property owners fight back against new wetland designation", in the February 5 edition of the North Grenville Times, is helpful in highlighting some of the current concerns. It also describes Council's reaction to two landowners' issues with the increased wetland designation on their properties.

I am concerned that Council, in its support for these landowners, may have opened the door to ongoing demands, on the part of developers, to make representations to provincial ministries on their behalf.

Our municipality's new Official Plan and the Strategic Plan attempt to reflect the need for balance between development and environmental preservation. No such balance was evident in the resolution of Council to have MNRF "back-up their decision for deeming this area in the Village as a Provincially Significant Wetland, and to re-evaluate their decision without delay."

The 2017 – 2025 Merrickville-Wolford Strategic Plan identified priorities and strategies to help guide Council's decisions. The priority of ensuring efficient, effective services and civic engagement appeared, when developed and adopted, to be directly tied to ensuring that other priorities within the plan including "protecting heritage, rural, and natural environments" would be considered and supported.

The plan saw the municipality valuing both thoughtful development and envisioning "a community that preserves local natural beauty and ecosystems".

It appears that Council, as is its right, chose not to invite its own Planning Advisory Chair or its own Environment Committee to comment or provide input prior to passing the motion.

The relationship of this Council to its Committees is not clear to me.

When topics like wetlands, that affect both development and the environment, arise, there is a need to refer issues and concerns to all stakeholders and related committees.

Council and Committees, supported by staff, need to constantly recognize the seriousness and sensitivity of topics such as wetlands, private property, development and the natural environment. Supporting one side of a debate without due consideration of the other side does no good.

I would like to encourage the Municipality to adopt an approach where the viewpoints of all relevant committees are taken into account prior to Council taking a position on any given issue. Support for committee chairs and committee members in their efforts, to contribute to the municipality and its residents and to inform Council decision making, is required.

Respectfully submitted,

Robbie Giles
120 Aaron Merrick Drive,
Merrickville - Wolford

Established 1793
Incorporated
Wolford 1860
Merrickville 1860
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if
required

**Recorded Vote Requested
By:**

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

Resolution Number: R - - 20

Date: February 10, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby
receive the Minutes of the Recreation, Health and Wellness Advisory Committee dated
November 28, 2019, for information purposes.

Carried / Defeated

J. Douglas Struthers, Mayor



Recreation, Health and Wellness Advisory Committee (RHWAC)

MINUTES

November 28th, 2019 at 6 p.m.

Council Chambers, 317 Brock Street West, Merrickville

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

Members Absent:

1. The meeting was called to order at 6 p.m.
2. Disclosure of Pecuniary Interest and Nature Thereof: None.
3. Approval of the Agenda
Moved by: Katie Burnett-Dickie, Seconded by: Scott Thompson
Be it hereby resolved that the Recreation, Health and Wellness Advisory Committee does hereby approve the Agenda as circulated (or amended).

CARRIED

4. Appointment of Chairperson
Katie Burnett-Dickie volunteered to be Chairperson
Moved by: Angie Cameron, Seconded by: Sarah Lavalée
Be it hereby resolved that the Recreation, Health and Wellness Advisory Committee does hereby approve Katie Burnett-Dickie as Chairperson

CARRIED

5. Appointment of Secretary
Angie Cameron volunteered to be Secretary
Moved by: Scott Thompson, Seconded by: Katie Burnett-Dickie
Be it hereby resolved that the Recreation, Health and Wellness Advisory Committee does hereby approve Angie Cameron as Secretary

CARRIED

6. Review of Terms of Reference

Committee reviewed terms of reference. Mike Cameron handed over to Katie as the newly elected chairperson

7. Discussion re: Committee Meeting Schedule

It was agreed to request the 4th Thursday of each month if available, starting at 6pm.

Mike Cameron agreed to bring documentation to the next meeting for members to review, including the strategic plan.

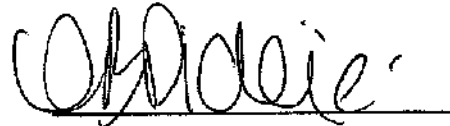
8. Next Meeting Date: Thursday Jan 30th, 2020, at 6pm, if available.

9. Adjournment

Moved by: Katie Burnett-Dickie, Seconded by: Sarah Lavalee

Be it hereby resolved that the Recreation, Health and Wellness Advisory Committee does hereby adjourn at 6:18 p.m.

CARRIED/DEFEATED

A handwritten signature in black ink, appearing to read 'Katie Burnett-Dickie', written over a horizontal line.

Approved Minutes to be signed
by Chair

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if
required:

Recorded Vote Requested

By:

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

Resolution Number: R - - 20

Date: February 10, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Minutes of the Community Development Advisory Committee dated January 6, 2020, for information purposes.

Carried / Defeated

J. Douglas Struthers, Mayor



Community Development Advisory Committee (CDAC)

MINUTES

January 6th, 2020 at 7:00 p.m.

Council Chambers, 317 Brock Street West, Merrickville

Members Present: Chair Helen Canjar, Tom Belanger (Secretary), Donna Daw, Mike Zaversenuke, Colin Hurman, Bob Foster (Council Liaison)

1. The meeting called to order at 7:00 p.m.
2. Disclosure of Pecuniary Interest and Nature Thereof: None Declared.
3. Approval of the Agenda.

Mike Z requested the following item(s) added to the agenda:

- Establishment of Sub-Committees/Work Groups

Moved by: Colin H. Seconded by Donna D.

Be it hereby resolved that the Community Development Advisory Committee does hereby approve the Agenda as amended.

CARRIED

4. Approval of previous meeting minutes

Moved by: Donna D. Seconded by: Tom B.

Be it hereby resolved that the Community Development Advisory Committee does hereby approve the Minutes of December 3, 2019 as circulated.

CARRIED

5. Continue Reviewing DRAFT CDAC Priorities

T. Belanger presented the list of items that were submitted by the members for consideration in the development of a 2020 CDAC work plan. The items included the following:

- "Aging in Place" Resident retention through the development of affordable housing with supports for seniors.

- Younger More Diverse Population (promote starter homes and affordable housing)
- How do we support economic development/foster new ideas/create entrepreneurial opportunities for youth/business retention
- Growth and Opportunities of our Hamlets
- Development of a "land bank"
- Strong Agricultural Base (develop Agro Tourism)....

Members feel they need to balance their work and focus on the needs of the community with economic development. It is necessary to narrow the focus of attention on a few items for research and recommendations to Council for consideration.

A general discussion on both community and economic needs included other topics including transportation, affordable home ownership, business hub, high-speed internet and critical infrastructure of the community. Critical infrastructure and the inventory of land and businesses. What potential risks and opportunities are available to expand and replace any critical infrastructure if they suddenly close or leave?

6. Establishment of Smaller Work Groups

The members agreed that the following general areas of priorities will be worked on by members of this Committee in smaller groups. These are:

- Quality of Life: Colin H. (lead), Helen C.
- Housing: Mike Z. (lead), Tom B.
- Land Inventory: Colin H. (lead), Donna D.
- Critical Infrastructure: Helen C. (lead), Donna D.

Members have requested Bob F. to enquire about the possibility of extending the contract of the EDO position beyond the scheduled end date. In addition, Bob F. has offered to get information and clarify high-speed Internet service in our area and the outcome of the cancelation of local transportation services.

Moved by: Donna D. Seconded by: Colin H.

Be it hereby resolved that the Community Development Advisory Committee does hereby approve the establishment of the four work groups charged with researching the priority areas and produce a report on the results.

CARRIED

7. Discussion re: Meeting Schedule

Bob F. will investigate the use of the council room on Monday's going forward.
The next meeting of the CDAC will be Monday February 3, 2020 @ 7:00 pm.

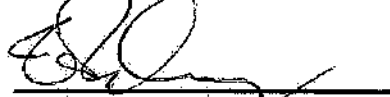
8. Adjournment

Moved by: Donna D. Seconded by Colin H.

Be it hereby resolved that the Community Development Advisory Committee
does hereby adjourn at 8:07 p.m.

CARRIED

p.p. Tom Belanger, Secretary

A handwritten signature in black ink, appearing to be 'Tom Belanger', written over a horizontal line.

Chair: Helen Canjar

Established 1793
Incorporated
Wolford 1850
Merrickville 1880
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if
required:

Recorded Vote Requested By:

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

Resolution Number: R - - 20

Date: February 10, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that: By-law 06-2020, being a by-law to appoint Brad Cole as a Municipal By-law Enforcement Officer, be read a first and second time, and that By-law 06-2020 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. 06-2020**

BEING a By-Law to appoint Brad Cole as a Municipal By-Law Enforcement Officer

WHEREAS Section 5(3) of the *Municipal Act, 2001*, as amended, provides that a 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 Section 15 of the *Police Services Act*, R.S. O. 1990, c. P.15 does authorize a municipal council to appoint persons to enforce the by-laws of a municipality and that municipal enforcement officers are peace officers for the purpose of enforcing municipal by-laws;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford deems it expedient and in the best interests of the municipality to appoint a Municipal By-Law Enforcement Officer within the boundaries of the Village of Merrickville-Wolford;

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

1. Brad Cole is hereby appointed as a Municipal By-Law Enforcement Officer for the Village of Merrickville-Wolford;
2. The Municipal By-Law Enforcement Officer is hereby responsible for the enforcement of the By-Laws of the Corporation of the Village of Merrickville-Wolford;
3. This By-Law shall be deemed to come into force and effect on the 10th day of February, 2020.

READ a first and second time this 10th day of February, 2020

READ a third and final time and passed this 10th day of February, 2020

J. Douglas Struthers, MAYOR

Doug Robertson, CAO/Clerk

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if
required:

**Recorded Vote Requested
By:**

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

Resolution Number: R - - 20

Date: February 10, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby exempt Curbex Media from Sign By-law 24-2010 for the purpose of an oversized sign to be placed on the property known locally as 306 Read Street, Merrickville, as outlined on the map provided from February 12th to April 12th, 2020.

Carried / Defeated

J. Douglas Struthers, Mayor

February 5, 2020

Curbex Media
Emma Sime
111 Caplan Avenue
Barrie, ON
L4N 9J3

Council of Merrickville-Wolford
317 Brock Street West
Merrickville, ON
K0G 1N0

To the trusted Council members in the Village of Merrickville-Wolford,

As the appointed sign company for the Conseil de ecoles Catholiques du Centre-Est, we are installing approximately forty (40) of our mobile signs at Catholic schools all over the region to remind parents and guardians that it is time for Kindergarten registration for the 2020/2021 school year.


We had submitted an application to place a mobile sign at the property of Sainte-Marguerite-Bourgeoys at 306 Read St. After a brief discussion with one of your bylaw officers, Jerry Jopling, we were told that as stated in the town bylaw, the sign could not exceed 5 sq. feet (2 ft x 2ft) as the school is located in a residential zone.

We humbly request an exemption for a period of 60 days from February 12 – April 12, 2020 so that we may install our sign, which is sized at 5 ft x 8ft. We believe that a larger sign will be much more effective in encouraging families to take the time to attend an upcoming open house at the school and gathering helpful material in order to make an informed decision for their child's educational future.

Curbex Media's main priority is the safety of the children, pedestrians and drivers. Included in this package is our proposed location of where the sign would be installed to ensure that we are not impeding on site lights for drivers entering & exiting the property. And would be placed far enough back from the roadside to ensure any pedestrians walking by are not put at risk of tripping or injury.

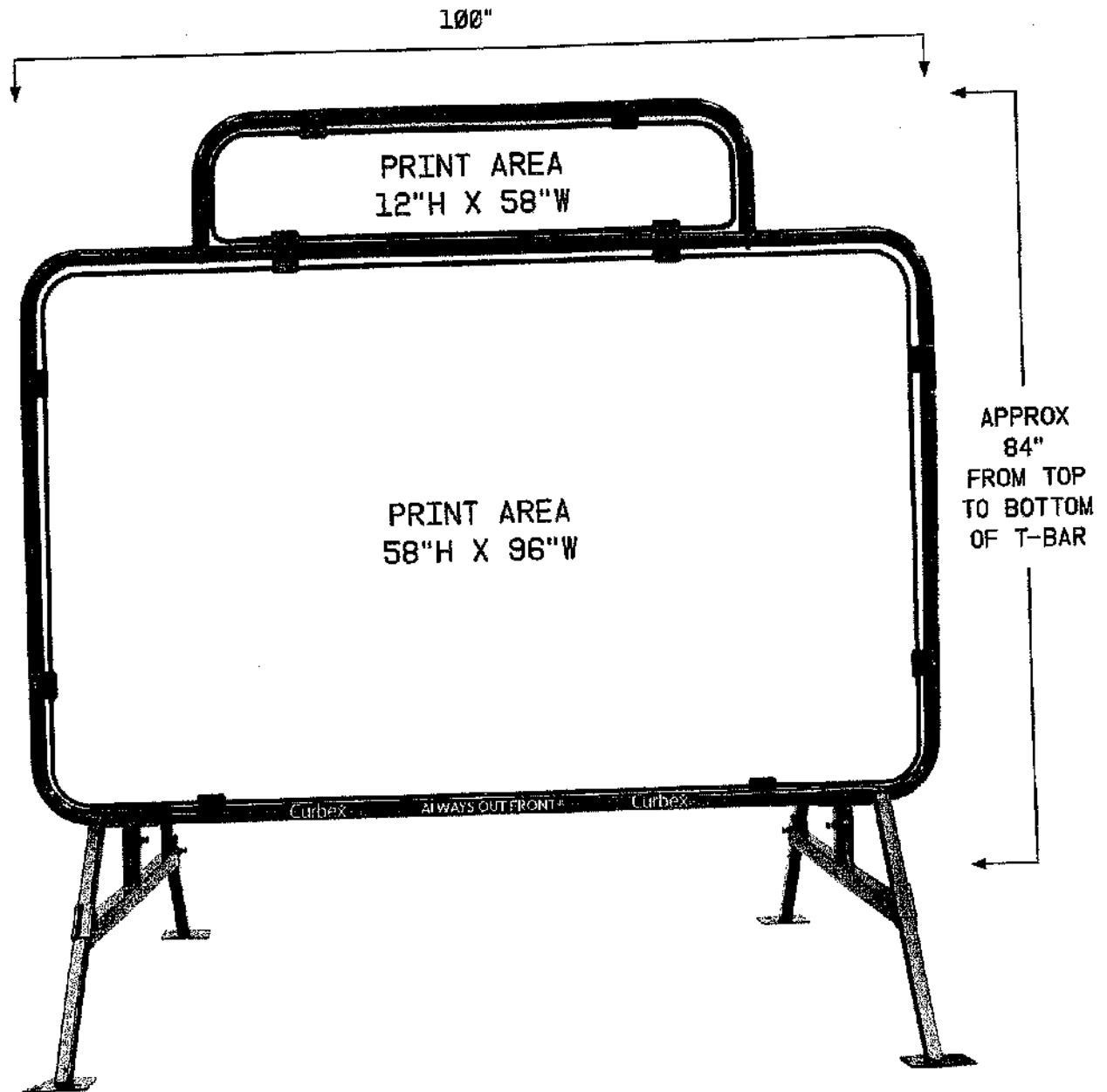
We appreciate you taking the time out of your day to review our exemption request & hope that we have provided you with enough information in order to grant our application.

Respectfully,



Emma Sime
Permit Administrator
Curbex Media
Barrie, Ontario

MINI B™ SIGN DIMENSIONS

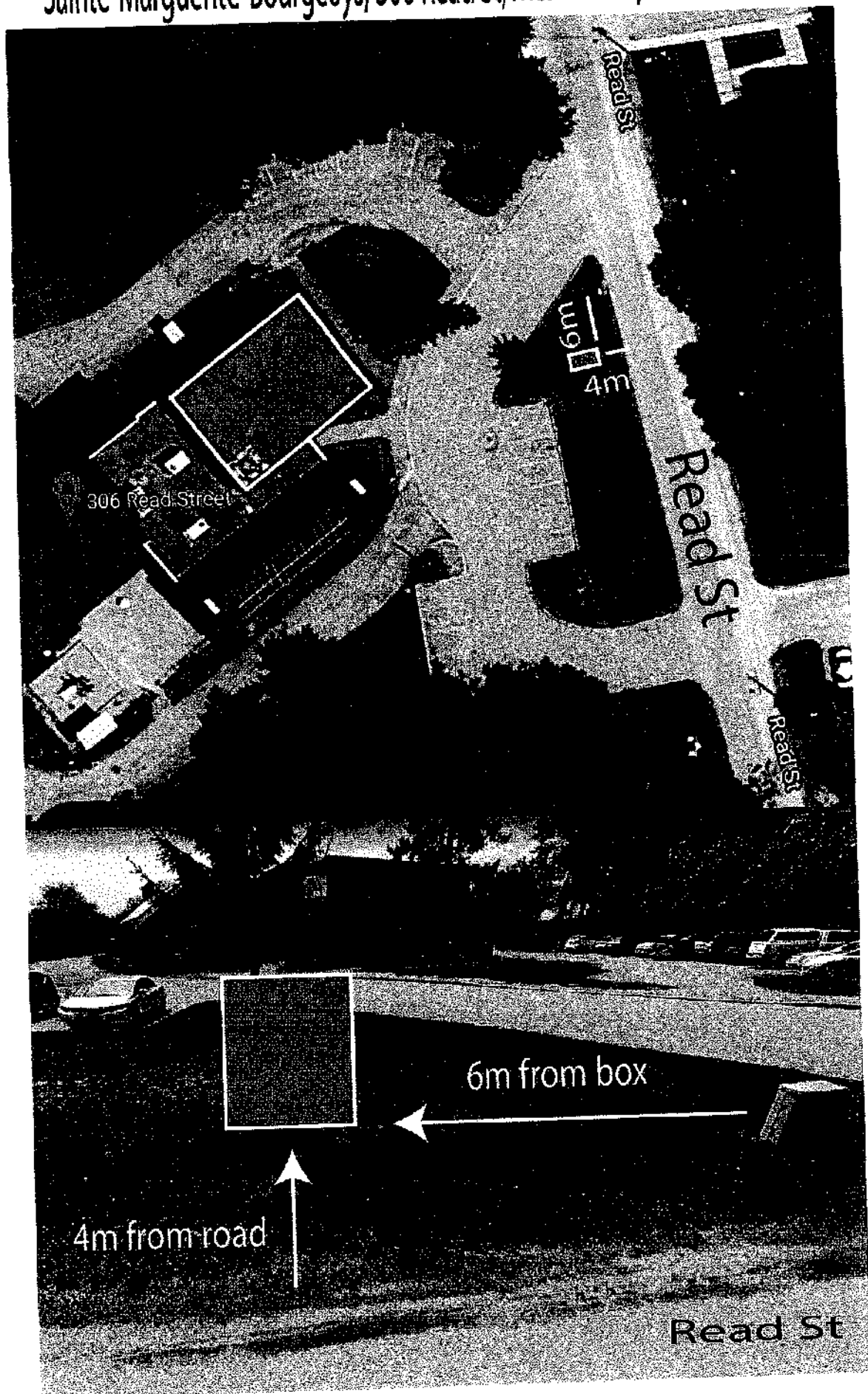


1.888.428.7239
orderdesk@curbex.com

Copyright © 2019 Curbex®. All rights reserved.

Curbex®
ALWAYS OUT FRONT®

Sainte-Marguerite-Bourgeoys, 306 Read St, Merrickville, ON - SITEMAP



Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if required.

Recorded Vote Requested By:

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

Resolution Number: R - - 20

Date: February 10, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-04-2020 regarding the 2020 water and wastewater rates; and

That Council gives favourable consideration to By-law 09-2020, being a by-law to amend By-law 24-03, to adopt the 2020 Water and Wastewater Rates.

Carried / Defeated

J. Douglas Struthers, Mayor



MERRICKVILLE-WOLFORD
Jewel of the Rideau

Village of Merrickville - Wolford

Report FIN-04-2020
Finance Department
Information/Action Report to Council
Date to Council: February 10, 2020

RE: 2020 Water and Wastewater Rates

OBJECTIVE: To obtain Council's approval of the 2020 water and wastewater rates.

RECOMMENDATION:

THAT: Council does hereby receive report FIN-04-2020 regarding the 2020 water and wastewater rates; and

THAT: Council gives favourable consideration to By-law 09-2020, being a by-law to amend By-law 24-03, to adopt the 2020 Water and Wastewater Rates.

BACKGROUND:

In 2016, the former Council adopted Resolution #R-062-16 to move towards full cost recovery of the water and wastewater costs on a user-pay basis, in accordance with the legislation and to establish a minimum 10% increase each year from 2016 to 2021 until this is achieved. Each year, Council approves the water and wastewater rates for the year.

ANALYSIS:

The *Sustainable Water and Sewage Systems Act, 2002*, requires municipalities to assess the costs of water and wastewater, and to charge appropriate rates to generate sufficient revenue to finance capital and operating costs of sewer and water systems. The *Sustainable Water and Sewage Systems Act*, requires municipalities to institute full cost accounting and recovery for water and wastewater services.

Applying a 10% increase to the water and wastewater rates, the base user rates for residential and multi-residential water and wastewater classes combined will increase from \$126.60 to \$139.26, per unit, per month. The Industrial, Commercial and Institutional classes will see a base user rate increase from \$194.04 to \$213.44, per unit, monthly. The base rate for properties on water only will increase from \$42.20 to \$46.42. The base rate includes up to 7.5 cubic metres per unit, per month. The rates for metered water/wastewater, after 7.5 cubic metres per unit, per month, will increase from \$6.74 to \$7.41 per cubic metre, and for water only users from \$2.23 to \$2.45.

While the operating costs for water and wastewater services are approaching full-cost recovery, the Village has insufficient funds set aside for water and wastewater capital infrastructure projects. Currently, there is only approximately \$70,000 in reserve for future infrastructure needs. The costs of capital work on underground infrastructure, would suggest that the amount of the reserve should be between \$750,000 to \$1,000,000.

The proposed By-law 09-2020, in Schedule "B", would amend By-law 24-03, to provide that the cost of supplying and installing meters will be charged to the property owner. As such, the cost for meters (new or replacement) and for meter reader repairs will now be based on the actual costs of materials and labour, in accordance with the legislation.

By-law 24-03 allows the Village to shut off the water supply of any ratepayer whose account is overdue. The last time this practice was undertaken was 2015, however, the Village will be reinstating this practice for all accounts as per Section I of the by-law, attached hereto as Schedule "A" to this report. Currently, amounts outstanding over 120 days are transferred to the property tax account, and this has increased the amount of property tax arrears. Both the municipal auditor and Ministry of Municipal Affairs and Housing have noted that our property tax arrears are too high and must be reduced.

BUDGET/LEGAL IMPLICATIONS:

The 2020 draft budget will include the estimated revenue due to the increase in user rates. The user fees for water are estimated to be \$409,259 and for wastewater \$735,560.

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:

Fiscal sustainability is an important part of providing efficient services to ratepayers.

Conclusion:

Staff recommend that Council adopt By-law 09-2020, attached as Schedule "B" to this report, being a by-law to implement the new water and wastewater rates for 2020.


ATTACHMENTS:

Schedule "A" – Section I of By-law 24-03


Schedule "B" - By-law 09-2020 – Amend By-law 24-03 with 2020 Water and Wastewater Rates

Submitted by:

Approved by:



Kirsten Rahm,
Manager of Finance - Treasurer



Doug Robertson, CAO/Clerk

Schedule "A" to FIN-04-2020

I. OVERDUE ACCOUNTS

1. Should a deposit or an account remain unpaid fifteen (15) days after the due date, a Final Notice may be sent by mail to the consumer, reminding the consumer of the outstanding amount.
2. Should a deposit or an account not be paid in full on or before the due date, a late payment charge of eight percent (8%) of the current charges owing on the due date shall be added to the amount owing.
3. Should a deposit or an account not be paid in full within thirty (30) days of the due date, a monthly interest charge of 1.25% (15 % per annum) shall be added to the outstanding account until such time as the account is paid in full.
4. Should a deposit or account remain unpaid thirty (30) days after the billing due date, a Notice of Disconnection may be delivered by the Corporation to the consumer or any other interested party, advising the consumer or other interested party that unless payment is received within seven (7) days, the water service may be restricted or disconnected.
5. Should the Corporation be required to deliver Notice of Disconnection, a charge shall be applied to the outstanding account. The rates for the Notice of Disconnection charge are set out in Schedule "B" of this by-law.
6. Accounts relating to the installation and repair of meters or service pipes shall be payable by the owner of the property. If the owner of any premises omits, neglects or refuses to pay any invoice rendered, whether for water, service pipes, meter, service charge or any other monies to which the Corporation may be entitled in respect to such premises, the Corporation may at its discretion shut off the water to the premises and such charges shall remain a lien on the property and may be collected in the like manner as taxes. The invoice shall be deemed to be served upon the owner if it is delivered or sent by mail to the premises supplied.
7. In accordance with Section I.4., the Corporation may, in default of payment of any deposit or account, shut-off the supply of water to the premises. The Corporation shall not be liable for any damages to property or injury to persons by reason of shut-off of water supply.
8. In case there are any arrears of water/sewer service rates, or any other rates or charges owing to the Corporation under this by-law, charged against any property, the water shall not be turned on for service of such premises until all such arrears are paid, but the Corporation reserves all right to collect the charges for water supplied, and all other charges owing to the Corporation. If unpaid after 120 days, the amount will be added to the tax roll in accordance with section 427(3) of the Municipal Act 2001.
9. Any payment received shall be applied firstly to outstanding interest and secondly, to outstanding charges under this by-law.
10. Where it has been necessary to discontinue service as a result of non-payment, a reconnection charge will be levied against the delinquent account, in addition to the applicable Notice of Disconnection charge. The reconnection charge rate shall be paid by the owner or occupant, in advance, and shall be in the amount set out in Schedule "B" of this by-law.

11. A record shall be maintained in the offices of the Corporation, which shall contain the assessment number, street number and location of premises from which the water supply has been turned off for non-payment of accounts and the sum remaining unpaid. Such records shall be maintained for inspection by any person or persons considering the purchase of any property, for the purposes of informing said person or persons of the status of the account.

Established 1793
Incorporated
Wolford 1850
Merrickville 1880
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if
required:

**Recorded Vote Requested
By:**

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

Resolution Number: R - - 20

Date: February 10, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that: By-law 09-2020, being a by-law to amend Schedules "A" and "B" of By-law 24-03 to adopt the 2020 Water and Wastewater Rates, be read a first and second time, and that By-law 09-2020 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. 09-2020

BEING a By-law to amend By-Law 24-03, the By-law to enact Rules and Regulations for the Installation, Repair, Maintenance and Access to Water Metres, Sewer Services and Related Appurtenances; the Billing and Collection of Charges for Water and Sewer Usage; and the Penalties for Offences

WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford did pass By-law 24-03 to enact the installation of water metres and collection of charges for water and sewer;

AND WHEREAS section H. 1 of By-law 24-03 allows for the changing of rates from time to time by municipal by-law;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford does deem it necessary to increase the water and sewer service rates;

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

1. Schedule "A" of By-law No. 24-03 shall be amended as attached
2. The amended rates of Schedule "A" shall come into force and take effect the 1st day of January, 2020.
3. Schedule "B" of By-law No. 24-03 shall be amended as attached.
4. The amended rates of Schedule "B" shall come into force and take effect on the passing of this By-Law.

READ a first and second time this 10th day of February, 2020.

READ a third and final time and passed this 10th day of February, 2020.

J. Douglas Struthers, MAYOR

Doug Robertson, CAO/Clerk/
Director, Economic Development

Village of Merrickville-Wolford

Schedule "A" to By-Law No. 09-2020

Water/Sewer Service Rates

Water/Sewer Service Rate Calculation

WATER SERVICE TYPE	BASE RATE (per month)	METREED WATER/ SEWER SERVICE RATE (per cubic metre of water)
A) Independent Residential Unit	\$139.26 per unit monthly on water and sewer for the first 7.5 M3	\$7.41 per cubic metre after 7.5 cubic metres (c.m.) per unit
	\$46.42 per unit monthly for water only for the first 7.5 M3	\$2.45 per cubic metre after 7.5 cubic metres (c.m.) per unit
B) Multiple Residential Unit	\$139.26 per unit monthly on water and sewer for the first 7.5 M3	\$7.41 per cubic metre after 7.5 cubic metres (c.m.) per unit
C) Industrial/Commercial/Institutional Units	\$213.44 per unit monthly for the first 15 M3	\$7.41 per cubic metre after 15.0 cubic metres (c.m.) per unit

Village of Merrickville-Wolford
SCHEDULE "B" to By-Law No. 09-2020

ADDITIONAL CHARGES

- Rates for Water from Hydrants
 - Corporation Fire Department Emergency use No Charge
 - Other Users \$3.63/m3
- Larger meters and non-standard meter installations shall be billed to the owner. Definition of non-standard installation and associated costs shall be at the sole discretion of the Manager of Environmental Services.
- Owner-requested municipal meter accuracy testing deposit will be \$55.00 for each test.
- Notice of Disconnection Charge will be \$100.00 and will be applied to the outstanding account.
- Disconnection and Reconnection Charge.
When it has been necessary to reconnect a service as a result of non-payment, a reconnection charge of \$100.00 shall be levied against the delinquent account.
- Owner requested disconnection shall have a disconnection charge of \$110.00
Owner requested reconnection shall have a reconnection charge of \$110.00.
- Service charge for inspection of water or sewer connections shall be \$55.00
- Water Statements or history of account over one year:
 - Computer records: \$15.00
 - Manual records: \$25.00 per hour, minimum one hour

During office hours (7:00 a.m. to 3:00 p.m.)

- Thawing frozen service \$55.00 per hour, minimum one hour plus disbursements
- New Metre 100% of cost of materials and labour
- Metre replacement 100% of cost of materials and labour
- Metre reader repair 100% of cost of materials and labour
- Water/Sewer Connection \$5,000.00 deposit refundable of net actual cost.
- Duplicate Water Bill \$5.00

After office hours (3:01 p.m. to 6:59 a.m.)

- Thawing frozen service \$55.00 per hour, minimum one hour, plus disbursements
- Meter replacement 100% of cost of materials and labour

- Meter reader repair 100% of cost of materials and labour
- Water/Sewer Connection \$5,000.00 deposit refundable of net actual cost.

This schedule amends the fees and service charges of Schedule "B" of By - Law 24 – 03.

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if required:

Recorded Vote Requested By:

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

Resolution Number: R - - 20

Date: February 10, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the request of the Heritage Advisory Committee to hold a follow-on meeting to their inaugural meeting of January 28, 2020 to discuss the following issues of interest:

1. The potential for training opportunities regarding the *Ontario Heritage Act*;
2. The potential re-establishment of the Annual Walkabout of Heritage Properties, with photographs;
3. The potential review of the status of the Heritage Tax Relief Program and process; and
4. The potential for creating a Heritage Communication Strategy.

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 - - 20

Date: February 10, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that: By-law 07-2020, being a by-law to confirm the proceedings of the Council meeting of February 10, 2020, be read a first and second time, and that By-law 07-2020 be read a third and final time and passed.

Carried / Defeated

J. Douglas Struthers, Mayor

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW 07-2020

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD AT ITS MEETING HELD ON FEBRUARY 10, 2020

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

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Village of Merrickville-Wolford (hereinafter referred to as "Council") at its meeting held on February 10, 2020 be confirmed and adopted by by-law;

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

1. The proceedings and actions of Council at its meeting held on February 10, 2020 and each recommendation, report, and motion considered by Council at the said meeting, and other actions passed and taken by Council at the said meeting are hereby adopted, ratified and confirmed.
2. The Mayor or his or her designate and the proper officials of the Village of Merrickville-Wolford are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and, except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary in that regard, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.

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

Read a first, second and third time and passed on the 10th day of February, 2020.

J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

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

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

Resolution Number: R - - 20

Date: February 10, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at p.m. until the next special meeting of Council on Wednesday, February 19, 2020 at 6:00 p.m., or until the call of the Mayor subject to need.

Carried / Defeated

J. Douglas Struthers, Mayor