

The Corporation of the
Village of Merrickville-Wolford

Monday, February 22, 2021

Chaired by:

Mayor J. Douglas Struthers
Councillor Don Halpenny
Deputy Mayor Michael Cameron
Councillor Bob Foster
Councillor Timothy Molloy

Members of Council:

Staff in Attendance: Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk

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

Approval of Agenda

R-040-21 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 approve the agenda of the regular Council meeting of February 22, 2021, as amended. Carried.

Note: The agenda was amended to include correspondence from Bell Canada regarding the Universal Broadband Fund.

Planning:

R-041-21 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 receive Merrickville Grove Zoning By-law Amendment Planning Report of Brian Whitehead of Jp2g Consultants Inc., dated February 18, 2021, for information purposes. Carried.

R-042-21 Moved by Councillor Foster, Seconded by Councillor Halpenny
Be it hereby resolved that: By-law 09-2021, being a by-law to amend Zoning By-law 23-08, be read a first and second time, and that By-law 09-2021 be read a third and final time and passed. Carried.

Carried.

R-043-21 Moved by Councillor Molloy, Seconded by Councillor Foster
Be it hereby resolved that: By-law 10-2021, being a by-law to declare property surplus to municipal needs, be read a first and second time, and that By-law 10-2021 be read a third and final time and passed. Carried.

Carried.

R-044-21 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 Planning Report of Jp2g Consultants Inc. regarding a draft Site Plan Control By-law for the Village dated February 18, 2021, for information purposes. Carried.

Carried.

R-045-21 Moved by Councillor Halpenny, Seconded by Councillor Foster
Be it hereby resolved that: By-law 11-2021, being a by-law to designate certain lands within the Village of Merrickville-Wolford as a "Site Plan Control Area", be read a first and second time, and that By-law 11-2021 be read a third and final time and passed. Carried.

Carried.

Minutes:

R-046-21 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 approve the Minutes of the regular Council meeting of February 8, 2021, as circulated. Carried.

Carried.

Correspondence:

R-047-21 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 receive correspondence from North Grenville District High School dated February 5, 2021; and

That Council does hereby approve the Village of Merrickville-Wolford Citizenship Award in the amount of \$185.00, including the costs for engraving the plaque.
Carried.

R-048-21 Moved by Deputy Mayor Cameron, Seconded by Councillor Halpenny
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from the Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs, regarding home-based food businesses dated February 11, 2021, for information purposes.

Carried.

R-049-21 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 receive the petition from Sustainable Merrickville-Wolford regarding the request to expand the Village's Recycling Program, for information purposes.

Carried.

R-050-21 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 correspondence from Nick Previsich, President of the Merrickville Artists' Guild, regarding a request for bench installation in memory of Lesley Strutt, dated February 14, 2021, for information purposes; and

That Council does hereby approve the installation and dedication of a bench to be located in the Merrickville-Wolford Cenotaph Park in memory of Lesley Strutt.

Carried.

R-051-21 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 receive correspondence from Neil Hougham of Bell Canada regarding the Universal Broadband Fund dated February 16, 2021, for information purposes; and

That Council does hereby approve of Mayor Struthers executing a letter of support for Bell's Application to the Universal Broadband Fund.

Carried.

Library Board:

R-052-21 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 receive the following, for information purposes:

1. Merrickville Public Library Board Minutes of January 14, 2021; and
2. Merrickville Public Library Board Minutes of January 21, 2021.

Carried.

CAO:

R-053-21 Moved by Councillor Halpenny, Seconded by Councillor Foster
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CAO-03-2021, being a report to provide Council with the Advisory Committee Survey Results, for information purposes; and

That Council does hereby direct staff to prepare a report evaluating the issues and options associated with resuming advisory committee meetings safely and effectively at this time.

Carried.

Confirming By-Law:

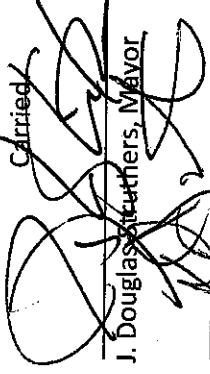
R-054-21 Moved by Councillor Halpenny, Seconded by Councillor Foster

Be it hereby resolved that: By-law 08-2021, being a by-law to confirm the proceedings of the regular Council meeting of February 22, 2021, be read a first and second time, and that By-law 08-2021 be read a third and final time and passed.
Carried.

Adjournment

R-055-21 Moved by Councillor Halpenny, 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 2:50 p.m. until the next regular meeting of Council on Monday, March 8, 2021 at 2:00 p.m. or until the call of the Mayor subject to need.

Carried


J. Douglas Mathers, Mayor

Doug Robertson, CAO/Clerk