



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, April 10, 2017

1. **Disclosure of Pecuniary Interest and the general nature thereof**
2. **Approval of Agenda:** Approval of the Agenda of April 10, 2017
3. **Minutes:** Approval of the Minutes of the regular meeting of March 27, 2017
4. **Delegations:** None.
5. **Public Question Period to Council**
6. **Public Works:** PW-02-2017 re: Putnam Road Resurfacing;
PW-03-2017 re: Municipal Ice Rinks; and
PW-04-2017 re: 1st quarter results.
7. **By-Law Enforcement:** BLEO-01-2017 re: 1st quarter results; and
By-Law 19-17 re: Amend 27-1989 "Parking By-Law"
8. **Building:** CBO-04-2017 & By-Law 21-17 re: site plan control agreement
9. **Correspondence:** Correspondence from President of Lions Club re: washrooms; and
Rideau Valley Conservation Authority Minutes of February 23, 2017.
10. **Economic Development:**
Committee minutes of March 6, 2017; and
Committee minutes of April 3, 2017.
11. **Environmental:** Committee minutes of March 23, 2017
12. **By-Laws:** By-Law 20-17 re: Alternate Voting Methods for 2018 Election
13. **CAO:** CAO-05-2017 re: Existing Infrastructure Washrooms
CAO-06-2017 re: Council Composition
Resolution re: Rural Economic Development Program
Resolution re: Council Meeting Schedule
14. **Notice of Motion:**
15. **Unfinished Business:** Discussion re: Smiths Falls Recreation Agreement
16. **Public/Media Question Period**
17. **Announcement to/from Council**
18. **In Camera:**
 1. Litigation or potential litigation; and
 2. Personal matters about an identifiable individual.
19. **Appointment:** By-Law 22-17 re: Appointment of Fire Chief
20. **Next meeting of Council:** Monday, April 24, 2017 at 7:00 p.m.
21. **Adjournment.**

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Wolford 1850
Merrickville 1860
Amalgamated 1998



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Facsimile (613) 269-3095

VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: April 10, 2017

Moved by: Barr Ireland MaInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MaInnis Snowdon Suthren Weedmark

Be it hereby resolved that:

The agenda of the regular council meeting of April 10, 2017 be adopted as circulated / amended.

Carried / Defeated

David Nash, Mayor

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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: April 10, 2017

Moved by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Be it hereby resolved that:

The minutes of the regular council meeting on March 27, 2017 be approved as circulated / amended.

Carried / Defeated

David Nash, Mayor

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

Monday, March 27, 2017

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Monday, March 27, 2017.

Chaired by: Deputy Mayor Anne Barr

Members of Council: Councillor Chuck MacInnis
Councillor Stephen Ireland
Councillor Victor Suthren

Regrets: Mayor David Nash
Councillor Kim Weedmark
Councillor David Snowdon

Staff in Attendance: John Regan, CAO/Clerk
Christina Conklin, Deputy Clerk
Andy Boffee, By-law Enforcement Officer

Press in Attendance: None.

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

Approval of Agenda

R-081-17 Moved by Councillor Suthren, Seconded by Councillor MacInnis
Be it hereby resolved that: the agenda of the regular council meeting of March 27, 2017 be adopted as amended.

Carried.

R-082-17 Moved by Councillor Ireland, Seconded by Councillor MacInnis
Be it hereby resolved that: The minutes of the regular Council meeting held on March 13, 2017 be approved as circulated.

Carried.

R-083-17 Moved by Councillor Suthren, Seconded by Councillor Ireland
Be it hereby resolved that: The minutes of the special Council meeting held on March 24, 2017 be approved as circulated.

Carried.

Delegations:

R-084-17 Moved by Councillor MacInnis, Seconded by Councillor Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of Mayor Shawn Pankow and Malcolm Morris, CAO of the Town of Smiths Falls regarding recreation cost sharing.

Carried.

R-085-17 Moved by Councillor Ireland, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of the Lions Club regarding the campground.

Carried.

Public Question Period to Council:

Resident inquiry regarding Merrickville Estates.

Resident inquiry regarding Smiths Falls Recreation Agreement.

Recreation:

R-086-17 Moved by Councillor Suthren, Seconded by Councillor Ireland
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report DEPC-02-2017 regarding the Smiths Falls Recreation Agreement Survey results.

Carried.

Public Works:

R-087-17 Moved by Councillor Suthren, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report PW-01-2017 regarding the purchase of a wood chipper; and

That the Public Works Department continue to rent a brush chipper annually, if needed, for roadside maintenance.

Carried.

By-Laws:

R-088-17 Moved by Councillor Ireland, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report DEPC-01-2017 regarding the off-road vehicle by-law

Carried.

R-089-17 Moved by Councillor Ireland, Seconded by Councillor MacInnis
Be it hereby resolved that: By-Law 17-17, being a by-law to amend By-Law 09-16 being a by-law to regulate the operation of off-road vehicles on municipal highways within the Village of Merrickville-Wolford, be read a first and second time, and that By-Law 17-17 be read a third and final time and passed.

Carried.

CAO:

R-090-17 Moved by Councillor Suthren, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CAO-04-2017; and

That Council direct staff to proceed with office renovations as recommended.

Carried.

R-091-17 Moved by Councillor MacInnis, Seconded by Councillor Ireland
Be it hereby resolved that: By-Law 18-17, being a by-law to authorize the execution of an agreement between the Corporation of the Village of Merrickville-Wolford and Fulford Preparatory College regarding a public parking lot, be read a first and second time, and that By-Law 18-17 be read a third and final time and passed.

Carried.

New business:

R-092-17 Moved by Councillor Suthren, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct staff to create a report on the history and impacts of approval of the Lions Club request.

Carried.

R-093-17 Moved by Councillor Ireland, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby allocate up to \$5,000.00 for the purpose of providing seed money for the Teeny Tiny Summit; and

That these funds be drawn from the Strategic Planning fund.
Carried.

Notice of Motion:

Councillor Suthren made a notice of motion regarding a request for clarification of the relationship between the Lions Club, Friends of the Rideau and the depot, including who is responsible for paying taxes, etc.

Public/Media Question Period: None.

Announcement to/from Council

Brief recess from 8:25 p.m. to 8:27 p.m.

In Camera:

R-094-17 Moved by Councillor Ireland, Seconded by Councillor Suthren
Be it hereby resolved that: this Council moves to "In Camera" at 8:28 p.m. in order to address matters pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees; and

Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried.

R-095-17 Moved by Councillor Suthren, Seconded by Councillor MacInnis
Be it hereby resolved that: the "In-Camera" session rise and report, with staff being given direction, and the regular council session resume at 8:37 p.m.

Carried.

Adjournment:

R-096-17 Moved by Councillor MacInnis, Seconded by Councillor Suthren
Be it hereby resolved that: this regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:40 p.m. until the next regular meeting of Council on Monday, April 10, 2017 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.

David Nash, Mayor

John Regan, Clerk

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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: April 10, 2017

Moved by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the report PW-02-2017; and

Council approves Smiths Construction to proceed with a double surface application treatment to Putnam Road.

Carried / Defeated

David Nash, Mayor



Village of Merrickville - Wolford

Information Report to Council
From Dave Powers Public Works

PW-02-2017
Dated: April 6, 2017

RE: Surface Treatment Application - Putnam Rd

OBJECTIVE: Contractor recommendation for surface treatment application to Putnam Road.

RECOMMENDATION:

THAT: Council Receive Report PW-02-2017;

AND THAT: Council approves Smiths Construction proceed with double surface treatment application to Putnam Road.

BACKGROUND:

Council approved in the 2017 budget for a double surface treatment application to Putnam Road.

ANALYSIS:

The Public Works department participated in the Leeds and Grenville surface treatment tendering process to take advantage of larger quantities and lower unit rates. The results are as follows:

Contractor	Price Per Meter	Total Price
Smiths Construction	\$4.95	\$108,000.00
Greenwood Paving	\$5.44	\$119,680.00
Duncor Construction	\$5.53	\$121,660.00

Financial Implications:

The tendering process conforms with our procurement policy and this expense has been included in the 2017 budget for public works.

Interdepartmental Impacts:

None.

Link to Strategic Plan:

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

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

Building a Progressive, Growing Economy: This recommendation is directly tied to an identified activity in the implementation of the Strategic Plan – B.3.1 “long-term plan for the safety of rural roads including eliminating narrow/no shoulders/cost-effectiveness of tar and chip”.

Ensuring efficient, effective services and civic engagement: Participating in the Leeds and Grenville surface treatment tendering process to take advantage of larger quantities and lower unit prices links directly to an identified activity in the implementation of the Strategic Plan - D.2.3. “inter-municipal sharing of regional assets and expert resources”.

Conclusion:

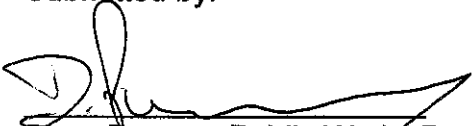
The recommendation to council is to proceed with the lowest tender results submitted by Smiths Construction for double surface treatment application to Putnam Road.

ATTACHMENTS:

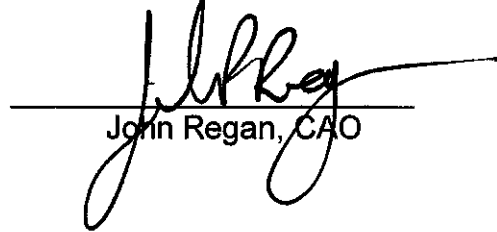
None.

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

Submitted by:


Dave Powers, Public Works Dept.

Approved by:


John Regan, CAO

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Resolution Number: R - - 17

Date: April 10, 2017

Moved by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report PW-03-2017; and

Council authorizes Public Works to include an additional rink attendant for the 2017-2018 skating season.

Carried / Defeated

David Nash, Mayor



Village of Merrickville - Wolford
Information Report to Council
From Dave Powers Public Works

PW-03-2017
Dated: April 6, 2017

RE: Rink Report

OBJECTIVE: To provide Council with information regarding the two municipal ice rinks in Merrickville-Wolford.

RECOMMENDATION:

THAT: Council receive report PW-03-2017;

AND THAT: Council authorizes Public Works to include an additional rink attendant for the 2017-2018 skating season.

BACKGROUND:

There are two municipal skating rinks in Merrickville-Wolford, one in Merrickville and one in Eastons Corners. Council had requested a report from Public Works staff with respect to an update regarding service delivery.

ANALYSIS:

The municipal outdoor rink facilities have been a great success. Every year there is an increased demand for our rink facilities to be opened sooner and to be maintained more efficiently. Therefore, with the popularity and success of our rink facilities, it would be advantageous for Council to approve a second rink attendant. Currently, there is one rink attendant for both rinks. In order to improve this service, it is suggested that a second rink attendant is hired going forward. This could be beneficial as they could work together during optimal flooding situations or to clear snow after a snowfall. Also, if the rink attendants were local, it could quicken service in both locations to ensure the rink is always available, weather permitting.

Financial Implications:

In 2016 (December) \$1, 778 was paid for the rink attendant. In 2017 (to the end of February), \$3,899 was the cost for the rink attendant. The 2017 Budget will allow for a second attendant to perform rink maintenance.

Interdepartmental Impacts:

None at this time.

Link to Strategic Plan:

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

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

Promoting Healthy Living: This recommendation is directly tied to an identified activity in the implementation of the Strategic Plan – A.3.1 “Improved recreational facilities and programs for young children”.

Ensuring efficient, effective services and civic engagement: Having two rink attendants would link directly to an identified activity in the implementation of the Strategic Plan - D.1.2 “Develop a stronger customer service approach between municipal staff and public”.

Conclusion:

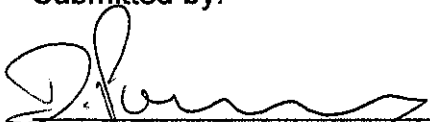
An improvement to service delivery could be achieved should Council approve the inclusion of a second rink attendant going forward.

ATTACHMENTS:

None.

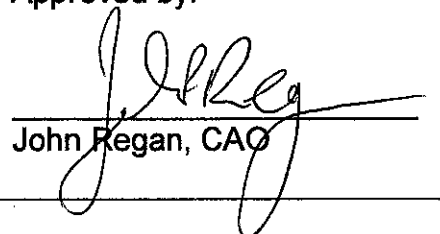
REQUIRED AND RECEIVED COMMENTS FROM: Yes or Not applicable	
CAO	Yes
Clerk	Yes
Finance	Yes
Building Control & MLEO Department	NA
Public Works & Environmental Department	Yes
Parks, Recreation & Facilities Department	NA
Planning Department	NA
Economic Development Department	NA
Fire Department	NA
Other: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

Submitted by:



Dave Powers, Public Works Dept.

Approved by:



John Regan, CAO

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Resolution Number: R - - 17

Date: April 10, 2017

Moved by: Barr Ireland Maclnnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland Maclnnis Snowdon Suthren Weedmark

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the report PW-04-2017, the first quarter report of 2017, for information purposes.

Carried / Defeated

David Nash, Mayor



Village of Merrickville-Wolford

Report PW-04-2017
Public Works Department
Information Report to Council

RE: Quarterly Report up to March 31st

OBJECTIVE: For information purposes.

RECOMMENDATION:

THAT: Council receive report PW-04-2017 for information purposes.

BACKGROUND:

In order to keep Council fully apprised of the operations of the Public Works Department, a quarterly report outlining departmental progress is provided to Council.

ANALYSIS:

From January 1st the Public Works Department have been working on various projects including:

RFQ Kubota	PW2017-03
RFQ Pulverizing Putnam Road	PW2017-04
RFT Surface Treatment Putnam Road	Joint Tender with UCLG 2017-05
RFQ Grass cutting	PW2017-07
RFQ Roadside mowing	PW2017-08
RFT Loader	PW2017-10
RFT Maintenance & Construction Gravel	PW2017-11
RFQ Dust Suppressants	PW2017-12

As can be seen in Schedule "A", there were substantially more snowplowing and sanding events than the first quarter of 2017. Although there were more events, winter sand usage has decreased by 513 tonnes as the type of weather events largely impacts the usage. For example, the difference between freezing rain or heavy snow will affect how much sand is used. Also, the temperature can affect the number of times the roads would need to be sanded.

For an update on the landfill, please refer to Schedule "B". The recycling of fibres continue to outweigh the amount of containers being recycled. Revenue has increased since the first quarter of 2016 from \$3,965 to \$5,660 as a result of the new fee structure and weigh scale.

BUDGET/LEGAL IMPLICATIONS:

The budget implications are identified in the 2017 municipal budget.

LINKS TO STRATEGIC PLANS:

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

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

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

CONCLUSION:

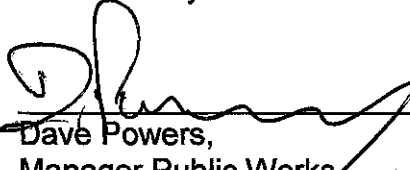
This report is for information purposes only.

ATTACHMENTS:

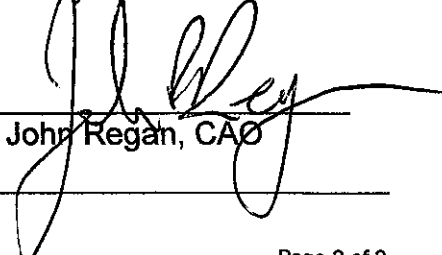
Schedule "A" - Graph comparing 1st quarter results from 2016 and 2017

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

Submitted by:


Dave Powers,
Manager Public Works

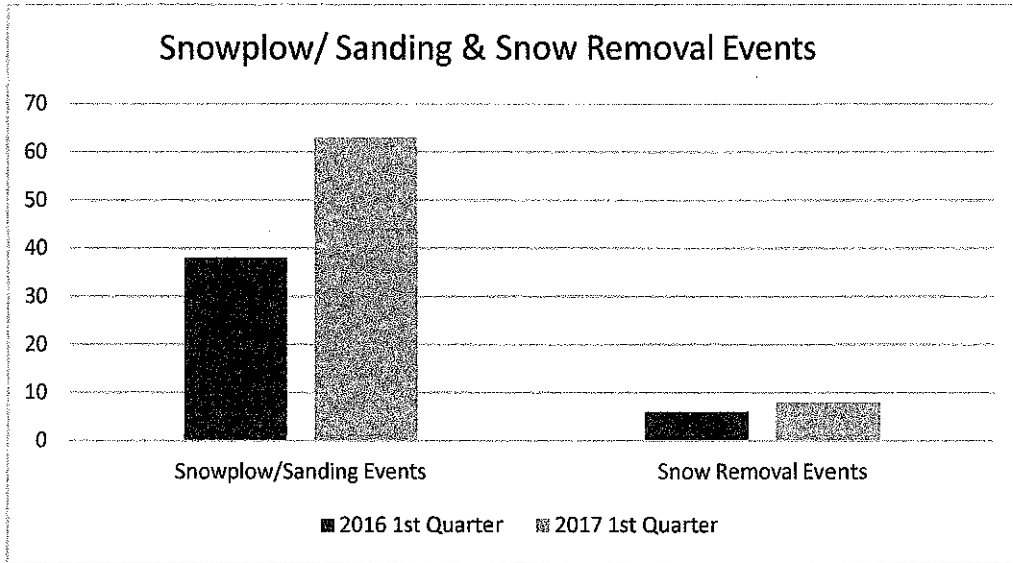
Approved by:


John Regan, CAO

Schedule "A" to PW-04-2017

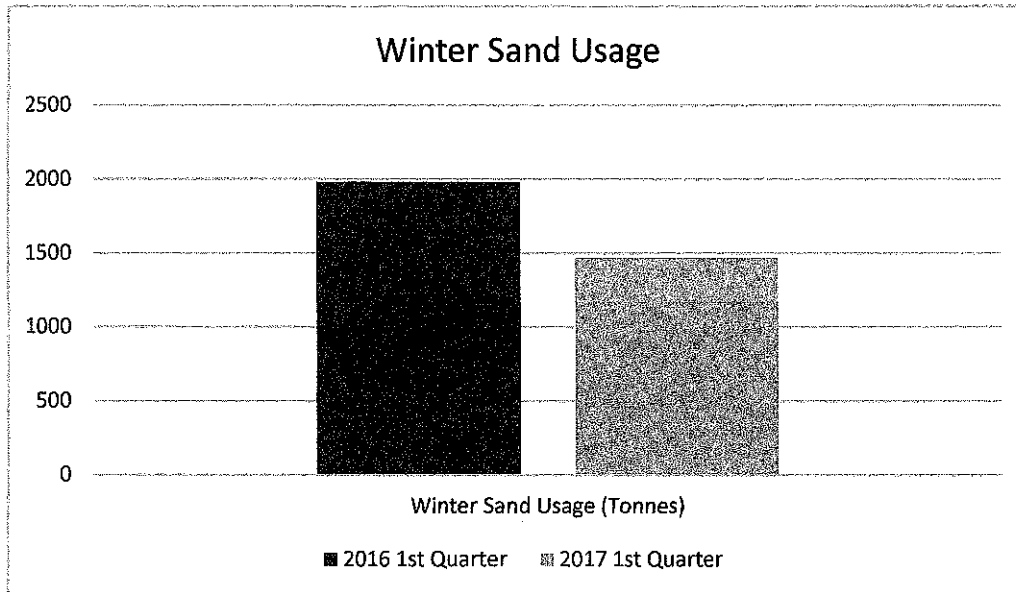
2016 1st Quarter 2017 1st Quarter

Snowplow/Sanding Events	38	63
Snow Removal Events	6	8



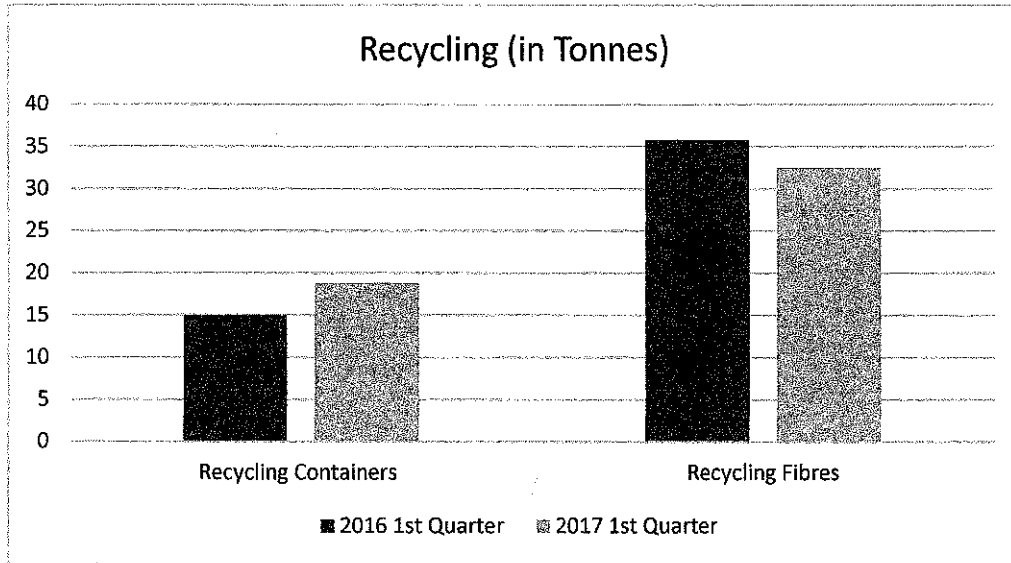
2016 1st Quarter 2017 1st Quarter

Winter Sand Usage (Tonnes)	1980	1467
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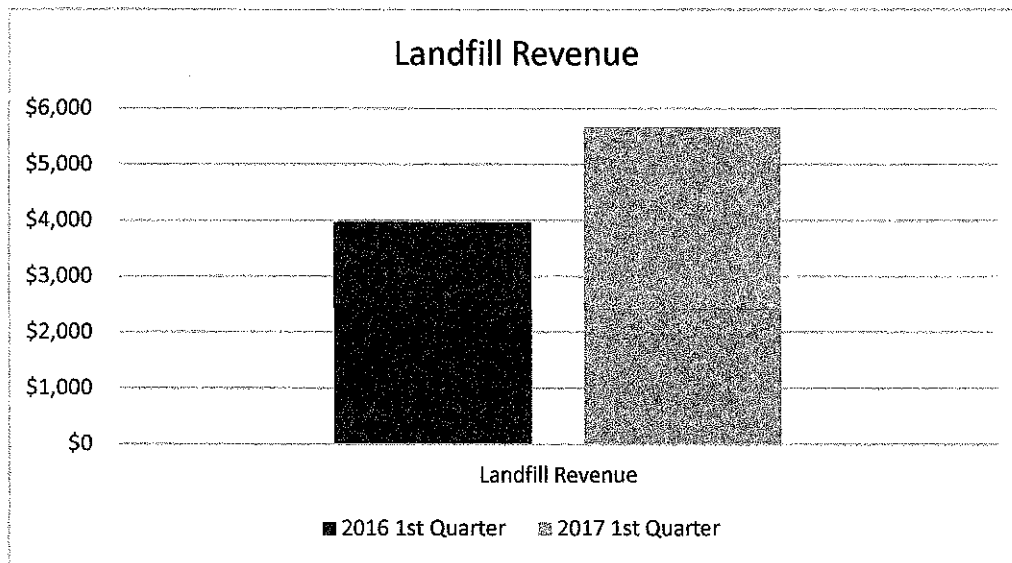


Schedule "B" to PW-04-2017

	2016 1st Quarter	2017 1st Quarter
Recycling Containers	14.95	18.77
Recycling Fibres	35.79	32.45



	2016 1st Quarter	2017 1st Quarter
Landfill Revenue	\$3,965	\$5,660



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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: April 10, 2017

Moved by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report BLEO-01-2017, the first quarter report of 2017, for information purposes.

Carried / Defeated

David Nash, Mayor



Village of Merrickville-Wolford

Report BLEO-01-2017
By-Law Enforcement Department
Information Report to Council

RE: Quarterly Report up to March 31st

OBJECTIVE: For information purposes.

RECOMMENDATION:

THAT: Council receive this report for information purposes.

BACKGROUND:

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

ANALYSIS:

Please see Schedule "A" to this report for an illustrative graph comparing the first quarter results from 2016 and 2017.

During the period from January 1st to blank March 31st, 2017, of significant note are the following:

1. There were 2 more property clean ups than in the 1st quarter of last year;
2. Illegal signs removed are down by 6 from the 1st quarter of last year;
3. Parking tickets issued are comparative with this time last year; and
4. There were 4 fewer parking warnings issued than in the first quarter of 2016.

BUDGET/LEGAL IMPLICATIONS:

The budget implications are identified in the 2017 municipal budget.

LINKS TO STRATEGIC PLANS:

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

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

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

CONCLUSION:

This report is for information purposes only.

ATTACHMENTS:

Schedule "A" - Graph comparing 1st quarter results from 2016 and 2017

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

Submitted by:



Andy Duffee,
By-Law Enforcement Officer

Approved by:



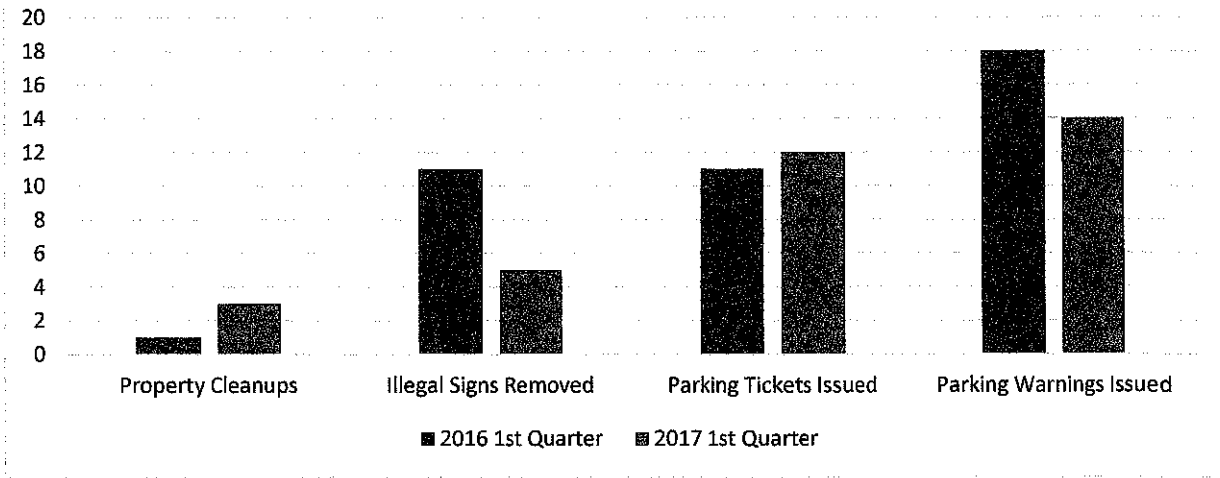
John Regan, CAO

Schedule "A" to BLEO-01-2017

2016 1st Quarter 2017 1st Quarter

Property Cleanups	1	3
Illegal Signs Removed	11	5
Parking Tickets Issued	11	12
Parking Warnings Issued	18	14

By-Law Enforcement - 1st Quarter Results



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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R – - 17

Date: April 10, 2017

Moved by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Be it hereby resolved that: By-Law 19-17, being a By-Law to amend By-Law 27-1989 commonly referred to as the "Parking By-Law", be read a first and second time, and that By-Law 19-17 be read a third and final time and passed.

Carried / Defeated

David Nash, Mayor

CORPORATION OF THE VILLAGE OF MERRICKVILLE - WOLFORD

BY-LAW NO. 19 – 17

BEING a By-Law to amend By-Law 27-1989 of the Corporation of the Village of Merrickville-Wolford commonly referred to as the "Parking By-Law"

WHEREAS the Council of the Village of Merrickville - Wolford did pass By-Law 27-1989, a by-law to regulate parking;

WHEREAS the Council of the Village of Merrickville-Wolford did receive and adopt the final report from the Ad hoc Committee on Parking at its November 28, 2016 meeting, Resolution R-291-16;

WHEREAS the Council of the Village of Merrickville-Wolford does deem it desirable to increase the fines set out in By-Law 27-1989 and to set a fine in By-Law 27-1989 for failure to park at a reverse angle;

AND WHEREAS Provincial legislations and regulations affecting municipal parking by-laws have changed since By-Law 27-1989 was adopted in 1989;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford enacts as follows:

1. Section 17 of By-Law 27-1989 is hereby deleted and replaced by Schedule "A" hereby attached, to meet provincial standards for the general penalty provision;
2. Schedule B of By-Law 27-1989 is hereby deleted and replaced by Schedule "B" hereby attached, to increase fines and set a new fine; and
3. This by-law shall be appended to By-Law 27-1989 which shall be consolidated for ease of reference.

THIS BY-LAW shall be deemed to come into force upon passing.

READ a first and second time this 10th day of April, 2017

READ a third and final time and passed this 10th day of April, 2017

David Nash
MAYOR

John Regan
CLERK

Schedule "A"
By-Law 19-17
Village of Merrickville-Wolford

Delete and replace Section 17
of By-Law 27-1989
Parking By-Law

17. Every person who contravenes any provision of this by-law is guilty of an offence and on conviction is liable to a fine as provided for in the *Provincial Offences Act* R.S.O. 1990, c. P. 33.

**Schedule "B" to By-Law 19-17
Village of Merrickville-Wolford
Delete and replace Schedule B of By-Law 27-1989
Parking By-Law**

'SCHEDULE B' TO BY-LAW NO. 27-89

Voluntary payments that may be made within fifteen (15) days of the issuance of a Parking Infraction Notice for an offence against this By-Law:

Column 1	Column 2	Column 3
Description of Offence	Provision creating or defining offence	Voluntary Payment Set Fines
1. Stopped or parked on street or lot prohibited by sign	27-89 2 & 10	\$35.00
2. Parked obstructing a Fire Hydrant	27-89 3	\$45.00
3. Parked causing an obstruction	27-89 4(I)(ii)(iii)(iv)(v) 5	\$40.00
4. Two way street - parked facing wrong direction	27-89 6	\$25.00
5. Inoperable Vehicle	27-89 7(I)	\$25.00
6. Derelict Vehicle	27-89 7(ii)	\$25.00
7. Parked in a non designated area	27-89 8	\$25.00
8. Fail to park entirely in single parking space	27-89 9(ii)	\$25.00
9. Parked on street during Winter Parking Restriction	27-89 11	\$40.00
10. Parked where temporary signs displayed for street cleaning snow removal	27-89 14(I) 14(ii)	\$40.00 \$50.00
11. Fail to park at reverse angle	27-89 9(iii)	\$30.00

**Schedule "B" to By-Law 19-17
Village of Merrickville-Wolford
Delete and replace Schedule B of By-Law 27-1989
Parking By-Law**

	Short form wording	Provision creating or defining offence	Voluntary payment within 15 days	Set Fine
1.	Park, No Parking Zone, Signs	2(I)	\$35.00	\$45.00
2.	Stopped, No Stopping Zone Signs	2(ii)	\$35.00	\$45.00
3.	Park, Limited Time Zone Signs	2(iii)	\$35.00	\$45.00
4.	Park, Police Parking Only, Signs	10	\$35.00	\$45.00
5.	Parked within 3 metres of Fire Hydrant	3	\$45.00	\$60.00
6.	Park, obstruct sidewalk/driveway/ intersection/traffic/other vehicle	4	\$40.00	\$52.50
7.	Park with 100 metres of bridge	5	\$40.00	\$52.50
8.	Two way street - parked facing wrong direction	6	\$25.00	\$30.00
9.	Park, inoperable vehicle, derelict	7	\$25.00	\$30.00
10.	Park in non designated parking area	8	\$25.00	\$30.00
11.	Fail to park entirely in a single parking space	9(ii)	\$25.00	\$30.00
12.	Parked on street during Winter Parking restriction	11	\$40.00	\$52.50

**Schedule "B" to By-Law 19-17
Village of Merrickville-Wolford
Delete and replace Schedule B of By-Law 27-1989
Parking By-Law**

13.	Parked where temporary signs displayed for street cleaning	14(I)	\$40.00	\$52.50
14.	Parked where temporary signs displayed for snow removal	14(ii)	\$50.00	\$65.50
15.	Fail to park at reverse angle	9(iii)	\$30.00	\$45.00

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998

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Facsimile (613) 269-3095



VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: April 10, 2017

Moved by: Barr Ireland MaInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MaInnis Snowdon Suthren Weedmark

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CBO-04-2017; and

Council consider passing By-Law 21-17 regarding a Site Plan Control Agreement.

Carried / Defeated

David Nash, Mayor



Village of Merrickville - Wolford

Report CBO-04-2017
of the Chief Building Official

Information Report to Council

RE: Site Plan Control Agreement and Implementing By-law
As it pertains to Part Lots 25, Concession 'B', East Side Kilmarnock Road
Owners and Applicants: Stephen and Janet Jones

OBJECTIVE: Whereby the Counties Consent Granting Authority has conditionally approved severance application B-94-14, subject to the applicants entering into a Site Plan Control Agreement with the Village, that Council review and give favourable consideration to the passage of the Site Plan Control Agreement Bylaws.

RECOMENDATION:

That Council receive report CBO-04-2017; and

That Council consider passing By-Law 21-17, regarding the execution of the Site Plan Control Agreement attached thereto.

BACKGROUND:

The subject property is located at Part Lot 25, Concession 'B' on the east side of Kilmarnock Road and currently measures 6.16 acres in area.

The severed and retained lots will have frontages of about 740ft and 140ft respectively and will measure approximately 3 acres each in area.

The property is presently zoned as "Agricultural" with that portion of the lands immediately adjacent to the river situated within a "Flood Plain" zone.

The Official Plan designates the property as "Agriculture" and it is adjacent to a Provincially Significant Wetland.

ANALYSIS:

An application for consent B-94-14 was received by the Village on September 10, 2014 for the purpose of creating a new residential lot.

The application was reviewed by the Planning Advisory Committee and Council then forwarded its recommendation for approval to the Counties' Consent Granting Authority shortly thereafter.

The Authority rendered its Decision on February 15, 2017 (See Attachment "A") conditionally approving the application subject to Council implementing a Site Plan Control Agreement against the lands incorporating the following wordings to the effect of:

1. That there will be a limited building envelope for this constrained site. The Environmental Impact Study (EIS) permits a maximum 1200 sq. ft. dwelling foot print plus allowance for a garage;
2. The building foot print shall meet the setbacks specified in the EIS;
3. That there shall be a tertiary septic system for enhanced treatment of effluent and to thereby reduce the tile bed size; and
4. That the removal of the existing vegetative cover be limited and shall include a maximum 3m path as a single water access point.

FURTHER ANALYSIS

The application has been reviewed for compliance to the Village Zoning By-law and Official Plan and was found to be in compliance.

The new lot was also considered under the requirements of the Minimum Distance Separation Formula MDS I and was found to comply.

In addition, it should be noted that the draft of this Site Plan Agreement has been forwarded to the Rideau Valley Conservation Authority for their review and the Authority has indicated its approval for the passage of the By-Law.

BUDGET/LEGAL IMPLICATIONS:

The result of the passage of the By-Law enabling this Agreement by Council and its subsequent registration on the land title shall allow for the creation of the new lot plus the high likelihood of the issuance of a construction permit for a new dwelling in the near future.

In so doing, there will be a new assessment created for the new lot and possibly new assessment created by the construction of a new dwelling.

However, all costs associated with the registration of the Site Plan Control Agreement upon the subject lands shall be entirely the responsibility of the owners.

The legal implications of passing the Site Plan Control Agreement By-Law are minimal risk exposure.

The legal implications of Council not passing the By-Law after having initially recommending that the Counties approve the severance application are a substantially higher risk exposure to civil action.

INTERDEPARTMENTAL IMPACTS:

The Treasury Department will be affected by the administering of the new assessment.

The Building Department will be affected upon receipt of an application for construction permit

The Public Works Department will be affected upon receipt of applications for new entrance permit and civic address number installations.

LINKS TO STRATEGIC PLANS:

The Village of Merrickville-Wolford Strategic Plan Bylaw 10-17 as adopted by Council on January 23, 2017, includes in the "Growing the Economy" section on page 9, a specific reference to the "Community recognition of the need for residential growth..."

Further, the Strategic Plan emphasizes throughout the document that one of its top Priorities shall be the protection of Heritage, Rural and Natural Environments. Clearly, with the comprehensive EIS undertaken by the property owners during the severance process, the existing (natural) Heritage, Rural and Natural Environments of the existing water way have been protected

Thus, the approval of the Site Plan Control Agreement will inevitably result in increased growth and the orderly development of this portion of the Village.

CONCLUSION:

At the insistence of the Consent Granting Authority, the applicants embarked upon a comprehensive EIS and have agreed to implement its requirements upon the development of the new lot.

The Site Plan Control Agreement itself incorporates the required wording from the Consent Granting Authority's conditions of its Decision.

The application was reviewed for compliance with the Village Zoning By-Law and Official Plan and found to be complying.

The new lot is in accordance to the Minimum Distance Separation Formula MDS I.

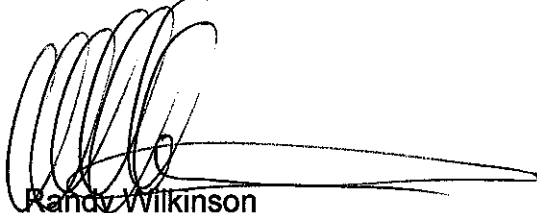
Therefore, it is the recommendation of staff that Council give favourable consideration and pass the required By-Law.

ATTACHMENTS:

Attachment "A" - Copy of Decision of Committee dated February 15, 2017

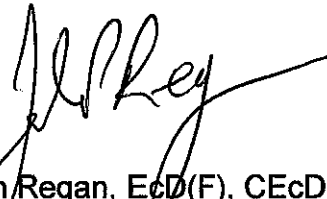
CAO	Yes
Clerk	Yes
Finance	N/A
Building & MLEO Department	Yes
Public Works & Environmental Department	N/A
Parks, Recreation & Facilities Department	N/A
Planning Department	Yes
Economic Development Department	NA
Fire Department	NA
Other:	NA

Respectfully submitted by:



Randy Wilkinson
Chief Building Official
Building and Planning
March 14, 2017

Approved:



John Regan, EcD(F), CEcD
Chief Administrative Officer



Rec'd
Mar 1/17
J

Randey

**UNITED COUNTIES OF LEEDS AND GRENVILLE
CONSENT GRANTING AUTHORITY**

DECISION

APPLICATION B-94-14

We the undersigned members of the Consent Granting Authority of the United Counties of Leeds and Grenville; do hereby certify that the following is a decision reached by us at a hearing held at the Counties Offices, 25 Central Avenue, Brockville, Ontario on February 15, 2017. The said decision was reached on the application of Janet & Stephen Jones to sever a parcel of land being; part Lots 24 & 25, Concession B; Village of Merrickville-Wolford having dimensions of 742 feet by 298 feet and containing an area of 2.9 acres.

DECISION: GRANTED providing the conditions as stated below are met.

REASONS: Division of land is compatible with the intent and purpose of the Official Plan and meets the criteria in Section 51 (24) of the Planning Act providing conditions are met.

- CONDITIONS:**
- (1) That all conditions imposed in the granting of this decision be met and one (1) original copy of the registered reference plan of the subject lands, which conforms substantially with the application as submitted, and the instrument relating to the transaction (deed/transfer, grant of right-of-way, etc.) be presented to the Secretary-Treasurer of the Consent Granting Authority for the Certificate of Consent no later than February 16, 2018.
 - (2) That \$500.00 be paid to the Village of Merrickville-Wolford as cash-in-lieu of parkland. The applicants should consult with the Village regarding this condition.
 - (3) That written release of condition 2 from the Village be submitted to the Consent Granting Authority prior to endorsement of consent on the deed for the severed land.
 - (4) That a Site Plan Agreement be prepared that includes the following:
 - a) That a limited building envelope – this is a constrained site (the EIS allows for 1200 square foot footprint plus allowances for garage).
 - b) That the building envelope must meet the setbacks as outlined in the Engineers report/EIS (prepared by EcoTec Environmental Consultants Inc., dated December 2016).
 - c) That a tertiary septic system is required for enhanced treatment of effluent and to reduce size for tile field.
 - d) That limited vegetation removal for a limited water access trail (a 3 metre wide path to single water access point).
 - (5) That written release of condition 4 from the Village of Merrickville-Wolford and Rideau Waterway Development Review Team be submitted to the Consent Granting Authority prior to endorsement of consent on the deed for the severed land.

NOTES:

- (1) The Village had no objection providing conditions 2 and 4 are complied with.
- (2) The Health Unit had no objection. Fill will be required to construct a raised sewage system (tile bed).
- (3) Rideau Waterway Development Review Team had no objection providing condition 4 is complied with. The property is located on the shore of the Rideau River and within the adjacent land of the Kilmarnock Marsh Provincially Significant Wetlands (PSW) and candidate Life Science Area of Natural and Scientific Interest (ANSI). An Environmental Impact Statement (EIS conducted by EcoTec Environmental Consultants Inc. and an Engineer's Report (Site Plan – Proposed Severance – Mr. Steve Jones) produced by Morey Associates Ltd. Was requested to determine existing environmental conditions, potential residential development restrictions/constraints, and provide recommendations for environmental protection for the potential severance. In reviewing and discussing these reports with the Township and Parks Canada staff, RWDRT concur with the most of the findings in the EIS and Engineer's report.

I hereby certify this to be a true and exact copy

Chellis

Chairman

Judy Richards

Secretary-Treasurer

This Decision was mailed on February 16, 2017

The last date for appealing this decision is March 8, 2017

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Wolford 1850
Merrickville 1860
Amalgamated 1998



Telephone (613) 269-4791
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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: April 10, 2017

Moved by: Barr Ireland MaInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MaInnis Snowdon Suthren Weedmark

Be it hereby resolved that: By-Law 21-17, being a By-Law to authorize the execution of a site plan control agreement between the Village of Merrickville-Wolford and Stephen and Janet Jones be read a first and second time, and that By-Law 21-17 be read a third and final time and passed.

Carried / Defeated

David Nash, Mayor

Corporation of the Village of Merrickville-Wolford

By-Law No. 21-17

BEING a By-Law to authorize the execution of a site plan control agreement

Between The Corporation of the Village of Merrickville-Wolford
 known hereinafter as the "Village"

And Stephen Jones and Janet Jones
 known hereinafter as the "Owners"

WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford did pass By-Law No. 22-98 and the Village of Merrickville-Wolford Zoning By-Law No.23-08, as amended, under the authority of Sections 41 and 34 of the Planning Act Chapter P.13 R.S.O. 1990, respectively.

AND WHEREAS By-Law No. 22-98 allows for the Owners of land file and have approved by the Village Council a site plan control agreement, in order to satisfy conditions of a Decision by the United Counties of Leeds and Grenville, Consent Granting Authority for consent application B-94-14.

AND WHEREAS the Owners intend to develop the property in the Agricultural Zone in accordance with the provisions of the Zoning By-Law No. 23-08, as amended.

AND WHEREAS the Chief Building Official of the Corporation of the Village of Merrickville-Wolford has recommended that Council enter into a site plan control agreement, to the satisfaction of the Rideau Valley Conservation Authority, known hereinafter as the RVCA.

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

- 1) the legal description of the property on Schedule A (as attached) forms part of this By-Law;
- 2) the Mayor and the Clerk and/or their designates on behalf of the Corporation of the Village of Merrickville-Wolford are hereby authorized to sign and enter into a site plan control agreement with the Owners, herein attached;
- 3) the agreement shall be registered upon the Title of the subject property at the Land Registry Office in Prescott, Ontario.
- 4) all costs associated with this registration shall be at the owners' expense.

Read a first and second time this 10th day of April, 2017

Read a third and final time and passed this 10th day of April, 2017

David Nash
MAYOR

John Regan
CAO / CLERK

Schedule "A"
By-Law No. 21-17

All And Singular that certain parcel or tract of land being in the Village of Merrickville-Wolford in the United Counties of Leeds and Grenville in the Province of Ontario known locally as:

Road 1010 Kilmarnock Road and specifically:
 Part Lots 24 and 25 concession "B" on the east side of Kilmarnock

 Geographic Township of Wolford
 Now in the Village of Merrickville-Wolford

 Assessment Roll No. not yet assigned

 P.I.N. not yet assigned

**The Corporation of the Village of Merrickville-Wolford
Site Plan Control Agreement
Schedule "B"
of the Corporation of the Village of Merrickville-Wolford**

This Agreement made this 10th day of April 2017

Between Stephen Jones and Janet Jones
 hereinafter called the OWNERS
 Of the first part

And The Corporation of the Village Of Merrickville-Wolford
 hereinafter called the VILLAGE
 Of the second part

Whereas the Corporation of the Village of Merrickville-Wolford By-Law No. 22-98 authorizes the Corporation to enter into one or more agreements to control the development or redevelopment of all lands within the Village.

And Whereas the lands described in Schedule "A" of this Agreement are zoned agricultural under the Village of Merrickville-Wolford Zoning By-Law No. 23-08, as amended.

Now Therefore This Agreement Witnesseth That in consideration of other valuable considerations and the sum of One Dollar (\$1.00) of lawful money of Canada, now paid by the Owners, to the Village (receipt whereof is hereby acknowledged), the Owners hereby covenant, promise and agree with the Village that:

1. This Agreement shall apply to and be binding upon the lands described in Schedule "A" to this By-Law, such land being hereinafter referred to as the Owners' lands.
2. No structures, facilities or buildings shall be erected on the lands except in strict compliance with all federal, provincial and municipal laws and the requirements of this site plan control agreement.
3. The Owners shall satisfy the conditions, facilities and matters on the Owner's lands as specified in Schedule "B" to this Agreement to the satisfaction of the Chief Building Official, and/or the Rideau Valley Conservation Authority (RVCA).
4. The conditions, facilities and matters as described in Schedule "B" and as shown on Schedule "C", shall be provided and maintained by the Owners at their sole risk and expense and to the satisfaction of the Corporation of the Village of Merrickville-Wolford and / or the RVCA, wherein default thereof the provisions of Section 427 of the Municipal Act, S.O. 2001, C. 25 as amended,

- shall apply, and such other remedies that the Village and/or RVCA may undertake.
5. a) The Owner acknowledges and agrees to comply with the requirements of the Environmental Impact Study (EIS), which forms part of Schedule "C" to this agreement.

b) Any development or redevelopment of the subject lands beyond the scope of this agreement as determined by the Chief Building Official, shall require an amendment to this agreement.
 6. The covenants, agreements and conditions herein contained, on the part of the Owners, shall run with the land and shall be binding upon the parties hereto, their successors and assigns.
 7. The satisfying of any requirements of this Agreement by the Owners or any employee of the Corporation shall not in any way constitute acceptance of this Agreement by the Corporation, until a By-Law to authorize this Agreement has been passed by the Council of the Corporation, and this Agreement has been signed by the persons authorized to do so by such By-Law.
 8. The Corporation shall register this Agreement on the title to the Owners' Property and the Owners hereby agree to pay all costs involved in the registration of this Agreement.
 9. The Schedules attached hereto shall form part of this Agreement.
 10. The Owners do hereby indemnify and save harmless the Village and each and any of its officers, servants, or employees from all loss, damage, damages, costs, expenses, claims, demands, actions, suits or any other proceeding of every nature and kind arising from or in consequent of the execution, non-execution or imperfect execution of any of the work herein before mentioned or the supply or non-supply of materials there for whether such loss, damage, damages, costs, expenses, claims, demands, actions, suits or other proceedings arise by reason of negligence or without negligence on the part of the Owners or its contractors, officers, servants or agents or whether such loss, damage, damages, costs, expenses, claims, demands, actions, suits, or other proceedings or occasion to or made or brought against the Owners or its contractors, officers, servants or agents or the Village, its officers, servants or employees.

In Witness Whereof the Parties hereto have executed this Agreement

For the Corporation of the Village of Merrickville-Wolford

David Nash
MAYOR

John Regan
CAO / CLERK

For the Owners

Signature: _____

Print Name: _____

Title: _____

Signature: _____

Print Name: _____

Title: _____

Schedule "A"
to the Site Plan Control Agreement
By-Law No. 21-17

All And Singular that certain parcel or tract of land being in the Village of Merrickville-Wolford in the United Counties of Leeds and Grenville in the Province of Ontario known locally as:

1010 Kilmarnock Road and specifically:
Part Lots 24 and 25 concession "B" on the east side of Kilmarnock
Road
Geographic Township of Wolford
Now in the Village of Merrickville-Wolford

Assessment Roll No. not yet assigned

P.I.N. not yet assigned

Schedule "B"
to the Site Plan Control Agreement
By-Law No. 21-17

Between Stephen Jones and Janet Jones
And The Corporation of the Village of Merrickville-Wolford

Dated this 10th day of April 2017

- i) **STREET WIDENING**
Not applicable.
- ii) **ACCESS FACILITIES**
There are at the date of the agreement, no residential driveway entrances to the property. Any new entrances shall comply in all regards to the applicable Road Authority entrance policies.
- iii) **OFF STREET PARKING AND LOADING** In accordance with the Village Zoning By-Law as amended.
- iv) **OPEN STORAGE**
The open storage of goods and materials are subject to the requirements of the Village zoning and Property Standards By-Laws, as well as the policies of the RVCA.
- v) **WALKWAYS AND DRIVEWAYS**
In accordance to the policies of the RVCA and the requirements of the EIS.
- vi) **SNOW REMOVAL**
Responsibility of the property owner however, no snow shall be placed upon the road allowances in any fashion and no storage of snow shall cause a traffic site line or any hazard.
- vii) **GRADING AND DISPOSAL OF STORM AND SANITARY WASTE**
Grading and disposal of storm waste shall be in accordance with good engineering practice as approved by the Chief Building Official in consultation with the Manager of Public Works and sanitary waste disposal shall be as approved by the Lanark, Leeds & Grenville District Health Unit.
- viii) **EASEMENTS**
As applicable
- ix) **FLOODLIGHTING**
Subject to the approval of the Village as to the locations, numbers, height, intensity and directions of all exterior lighting, the Owners may install and maintain such lighting upon the Owners lands, including floodlighting, as may required for security purposes provided that such lighting does not interfere with neighboring properties.
- x) **Signage**
In accordance to the Village Sign and Zoning By-Laws as amended.

xi) LANDSCAPING

Shall be maintained so as to preserve and enhance the general residential appearance of the surrounding neighborhood, and in accordance to Schedule "C".

xii) REFUSE STORAGE AND COLLECTION

Responsibility of the Owner. However, all refuse shall be stored in an enclosed metal container of sufficient capacity and no refuse shall be stored or kept out of doors.

xiii) Fencing

In accordance to the Village Fence By-Law as amended.

xiv) LOCATION OF BUILDING STRUCTURES AND FACILITIES

In accordance to the requirements of the EIS.

xv) PERSPECTIVE DRAWINGS & ELEVATIONS

Not applicable.

Schedule "C"
to the Site Plan Control Agreement
pertaining to By-Law No. 21-17

The following constitutes Schedule "C" to this Agreement;

1. The following document "Environmental Impact Study for proposed property severances of Part of Lot 25 concession B, Kilmarnock Road, Township of Merrickville-Wolford prepared by Eco Tec Environmental Consultants Inc. December 2016" forms part of this site plan control agreement.
2. It is acknowledged that the lands are a constrained site and therefore that a limited building envelope of a maximum 112 m² (1200 ft²) be provided for any proposed dwelling, plus an additional area for a garage.
3. The building envelope must meet the setbacks as outlined in the Engineers Site Plan by Morey Associates Ltd. File No. 016454 dated November 22, 2016 and forming part of the EIS prepared by Eco Tec Environmental Consultants Inc. dated December 2016.
4. That a tertiary septic system is required for enhanced treatment of effluent and to reduce the size for a tile field.
5. That limited vegetation removal is permitted for up to a 3m wide path as a single water access point.

Christina Conklin

From: John Regan <cao@merrickville-wolford.ca>
Sent: Wednesday, April 05, 2017 4:32 PM
To: Christina Conklin
Subject: FW: Washroom Project

From: Rod Fournier [mailto:rod.fournier@hotmail.com]
Sent: March-28-17 6:41 PM
To: cao@merrickville-wolford.ca
Cc: Don Ramsay <ramsayd3@gmail.com>; Gwendy Hall <gwendyhall@gmail.com>
Subject: Washroom Project

Further to our discussion today, we are informing you that the Lions Club of Merrickville do not wish to present a revised proposal to the Merrickville-Wolford Village Council for the proposed Community Washroom for 2017.

Our members have been surveyed by email and at this moment the majority of members concur with the recommendation of the Lions committee. In fact there are no dissenting members at this time.

We wish to thank you for your assistance and guidance on this project and it is sad that this project could not go ahead. We are not ruling out anything in the future.

Thank you.

Rod Fournier

President

Lions Club of Merrickville

RIDEAU VALLEY CONSERVATION AUTHORITY
Box 599, 3889 Rideau Valley Drive
Manotick, Ontario, K4M 1A5
(613) 692-3571, 1-800-267-3504

APPROVED MINUTES

Board of Directors

2/17

February 23, 2017

Present:	Anne Barr Judy Brown Barclay Cormack Ed Hand Andy Jozefowicz Dale McLenaghan Lyle Pederson Ray Scissons	Pat Barr Vince Carroll Erin Greco Victor Heese Pieter Leenhouts Sharon Mousseau Ralph Pentland Tom Scott
Staff:	Sommer Casgrain-Robertson Terry Davidson Rudy Dyck Glen McDonald	Dan Cooper Diane Downey Ewan Hardie Michelle Paton
Regrets:	Jeff Banks Brian Campbell Scott Moffatt	Gerry Boyce Joe Gallipeau Gerald Schwingamer

1.0 Agenda Review

Lyle Pederson called the meeting to order at 6:40 pm and reviewed the Agenda.

2.0 Adoption of Agenda

Motion 1-170223

Moved by: Andy Jozefowicz

Seconded by: Judy Brown

That the Board of Directors of the Rideau Valley Conservation Authority adopts the Agenda as circulated.

Motion Carried

3.0 Declaration of Interest

No declarations of interest were declared.

4.0 Approval of Minutes of January 26, 2017

Motion 2-170223 **Moved by:** Sharon Mousseau
Seconded by: Judy Brown

That the Board of Directors of the Rideau Valley Conservation Authority approves the Minutes of the Board of Directors Meeting #1/17, January 26, 2017 as circulated.

Motion Carried

5.0 Business Arising from the Minutes

There was no Business Arising from the Minutes.

6.0 Vehicle Purchase

Terry Davidson reviewed the fleet policy and responded to questions regarding the proposed purchase of three new vehicles.

Motion 3-170223 **Moved by:** Barclay Cormack
Seconded by: Ray Scissons

That the Board of Directors of the Rideau Valley Conservation Authority approves a purchase order to ARI for the acquisition of two 2017 Chevrolet Silverado trucks in the amount of \$28,494 each, plus all applicable taxes with the purchase funded through the vehicle and equipment reserve; and,

That the Board of Directors of the Rideau Valley Conservation Authority approves a purchase order to ARI for the acquisition of a 2017 Chevrolet Colorado truck in the amount of \$28,682, plus all applicable taxes with the purchase funded through the vehicle and equipment reserve.

Motion Carried

7.0 Ottawa Septic System Office – 2017 Fee Schedule

Terry Davidson presented the Ottawa Septic System Office's 2017 Fee Schedule and responded to questions regarding the program's proposed 2 percent increase. Mr. Davidson confirmed that the program is funded entirely by user fees.

Motion 4-170223

Moved by:

Victor Heese

Seconded by:

Pieter Leenhouts

That the Board of Directors of the Rideau Valley Conservation Authority approves the attached Ottawa Septic System Office Proposed 2017 Fee Schedule as per the requirements of the Building Code Act, S.O. 1992, c.23 as amended by S.O. 2010, c.19, schedule 2, section 7.(1)(c), and section 7.(6) BCA; and that the proposed 2017 Fee Schedule take effect April 3, 2017.

Motion Carried

8.0 Strategic Plan Approval

Sommer Casgrain-Robertson presented a final draft version of the Strategic Plan based on feedback from the Board and staff. Distribution of the Strategic Plan to member municipalities and other partners will take place following Board approval of the plan.

Lyle Pederson thanked Diane Downey, Laurie Dool, staff and the Board for their efforts which resulted in a focused stand-alone document.

Motion 5-170223

Moved by:

Tom Scott

Seconded by:

Judy Brown

That the Board of Directors of the Rideau Valley Conservation Authority approve the attached Strategic Plan.

Motion Carried

9.0 Strategic Plan Implementation

Sommer Casgrain-Robertson reviewed the Strategic Plan implementation sequence and responded to questions regarding the reporting process.

Lyle Pederson stressed the importance of completing a review of all RVCA programs and their associated revenue generation opportunities and delivery costs. The review, which is to be completed by September to allow for input into the budget process, is essential for the Board to focus on priorities over the next five years.

Motion 6-170223

Moved by:

Pat Barr

Seconded by:

Sharon Mousseau

That the Board of Directors of the Rideau Valley Conservation Authority approve the following Strategic Plan implementation sequence.

Motion Carried

10.0 Approval Process for Regulatory Mapping

Glen McDonald reviewed the rationale behind the current approval process for regulatory mapping and responded to questions.

Mr. McDonald noted that under the current notification practice, local real estate boards are advised of new or updated regulatory mapping. There is an opportunity to expand this notification practice to include insurance companies.

Mr. McDonald confirmed that updated regulatory mapping is sent to member municipalities and counties by the RVCA whereas information on provincially significant wetlands is distributed by the MNRF. Municipalities are then required to update their Official Plans.

Sommer Casgrain-Robertson indicated that a Board member who was unable to attend the meeting had expressed concern with the current process. Lyle Pederson asked whether members wanted to consider the recommendation or defer a decision until March. Members expressed that they wished to proceed.

Motion 7-170223

Moved by: Judy Brown
Seconded by: Ray Scissons

That the Rideau Valley Conservation Authority Board of Directors endorse the current process for new and updated hazard land regulation limits mapping whereby draft mapping comes into force and effect immediately upon the Board's approval of the mapping and the technical report; and further that public consultation will occur in a timely manner; and further that staff report back to the Board on the results of the public consultation and revise the mapping based on the technical merit of any public comments received

Motion Carried

11.0 Shoreline Naturalization Program

Rudy Dyck spoke to the report on the Shoreline Naturalization Program and responded to questions.

Lyle Pederson expressed his thanks, on behalf of the Board, to Mr. Dyck and Meaghan McDonald.

12.0 Meetings

- a) ROMA Conference: January 29-31, 2017 (Toronto)
Sommer Casgrain-Robertson attended and provided an update on the

excellent sessions and opportunities for networking with municipal staff, Councillors and provincial Ministers. Six RVCA board members also attended on behalf of their municipalities.

- b) Mississippi-Rideau Source Protection Committee Meeting: February 2, 2017 (Manotick)
Lyle Pederson advised that Ken Graham, former RVCA Chair, was recently appointed as Chair of the Mississippi-Rideau Source Protection Committee by the Minister of the Environment and Climate Change. Mr. Pederson also noted that the Committee has an upcoming opportunity to discuss reducing the size of the Committee.
- c) RVC Foundation Meeting: February 13, 2017 (Manotick)
- d) South Nation Conservation 70th AGM: February 17, 2017 (Finch)
Lyle Pederson and Sommer Casgrain-Robertson attended this meeting. Ms. Casgrain-Robertson advised that Dennis O'Grady, South Nation's General Manager, will be retiring in May.

Upcoming:

- e) Augusta Meeting: February 27, 2017 (Augusta)
Sommer Casgrain-Robertson and staff will be attending a meeting in Augusta to meet the new CAO. Ms. Casgrain-Robertson thanked Dale McLenaghan for facilitating this meeting.
- f) North Grenville Council Presentation: February 27, 2017 (Kemptville)
Sommer Casgrain-Robertson noted that she and Barclay Cormack would be making a presentation to Council. Ms. Casgrain-Robertson thanked Barclay for facilitating this presentation.
- g) Beckwith Council Presentation: March 21, 2017
Sommer Casgrain-Robertson added that a presentation to Beckwith Council has also been arranged.
- h) RVCA Board of Directors Meeting: Thursday, March 23, 2017 (Manotick)

13.0 Member Inquiries

There were no Member inquiries.

14.0 New Business

- a) Health and Safety Training
Sommer Casgrain-Robertson explained that there is Health and Safety Training for workers that Board members are required to take, or prove that they have taken. A link will be sent out to members

allowing them to complete this training online. Members were asked to complete the training within the next month or two.

b) **Update on Oblates Property Land Donation**

Sommer Casgrain-Robertson provided an update on the potential land donation which was presented to the Board in July. Following consultation with senior staff at the City of Ottawa, RVCA staff will recommend to the Board in March that the RVCA not accept the property donation.

15.0 Adjournment

The Chair adjourned the meeting at 7:45 on a motion by Andy Jozefowicz which was seconded by Victor Heese.

Lyle Pederson
Chair

Michelle Paton
Recording Secretary

Advisory Committee on Industry, Economic Development and Tourism

Meeting Minutes – March 6th, 2017

The meeting of the Advisory Committee on Industry, Economic Development and Tourism was called to order at 5:30 pm on March 6th, 2017 in Council Chambers.

Present: Jane Graham (Chairperson), Yves Grandmaitre, Councillor Anne Barr, Councillor Dave Snowdon, Terry Gilhen, John Regan (CAO)

Absent: Cheri Kemp-Long, Ian Donald

1. Welcome and additions/approval of agenda
 - 3 ii) May 16th minutes
 - 4 iv) Smiths Falls Partnering
 - v) "Destination" publication
 - vi) Community Grants selection member
 - vii) BIA
2. Declaration of pecuniary interest
None declared
3. Old Business :
 - i) Strategic Planning Committee wrap up?
 - Not wrapping up yet
 - Still to be done: collating reports from the various sub committees
 - Tentatively 2 more meetings to occur. These would cover among other topics debrief and hand over to staff.
 - Will be determined upon Ian's return
 - ii) May 16th meeting minutes approval
 - Confirmed that the May 16th 2016 was the last meeting of the Ec Dev committee and that the minutes were approved

4. New Business :

i) RED application

- John detailed the RED application.
- He indicates that he reached out to Anne Weir (OMAFRA) and Stacey Lloyd (VHFDC) to discuss
- John will inquire re Valley Heartland financial contribution committed at last year's budget to see if it was indeed sent and if so what results were received for it
- John has received an inquiry that Smiths Falls may be interested in partnering on an application.
- Ec Dev suggests that given the available time frame that an application not be submitted for this round unless it is for something simple like a branding exercise but consideration be given for the next round in September
- John will review potential areas of low hanging fruit for which applications could be submitted
- **Motion:** Yves tables a motion that The Ec Dev committee recommends to council that a public call go out to recruit experienced volunteer proposal writers. These would be available to Committees and the Village to assist in writing funding and other types of proposals. Terry seconds. All in favor. Carried

ii) Strat Plan choices – 30 days

- A discussion ensued on the list of Ec Dev items specified within the Strat plan and best way to address/setup and write up
- Agreement was reached that Terry/Yves and John would have a specific meeting to detail and define tasks and then report back to full committee.

iii) Chamber of Commerce washroom – discussion?

- After a brief discussion on the washroom project a motion is tabled by Yves as follows:
Motion "As per the Economic Development plan, the Economic Development Committee offers to Council its resources for review of all prior information regarding the needs for a public washroom and visitor center. In addition, a current needs analysis would be performed for this topic"

Terry seconds. All in favor. Carried

- iv) Smiths Falls have approached John regarding a coupon book they are assembling for 2017 and inquiring if Merrickville would have interest in contributing/partnering in. The inquiry was referred to the Chamber of Commerce
- v) "Destinations" and similar publications are now inquiring about ads and write ups for the upcoming summer season. Anne detailed what is involved and that typically Merrickville gets a small write up at the start of its section. Some businesses will proceed and purchase ad space. The EcDev Committee suggests that until a comprehensive promotion/marketing campaign/plan is assembled that funds should not be spent at this time.
- vi) Community grants. The Community Grants subcommittee is meeting to discuss applications received for funds and to provide recommendations to Council. This is a departure from previous years where grant applications were formerly submitted and reviewed only by Council. John would like to see representation from Ec Dev on this Committee. Terry is offering to attend the one and only meeting to review the applications.
Motion: Jane tables a motion that Terry be the Ec Dev representative, Yves seconds, all in favor, carried
- vii) John is working on getting a Teleconference call setup for the next council meeting between Council and the Ontario Business Improvement Association. This to explain the benefits of a BIA and the differences between a BIA and a Chamber of Commerce.

5. Date and time of next meeting – April 3rd, Council Chambers 5:30pm

6. Motion to adjourn at 7:45PM by Terry, seconded by Jane. Carried

Advisory Committee on Industry, Economic Development and Tourism

Final Meeting Minutes – April 3rd, 2017

The meeting of the Advisory Committee on Industry, Economic Development and Tourism was called to order at 5:30 pm on April 3rd, 2017 in Council Chambers.

Present: Jane Graham (Chairperson), Yves Grandmaitre, Councillor Anne Barr, Councillor Dave Snowdon, Cheri Kemp-Long, John Regan (CAO)

Absent: Terry Gilhen, Ian Donald

1. Welcome and additions/approval of agenda

None

2. Declaration of pecuniary interest

None

3. Old Business :

i) RED grant with County – BR&E (JR/AB)

- John and Anne participated in a conference call with county and there may be an opportunity to participate in a County wide BR&E.
- There may also be an opportunity for a more localized (M-W) BR&E which would take in about 80 or so businesses. The more localized study would require a contribution of up to \$10K. This item is pending Council review and approval.
- **MOTION:** Cheri tables a motion asking Council liaison to advise Council that the Ec Dev Committee supports the BR&E project with the County. Yves seconds. Carried.
- Ensuing discussion re possible sources of funding (CFDC) results in Dave asking John to determine where M-W sits in regards to the catchments areas for the two local CFDC's.
- John indicates that a call to the local population has been sent asking for those interested in writing funding proposals for the Village. He has received one response so far. Jane also has a contact name from an attendee at one of the Strat Plan meetings who indicated expertise and interest in helping out in this area.

ii) Strat Plan – 30 days report (YG/TG)

- Environment Committee submitted their plan earlier in the day
- Cheri brought up a concern re close duplication for some of the tasks. Either within the same committee or between committees.
- Once all work sheets are submitted to CAO and have been reviewed, Council will take a closer look at orphaned items and plot a path to address
- The Ec Dev Committee tabled a recommendation to Council to request a delegation from Valley Heartland and Grenville CFDC's so that they might detail what has been done for M-W so far and what M-W can expect in the future, considering that one aspect of their mandate is to support local economic development.

iii) Washroom – council direction?

- John indicates that the Lions have withdrawn their funding offer for the new washrooms.
- The Chamber have also withdrawn from project
- John will be submitting his report on washroom options at the April 10th Council meeting

4. New Business :

i) Teeny Tiny Summit (JR)

- OMAFRA have approached the Village (CAO) inquiring about the interest in holding the Teeny Tiny Summit in Merrickville on or about June 29th.
- Council approved at the last Council meeting up to \$5K towards the summit.
- It would be held at the Community Center. Expectations are around 100-135 attendees. Staff would be heavily involved in organizing.
- Guest speaker would be Peter Kenyon
- A follow up conference call is to occur and John invited any interested members of the Ec Dev Committee to join him.
- Dave inquires of the possibility in attaching a business summit either right after the main summit or the following

day. Discussions ensue that due to the time of the year (busy summer season) an evening summit might get better reception from the local businesses. John will keep this in mind as the follow ups occur and will provide updates accordingly.

ii) Canada 150 events list (YG)

- Yves passed along a list generated by Mark Scullino regarding planned events in Merrickville for 2017. John will contact Mark about possibility of publishing the list on the web site and/or Facebook, with personal contact information removed.
- John indicates that a grant submission was prepared and sent to the Canada 150 organizing Committee which was turned down. Notwithstanding this, there will be some extras planned to mark the year.
- John inquired re trade show booth, that having one might be of benefit. Jane thought that there might be something but unsure as to stored where. Yves indicated that he had a booth expandable frame for shows and would gladly donate it to the Village.

5. Date and time of next meeting – May 1st 5:30pm

6. Motion to Adjourn at 7:30pm

Environmental Advisory Committee

Minutes

March 23rd, 2017

Present: Councillor Chuck MacInnis, Councillor Steve Ireland, Anne de Gobeo, Gary Brown, Martin Cathrae, Carol Williams, Claire Sexton, Andy Boffee

Absent: regrets Shelley Innes

Call to Order by Gary Brown at 17:35

Approval/Additions to Agenda: None, M/S: Carol/Anne

No pecuniary interests declared.

Minutes of the previous meeting were passed by email M/S: Carol/Shelley.

Old Business

- Styrofoam Usage – Postponed to next meeting
- Wood Chipper Potential Update - Gary reports that Donald Telford would be interested in providing a chipper for a community chipping. 2" or less would be the size limit of brush. We have several ideas on what we could do.
 - Have a chipping day to help divert matter from the landfill at a rate of \$150 an hour (Donald's Rate).
 - Another option is that Donald currently takes chips to landfill to be used for cover. It could be diverted for the trail group.
 - A tandem load of wood chips could also be purchased (by the trails committee) for \$80. We'll have to ask the municipality's insurance provider to see if there are any issues insurance wise. So for the second option of having the current chips being diverted from the landfill, we'll plan to divert it to Collar Hill and the back of the fairground for the Trails Committee. Andy agrees that those locations are acceptable from an operations standpoint (he is our municipalities Bylaw Officer). Gary will talk to Donald and refer him to the bylaw officer or public works manager and request that we begin diverting wood chips.
- Obsolete meds and pesticides – Carol reports that there is no collection around Merrickville-Wolford, closest is Picton. (This is for farm meds and pesticides). Gary thinks that we could talk to the veterinarian in town to see if they would take the meds back. Gary also has a pesticide license. However at this time we will refer this issue to the Agricultural Committee.
- PITCH IN 2017 (last week in April) – Carol reports everything is ready to go. The landfill will accept waste from April 22 to May 6. Anne will coordinate our group and route. We'll ask the Librarian to remind people via social media of this event and where the bags are etc.
- Strategic Plan C section:
 - C.1.2: Claire reports she went to two meetings, Communities in Bloom (CiB), and Mad Gardeners. CiB has some plans in progress for the cenotaph park. CiB is happy for us to

help out, Mad Gardeners are willing to help us out. We need to find out places where we can plant. Andy reports on 5 municipally owned locations that are available for planting. Claire will be starting seedlings soon, and the plan is to have them available by the end of May. Claire will continue to go to their meetings to keep ourselves coordinated. Once we get these flowers in place we could also investigate being designated as a bee friendly town. We'll make sure to split our planting between Merrickville and Eastons Corners.

- C.1.2: Gary brings up cleaning up some invasive species like buckthorn. Andy reports that the municipality is hoping to get a flail type mower to help with the growth in ditches, which would include buckthorn. Maybe the plan longterm could be to have a list of invasive species and then plans on how to deal with them.
- C.1.1: Gary brings up that we should think about shoreline buffer zones. It will help with shoreline retention, water quality and with species coming up on shore (geese). RCVA has a shoreline naturalization program and it offers reduced plant costs, consultation, site visits, how to's. Councillor MacInnis will bring a report to next meeting regarding this.
- C.1.1: Carol asks about directing downspouts into the storm sewer directly. As far as we know this is allowed but the heavy downpours which are becoming more common are problematic in that they overload the system and go directly into the river. If household downspouts could be directed into vegetation, the system would not be overloaded. Long term it would be good to look at sending the storm sewer water through vegetation, like an artificial wetland.
- C.1.3: Woodchip diversion discussion above.
- C.1.3: Encouraging people to compost. We can collaborate with Merrickville Goes Green on a composting education component. We will target a date in May and talk with MGG to coordinate. Claire offers Healthily Ever After's property as a location. We could offer a composter as a prize to attendants. We'll ask Shelley (MGG) about partnering with us.
- C.1.3 now that the reuse centre is being fixed up, we need to educate people on the fact that we have one, where it is etc. We'd like to ask the municipality that signage be created for the reuse centre. Andy has offered to ask a local artist if they would be interested in working on a catchy sign for the centre.
- Somewhat unrelated to the above strategic planning, getting a drinking water source. Possibly if we get the public washroom that could be a location. We'll recommend to council that as part of the public washroom there should be included a water bottle refill station/drinking fountain.

New Business

- N/A

Next Meeting: April 27th, 17:30.

Adjournment: 18:52 M/S Anne/Claire

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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: April 10, 2017

Moved by: Barr Ireland MaInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MaInnis Snowdon Suthren Weedmark

Be it hereby resolved that: By-Law 23-17, being a By-Law to authorize voting by internet and telephone for the 2018 Municipal Election, be read a first and second time, and that By-Law 23-17 be read a third and final time and passed.

Carried / Defeated

David Nash, Mayor

CORPORATION OF THE VILLAGE OF MERRICKVILLE - WOLFORD

**BY-LAW NO. 23 – 17
BEING A BY-LAW TO AUTHORIZE VOTING BY INTERNET AND
TELEPHONE FOR THE 2018 MUNICIPAL ELECTION**

WHEREAS Section 42(1)a of the Municipal Elections Act, SO 1996 provides that the Council of a local municipality may, by by-law, authorize electors to use an alternative voting method, such as voting by mail or by telephone, that does not require electors to attend at a voting place in order to vote;

AND WHEREAS Section 42(1)b of the Municipal Elections Act, SO 1996 provides that Council may, by by-law, authorize the use of an alternate voting method that does not require electors to attend at a voting place in order to vote;

AND WHEREAS Council deems it appropriate and in the public interest to conduct the 2018 Municipal Election using vote by Internet and vote by telephone methods to ensure greater accessibility of all voters to exercise their individual and democratic right;

NOW THEREFORE the Council of the Corporation of the Township of Augusta enacts as follows:

1. That the use of internet/telephone voting as an alternative voting method that does not require electors to attend at a voting place in order to vote is hereby authorized for the School Board and Municipal Election to be held in 2018;
2. That the alternative voting method of internet/telephone will be used for the advanced polling period;
3. The Clerk/Returning Officer is authorized to enter into agreements with the selected vendor(s) necessary for the election;
4. No proxy voting provisions are applicable at Municipal Elections conducted in accordance with this By-Law; and
6. Any by-law inconsistent to this by-law is hereby repealed.

THIS BY-LAW shall be deemed to come into force upon passing.

READ a first and second time this 10th day of April, 2017

READ a third and final time and passed this 10th day of April, 2017

David Nash
MAYOR

John Regan
CLERK

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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: April 10, 2017

Moved by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CAO-05-2017; and

_____ Directs staff to take further action as deemed necessary.

OR

_____ Directs staff to not take any further action.

OR

_____ Council considers other options.

Carried / Defeated

David Nash, Mayor



Village of Merrickville - Wolford

Report CAO-05-2017
of the CAO Department
Information/Action Report to Council
April 6, 2017

RE: Existing infrastructure options for proposed community public washrooms

OBJECTIVE: To provide Council some background information and possible options from a staff investigation of existing infrastructure for public washrooms in the central core area of Merrickville

RECOMMENDATION:

THAT: Council receives and considers CAO-05-2017 report and;

- 1. Directs staff takes further action as deemed necessary.**
OR
- 2. Directs staff to not take any further action.**
OR
- 3. That Council may consider other options.**

BACKGROUND:

Council is apprised of the proposed public washroom issues. There have been various verbal updates received plus the reports from the CBO, and from the Washroom Ad hoc Committee on January 9, 2017.

On January 9, 2017 Council passed resolution R-004-17 which dissolved the ad hoc Committee.

Council acknowledged and sincerely thanked the Lions Club for their efforts and directed staff to investigate existing infrastructure locations for the use of public washrooms.

It is to be understood that the local Chamber of Commerce and the Lions Club had entered into a relationship to further develop the new washroom concept that was to be tentatively presented to Council during their regular meeting of April 10, 2017. It is now understood that the Lions Club and Chamber of Commerce have withdrawn their request to present to Council and that the Lions Club will not be pursuing a public washroom project at this time.

Upon the direction from Council, staff conducted a review of existing Village assets and also met with some business owners in the central Core Area to seek expressions of interest (refer to Attachment "B" request letter attached).

ANALYSIS:

Council should consider factors such as: the needs of the community, barrier free accessibility, location of the assets, insurance/risk management, security, maintenance and property standards, necessity of instigating a complaint process, increased staff workloads, fairness, financial implications to the budget, as well as any competitive advantages.

Staff have placed on each of the Village website, Facebook and Twitter accounts, the request for expressions of interest for providing public accessible washrooms.

In addition, the CAO and CBO toured several locations on March 15th and 17th and had discussions with some business owners who were asked to submit a letter of Expression of Interest no later than March 31st, 2017.

Sites visited/ information distributed:

Rink House
Library
Community Centre
Antique Store
1840 guest house
Side Car Café
Yellow Canoe – Building owners
Oh La De Da
Main Street Restaurant
Mythos
Baldachin
Cha Tea House
Lark Spur Lane

BUDGET/LEGAL IMPLICATIONS:

Should Council approve the use of private property as public washrooms, there will likely be an increase in expenditures to the Village relevant to the water and wastewater accounts. The expenditures are to accommodate and offset the needs of the business owners due to their higher water use.

However, in the event that existing Village buildings are determined as suitable public washrooms, Council must recognize that increased expenditures to the Village may be incurred due to higher maintenance and cleaning costs, staff time, water use, accommodation of barrier free access, security (vandalism) and risk management.

Should the Village enter into agreements with other parties regarding the provision of the public washrooms on private properties, there would be legal costs associated with the Village solicitor scrutinizing possible contract documents.

Additional liability risk may be involved because of increased exposure to civil action.

INTERDEPARTMENTAL IMPACTS:

1. Public Works, for the care, maintenance and security of washroom facilities;
2. Treasury Department, for the time required to administer changes to current water billing;
3. Building Department, for inspection of Village buildings for barrier-free access or other repairs; and
4. By-law Enforcement; Possibility of investigation of complaints related to maintenance of private properties to be used as public washrooms.

OTHER CONSIDERATIONS REGARDING VILLAGE OWNED ASSETS

1. **The Community Centre washroom facilities** are located on the northwest corner of the Community Centre; access to the washrooms is only from outside. The outdoor washrooms are not winterized; therefore, it is a seasonal facility, typically opened late May until the end of September. Snow clearing must be also be considered.
2. The primary existing uses of the outdoor washrooms are the events at the Community Centre, fairgrounds and recreation facilities, soccer and baseball events.
3. The washrooms are checked daily and cleaned as required. The summer student staff clean and inspect these washroom facilities.
4. The washrooms are not checked on weekends unless there is a scheduled event, for example, the car show when students are requested to work.

Estimated time for washroom inspection and cleaning is approximately 5 hours per week.

If the facilities are to be used year-round, then the washrooms would need to be heated and upgrades would be required to the facilities. A barrier free ramp, fixtures, basins and grab bars are required. Estimates for this work have not been undertaken.

1. **The Rink Building washroom** on Main Street West is opened when ice conditions are suitable for use, typically at the end of December to the end of February each year.
2. The building is locked and unlocked by the rink attendant. The rink attendant is responsible for inspection and cleaning of the washroom.
3. The washroom would be cleaned on a daily basis when the facility is in operation. It is estimated to be approximately 1 hour per day for inspection and cleaning including weekends.

There has been vandalism to both the Rink House and the Community Centre washrooms (damaged fixtures, damage to walls and stalls, graffiti, etc.).

If these facilities were to operate on a full time basis, then additional staffing (part time/casual would be suggested for weekend inspection, cleaning and snow clearing). These facilities would likely require similar upgrades as noted above for the Community Centre, but no estimates have been undertaken.

LINKS TO STRATEGIC PLANS:

The proposed initiative can be linked back to “Building a progressive, growing economy” and “Ensuring efficient, effective services and civic engagement” in the new Strategic Plan. There is also reference in the 2010 Economic Development plan where it was suggested that public washrooms and a visitor centre be created within 5 years (by 2015)

CONCLUSION:

As of March 31st 2017, a total of two Expressions of Interest have been received.

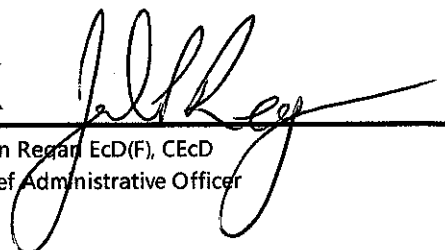
Council has an opportunity to determine a new need and service level.

ATTACHMENTS:

- Attachment “A” inventory of assets investigated
- Attachment “B” Expression of Interest
- Attachment “C” Letters from Public

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

Respectfully submitted:

X 

 John Regan EcD(F), CEcD
 Chief Administrative Officer

Attachment "A"

Rink House:



The rink House would need a major renovation with an estimated \$2000.00 for upgrades. This site can easily be made into a barrier free washroom. There also need to be some external work to ensure ramps and other accessible requirements are met. At the time of this report we have not costed out the exterior upgrades.

Library:



The Library currently has two fully assessable washrooms that are open to the public during their hours of operation.

Mon 2:00 – 5:00 & 6:00 – 8:30pm

Tue 10:00 – 12:00 / 2:00 – 5:00pm

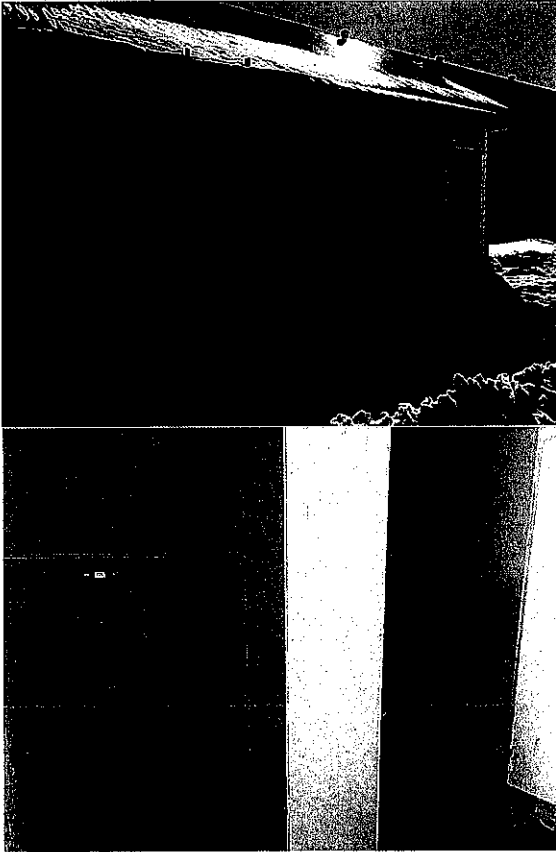
Wed 2:00 – 5:00 / 6:00 – 8:30pm

Thu 2:00 – 5:00 / 6:00 – 8:30pm

Fri 2:00 – 5:00 pm

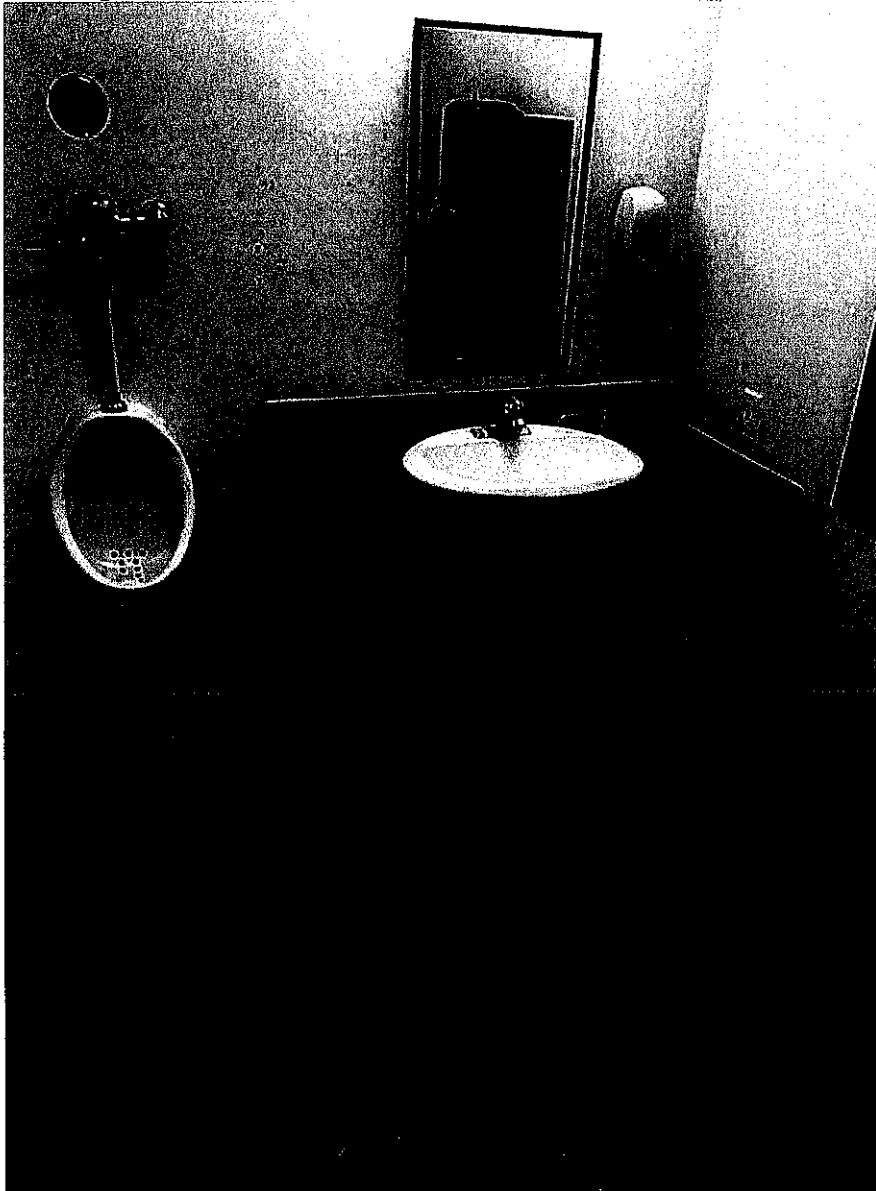
Sat 10:00 am – 4:00 pm

Community Centre (REAR):



The Community Centre – rear washrooms could be made to accommodate barrier-free access.

Municipal office:



The Municipal Office has a washroom open to the public. Some upgrades would be required for new accessibility standards. This has not been costed out. The office is closed on weekends and operated Monday to Friday from 8:30 to 4:30. The office is also closed on statutory holidays.

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VILLAGE OF MERRICKVILLE-WOLFORD

REQUEST FOR EXPRESSIONS OF INTEREST

The Village of Merrickville-Wolford has identified a potential need for public toilets located in the main commercial core of Merrickville. To that end, the Municipality is requesting expressions of interest from anyone who is able to provide a public washroom and who would be willing to enter into a financial agreement with the Municipality for their use.

To be eligible, the facility may be considered based on the following criteria:

1. Be accessible and barrier free;
2. Be available between the hours of 10:00 a.m. and 6:00 p.m., 7 days a week, year-round;
3. Be located on, or within a one block distance of, the primary commercial streets of Main Street East to Church Street, Main Street West, and St. Lawrence Street from Main Street to Lewis Street;
4. Be maintained and restocked as per public health and safety standards; and
5. Be able to accommodate sufficient signage.

Should you have a washroom that meets the above requirements and are eligible to enter into a legal agreement with the Municipality, please submit a proposal to John Regan, CAO no later than March 31, 2017.

To: Mayor and Council of Merrickville-Wolford,

I am writing to express my concerns regarding the proposal currently being considered by the Lion's Club and supported by the Merrickville Chamber of Commerce to construct a public washroom in the Village. I am a business owner in the Village; However, my concerns are as a concerned tax paying citizen of the Village as I am also a resident.

Adding additional municipal infrastructure is never revenue neutral. I heard nothing during a recent open Chamber of Commerce meeting that convinced me that there is a logical plan for defraying the annual operating cost of a public washroom.

When I asked if there was a cost estimate for the annual maintenance, I felt the answer I was given was both vague and misleading. It is difficult to believe that no effort has been made to determine what this cost would be prior to approaching City Council with a proposal for building the washrooms.

The notion that the operating cost for a frequently used facility such as a public washroom would be mitigated through the use of volunteers is not reassuring. Public washrooms will require constant monitoring and cleaning throughout the busy days of summer, for which a third-party provider is the only realistic and sustainable solution. Whether the the third party is an outside contractor or a Village Employee, this will come with a significant cost.

Personally, I feel that the Chamber Members should be solely responsible for the long term maintenance of a public washroom facility. This would require a reasonable annual operating budget being established by the chamber and derived from the membership. The agreed upon figure should be arrived at through careful research in the same manner any of us would conduct when establishing budgets for our own businesses. However, this model assumes that Chamber membership will remain consistent, but this may be a fatal flaw. In fact, membership could be dramatically impacted if membership dues are increased to accommodate washroom maintenance.

The average tax payer in Merrickville-Wolford will derive no obvious benefits from public washrooms. Several people compared the public library project to the public washroom project, but that is not comparing apples to apples. The public library is primarily intended for the use of village citizens; public washrooms are intended for the use of visitors to the village whose primary reason for being here is to shop in our stores.

There is also at least one hidden cost to this project that will impact tax payers: if most visitors are no longer using the washrooms in the existing buildings, the Village will loose the revenue associated with the water and waste management cost incurred by the owners of those buildings, which is not insignificant. In addition, the Village will now have to assume the cost of the water and waste produced by the new public washroom. How do we reconcile this cost?

Further, there is significant distance between the Village's estimates of the capital cost of this project and those provided at the Chamber meeting. While I understand that it is possible to significantly reduce capital costs through value engineering, this approach can leave the tax payers responsible for significant capital expenditures in the future to upgrade and maintain a poorly built structure. I suspect the actual cost for construction is somewhere in the middle of these two estimates, but the initial capital outlay is less of a concern, it is long term operating cost that will be the most significant challenge.

To be clear, I fully agree that a more sustainable and fair solution around washrooms in the village needs to be implemented, for the benefit of both our visitors and the businesses who are currently providing these facilities and absorbing the exorbitant costs associated; however, I am not convinced that this current proposal has been thought through.

Sincerely,

Winston Carlos Card

President

To the Mayor and Village Council

At the last municipal election Merrickville-Wolford residents elected knowledgeable and longtime residents to Council that they felt would be fiscally responsible and accountable. This year, at budget time, all residents have had to reluctantly accept a tax increase that included a portion that put money aside for a reserve fund for infrastructure maintenance and replacement. As all homeowners will attest to, building maintenance is a must for these to last. Why is this important? The Mayor and Council, setting politics aside, did an in-depth review of the initial washroom proposal and opted not to accept the washroom plan as presented, as it appeared the Village (i.e. we the taxpayers) was going to be responsible for costs associated for not only the long term maintenance and operation but the taxpayers were also going to absorb and be a guarantor for some of the capital funds required to build the proposed washrooms.

A quick review of the facts as presented in the final report might be of benefit:

- The Lions are contributing \$50K, all of their available funds, with another \$50K from future earnings
- The total construction budget as presented in the report was approximately \$197,000
- Annual operating costs were estimated to be \$21,500
- The Village was asked to provide interest free loans, or guarantees, and absorb some of the construction costs as well as assume ongoing operation costs.

The report does mention a few alternate options such as the use of the Depot (centrally located, due for renovations in 2018 as per Parks Canada) but the Lions and the Chamber indicated that this was not their preference, reasons not indicated. One should also note that the Chamber provided tourist map identifies 8 existing public washrooms. With the information available and an indicated need for a quick reply, Council, in their wisdom, opted not to pursue this proposal for a new building. Council did do the responsible thing and opted to request from staff a review of all options and that if a more cost effective and suitable solution was identified then it could be considered. Options that might not negatively impact limited municipal downtown parking spaces and that might share operating costs with other entities so that little to no cost is added to the residents' tax burden.

Now it is my understanding that a revised Lions/Chamber proposal, addressing some of these concerns, is being prepared for presentation to Council. Knowing that Council will be as diligent in their review of any new information, and will not make hasty decisions, does bring some peace of mind. One aspect that Council, the Chamber and the Lions might wish to consider is the importance in the ranking for the need of a new washroom building as compared to other community wide goals identified in the recently adopted Strategic Plan. Monetary resources are scarce; let's make sure they are used in the most effective manner possible, for the benefit of all Merrickville-Wolford residents.

To the Lions club, thank you for your ongoing generous contributions, these do not go unnoticed. And to the Chamber of Commerce, your continued efforts to support our local businesses are welcomed by all. To the residents of Merrickville-Wolford, don't wait till budget time to voice your concerns, get involved and be aware of how your tax dollars are being spent throughout the year. And last, to the Mayor and Council, keep up the good work! It is often a thankless burden you shoulder but rest assured that you have the support of many Merrickville-Wolford residents in your difficult decisions. Please note that this letter has been sent to the Phoenix for publication. Thank you.

Yves Grandmaitre



VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: April 10, 2017

Moved by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CAO-06-2017; and

_____ Directs staff to create a by-law to change Council composition for the upcoming 2018 municipal elections to 5 members, the Head of Council and 2 from Merrickville Ward, 2 from Wolford Ward.

OR

_____ Directs staff to create a by-law to change Council composition for the upcoming 2018 municipal elections to 5 members, the Head of Council and 1 from Merrickville Ward, 1 from Wolford Ward and 2 "at large" members.

OR

_____ Directs staff to create a by-law to change Council composition for the upcoming 2018 municipal elections to 5 members, all "at large" members and dissolve the Merrickville and Wolford wards.

OR

_____ Remain status quo on the issue of Council composition.

Carried / Defeated

David Nash, Mayor



Village of Merrickville - Wolford

Report CAO-05-2017
of the CAO Department
Information/Action Report to Council
April 6, 2017

RE: Council Composition

OBJECTIVE: To provide Council information and options with respect to the composition of Council and options moving forward beginning with the 2018 municipal election.

RECOMMENDATION:

THAT: Council receives report CAO-06-2017; and

- 1. Directs staff to create a by-law to change Council composition for the upcoming 2018 municipal elections to 5 members, the Head of Council and 2 from Merrickville Ward, 2 from Wolford Ward.**

OR

- 2. Directs staff to create a by-law to change Council composition for the upcoming 2018 municipal elections to 5 members, the Head of Council and 1 from Merrickville Ward, 1 from Wolford Ward and 2 "at large" members.**

OR

- 3. Directs staff to create a by-law to change Council composition for the upcoming 2018 municipal elections to 5 members, all "at large" members and dissolve the Merrickville and Wolford wards.**

OR

- 4. Remain status quo on the issue of Council composition.**

BACKGROUND:

Since the amalgamation of Village of Merrickville and the Township of Wolford in 1998, Council has been comprised of 7 members: the Head of Council, 2 Councillors from the Merrickville Ward, 2 Councillors from the Wolford Ward, and 2 Councillors elected "at large".

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

Ensuring efficient, effective services and civic engagement: By considering changing council composition for 2018 forward, best efforts are being made to investigate current practices and to ensure efficient, effective services and civic engagement. Direct links to the implementation of the Strategic Plan are as follows:

D.1.3 Governance structure should be reviewed to streamline committee structure, reflect the strategic priorities, and address the rural-urban divide; and

D.3.3 Council interaction with the community should be improved: Council meetings should be better structured, managed and resident-friendly.

CONCLUSION:

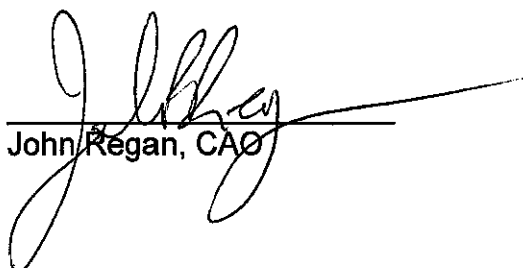
When compared with other municipalities, the current 7-member council structure seems out of place with normal practice as based on population. As can be seen from the above, a reduction in the current council size would significantly affect the budget over a four-year term. As identified in the strategic plan, the reduction would be well in alignment with the municipalities' long-term goals.

ATTACHMENTS:

None.

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

Submitted by:


John Regan, CAO

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: April 10, 2017

Moved by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby support the multi-level Business Retention and Expansion (BR+E) project with respect to the United Counties of Leeds and Grenville's application to the Rural Economic Development Program; and

That Council authorizes the provision of \$10,000.00 from the 2017 budget to contribute to this collaborative regional effort.

Carried / Defeated

David Nash, Mayor

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: April 10, 2017

Moved by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve changing the Regular Council Meeting dates as follows:

Moving the Monday, May 22, 2017 meeting to Tuesday, May 23, 2017 due to the 'Victoria Day' statutory holiday;

Moving the Monday, October 9, 2017 meeting to Tuesday, October 10, 2017 due to the 'Thanksgiving Day' statutory holiday; and

Cancels the December 25, 2017 meeting due to the "Christmas Day" statutory holiday.

Carried / Defeated

David Nash, Mayor

AGREEMENT FOR RECREATIONAL SERVICES

This agreement made this 1st day of January, 2017

BETWEEN:

THE CORPORATION OF THE TOWN OF SMITHS FALLS
Hereinafter called the "Town"

AND:

**THE CORPORATION OF THE TOWNSHIP OF
ELIZABETHTOWN-KITLEY**
Hereinafter called "Elizabethtown-Kitley"

**THE CORPORATION OF THE TOWNSHIP OF
MONTAGUE**
Hereinafter called "Montague"

**THE CORPORATION OF THE TOWNSHIP OF
DRUMMOND/ NORTH ELMSLEY**
Hereinafter called "Drummond /North Elmsley"

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD
Hereinafter called "Merrickville-Wolford"

THE CORPORATION OF THE TOWNSHIP OF RIDEAU LAKES
Hereinafter called "Rideau Lakes"

Collectively referred to as the "Townships"

WHEREAS the Town has agreed to provide recreation services to the Townships for the period January, 2017 to December, 2021 for a determined fee;

AND WHEREAS the Town and Townships deem it appropriate to demonstrate a commitment to the health and wellbeing of its citizens.

AND WHEREAS the Town and Townships have agreed to establish a commitment to recreational services.

AND WHEREAS this agreement serves the needs of the parties, the users of recreation facilities and the ratepayers of the Town and the Townships;

NOW THEREFORE this agreement witnesses that the Town and the Townships agree to the following:

1. The Town agrees to allow the Township's residents access to its recreational facilities, programs and services during the term of this agreement.
2. The recreational facilities, programs and services included under this agreement shall include the Memorial Community Centre Arena and Hall and the Youth Arena and Hall.
3. Nothing in this agreement shall restrict the Town from establishing the appropriate level and type of services and from setting the appropriate user fees for all participants. For further clarity, any fees charged for Township residents shall be the same fee applicable for Town residents.
4. Nothing in this agreement shall restrict the parties, either individually or collectively, from negotiating a separate and complementary agreement to provide its Township residents with access to other Town recreation services including but not limited to ball and soccer fields, parks, tennis courts, skate board parks, splash pads, walking trails or the Town of Smiths Falls/Ottawa Senators Rink of Dreams outdoor rink.
5. The Term of this agreement is five (5) years and covers the period January 1, 2017 to December 31, 2021. The parties to this agreement agree to negotiate a recreation cost sharing arrangement beyond 2021 and further agree that such negotiations shall follow the principles and objectives set out in this agreement and shall commence no later than August of 2021.
6. The Parties to this Agreement accept the report entitled "The Greater Smiths Falls Area Recreation Cost Sharing Study" dated November, 2016 by Howard Allan and Partners and the apportionment percentages contained therein based on a geographic weighted assessment model.
7. The fee payable by the Townships to the Town shall be the apportioned percentage of the prior year's audited operating deficit for the recreation facilities under consideration.
8. The annual operating deficit shall be calculated in accordance with page 2 of Schedule A.
9. The Townships agree to pay the Town fifty percent (50%) of the previous year's fee by April 30th of each year. For the year 2017, the first installment shall be 50% of the estimated 2017 fee. Following the determination of the prior year's audited operating deficit, the Town will issue a final invoice to each Township by August 15th, noting any

adjustments required based on the audited statements. The final invoice shall be due October 30th in each year of the agreement.

10. To protect the Townships against extraordinary cost increase and/or service level changes imposed by the Town of Smiths Falls, notwithstanding the annual invoice being based on the prior year's audited operating deficit, in any given year, the maximum year-over-year increase the Town may apply to the Township's annual payment shall be 5% unless otherwise agreed to by all parties.
11. In the event the audited operating deficit is reduced by greater than 5 percent in any single year, 50% of the savings, beyond 5%, will be shared with the Townships based on the apportioned percentages.
12. A building reserve fee will be incorporated into the annual fee equal to 5% of net operating expenditures.
13. Notwithstanding clauses 8, 9, 10, and 11, the annual payments will be phased in over the first three (3) years of this agreement based on the following schedule:
 - Year #1 (2017) – 90% of the annual fee calculated as per clause 8
 - Year #2 (2018) – 95% of the annual fee calculated as per clause 8
 - Year #3 (2019) – 100% of the annual fee calculated as per clause 8
 - Year #4 (2020) – 100% of the annual fee calculated as per clause 8
 - Year #5 (2021) – 100% of the annual fee calculated as per clause 8
14. Official correspondence in respect of this Agreement shall be between the Clerk of the Town and the Clerks of the respective Townships.
15. The Town shall, at its own expense, effect and provide the Townships with a Certificate of Insurance confirming:

Commercial General Liability Insurance issued on an occurrence basis for an amount of not less than \$15,000,000 per occurrence, with an annual aggregate of \$15,000,000 for any negligent acts or omissions by the Corporation of the Town of Smiths Falls in carrying out their obligation of the Agreement for the provision of recreation services to the residents of The Townships. Such insurance shall include, but is not limited to, bodily injury and property damage including loss of use; injury to participants; abuse liability; personal injury; medical payments; contractual liability; premises, property and operations; incidental medical malpractice; owners and contractors protective; occurrence property damage; products and completed operations; employees as Additional Insured(s); contingent employers liability; cross liability and severability of interest clause.

Such insurance shall add the Townships as an Additional Insured with respect to the Named Insured operations of providing recreation services to the residents of the Township. This insurance shall be non-contributing with and apply as primary and not as excess of any insurance available to the Townships.

The policy shown above shall not be cancelled unless the Insurer notifies the Townships in writing at least sixty (60) days prior to the effective date of the cancellation. The insurance policy will be in a form and with a company which are, in all respects, acceptable to the Townships.

16. The Townships shall at its own expense, effect and provide Smiths Falls with a certificate of insurance confirming that insurance as follows is in place:

Commercial General Liability Insurance issued on an occurrence basis for an amount of not less than \$15,000,000 per occurrence, with an annual aggregate of \$15,000,000 for any negligent acts or omissions by the respective Townships in carrying out their obligation of the Agreement. Such insurance shall include, but is not limited to, bodily injury and property damage including loss of use; injury to participants; abuse liability; personal injury; medical payments; contractual liability; premises, property & operations; incidental medical malpractice; owners & contractors protective; occurrence property damage; products & completed operations; employees as Additional Insured(s); contingent employers liability; cross liability and severability of interest clause.

Such insurance shall add the Corporation of the Town as an Additional Insured with respect to the Named Insured activities with respect to the agreement. This insurance shall be non-contributing with and apply as primary and not as excess of any insurance available to the Town.

17. The Town shall indemnify and hold the Townships, their officers, employees and volunteers harmless from and against any liability, loss, claims, demands, costs and expenses, including reasonable legal fees, occasioned wholly or in part by any negligence or acts or omissions whether willful or otherwise by the Town of Smiths Falls, its officers, employees or other persons for whom the Town is legally responsible.

18. The Townships shall indemnify and hold the Town, their officers, employees and volunteers harmless from and against any liability, loss, claims, demands, costs and expenses, including reasonable legal fees,

occasioned wholly or in part by any negligence or acts or omissions whether willful or otherwise by the Townships, its officers, employees or other persons for whom the Townships are legally responsible.

19. The Town agrees that during the term of this Agreement, it will assume all risk with respect to the management of revenues and expenses for the two (2) facilities.
20. All previous agreements respecting recreational services between the parties are superseded by this agreement.
21. This agreement shall inure and be binding upon not only the parties hereto agreed but also their respective successors and assigns.
22. The parties hereto agree that any of the parties to this agreement may terminate this agreement with cause by giving (12) months written notice to the others of the desire to terminate.

23. This agreement shall take effect upon the approval of the Parties.

IN WITNESS WHEREOF this Agreement has been executed by the parties' respective signing authorities and sealed with their corporate seals.

TOWN OF SMITHS FALLS

TOWNSHIP OF
ELIZABETHTOWN - KITLEY

MAYOR

MAYOR

CLERK

CLERK

TOWNSHIP OF
DRUMMOND/NORTH ELMSLEY

TOWNSHIP OF MONTAGUE

MAYOR

MAYOR

CLERK

CLERK

TOWNSHIP OF
MERRICKVILLE-WOLFORD

TOWNSHIP OF RIDEAU LAKES

MAYOR

MAYOR

CLERK

CLERK

**Schedule A
To
Agreement for Recreational Services**

**THE GREATER SMITHS FALLS AREA
PROPOSED RECREATION COSTSHARING**

ASSESSMENT BASE FOR COST - SHARING

Municipality	Assessment	Weighted Assessment	Sharing Factor	Adjusted Assessment	Adjusted Grant in Lieu Assessment	Adjusted Assessment Base	App. %	424,794 ADJUSTED Budget Allocation
Smiths Falls	681,213,500	840,000,123	100.00%	840,000,123	12,168,255	852,168,379	42.65%	181,179
Drummond North Elmsley								
Drummond Ward	534,424,500	525,424,970	0.00%	0	0	0		
North Elmsley Ward	508,258,709	514,166,168	32.91%	169,235,170	902,203	170,137,373		
Total Drummond North Elmsley	1,042,683,209	1,039,591,138		169,235,170	902,203	170,137,373	8.52%	36,173
Elizabethtown-Kitley								
Elizabethtown Ward	824,638,000	833,636,095	0.00%	0	0	0		
Kitley Ward	223,596,700	214,336,877	53.71%	115,125,498	224,786	115,350,285		
Total Elizabethtown-Kitley	1,048,234,700	1,047,972,972		115,125,498	224,786	115,350,285	5.77%	24,525
Merrickville-Wolford								
Merrickville Ward	132,696,900	137,866,944	0.00%	0	0	0		
Wolford Ward	212,096,900	202,794,566	40.44%	82,013,334	178,314	82,191,649		
Total Merrickville-Wolford	344,793,800	340,661,510		82,013,334	178,314	82,191,649	4.11%	17,475
Montague	358,704,377	357,607,794	66.62%	238,222,792	955,196	239,177,990	11.97%	50,852
Rideau Lakes								
Bastard & South Burgess Ward	582,770,070	568,921,965	5.09%	28,951,202	114,744	29,065,946		
Newboro Ward	37,458,800	38,452,447	0.00%	0	0	0		
North Crosby Ward	426,271,200	421,031,674	0.00%	0	0	0		
South Crosby Ward	489,941,300	486,269,404	0.00%	0	0	0		
South Elmsley Ward	635,236,200	636,340,613	80.00%	509,072,490	836,780	509,909,271		
Total Rideau Lakes	2,171,677,570	2,151,016,103		538,023,692	951,524	538,975,216	26.98%	114,591
Total Recommended Apportionment for 2016	5,647,307,156	5,776,851,641		1,982,620,610	15,380,281	1,998,000,891	100.00%	424,794

Change in Percentage Allocation

	2003 Study	Current Study	Change	2012 Actual Usage
Smiths Falls	50.06%	42.65%	-7.41%	44.00%
Drummond North Elmsley	5.52%	8.52%	3.00%	8.50%
Elizabethtown-Kitley	4.97%	5.77%	0.80%	5.90%
Merrickville-Wolford	7.14%	4.11%	-3.03%	6.60%
Montague	10.52%	11.97%	1.45%	11.90%
Rideau Lakes	21.80%	26.98%	5.18%	23.10%
	100%	100%		100%

**Town of Smiths Falls
Community Services General Budget 2016
Community Centre Arena & Youth Centre Arena**

	2016 Budget
	\$
Revenues	
Advertising	15,000
Ice rental	481,636
Floor rental	8,600
Hall rental	10,000
Canteen (net revenues)	14,422
Other	---
	529,658
Expenditures	
Admin costs	120,436
Salaries and wages	
Regular salaries and wages	215,732
Part-time wages	28,995
Overtime	8,000
Vacation pay	1,159
Shift premium	1,500
Other payroll expenses	67,210
Office supplies	400
Advertising	300
Clothing and supplies	3,000
Telephone / internet	10,900
Insurance	28,374
Professional fees	5,000
Audit fees	500
Hydro	191,228
Water	24,000
Heating } gas	45,000
Janitorial supplies	18,000
Janitorial services	27,450
Property repairs	44,000
Refrigeration costs	51,818
Vehicle } gas and oil	9,500
Vehicle } repairs	2,500
Equipment } repairs	4,000
Total Operating Expenditures	909,002
Transfer to Reserves (actual)	---
Building Reserve (5% of Operating Expenditures)	45,450
Net Budget Expenditures	(424,794)

**The Greater Smiths Falls Area
Proposed Recreation Cost Sharing**

Assumptions Used in Calculations

- Using the 2016 approved budget it was adjusted for:
 - o Principal & Interest on debt – not included in operating expense calculation
 - o Building Reserve – included in calculation as 5% of operating expenses
 - o Net canteen revenues – included as revenue line item
 - o Admin cost expense – included percentages for Art (30%), Margo (60%), and Nick's (80%) salary & benefits (which are not included in the regular budget salaries & wages lines)

- Wards (if applicable) and Polls were used to differentiate locations within the municipality

- MPAC assessment numbers and tax ratios for 2016 were used to determine weighted assessment

- Each poll was given an associated percentage factor based on approximated use of the facilities to determine the adjusted assessment and correspondingly the sharing factor

- The associated percentage factor was determined using a combination of (1) past history (i.e. from the 2003 study), (2) proximity to Smiths Falls, and (3) boys minor hockey boundaries
 - o NOTE: figure skating and girls minor hockey do not have boundaries

- The changes from the original 2003 percentages were as follows:
 - o Drummond North Elmsley – North Elmsley Ward
 - Poll 015 increased from 25% to 35%
 - Poll 020 increased from 0% to 10%
 - o Drummond North Elmsley – Drummond Ward
 - Poll 015 decreased from 10% to 0%
 - o Elizabethtown Kitley – Kitley Ward
 - Poll 039 increased from 0% to 20%
 - Poll 044 increased from 0% to 20%
 - o Merrickville Wolford – Merrickville Ward
 - Poll 010 decreased from 50% to 0%
 - Poll 015 decreased from 50% to 0%
 - o Merrickville Wolford – Wolford Ward
 - Poll 020 increased from 60% to 70%
 - Poll 025 increased from 0% to 30%
 - o Rideau Lakes – South Elmsley Ward
 - Poll 010 increased from 70% to 80%

- Therefore the overall percentages are as follows:
 - Drummond North Elmsley
 - Drummond Ward – used 0% for all polls
 - North Elmsley Ward
 - Poll 010 80%
 - Poll 015 35%
 - Poll 020 10%
 - Elizabethtown Kitley
 - Elizabethtown Ward – used 0% for all polls
 - Kitley Ward
 - Poll 029 70%
 - Poll 034 70%
 - Poll 039 0%
 - Poll 044 40%
 - Poll 049 70%
 - Merrickville Wolford
 - Merrickville Ward – used 0% for all polls
 - Wolford Ward
 - Poll 010 30%
 - Poll 015 0%
 - Poll 020 70%
 - Poll 025 30%
 - Poll 030 80%
 - Montague
 - Poll 010 40%
 - Poll 015 40%
 - Poll 020 70%
 - Poll 025 80%
 - Poll 030 80%
 - Poll 035 80%
 - Poll 040 80%
 - Rideau Lakes
 - Bastard and South Burgess Ward
 - Poll 036 10%
 - Poll 041 10%
 - Poll 046 0%
 - Poll 051 0%
 - Poll 056 0%
 - Newboro Ward, South Crosby Ward, and North Crosby Ward – used 0% for all polls
 - South Elmsley Ward
 - Poll 033 80%
 - Poll 038 80%

SMITHS FALLS RECREATION COST SHARING

put the ratios in here - so we only type in once - then all of the other ss pick up by formula

	<u>County of Lanark</u>	<u>Smiths Falls</u>	<u>UCLG</u>
Residential	1.000000	1.000000	1.000000
Multi-Residential	2.298587	2.050800	1.000000
Commercial	1.706190	1.966105	1.346400
Commercial - VU/EL	1.194333	1.376274	0.942480 formula
Parking Lot	1.706190	1.966100	1.346400
New Construction Commercial	1.706190	1.966100	1.346400
New Construction Commercial - EL	1.194333	1.376270	0.942480 formula
Industrial	2.609301	2.542111	1.811400
Industrial - VU/EL	1.696046	1.652372	1.177410 formula
New Construction - Industrial	2.609301	2.542111	1.811400
New Construction - Industrial - EL	1.696046	1.652372	1.177410 formula
Large Industrial	2.609301	2.542111	2.803500
Large Industrial - VU/EL	1.696046	1.652372	1.822275 formula
Farmlands	0.250000	0.250000	0.250000
Managed Forests	0.250000	0.250000	0.250000
Shopping Centre	1.706190	1.966105	1.346400
Shopping Centre - VU/EL	1.194333	1.376274	0.942480 formula
New Construction Shopping Centre	1.706190	1.966105	1.346400
New Construction Shopping Centre - EL	1.194333	1.376274	0.942480 formula
Pipeline	2.051450	1.495600	1.655100

**THE GREATER SMITHS FALLS AREA
PROPOSED RECREATION COST SHARING**

SMITHS FALLS ASSESSMENT

Property Class	Assessment	Tax Ratio	Weighted Assessment
Residential	519,878,600	1.000000	519,878,600
Multi-Residential	32,903,200	2.050800	67,477,883
Commercial	87,712,358	1.966105	172,451,706
Commercial - VU/EL	7,162,072	1.376274	9,856,970
Parking Lot	66,000	1.966100	129,763
New Construction Commercial	5,857,800	1.966100	11,517,021
New Construction Commercial - EL	0	1.376270	0
Industrial	5,206,500	2.542111	13,235,501
Industrial - VU/EL	797,900	1.652372	1,318,428
New Construction - Industrial	0	2.542111	0
New Construction - Industrial - EL	0	1.652372	0
Large Industrial	3,882,600	2.542111	9,870,000
Large Industrial - VU/EL	224,400	1.652372	370,792
Farmlands	0	0.250000	0
Managed Forests	0	0.250000	0
Shopping Centre	16,348,710	1.966105	32,143,280
Shopping Centre - VU/EL	39,360	1.376274	54,170
New Construction Shopping Centre	0	1.966105	0
New Construction Shopping Centre - EL	0	1.376274	0
Pipeline	1,134,000	1.495600	1,696,010
Total	681,213,500		840,000,123

Conclusion:

Percentage of assessment used in area recreational and cultural facilities and programs cost sharing

$$840,000,123 \div 840,000,123 = 100.00\%$$

Payment in Lieu Assessment

Residential			
> Full	636,000	1.000000	636,000
> General	0	1.000000	0
Commercial			
> Full	10,126,200	1.966105	0
> General	5,710,350	1.966105	11,227,148
> VU / EL	219,650	1.376274	302,298
Industrial			
> Full	0	2.542111	0
> General	0	2.542111	0
> VU / EL	1,700	1.652372	2,809
Total	16,693,900		12,168,255

**THE GREATER SMITHS FALLS AREA
PROPOSED RECREATION COST SHARING**

DRUMMOND NORTH ELMSLEY - DRUMMOND WARD - ASSESSMENT BY POLL

		Property Class	Assessment	Tax Ratio	Weighted Assessment	Factor	Adjusted Assessment
Poll 1	0%	Residential	129,334,400	1.000000	129,334,400	0.00	0
010		Multi-Residential	952,700	2.298587	2,189,864	0.00	0
		Commercial	9,236,800	1.706190	15,759,736	0.00	0
		Commercial - VU/EL	782,500	1.194333	934,566	0.00	0
		Commercial - NewConstruction	429,200	1.706190	732,297	0.00	0
		Industrial	514,300	2.609301	1,341,964	0.00	0
		Industrial - VU/EL	0	1.696046	0	0.00	0
		Industrial - NewConstruction	0	2.609301	0	0.00	0
		Farmlands	6,254,000	0.250000	1,563,500	0.00	0
		Managed Forest	0	0.250000	0	0.00	0
		Total	147,503,900		151,856,325		0
Poll 2	0%	Residential	69,687,520	1.000000	69,687,520	0.00	0
015		Commercial	327,780	1.706190	559,255	0.00	0
		Commercial - VU/EL	105,000	1.194333	125,405	0.00	0
		Commercial - NewConstruction	0	1.706190	0	0.00	0
		Commercial - New Const. - VU/EL	0	1.194333	0	0.00	0
		Industrial	81,100	2.609301	211,614	0.00	0
		Industrial - VU/EL	0	1.696046	0	0.00	0
		Farmlands	6,881,500	0.250000	1,720,375	0.00	0
		Managed Forest	126,600	0.250000	31,650	0.00	0
		Total	77,209,500		72,335,819		0
Poll 3	0%	Residential	67,226,010	1.000000	67,226,010	0.00	0
020		Commercial	1,305,290	1.706190	2,227,073	0.00	0
		Commercial - VU/EL	43,500	1.194333	51,953	0.00	0
		Commercial - NewConstruction	158,000	1.706190	269,578	0.00	0
		Industrial	194,400	2.609301	507,248	0.00	0
		Industrial - VU/EL	0	1.696046	0	0.00	0
		Pipeline	0	2.051450	0	0.00	0
		Farmlands	8,552,200	0.250000	2,138,050	0.00	0
		Managed Forest	115,300	0.250000	28,825	0.00	0
		Total	77,594,700		72,448,737		0
Poll 4	0%	Residential	159,726,295	1.000000	159,726,295	0.00	0
025		Commercial	636,365	1.706190	1,085,760	0.00	0
		Commercial - VU/EL	0	1.194333	0	0.00	0
		Commercial - NewConstruction	419,540	1.706190	715,815	0.00	0
		Industrial	0	2.609301	0	0.00	0
		Industrial - VU/EL	0	1.696046	0	0.00	0
		Pipeline	0	2.051450	0	0.00	0
		Farmlands	1,277,500	0.250000	319,375	0.00	0
		Managed Forest	267,100	0.250000	66,775	0.00	0
		Total	162,326,800		161,914,020		0
Poll 5	0%	Residential	63,952,000	1.000000	63,952,000	0.00	0
030		Commercial	858,000	1.706190	1,463,911	0.00	0
		Commercial - VU/EL	21,800	1.194333	26,036	0.00	0
		Commercial - NewConstruction	4,000	1.706190	6,825	0.00	0
		Industrial	77,500	2.609301	202,221	0.00	0
		Industrial - VU/EL	0	1.696046	0	0.00	0
		Pipeline	0	2.051450	0	0.00	0
		Farmlands	4,876,300	0.250000	1,219,075	0.00	0
		Managed Forest	0	0.250000	0	0.00	0
		Total	69,789,600		66,870,068		0
		Total	534,424,500		525,424,970		0

Conclusion:

Percentage of assessment used in area recreational and cultural facilities and programs cost sharing

$$525,424,970 = \frac{0}{525,424,970} \times 100\% = 0.00\%$$

Payment in Lieu Assessment

Residential					
> Full	1,053,000	1.000000	1,053,000	0.00%	0
> General	90,000	1.000000	90,000	0.00%	0
Commercial					
> Full	250,450	1.706190	0	0.00%	0
> General	134,000	1.706190	228,629	0.00%	0
> VU / EL	0	1.194333	0	0.00%	0
Industrial					
> Full	0	2.609301	0	0.00%	0
> General	0	2.609301	0	0.00%	0
> VU / EL	0	1.696046	0	0.00%	0
Total	1,527,450		1,371,629	0.00%	0

**THE GREATER SMITHS FALLS AREA
PROPOSED RECREATION COST SHARING**

DRUMMOND NORTH ELMSLEY - NORTH ELMSLEY WARD - ASSESSMENT BY POLL

	Property Class	Assessment	Tax Ratio	Weighted Assessment	Factor	Adjusted Assessment	
Poll 1 010	80% Residential	106,477,050	1.000000	106,477,050	0.80	85,181,640	
	Commercial	3,038,500	1.706190	5,184,258	0.80	4,147,407	
	Commercial - VU/EL	98,700	1.194333	117,881	0.80	94,305	
	Industrial	352,900	2.609301	920,822	0.80	736,658	
	Industrial - VU/EL	24,000	1.696046	40,705	0.80	32,564	
	Industrial - New Construction	2,011,977	2.609301	5,249,854	0.80	4,199,883	
	Famlands	3,665,873	0.250000	916,468	0.80	733,175	
	Managed Forest	19,900	0.250000	4,975	0.80	3,980	
	Total		115,688,900		118,912,013		95,129,611
	Poll 2 015	35% Residential	126,676,160	1.000000	126,676,160	0.35	44,336,656
Commercial		3,436,740	1.706190	5,863,731	0.35	2,052,306	
Commercial - VU/EL		61,500	1.194333	73,451	0.35	25,708	
Commercial - New Construction		1,916,700	1.706190	3,270,254	0.35	1,144,589	
Commercial - New Const. - VU/EL		9,400	1.194333	11,227	0.35	3,929	
Industrial		394,100	2.609301	1,028,326	0.35	359,914	
Industrial - VU/EL		0	1.696046	0	0.35	0	
Famlands		5,346,200	0.250000	1,336,550	0.35	467,793	
Managed Forest		243,500	0.250000	60,875	0.35	21,306	
Total			138,084,300		138,320,575		48,412,201
Poll 3 020	10% Residential	248,596,409	1.000000	248,596,409	0.10	24,859,641	
	Commercial	1,712,900	1.706190	2,922,533	0.10	292,253	
	Commercial - VU/EL	78,500	1.194333	93,755	0.10	9,376	
	Industrial	0	2.609301	0	0.10	0	
	Industrial - VU/EL	0	1.696046	0	0.10	0	
	Pipeline	2,385,000	2.051450	4,892,708	0.10	489,271	
	Famlands	1,646,600	0.250000	411,650	0.10	41,165	
	Managed Forest	66,100	0.250000	16,525	0.10	1,653	
	Total		254,485,509		256,933,580		25,693,358
	Total		508,258,709		514,166,168		169,235,170

Conclusion:

Percentage of assessment used in area recreational and cultural facilities and programs cost sharing

$$169,235,170 \div 514,166,168 = 32.91\%$$

Payment In Lieu Assessment

Residential					
> Full	1,355,900	1.000000	1,355,900	32.91%	446,288
> General	1,357,000	1.000000	1,357,000	32.91%	446,650
Commercial					
> Full	277,600	1.706190	0	32.91%	0
> General	16,500	1.706190	28,152	32.91%	9,266
> VU / EL	0	1.194333	0	32.91%	0
Industrial					
> Full	0	2.609301	0	32.91%	0
> General	0	2.609301	0	32.91%	0
> VU / EL	0	1.696046	0	32.91%	0
Total	3,007,000		2,741,052	32.91%	902,203

**THE GREATER SMITHS FALLS AREA
PROPOSED RECREATION COST SHARING**

ELIZABETHTOWN KITLEY - ELIZABETHTOWN WARD - ASSESSMENT BY POLL

		Property Class	Assessment	Tax Ratio	Weighted Assessment	Factor	Adjusted Assessment	
Poll 1 010	0%	Residential	102,911,110	1.000000	102,911,110	0.00	0	
		Multi-Residential	1,459,000	1.000000	1,459,000	0.00	0	
		Commercial	5,370,790	1.346400	7,231,232	0.00	0	
		Commercial - VU/EL	112,400	0.942480	105,935	0.00	0	
		Commercial - New Construction	449,900	1.346400	605,745	0.00	0	
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0	
		Industrial	553,400	1.811400	1,002,429	0.00	0	
		Industrial - VU/EL	0	1.177410	0	0.00	0	
		Industrial - New Construction	473,010	1.811400	856,810	0.00	0	
		Industrial - New Const. - VU/EL	589,990	1.177410	694,660	0.00	0	
		Pipeline	13,419,000	1.655100	22,209,787	0.00	0	
		Farmlands	1,601,500	0.250000	400,375	0.00	0	
		Managed Forest	39,500	0.250000	9,875	0.00	0	
		Total		126,979,600		137,486,958		0
		Poll 2 015	0%	Residential	56,636,200	1.000000	56,636,200	0.00
Multi-Residential	0			1.000000	0	0.00	0	
Commercial	12,182,400			1.346400	16,402,383	0.00	0	
Commercial - VU/EL	1,093,000			0.942480	1,030,131	0.00	0	
Commercial - New Construction	1,002,750			1.346400	1,350,103	0.00	0	
Commercial - New Const. - VU/EL	43,000			0.942480	40,527	0.00	0	
Industrial	1,304,800			1.811400	2,363,515	0.00	0	
Industrial - VU/EL	197,500			1.177410	232,538	0.00	0	
Industrial - New Construction	524,175			1.811400	949,491	0.00	0	
Industrial - New Const. - VU/EL	17,075			1.177410	20,104	0.00	0	
Pipeline	0			1.655100	0	0.00	0	
Farmlands	251,000			0.250000	62,750	0.00	0	
Managed Forest	56,700			0.250000	14,175	0.00	0	
Total				73,308,600		79,101,916		0
Poll 3 020	0%			Residential	50,553,600	1.000000	50,553,600	0.00
		Multi-Residential	0	1.000000	0	0.00	0	
		Commercial	2,227,000	1.346400	2,998,433	0.00	0	
		Commercial - VU/EL	0	0.942480	0	0.00	0	
		Commercial - New Construction	0	1.346400	0	0.00	0	
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0	
		Industrial	3,937,000	1.811400	7,131,482	0.00	0	
		Industrial - VU/EL	60,000	1.177410	70,645	0.00	0	
		Industrial - New Construction	0	1.811400	0	0.00	0	
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0	
		Pipeline	0	1.655100	0	0.00	0	
		Farmlands	4,046,800	0.250000	1,011,700	0.00	0	
		Managed Forest	0	0.250000	0	0.00	0	
		Total		60,824,400		61,765,859		0
		Poll 4 025	0%	Residential	47,617,500	1.000000	47,617,500	0.00
Multi-Residential	0			1.000000	0	0.00	0	
Commercial	121,700			1.346400	163,857	0.00	0	
Commercial - VU/EL	0			0.942480	0	0.00	0	
Commercial - New Construction	0			1.346400	0	0.00	0	
Commercial - New Const. - VU/EL	0			0.942480	0	0.00	0	
Industrial	0			1.811400	0	0.00	0	
Industrial - VU/EL	0			1.177410	0	0.00	0	
Industrial - New Construction	0			1.811400	0	0.00	0	
Industrial - New Const. - VU/EL	0			1.177410	0	0.00	0	
Pipeline	0			1.655100	0	0.00	0	
Farmlands	4,992,900			0.250000	1,248,225	0.00	0	
Managed Forest	57,100			0.250000	14,275	0.00	0	
Total				52,789,200		49,043,857		0

Poll 5 030	0%	Residential	87,846,400	1.000000	87,846,400	0.00	0
		Multi-Residential	0	1.000000	0	0.00	0
		Commercial	10,270,500	1.346400	13,828,201	0.00	0
		Commercial - VU/EL	321,100	0.942480	302,630	0.00	0
		Commercial - New Construction	21,300	1.346400	28,678	0.00	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0
		Industrial	4,778,800	1.811400	8,656,318	0.00	0
		Industrial - VU/EL	243,500	1.177410	286,699	0.00	0
		Industrial - New Construction	625,500	1.811400	1,133,031	0.00	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0
		Pipeline	0	1.655100	0	0.00	0
		Farmlands	5,211,100	0.250000	1,302,775	0.00	0
		Managed Forest	0	0.250000	0	0.00	0
		Total	109,318,200		113,384,733		0
Poll 6 035	0%	Residential	31,480,400	1.000000	31,480,400	0.00	0
		Multi-Residential	0	1.000000	0	0.00	0
		Commercial	33,300	1.346400	44,835	0.00	0
		Commercial - VU/EL	0	0.942480	0	0.00	0
		Commercial - New Construction	0	1.346400	0	0.00	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0
		Industrial	140,600	1.811400	254,683	0.00	0
		Industrial - VU/EL	0	1.177410	0	0.00	0
		Industrial - New Construction	0	1.811400	0	0.00	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0
		Pipeline	0	1.655100	0	0.00	0
		Farmlands	948,400	0.250000	237,100	0.00	0
		Managed Forest	23,300	0.250000	5,825	0.00	0
		Total	32,626,000		32,022,843		0
Poll 7 040	0%	Residential	27,084,600	1.000000	27,084,600	0.00	0
		Multi-Residential	0	1.000000	0	0.00	0
		Commercial	634,200	1.346400	853,887	0.00	0
		Commercial - VU/EL	0	0.942480	0	0.00	0
		Commercial - New Construction	0	1.346400	0	0.00	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0
		Industrial	68,000	1.811400	123,175	0.00	0
		Industrial - VU/EL	0	1.177410	0	0.00	0
		Industrial - New Construction	0	1.811400	0	0.00	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0
		Pipeline	0	1.655100	0	0.00	0
		Farmlands	1,527,000	0.250000	381,750	0.00	0
		Managed Forest	104,900	0.250000	26,225	0.00	0
		Total	29,418,700		28,469,637		0
Poll 8 045	0%	Residential	23,698,700	1.000000	23,698,700	0.00	0
		Multi-Residential	0	1.000000	0	0.00	0
		Commercial	56,300	1.346400	75,802	0.00	0
		Commercial - VU/EL	0	0.942480	0	0.00	0
		Commercial - New Construction	0	1.346400	0	0.00	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0
		Industrial	0	1.811400	0	0.00	0
		Industrial - VU/EL	0	1.177410	0	0.00	0
		Industrial - New Construction	0	1.811400	0	0.00	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0
		Pipeline	0	1.655100	0	0.00	0
		Farmlands	3,595,400	0.250000	898,850	0.00	0
		Managed Forest	0	0.250000	0	0.00	0
		Total	27,350,400		24,673,352		0

Poll 9 050	0%	Residential	44,757,700	1.000000	44,757,700	0.00	0
		Multi-Residential	0	1.000000	0	0.00	0
		Commercial	1,565,600	1.346400	2,107,924	0.00	0
		Commercial - VU/EL	165,500	0.942480	155,980	0.00	0
		Commercial - New Construction	0	1.346400	0	0.00	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0
		Industrial	411,300	1.811400	745,029	0.00	0
		Industrial - VU/EL	0	1.177410	0	0.00	0
		Industrial - New Construction	0	1.811400	0	0.00	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0
		Pipeline	0	1.655100	0	0.00	0
		Farmlands	5,108,100	0.250000	1,277,025	0.00	0
		Managed Forest	29,400	0.250000	7,350	0.00	0
		Total	52,037,600		49,051,008		0
Poll 10 055	0%	Residential	10,851,800	1.000000	10,851,800	0.00	0
		Multi-Residential	0	1.000000	0	0.00	0
		Commercial	0	1.346400	0	0.00	0
		Commercial - VU/EL	0	0.942480	0	0.00	0
		Commercial - New Construction	0	1.346400	0	0.00	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0
		Industrial	0	1.811400	0	0.00	0
		Industrial - VU/EL	0	1.177410	0	0.00	0
		Industrial - New Construction	0	1.811400	0	0.00	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0
		Pipeline	0	1.655100	0	0.00	0
		Farmlands	1,384,100	0.250000	346,025	0.00	0
		Managed Forest	76,700	0.250000	19,175	0.00	0
		Total	12,312,600		11,217,000		0
Poll 11 060	0%	Residential	243,565,500	1.000000	243,565,500	0.00	0
		Multi-Residential	335,000	1.000000	335,000	0.00	0
		Commercial	2,093,400	1.346400	2,818,554	0.00	0
		Commercial - VU/EL	404,600	0.942480	381,327	0.00	0
		Commercial - New Construction	0	1.346400	0	0.00	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0
		Industrial	0	1.811400	0	0.00	0
		Industrial - VU/EL	0	1.177410	0	0.00	0
		Industrial - New Construction	0	1.811400	0	0.00	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0
		Pipeline	0	1.655100	0	0.00	0
		Farmlands	1,196,500	0.250000	299,125	0.00	0
		Managed Forest	77,700	0.250000	19,425	0.00	0
		Total	247,672,700		247,418,931		0
Total		824,638,000		833,636,095		0	

Conclusion: Percentage of assessment used in area recreational and cultural facilities and programs cost sharing

$$0 / 833,636,095 = 0.0000\%$$

Payment in Lieu Assessment

Residential					
> Full	408,000	1.000000	408,000	0.00%	0
> General	2,682,800	1.000000	2,682,800	0.00%	0
Commercial					
> Full	6,176,610	1.346400	0	0.00%	0
> General	1,754,000	1.346400	2,361,586	0.00%	0
> VU / EL	59,000	0.942480	55,606	0.00%	0
Industrial					
> Full	0	1.811400	0	0.00%	0
> General	0	1.811400	0	0.00%	0
> VU / EL	0	1.177410	0	0.00%	0
Total	11,080,410		5,507,992	0.00%	0

**THE GREATER SMITHS FALLS AREA
PROPOSED RECREATION COST SHARING**

ELIZABETHTOWN KITLEY - KITLEY WARD - ASSESSMENT BY POLL

		Property Class	Assessment	Tax Ratio	Weighted Assessment	Factor	Adjusted Assessment	
Poll 1 029	70%	Residential	68,179,400	1.000000	68,179,400	0.70	47,725,580	
		Multi-Residential	0	1.000000	0	0.70	0	
		Commercial	1,979,300	1.346400	2,664,930	0.70	1,865,451	
		Commercial - VU/EL	136,000	0.942480	128,177	0.70	89,724	
		Commercial - New Construction	0	1.346400	0	0.70	0	
		Commercial - New Const. - VU/EL	0	0.942480	0	0.70	0	
		Industrial	421,600	1.811400	763,686	0.70	534,580	
		Industrial - VU/EL	93,000	1.177410	109,499	0.70	76,649	
		Industrial - New Construction	0	1.811400	0	0.70	0	
		Industrial - New Const. - VU/EL	0	1.177410	0	0.70	0	
		Pipeline	0	1.655100	0	0.70	0	
		Farmlands	2,497,300	0.250000	624,325	0.70	437,028	
		Managed Forest	32,900	0.250000	8,225	0.70	5,758	
		Total		73,339,500		72,478,242		50,734,770
		Poll 2 034	70%	Residential	39,447,300	1.000000	39,447,300	0.70
Multi-Residential	0			1.000000	0	0.70	0	
Commercial	742,900			1.346400	1,000,241	0.70	700,168	
Commercial - VU/EL	49,800			0.942480	46,936	0.70	32,855	
Commercial - New Construction	0			1.346400	0	0.70	0	
Commercial - New Const. - VU/EL	0			0.942480	0	0.70	0	
Industrial	10,900			1.811400	19,744	0.70	13,821	
Industrial - VU/EL	0			1.177410	0	0.70	0	
Industrial - New Construction	0			1.811400	0	0.70	0	
Industrial - New Const. - VU/EL	0			1.177410	0	0.70	0	
Pipeline	0			1.655100	0	0.70	0	
Farmlands	1,120,700			0.250000	280,175	0.70	196,123	
Managed Forest	207,200			0.250000	51,800	0.70	36,260	
Total				41,578,800		40,846,195		28,592,337
Poll 3 039	0%			Residential	38,323,400	1.000000	38,323,400	0.00
		Multi-Residential	0	1.000000	0	0.00	0	
		Commercial	358,700	1.346400	482,954	0.00	0	
		Commercial - VU/EL	17,200	0.942480	16,211	0.00	0	
		Commercial - New Construction	0	1.346400	0	0.00	0	
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0	
		Industrial	136,000	1.811400	246,350	0.00	0	
		Industrial - VU/EL	65,000	1.177410	76,532	0.00	0	
		Industrial - New Construction	0	1.811400	0	0.00	0	
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0	
		Pipeline	0	1.655100	0	0.00	0	
		Farmlands	3,267,500	0.250000	816,875	0.00	0	
		Managed Forest	12,900	0.250000	3,225	0.00	0	
		Total		42,180,700		39,965,546		0
		Poll 4 044	40%	Residential	21,979,600	1.000000	21,979,600	0.40
Multi-Residential	0			1.000000	0	0.40	0	
Commercial	16,100			1.346400	21,677	0.40	8,671	
Commercial - VU/EL	0			0.942480	0	0.40	0	
Commercial - New Construction	0			1.346400	0	0.40	0	
Commercial - New Const. - VU/EL	0			0.942480	0	0.40	0	
Industrial	0			1.811400	0	0.40	0	
Industrial - VU/EL	0			1.177410	0	0.40	0	
Industrial - New Construction	0			1.811400	0	0.40	0	
Industrial - New Const. - VU/EL	0			1.177410	0	0.40	0	
Pipeline	0			1.655100	0	0.40	0	
Farmlands	4,440,400			0.250000	1,110,100	0.40	444,040	
Managed Forest	13,600			0.250000	3,400	0.40	1,360	
Total				26,449,700		23,114,777		9,245,911

Poll 5	70%	Residential	37,129,900	1.000000	37,129,900	0.70	25,990,930
049		Multi-Residential	0	1.000000	0	0.70	0
		Commercial	66,300	1.346400	89,266	0.70	62,486
		Commercial - VU/EL	0	0.942480	0	0.70	0
		Commercial - New Construction	0	1.346400	0	0.70	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.70	0
		Industrial	0	1.811400	0	0.70	0
		Industrial - VU/EL	0	1.177410	0	0.70	0
		Industrial - New Construction	0	1.811400	0	0.70	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.70	0
		Pipeline	0	1.655100	0	0.70	0
		Farmlands	2,820,100	0.250000	705,025	0.70	493,518
		Managed Forest	31,700	0.250000	7,925	0.70	5,548
		Total	40,048,000		37,932,116		26,552,481
		Total	223,596,700		214,336,877		115,125,498

Conclusion: Percentage of assessment used in area recreational and cultural facilities and programs cost sharing

$$\frac{115,125,498}{214,336,877} = 53.71\%$$

Payment in Lieu Assessment

Residential							
> Full	0	1.000000	0	53.71%	0		
> General	418,500	1.000000	418,500	53.71%	224,786		
Commercial							
> Full	0	1.346400	0	53.71%	0		
> General	0	1.346400	0	53.71%	0		
> VU / EL	0	0.942480	0	53.71%	0		
Industrial							
> Full	0	1.811400	0	53.71%	0		
> General	0	1.811400	0	53.71%	0		
> VU / EL	0	1.177410	0	53.71%	0		
Total	418,500		418,500	53.71%	224,786		

**THE GREATER SMITHS FALLS AREA
PROPOSED RECREATION COST SHARING**

MERRICKVILLE WOLFORD - MERRICKVILLE WARD - ASSESSMENT BY POLL

		Property Class	Assessment	Tax Ratio	Weighted Assessment	Factor	Adjusted Assessment	
Poll 1 010	0%	Residential	48,718,800	1.000000	48,718,800	0.00	0	
		Multi-Residential	1,063,000	1.000000	1,063,000	0.00	0	
		Commercial	5,392,000	1.346400	7,259,789	0.00	0	
		Commercial - VU/EL	400,000	0.942480	376,992	0.00	0	
		Commercial - New Construction	0	1.346400	0	0.00	0	
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0	
		Industrial	104,000	1.811400	188,386	0.00	0	
		Industrial - VU/EL	0	1.177410	0	0.00	0	
		Industrial - New Construction	0	1.811400	0	0.00	0	
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0	
		Pipeline	0	1.655100	0	0.00	0	
		Famlands	34,400	0.250000	8,600	0.00	0	
		Managed Forest	0	0.250000	0	0.00	0	
		Total		55,712,200		57,615,566		0
		Poll 2 015	0%	Residential	66,599,440	1.000000	66,599,440	0.00
Multi-Residential	1,059,000			1.000000	1,059,000	0.00	0	
Commercial	8,922,960			1.346400	12,013,873	0.00	0	
Commercial - VU/EL	64,000			0.942480	60,319	0.00	0	
Commercial - New Construction	0			1.346400	0	0.00	0	
Commercial - New Const. - VU/EL	0			0.942480	0	0.00	0	
Industrial	258,100			1.811400	467,522	0.00	0	
Industrial - VU/EL	35,500			1.177410	41,798	0.00	0	
Industrial - New Construction	0			1.811400	0	0.00	0	
Industrial - New Const. - VU/EL	0			1.177410	0	0.00	0	
Pipeline	0			1.655100	0	0.00	0	
Famlands	45,700			0.250000	11,425	0.00	0	
Managed Forest	0			0.250000	0	0.00	0	
Total				76,984,700		80,253,377		0
Total					132,696,900		137,868,944	

Conclusion: Percentage of assessment used in area recreational and cultural facilities and programs cost sharing

$$0 / 137,868,944 = 0.00\%$$

Payment in Lieu Assessment

Residential						
> Full	373,200	1.000000	373,200	0.00%	0	
> General	0	1.000000	0	0.00%	0	
Commercial						
> Full	842,000	1.346400	0	0.00%	0	
> General	283,000	1.346400	381,031	0.00%	0	
> VU / EL	0	0.942480	0	0.00%	0	
> New Construction Full	346,000	1.346400	465,854	0.00%	0	
Industrial						
> Full	0	1.811400	0	0.00%	0	
> General	0	1.811400	0	0.00%	0	
> VU / EL	0	1.177410	0	0.00%	0	
Total	1,844,200		1,220,086	0.00%	0	

**THE GREATER SMITHS FALLS AREA
PROPOSED RECREATION COST SHARING**

MERRICKVILLE WOLFORD - WOLFORD WARD - ASSESSMENT BY POLL

		Property Class	Assessment	Tax Ratio	Weighted Assessment	Factor	Adjusted Assessment
Poll 1	30%	Residential	80,762,400	1.000000	80,762,400	0.30	24,228,720
010		Multi-Residential	0	1.000000	0	0.30	0
		Commercial	905,800	1.346400	1,219,569	0.30	365,871
		Commercial - VU/EL	0	0.942480	0	0.30	0
		Commercial - New Construction	0	1.346400	0	0.30	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.30	0
		Industrial	1,283,000	1.811400	2,324,026	0.30	697,208
		Industrial - VU/EL	0	1.177410	0	0.30	0
		Industrial - New Construction	0	1.811400	0	0.30	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.30	0
		Pipeline	783,000	1.655100	1,295,943	0.30	388,783
		Farmlands	2,436,900	0.250000	609,225	0.30	182,768
		Managed Forest	<u>310,800</u>	<u>0.250000</u>	<u>77,700</u>	<u>0.30</u>	<u>23,310</u>
		Total	86,481,900		86,288,864		25,886,659
Poll 2	0%	Residential	28,780,300	1.000000	28,780,300	0.00	0
015		Multi-Residential	0	1.000000	0	0.00	0
		Commercial	0	1.346400	0	0.00	0
		Commercial - VU/EL	0	0.942480	0	0.00	0
		Commercial - New Construction	0	1.346400	0	0.00	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0
		Industrial	0	1.811400	0	0.00	0
		Industrial - VU/EL	0	1.177410	0	0.00	0
		Industrial - New Construction	0	1.811400	0	0.00	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0
		Pipeline	0	1.655100	0	0.00	0
		Farmlands	1,550,400	0.250000	387,600	0.00	0
		Managed Forest	<u>29,000</u>	<u>0.250000</u>	<u>7,250</u>	<u>0.00</u>	<u>0</u>
		Total	30,359,700		29,175,150		0
Poll 3	70%	Residential	22,623,000	1.000000	22,623,000	0.70	15,836,100
020		Multi-Residential	0	1.000000	0	0.70	0
		Commercial	3,540,600	1.346400	4,767,064	0.70	3,336,945
		Commercial - VU/EL	0	0.942480	0	0.70	0
		Commercial - New Construction	0	1.346400	0	0.70	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.70	0
		Industrial	0	1.811400	0	0.70	0
		Industrial - VU/EL	0	1.177410	0	0.70	0
		Industrial - New Construction	0	1.811400	0	0.70	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.70	0
		Pipeline	0	1.655100	0	0.70	0
		Farmlands	4,594,300	0.250000	1,148,575	0.70	804,003
		Managed Forest	<u>0</u>	<u>0.250000</u>	<u>0</u>	<u>0.70</u>	<u>0</u>
		Total	30,757,900		28,538,639		19,977,047
Poll 4	30%	Residential	20,511,700	1.000000	20,511,700	0.30	6,153,510
025		Multi-Residential	0	1.000000	0	0.30	0
		Commercial	72,400	1.346400	97,479	0.30	29,244
		Commercial - VU/EL	0	0.942480	0	0.30	0
		Commercial - New Construction	35,800	1.346400	48,201	0.30	14,460
		Commercial - New Const. - VU/EL	0	0.942480	0	0.30	0
		Industrial	0	1.811400	0	0.30	0
		Industrial - VU/EL	0	1.177410	0	0.30	0
		Industrial - New Construction	0	1.811400	0	0.30	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.30	0
		Pipeline	0	1.655100	0	0.30	0
		Farmlands	4,279,800	0.250000	1,069,900	0.30	320,970
		Managed Forest	<u>162,100</u>	<u>0.250000</u>	<u>40,525</u>	<u>0.30</u>	<u>12,158</u>
		Total	25,061,600		21,767,805		6,530,342

Poll 5	80%	Residential	35,190,400	1.000000	35,190,400	0.80	28,152,320
030		Multi-Residential	0	1.000000	0	0.80	0
		Commercial	212,300	1.346400	285,841	0.80	228,673
		Commercial - VU/EL	0	0.942480	0	0.80	0
		Commercial - New Construction	430,200	1.346400	579,221	0.80	463,377
		Commercial - New Const. - VU/EL	0	0.942480	0	0.80	0
		Industrial	43,500	1.811400	78,796	0.80	63,037
		Industrial - VU/EL	0	1.177410	0	0.80	0
		Industrial - New Construction	0	1.811400	0	0.80	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.80	0
		Pipeline	0	1.655100	0	0.80	0
		Farmlands	3,528,700	0.250000	882,175	0.80	705,740
		Managed Forest	30,700	0.250000	7,675	0.80	6,140
		Total	39,435,800		37,024,108		29,619,286
		Total	212,096,900		202,794,566		82,013,334

Conclusion:

Percentage of assessment used in area recreational and cultural facilities and programs cost sharing

$$\frac{82,013,334}{202,794,566} = 40.44\%$$

Payment in Lieu Assessment

Residential							
> Full	198,000	1.000000	198,000	40.44%			80,074
> General	217,000	1.000000	217,000	40.44%			87,758
Commercial							
> Full	855,000	1.346400	0	40.44%			0
> General	0	1.346400	0	40.44%			0
> VU / EL	27,500	0.942480	25,918	40.44%			10,482
Industrial							
> Full	0	1.811400	0	40.44%			0
> General	0	1.811400	0	40.44%			0
> VU / EL	0	1.177410	0	40.44%			0
Total	1,297,500		440,918	40.44%			178,314

**THE GREATER SMITHS FALLS AREA
PROPOSED RECREATION COST SHARING**

MONTAGUE - ASSESSMENT BY POLL

		Property Class	Assessment	Tax Ratio	Weighted Assessment	Factor	Adjusted Assessment
Poll 1 010	40%	Residential	54,490,600	1.000000	54,490,600	0.40	21,796,240
		Commercial	15,500	1.706190	26,446	0.40	10,578
		Commercial - VU/EL	0	1.194333	0	0.40	0
		Industrial	0	2.609301	0	0.40	0
		Industrial - VU/EL	0	1.696046	0	0.40	0
		Farmlands	1,272,900	0.250000	318,225	0.40	127,290
		Managed Forest	315,400	0.250000	78,850	0.40	31,540
		Total	56,094,400		54,914,121		21,965,648
Poll 2 015	40%	Residential	41,302,100	1.000000	41,302,100	0.40	16,520,840
		Commercial	20,600	1.706190	35,148	0.40	14,059
		Commercial - VU/EL	0	1.194333	0	0.40	0
		Commercial - New Construction	47,800	1.706190	81,556	0.40	32,622
		Commercial - New Const. - VU/EL	0	1.194333	0	0.40	0
		Industrial	0	2.609301	0	0.40	0
		Industrial - VU/EL	0	1.696046	0	0.40	0
		Farmlands	1,869,400	0.250000	467,350	0.40	186,940
		Managed Forest	227,300	0.250000	56,825	0.40	22,730
		Total	43,467,200		41,942,978		16,777,191
Poll 3 020	70%	Residential	88,644,585	1.000000	88,644,585	0.70	62,051,210
		Commercial	607,200	1.706190	1,035,999	0.70	725,199
		Commercial - VU/EL	0	1.194333	0	0.70	0
		Industrial	207,115	2.609301	540,425	0.70	378,298
		Industrial - VU/EL	0	1.696046	0	0.70	0
		Pipeline	0	2.051450	0	0.70	0
		Farmlands	3,883,500	0.250000	970,875	0.70	679,613
		Managed Forest	56,600	0.250000	14,150	0.70	9,905
		Total	93,399,000		91,206,034		63,844,224
Poll 4 025	80%	Residential	74,393,794	1.000000	74,393,794	0.80	59,515,035
		Commercial	971,200	1.706190	1,657,052	0.80	1,325,641
		Commercial - VU/EL	56,700	1.194333	67,719	0.80	54,175
		Commercial - New Construction	98,400	1.706190	167,889	0.80	134,311
		Commercial - New Const. - VU/EL	36,600	1.194333	43,713	0.80	34,970
		Industrial	5,100	2.609301	13,307	0.80	10,646
		Industrial - VU/EL	0	1.696046	0	0.80	0
		Pipeline	0	2.051450	0	0.80	0
		Farmlands	2,144,783	0.250000	536,196	0.80	428,957
		Managed Forest	17,400	0.250000	4,350	0.80	3,480
		Total	77,723,977		76,884,019		61,507,215
Poll 5 030	80%	Residential	22,443,600	1.000000	22,443,600	0.80	17,954,880
		Commercial	669,500	1.706190	1,142,294	0.80	913,835
		Commercial - VU/EL	56,100	1.194333	67,002	0.80	53,602
		Industrial	0	2.609301	0	0.80	0
		Industrial - VU/EL	26,000	1.696046	44,097	0.80	35,278
		Pipeline	0	2.051450	0	0.80	0
		Farmlands	83,700	0.250000	20,925	0.80	16,740
		Managed Forest	0	0.250000	0	0.80	0
		Total	23,278,900		23,717,918		18,974,335

Poll 6 035	80%	Residential	26,220,200	1.000000	26,220,200	0.80	20,976,160
		Commercial	3,542,400	1.706190	6,044,007	0.80	4,835,206
		Commercial - VU/EL	188,500	1.194333	225,132	0.80	180,105
		Commercial - New Construction	99,800	1.706190	170,278	0.80	136,222
		Commercial - New Const. - VU/EL	37,200	1.194333	44,429	0.80	35,543
		Industrial	435,600	2.609301	1,136,612	0.80	909,289
		Industrial - VU/EL	234,300	1.696046	397,383	0.80	317,907
		Pipeline	0	2.051450	0	0.80	0
		Farmlands	179,200	0.250000	44,800	0.80	35,840
		Managed Forest	0	0.250000	0	0.80	0
	Total	30,937,200		34,282,841		27,426,273	
Poll 7 040	80%	Residential	31,314,700	1.000000	31,314,700	0.80	25,051,760
		Commercial	412,600	1.706190	703,974	0.80	563,179
		Commercial - VU/EL	0	1.194333	0	0.80	0
		Industrial	0	2.609301	0	0.80	0
		Industrial - VU/EL	0	1.696046	0	0.80	0
		Pipeline	1,178,000	2.051450	2,416,608	0.80	1,933,286
		Farmlands	898,400	0.250000	224,600	0.80	179,680
		Managed Forest	0	0.250000	0	0.80	0
		Total	33,803,700		34,659,882		27,727,906
		Total	358,704,377		357,607,794		238,222,792

Conclusion:

Percentage of assessment used in area recreational and cultural facilities and programs cost sharing

$$238,222,792 \div 357,607,794 = \boxed{66.62\%}$$

Payment In Lieu Assessment

Residential					
> Full	244,298	1.000000	244,298	66.62%	162,741
> General	171,000	1.000000	171,000	66.62%	113,913
Commercial					
> Full	409,702	1.706190	0	66.62%	0
> General	597,000	1.706190	1,018,595	66.62%	678,544
> VU / EL	0	1.194333	0	66.62%	0
Industrial					
> Full	0	2.609301	0	66.62%	0
> General	0	2.609301	0	66.62%	0
> VU / EL	0	1.696046	0	66.62%	0
Total	1,422,000		1,433,893	66.62%	955,198

**THE GREATER SMITHS FALLS AREA
PROPOSED RECREATION COST SHARING**

RIDEAU LAKES - BASTARD and SOUTH BURGESS WARD - ASSESSMENT BY POLL

		Property Class	Assessment	Tax Ratio	Weighted Assessment	Factor	Adjusted Assessment
Poll 1	10%	Residential	250,626,005	1.000000	250,626,005	0.10	25,062,601
036		Multi-Residential	1,424,000	1.000000	1,424,000	0.10	142,400
		Commercial	7,275,395	1.346400	9,795,592	0.10	979,559
		Commercial - VU/EL	0	0.942480	0	0.10	0
		Commercial - New Construction	0	1.346400	0	0.10	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.10	0
		Industrial	0	1.811400	0	0.10	0
		Industrial - VU/EL	0	1.177410	0	0.10	0
		Industrial - New Construction	0	1.811400	0	0.10	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.10	0
		Pipeline	0	1.655100	0	0.10	0
		Farmlands	2,112,800	0.250000	528,200	0.10	52,820
		Managed Forest	<u>953,300</u>	<u>0.250000</u>	<u>238,325</u>	<u>0.10</u>	<u>23,833</u>
		Total	262,391,500		262,612,122		26,261,212
Poll 2	10%	Residential	25,185,400	1.000000	25,185,400	0.10	2,518,540
041		Multi-Residential	0	1.000000	0	0.10	0
		Commercial	210,900	1.346400	283,956	0.10	28,396
		Commercial - VU/EL	7,100	0.942480	6,692	0.10	669
		Commercial - New Construction	0	1.346400	0	0.10	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.10	0
		Industrial	250,000	1.811400	452,850	0.10	45,285
		Industrial - VU/EL	0	1.177410	0	0.10	0
		Industrial - New Construction	0	1.811400	0	0.10	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.10	0
		Pipeline	0	1.655100	0	0.10	0
		Farmlands	3,833,800	0.250000	958,450	0.10	95,845
		Managed Forest	<u>50,200</u>	<u>0.250000</u>	<u>12,550</u>	<u>0.10</u>	<u>1,255</u>
		Total	29,537,400		26,899,897		2,689,990
Poll 3	0%	Residential	27,566,300	1.000000	27,566,300	0.00	0
046		Multi-Residential	0	1.000000	0	0.00	0
		Commercial	63,000	1.346400	84,823	0.00	0
		Commercial - VU/EL	0	0.942480	0	0.00	0
		Commercial - New Construction	0	1.346400	0	0.00	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0
		Industrial	0	1.811400	0	0.00	0
		Industrial - VU/EL	0	1.177410	0	0.00	0
		Industrial - New Construction	0	1.811400	0	0.00	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0
		Pipeline	0	1.655100	0	0.00	0
		Farmlands	5,103,700	0.250000	1,275,925	0.00	0
		Managed Forest	<u>225,700</u>	<u>0.250000</u>	<u>56,425</u>	<u>0.00</u>	<u>0</u>
		Total	32,958,700		28,983,473		0
Poll 4	0%	Residential	132,581,215	1.000000	132,581,215	0.00	0
051		Multi-Residential	0	1.000000	0	0.00	0
		Commercial	1,239,085	1.346400	1,668,304	0.00	0
		Commercial - VU/EL	0	0.942480	0	0.00	0
		Commercial - New Construction	0	1.346400	0	0.00	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0
		Industrial	0	1.811400	0	0.00	0
		Industrial - VU/EL	0	1.177410	0	0.00	0
		Industrial - New Construction	0	1.811400	0	0.00	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0
		Pipeline	0	1.655100	0	0.00	0
		Farmlands	7,444,700	0.250000	1,861,175	0.00	0
		Managed Forest	<u>1,081,300</u>	<u>0.250000</u>	<u>270,325</u>	<u>0.00</u>	<u>0</u>
		Total	142,346,300		136,381,019		0

Poll 5 056	0%	Residential	111,036,370	1.000000	111,036,370	0.00	0
		Multi-Residential	0	1.000000	0	0.00	0
		Commercial	1,670,100	1.346400	2,248,623	0.00	0
		Commercial - VU/EL	11,200	0.942480	10,556	0.00	0
		Commercial - New Construction	0	1.346400	0	0.00	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0
		Industrial	29,000	1.811400	52,531	0.00	0
		Industrial - VU/EL	0	1.177410	0	0.00	0
		Industrial - New Construction	0	1.811400	0	0.00	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0
		Pipeline	0	1.655100	0	0.00	0
		Farmlands	2,789,500	0.250000	697,375	0.00	0
		Managed Forest	0	0.250000	0	0.00	0
		Total	115,536,170		114,045,454		0
		Total	582,770,070		568,921,965		28,951,202

Conclusion: Percentage of assessment used in area recreational and cultural facilities and programs cost sharing

$$\frac{28,951,202}{568,921,965} = 5.09\%$$

Payment in Lieu Assessment

Residential					
> Full	216,000	1.000000	216,000	5.09%	10,992
> General	1,447,500	1.000000	1,447,500	5.09%	73,660
Commercial					
> Full	1,428,100	1.346400	0	5.09%	0
> General	274,000	1.346400	368,914	5.09%	18,773
> VU / EL	236,000	0.942480	222,425	5.09%	11,319
Industrial					
> Full	0	1.811400	0	5.09%	0
> General	0	1.811400	0	5.09%	0
> VU / EL	0	1.177410	0	5.09%	0
Total	3,601,600		2,254,839	5.09%	114,744

**THE GREATER SMITHS FALLS AREA
PROPOSED RECREATION COST SHARING**

RIDEAU LAKES - NEWBORO WARD - ASSESSMENT BY POLL

		Property Class	Assessment	Tax Ratio	Weighted Assessment	Factor	Adjusted Assessment	
Poll 1 041	0%	Residential	34,563,400	1.000000	34,563,400	0.00	0	
		Multi-Residential	0	1.000000	0	0.00	0	
		Commercial	2,886,900	1.346400	3,886,922	0.00	0	
		Commercial - VU/EL	0	0.942480	0	0.00	0	
		Commercial - New Construction	0	1.346400	0	0.00	0	
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0	
		Industrial	0	1.811400	0	0.00	0	
		Industrial - VU/EL	0	1.177410	0	0.00	0	
		Industrial - New Construction	0	1.811400	0	0.00	0	
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0	
		Pipeline	0	1.655100	0	0.00	0	
		Farmlands	8,500	0.250000	2,125	0.00	0	
		Managed Forest	0	0.250000	0	0.00	0	
		Total		37,458,800		38,452,447		0
		Total		37,458,800		38,452,447		0

Conclusion: Percentage of assessment used in area recreational and cultural facilities and programs cost sharing

$$0 \div 38,452,447 = 0.00\%$$

Payment in Lieu Assessment

Residential						
> Full	715,500	1.000000	715,500	0.00%	0	
> General	0	1.000000	0	0.00%	0	
Commercial						
> Full	493,000	1.346400	0	0.00%	0	
> General	0	1.346400	0	0.00%	0	
> VU / EL	0	0.942480	0	0.00%	0	
Industrial						
> Full	0	1.811400	0	0.00%	0	
> General	0	1.811400	0	0.00%	0	
> VU / EL	0	1.177410	0	0.00%	0	
Total	1,208,500		715,500	0.00%	0	

**THE GREATER SMITHS FALLS AREA
PROPOSED RECREATION COST SHARING**

RIDEAU LAKES - SOUTH CROSBY WARD - ASSESSMENT BY POLL

		Property Class	Assessment	Tax Ratio	Weighted Assessment	Factor	Adjusted Assessment
Poll 1	0%	Residential	182,695,500	1.000000	182,695,500	0.00	0
041		Multi-Residential	0	1.000000	0	0.00	0
		Commercial	1,512,700	1.346400	2,036,699	0.00	0
		Commercial - VU/EL	13,700	0.942480	12,912	0.00	0
		Commercial - New Construction	105,000	1.346400	141,372	0.00	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0
		Industrial	31,000	1.811400	56,153	0.00	0
		Industrial - VU/EL	0	1.177410	0	0.00	0
		Industrial - New Construction	1,888,000	1.811400	3,419,923	0.00	0
		Industrial - New Const. - VU/EL	230,700	1.177410	271,628	0.00	0
		Pipeline	0	1.655100	0	0.00	0
		Farmlands	3,410,100	0.250000	852,525	0.00	0
		Managed Forest	90,500	0.250000	22,625	0.00	0
		Total	189,977,200		189,509,338		0
Poll 2	0%	Residential	129,118,200	1.000000	129,118,200	0.00	0
046		Multi-Residential	0	1.000000	0	0.00	0
		Commercial	258,700	1.346400	348,314	0.00	0
		Commercial - VU/EL	0	0.942480	0	0.00	0
		Commercial - New Construction	0	1.346400	0	0.00	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0
		Industrial	0	1.811400	0	0.00	0
		Industrial - VU/EL	0	1.177410	0	0.00	0
		Industrial - New Construction	0	1.811400	0	0.00	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0
		Pipeline	0	1.655100	0	0.00	0
		Farmlands	1,892,500	0.250000	473,125	0.00	0
		Managed Forest	799,500	0.250000	199,875	0.00	0
		Total	132,068,900		130,139,514		0
Poll 3	0%	Residential	99,616,171	1.000000	99,616,171	0.00	0
051		Multi-Residential	0	1.000000	0	0.00	0
		Commercial	389,400	1.346400	524,288	0.00	0
		Commercial - VU/EL	0	0.942480	0	0.00	0
		Commercial - New Construction	0	1.346400	0	0.00	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0
		Industrial	120,072	1.811400	217,498	0.00	0
		Industrial - VU/EL	0	1.177410	0	0.00	0
		Industrial - New Construction	0	1.811400	0	0.00	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0
		Pipeline	0	1.655100	0	0.00	0
		Farmlands	4,049,157	0.250000	1,012,289	0.00	0
		Managed Forest	50,300	0.250000	12,575	0.00	0
		Total	104,225,100		101,382,822		0
		Total	426,271,200		421,031,674		0

Conclusion: Percentage of assessment used in area recreational and cultural facilities and programs cost sharing

$$0 / 421,031,674 = 0.00\%$$

Payment in Lieu Assessment

Residential			
> Full	1.000000	0 0.00%	0
> General	1.000000	0 0.00%	0
Commercial			
> Full	1.346400	0 0.00%	0
> General	1.346400	0 0.00%	0
> VU / EL	0.942480	0 0.00%	0
Industrial			
> Full	1.811400	0 0.00%	0
> General	1.811400	0 0.00%	0
> VU / EL	1.177410	0 0.00%	0
Total	<hr/>	<hr/>	<hr/>
	0	0 0.00%	0

**THE GREATER SMITHS FALLS AREA
PROPOSED RECREATION COST SHARING**

RIDEAU LAKES - NORTH CROSBY WARD - ASSESSMENT BY POLL

		Property Class	Assessment	Tax Ratio	Weighted Assessment	Factor	Adjusted Assessment
Poll 1	0%	Residential	147,891,500	1.000000	147,891,500	0.00	0
041		Multi-Residential		1.000000	0	0.00	0
		Commercial	1,538,600	1.346400	2,071,571	0.00	0
		Commercial - VU/EL	16,700	0.942480	15,739	0.00	0
		Commercial - New Construction	355,900	1.346400	479,184	0.00	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.00	0
		Industrial	36,700	1.811400	66,478	0.00	0
		Industrial - VU/EL	0	1.177410	0	0.00	0
		Industrial - New Construction	0	1.811400	0	0.00	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0
		Pipeline	0	1.655100	0	0.00	0
		Farmlands	3,417,900	0.250000	854,475	0.00	0
		Managed Forest	265,800	0.250000	66,450	0.00	0
		Total	153,523,100		151,445,398		0
Poll 2	0%	Residential	190,262,765	1.000000	190,262,765	0.00	0
046		Multi-Residential	2,852,000	1.000000	2,852,000	0.00	0
		Commercial	5,788,935	1.346400	7,794,222	0.00	0
		Commercial - VU/EL	30,000	0.942480	28,274	0.00	0
		Commercial - New Construction	416,000	1.346400	560,102	0.00	0
		Commercial - New Const. - VU/EL	20,000	0.942480	18,850	0.00	0
		Industrial	29,500	1.811400	53,436	0.00	0
		Industrial - VU/EL	0	1.177410	0	0.00	0
		Industrial - New Construction	0	1.811400	0	0.00	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.00	0
		Pipeline	0	1.655100	0	0.00	0
		Farmlands	4,249,800	0.250000	1,062,450	0.00	0
		Managed Forest	44,000	0.250000	11,000	0.00	0
		Total	203,693,000		202,643,100		0
Poll 3	0%	Residential	126,981,840	1.000000	126,981,840	0.00	0
051		Multi-Residential	0	1.000000	0	0.00	0
		Commercial	786,360	1.346400	1,058,755	0.00	0
		Commercial - VU/EL	0	0.942480	0	0.00	0
		Commercial - New Construction	286,800	1.346400	386,148	0.00	0
		Commercial - New Const. - VU/EL	31,500	0.942480	29,688	0.00	0
		Industrial	38,000	1.811400	68,833	0.00	0
		Industrial - VU/EL	21,000	1.177410	24,726	0.00	0
		Industrial - New Construction	1,192,743	1.811400	2,160,535	0.00	0
		Industrial - New Const. - VU/EL	672,457	1.177410	791,758	0.00	0
		Pipeline	0	1.655100	0	0.00	0
		Farmlands	2,599,400	0.250000	649,850	0.00	0
		Managed Forest	115,100	0.250000	28,775	0.00	0
		Total	132,725,200		132,180,907		0
		Total	489,941,300		486,269,404		0

Conclusion: Percentage of assessment used in area recreational and cultural facilities and programs cost sharing

$$\frac{0}{486,269,404} = 0.00\%$$

Payment in Lieu Assessment

Residential					
> Full	2,112,600	1.000000	2,112,600	0.00%	0
> General	0	1.000000	0	0.00%	0
Commercial					
> Full	1,002,300	1.346400	0	0.00%	0
> General	0	1.346400	0	0.00%	0
> VU / EL	142,000	0.942480	133,832	0.00%	0
Industrial					
> Full	0	1.811400	0	0.00%	0
> General	0	1.811400	0	0.00%	0
> VU / EL	0	1.177410	0	0.00%	0
Total	3,256,900		2,246,432	0.00%	0

**THE GREATER SMITHS FALLS AREA
PROPOSED RECREATION COST SHARING**

RIDEAU LAKES - SOUTH ELMSLEY WARD - ASSESSMENT BY POLL

		Property Class	Assessment	Tax Ratio	Weighted Assessment	Factor	Adjusted Assessment
Poll 1	80%	Residential	451,712,985	1.000000	451,712,985	0.80	361,370,388
033		Multi-Residential	0	1.000000	0	0.80	0
		Commercial	2,605,809	1.346400	3,508,461	0.80	2,806,769
		Commercial - VU/EL	47,906	0.942480	45,150	0.80	36,120
		Commercial - New Construction	0	1.346400	0	0.80	0
		Commercial - New Const. - VU/EL	0	0.942480	0	0.80	0
		Industrial	981,800	1.811400	1,778,433	0.80	1,422,746
		Industrial - VU/EL	0	1.177410	0	0.80	0
		Industrial - New Construction	0	1.811400	0	0.80	0
		Industrial - New Const. - VU/EL	0	1.177410	0	0.80	0
		Pipeline	659,000	1.655100	1,090,711	0.80	872,569
		Farmlands	3,956,500	0.250000	989,125	0.80	791,300
		Managed Forest	235,800	0.250000	58,950	0.80	47,160
		Total	460,199,800		459,183,815		367,347,052
Poll 2	80%	Residential	159,490,800	1.000000	159,490,800	0.80	127,592,640
038		Multi-Residential	0	1.000000	0	0.80	0
		Commercial	8,383,800	1.346400	11,287,948	0.80	9,030,359
		Commercial - VU/EL	302,300	0.942480	284,912	0.80	227,929
		Commercial - New Construction	2,585,000	1.346400	3,480,444	0.80	2,784,355
		Commercial - New Const. - VU/EL	0	0.942480	0	0.80	0
		Industrial	124,500	1.811400	225,519	0.80	180,415
		Industrial - VU/EL	0	1.177410	0	0.80	0
		Industrial - New Construction	864,400	1.811400	1,565,774	0.80	1,252,619
		Industrial - New Const. - VU/EL	0	1.177410	0	0.80	0
		Pipeline	0	1.655100	0	0.80	0
		Farmlands	3,285,600	0.250000	821,400	0.80	657,120
		Managed Forest	0	0.250000	0	0.80	0
		Total	175,036,400		177,156,797		141,725,438
		Total	635,236,200		636,340,613		509,072,490

Conclusion:

Percentage of assessment used in area recreational and cultural facilities and programs cost sharing

$$\frac{509,072,490}{636,340,613} = 80.00\%$$

Payment in Lieu Assessment

Residential						
> Full	599,500	1.000000	599,500	80.00%	479,600	
> General	222,300	1.000000	222,300	80.00%	177,840	
Commercial						
> Full	111,500	1.346400	0	80.00%	0	
> General	166,500	1.346400	224,176	80.00%	179,340	
> VU / EL	0	0.942480	0	80.00%	0	
Industrial						
> Full	0	1.811400	0	80.00%	0	
> General	0	1.811400	0	80.00%	0	
> VU / EL	0	1.177410	0	80.00%	0	
Total	1,099,800		1,045,976	80.00%	836,780	

Joint Municipal Recreation Advisory Panel Terms of Reference

BACKGROUND

The Town of Smiths Falls owns and operates the Smiths Falls Memorial Community Centre and Youth Arena. The operation of the two facilities are funded by a partnership of six area municipalities through a cost sharing agreement. This advisory panel is established as part of the cost sharing agreement.

The purpose of the Advisory Panel shall be to advise the Town of Smiths Falls on the aspects of recreation affecting the municipalities entered into the joint recreation services agreement.

AUTHORITY

The transfer of authority is restricted to the scope that is detailed in this document.

The Recreation Advisory Panel

1. Shall not communicate externally on behalf of any participating municipal Council
2. Shall not authorize expenditures
3. Shall have the authority to assign projects, research or other matters that may arise from time to time that are within the scope of the roles of the committee

VISION

The Town of Smiths Falls and all five participating municipalities recognize the benefit that the recreation facilities bring to the quality of life for all residents in the associated municipalities. The participating municipalities are committed to the promotion of the physical, emotional, social, economic and environmental benefits of the recreational services provided through the subject agreement.

ROLE OF COMMITTEE

In recognition of the above benefit that the joint recreation services agreement provides to the residents of the Town of Smiths Falls and the five participating Townships, the role of the Joint Advisory Panel shall be:

- To encourage and promote open dialogue and communication on matters affecting joint recreation services
- To advise and make recommendations to the Town of Smiths Falls via the Director of Community Services regarding decisions that would affect the municipalities subject to the recreation agreement
- To provide recommendations to the Town of Smiths Falls Council via the Director of Community Services regarding annual budgeting for the subject recreation facilities

- To ensure that the programs and services meet the expectations of the residents of all municipalities subject to the 2016 Recreation Agreement , which includes regular reviews of arena activities and trends
- To promote the benefits of the recreational services to the residents of the participating Townships
- Advise and provide comment on strategic planning documents such as a recreation master plan

The role of each member of the panel shall be:

- To provide information, consider and participate in recreation business as presented by the Panel
- To provide local knowledge, advise and relevant background
- Assist in keeping the panel informed of current views in the municipality
- Have a commitment to the importance of recreation in the community

The Recreation Advisory Panel shall not consider administrative or staffing issues.

COMMITTEE COMPOSITION

Lead Partner

The Town of Smiths Falls shall be the lead for the Advisory Group.

Members

The membership of the Committee will be comprised as follows:

- One member of Council from each participating municipality
- Mayor of Smiths Falls as Chair of meetings

Staff Support

Staff members from all participating municipalities can attend to provide additional background/information. Town of Smiths Falls Director of Community Services shall lead the delivery of relevant information.

APPOINTMENT AND TERM OF OFFICE

Members of the Advisory Panel shall be appointed in accordance with each participating municipalities' procedure.

All members of the Committee will hold office for a four (4) year term concurrent with the election cycle

In the event of a vacancy for any reason except the expiration of the term of the appointment; such vacancy shall be filled by an appointment by Council as soon as possible.

ADMINISTRATION AND PROCEDURES

The Mayor of Smiths Falls shall serve as Chair and the committee will be subject to Procedural guidelines as contained in Procedural Bylaw XXXXX of the Town of Smiths Falls. Town of Smiths Falls staff members shall serve as recording secretary of the panel and be responsible for the distribution of minutes and agendas.

Members of the Committee will serve without remuneration except for honorariums and expenses approved by the Councils of the respective municipalities.

MEETING SCHEDULE AND REMUNERATION

The Committee shall meet at a minimum one time a year, during the budget process for the Town of Smiths Falls. Other meetings may be called as issues are received. The Mayor of the Town of Smiths Falls shall have the authority to call a meeting of the Advisory Panel.

REPORTING PROCESS

Each participating municipality shall establish their own reporting process to their respective Council. The Town of Smiths Falls shall report the recommendations of the Panel as contained in the "Role of Committee" section of this terms of reference.



VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: April 10, 2017

Moved by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Be it hereby resolved that:

this Council moves to "In Camera" at _____ in order to address a matter pertaining to:

- _____ security of the property of the municipality or local board,
- _____ personal matters about an identifiable individual, including municipal or local board employees,
- _____ a proposed or pending acquisition of land for municipal or local board purposes,
- _____ a proposed or pending possible disposal of municipal or local board land,
- _____ labour relations or employee negotiations
- _____ litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board,
- _____ receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose,
- _____ A matter in respect of which a Council, board or local committee or other body may hold a closed meeting under another Act. 2001 c.25, s.239 (2)
- _____ the subject matter relates to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act* if the council, board or commission or other body is the head of an institution for the purposes of that Act. 2001 c. 25,s. 239(3)
- _____ The meeting is held for the purpose of educating or training the members and is generally regarding _____ .2001 c.25 s. 239(4); 2006 c. 32, Sched. A, s. 103(2) and where no member discusses or deals with any matter in a way that materially advances the business or decision making of the council, local board or committee. 2006 c. 32, Sched A, s. 103(1)

Carried / Defeated

David Nash, Mayor

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: April 10, 2017

Moved by: **Barr Ireland MacInnis Snowdon Suthren Weedmark**

Seconded by: **Barr Ireland MacInnis Snowdon Suthren Weedmark**

Be it hereby resolved that:

the "In Camera" session rise and report, with staff being given direction, and the regular council session resume at _____ a.m. / p.m.

Carried / Defeated

David Nash, Mayor

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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: April 10, 2017

Moved by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Be it hereby resolved that: By-Law 22-17, being a By-Law to appoint a Fire Chief, be read a first and second time, and that By-Law 22-17 be read a third and final time and passed.

Carried / Defeated

David Nash, Mayor

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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: April 10, 2017

Moved by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Be it hereby resolved that:

This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at pm until the next regular meeting of council on Monday, April 24, 2017 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried / Defeated

David Nash, Mayor