

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

Monday, July 23, 2018

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 3:00 p.m. on Monday, July 23, 2018.

Chaired by: Mayor David Nash

Members of Council: Councillor Chuck MacInnis
Councillor Stephen Ireland
Councillor Kim Weedmark
Deputy Mayor Anne Barr
Councillor Vic Suthren
Councillor David Snowdon

Staff in Attendance: Doug Robertson, CAO/Clerk

Disclosure of Pecuniary Interest and the general nature thereof: None

Approval of Agenda

R-250-18 Moved by Councillor Weedmark, Seconded by Councillor Suthren

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby adopt the agenda of the regular Council meeting of July 23, 2018, as amended.

Carried

Note: The agenda was amended to include a discussion about recycling issues at the landfill.

In Camera:

R-251-18 Moved by Councillor Snowdon, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to "In Camera" at 3:10 p.m. in order to address matters pertaining to: personal matters about identifiable individuals, including municipal or local board employees; proposed or pending possible disposal of municipal land; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

R-252-18 Moved by Councillor Weedmark, Seconded by Councillor Suthren

Be it hereby resolved that: the "In Camera" session rise and report at 5:00 p.m. with staff being given direction; and

That the Public Meeting begin at 5:00 p.m. and the regular Council session resume at 7:00 p.m.

Carried

Note: The Public meeting began at 5:00 p.m.

All three zoning by-law amendments were presented. No one spoke in opposition. The three by-laws were later passed during the regular meeting of Council.

Note: The regular meeting of Council began at 7:00 p.m.

Minutes

R-253-18 Moved by Councillor Weedmark, Seconded by Councillor Snowdon

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the regular Council meeting of June 25, 2018 as circulated.

Carried

Public Question Period to Council: No questions.

Delegations:

R-254-18 Moved by Deputy Mayor Barr, Seconded by Councillor Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the 2017 Draft Financial Statements from MNP LLP and that Council approve the audited Financial Statements. Carried.

Correspondence:

R-255-18 Moved by Deputy Mayor Barr, Seconded by Councillor Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby accept the correspondence from Nadine Wilson dated June 24, 2018 regarding a property issue and direct staff to proceed with the necessary road allowance closure.

Carried.

R-256-18 Moved by Councillor Weedmark, Seconded by Councillor Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does receive correspondence from Tammy Best dated June 23, 2018 regarding the Night Market.

Carried.

R-257-18 Moved by Deputy Mayor Barr, Seconded by Councillor Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from A. Hoogenboom, former Interim CAO/Clerk, dated June 29, 2018, which provides responses to the list of 15 questions from the public; and

That Council asks staff to look into numbers 11, 13, and 14 to be brought back at a subsequent meeting.

Carried.

R-258-18 Moved by Councillor Suthren, Seconded by Councillor Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the correspondence from the Ministry of the Environment and Climate Change dated June 29, 2018 regarding the Drinking Water System 2018-2019 Inspection Report #1-196KB.

Carried.

Planning:

R-259-18 Moved by Councillor Snowdon, Seconded by Deputy Mayor Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby accept resolution R-023-18 from the Planning Advisory Committee regarding the recommendation for removal of part lot control for Lot 7 in Plan 15M-13 be approved and further that the process to remove part lot control be undertaken by the Chief Building Official; and receive report CBO-05-2018 for information purposes.

Carried.

R-258-18 Moved by Councillor Weedmark, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby accept the resolution to amend Zoning By-law 23-08, as amended, by changing the zoning of the lands affected by this By-law from Rural-Exception (RU-1) to Rural Industrial-Exception (M2-2); and

That Council of the Corporation of the Village of Merrickville-Wolford hereby receive By-Law 38-18 as read a first, second and third time and passed on the 23rd day of July, 2018.

Carried.

R-260-18 Moved by Councillor Weedmark, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive By-law 38-2018:

WHEREAS Section 34(1) of the *Planning Act*, R.S.O., 1990, Chapter P. 13, authorizes Council to pass by-laws to regulate the use of lands and the character, location and use of buildings and structures within the Village of Merrickville-Wolford;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford deems it advisable to amend Zoning By-law No. 23-08, as amended, as hereinafter set forth;

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

1. The lands affected by this by-law are shown as outlined by heavy black lines on Schedule "A" which is attached hereto and forms part of this by-law.
2. Schedule "A" to Zoning By-law No. 23-08, as amended, is hereby further amended by changing the zoning of the lands affected by this by-law from "Rural-Exception" (RU-1) to "Rural Industrial-Exception" (M2-2).
3. Section 7.2, RURAL INDUSTRIAL (M2) ZONE, of Zoning By-law No. 23-08 is hereby amended by adding a new subsection to subsection 7.2.3., Exception Zones, as follows:
"2. M2-2: Part Lot 12, Concession 1 County Road 16 (Schedule A)

Notwithstanding the permitted use provisions of Section 7.2.1., on the lands zoned M2-2, a contractor or tradesman establishment is a permitted use in addition to the uses permitted in Section 7.2.1."

This by-law given its first and second readings on July 23, 2018.

This by-law given its third and final reading and passed under the Corporate Seal on July 23, 2018.

Carried.

R-261-18 Moved by Councillor Snowdon, Seconded by Councillor Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive By-law 39-2018:

WHEREAS Section 34(1) of the *Planning Act*, R.S.O., 1990, Chapter P. 13, authorizes Council to pass by-laws to regulate the use of lands and the character, location and use of buildings and structures within the Village of Merrickville-Wolford;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford deems it advisable to amend Zoning By-law No. 23-08, as amended, as herein set forth;

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

1. The lands affected by this by-law are shown as outlined by heavy black lines on Schedule "A" which is attached hereto and forms part of this by-law.
2. Schedule "A" to Zoning By-law No. 23-08, as amended, is hereby further amended by changing the zoning of the lands affected by this by-law from "Rural" (RU) to "Rural-Exception" (RU-7).
3. Section 12, RURAL (RU) ZONE, of Zoning By-law No. 23-08 is hereby amended by adding a new subsection to Subsection 7.2.3., Exception Zones, as follows:

7. RU-7: 237 County Road 23 (Schedule A)

Notwithstanding the provisions of Section 3.1, Accessory Apartments, on the lands zoned RU-7, an accessory apartment is permitted in the second floor of the existing 3-bay detached garage on the property".

This by-law given its first and second readings on July 23, 2018.

This by-law given its third and final reading and passed under the Corporate Seal on July 23, 2018.

Carried.

R-262-18 Moved by Councillor Snowdon, Seconded by Councillor Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive By-law 40-2018:

WHEREAS Section 34(1) of the *Planning Act*, R.S.O., 1990, Chapter P. 13, authorizes Council to pass by-laws to regulate the use of lands and the character, location and use of buildings and structures within the Village of Merrickville-Wolford;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford deems it advisable to amend Zoning By-law No. 23-08, as amended, as herein set forth;

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

1. The lands affected by this by-law are shown as outlined by heavy black lines on Schedule "A" which is attached hereto and forms part of this by-law.
2. Schedule "A" to Zoning By-law No. 23-08, as amended, is hereby further amended by changing the zoning of the lands affected by this by-law from "General Commercial-Exception" (C1-2) to "General Commercial-Exception" (C1-5).
3. Section 6.1 GENERAL COMMERCIAL (C1) ZONE, of Zoning By-law No. 23-08 is hereby amended by adding a new subsection to Subsection 6.1.3., Exception Zones, as follows:

"5. C1-5 224 Main Street West (Schedule B)

Notwithstanding any other provisions of this by-law to the contrary, on the lands zoned C1-5, the following provisions apply:

1. The permitted non-residential uses shall be restricted to those which are permitted in the C1-2 Zone; and
2. A residential dwelling unit is permitted on the ground floor of a non-residential building."

This by-law given its first and second readings on July 23, 2018.

This by-law given its third and final reading and passed under the Corporate Seal on July 23, 2018.

Carried.

By-Law:

R-263-18 Moved by Councillor Weedmark, Seconded by Councillor Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive recommendations from Jerry Jopling, By-law Enforcement Officer, dated July 10, 2017 regarding By-law 24-10 Sign By-law Exemption
Carried.

R-264-18 Moved by Councillor Suthren, Seconded by Deputy Mayor Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive recommendations from Jerry Jopling , By-law Officer, dated July 11, 2018 regarding By-law 24-10, Sign by-law variance.
Carried.

CAO/Clerk:

R-265-18 Moved by Councillor Snowdon, Seconded by Deputy Mayor Barr
Be it hereby resolved that: By-law 36-2018, being a by-law to delegate authority to the Chief Administrative Officer to take action, where necessary, on certain restrictions listed in Section 275 of the Municipal Act, 2001, during the "Lame Duck" period, be read a first and second time, and that By-law 36-2018 be read a third and final time and passed.
Carried.

Additions to the Agenda

Deputy Mayor Barr discussed the recycling situation at the Landfill, noting that she had to return home with her recycling or throw it out. This is connected to the capacity of the recycling operator. Staff was directed to look into the situation.

Public Question Period:

- I. Wood wants to see management increase the type of recycled materials that are accepted, as currently Styrofoam is being refused. The Mayor said staff would look into this.
- B. Fitzpatrick noted that the roof has been taken off the Methodist Church, and asked if Council will ensure that the work is done quickly. Randy Wilkinson noted that the building is not designated as a heritage building.
- M. Burley said he had an expectation that all of Council be given the chance to read the investigation report. The Mayor noted that all of Council with the exception of Councillor MacInnis had read the report. It was noted that Council was given an executive summary of the report to read, as the report was too big to read in its entirety.
- A. Lawson commented that the small recycling bins have not been emptied in weeks. Doug Robertson said he would look into this.
- T. Hamway said that the fact that decisions were made based on a summary and not the whole report was troubling.

Confirming By-Law

R-266-18 Moved by Councillor Suthren, Seconded by Councillor Weedmark

Be it hereby resolved that: By-law 37-2018, being a by-law to confirm the proceedings of the Council meeting of July 23, 2018, be read a first and second time, and that By-law 37-2018 be read a third and final time and passed.

Carried.

Adjournment

Upon consent, the meeting was adjourned at 8:44 p.m.



David Nash, Mayor



Doug Robertson, CAO/Clerk