

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1990



Telephone (613) 269-4791
Facsimile (613) 269-3096

VILLAGE OF MERRICKVILLE-WOLFORD
Agenda for Public Meeting re: Official Plan
Council Chambers, 317 Brock Street West, Merrickville

Council Meeting 6:00 p.m.

Tuesday, October 15, 2019

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **Mayor's Opening Address**
5. **Planning:** Presentation by Village Planner, Doug Grant
6. **Questions and Comments to the Village Planner from Council**
7. **Questions and Comments to the Village Planner from Public**
8. **Motion to Direct the Planning Advisory Committee**
9. **Confirming By-law:** 56-2019 re: Confirm Proceedings of Public Meeting of October 15, 2019
10. **Adjournment**

****NOTE:** The 7:00 p.m. regular Council Meeting on Tuesday, October 15th has been cancelled in order to accommodate the above Public Meeting regarding the draft Official Plan.

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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 19

Date: October 15, 2019

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the Public Meeting of Council regarding the Official Plan of October 15, 2019 as:

___ circulated.

___ amended.

Carried / Defeated

J. Douglas Struthers, Mayor

For Clerk's use only, if required:		
Recorded Vote Requested By:		
Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

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VILLAGE OF MERRICKVILLE-WOLFORD

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required:

**Recorded Vote Requested
By:**

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

Resolution Number: R - - 19

Date: October 15, 2019

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

WHEREAS Council of the Village of Merrickville-Wolford has advertised and held Open Houses to receive input into the proposed new Official Plan, as required under the Planning Act;

AND WHEREAS Council has advertised a Public Meeting to consider the proposed new Official Plan, as required under the Planning Act;

AND WHEREAS Council has received written and oral submissions with respect to the proposed new Official Plan;

AND WHEREAS Council deems it advisable that the written and oral submissions be referred to the Planning Advisory Committee, in consultation with the planning consultant, for review;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Village of Merrickville-Wolford does hereby direct the Planning Advisory Committee to consider the written and oral submissions with respect to the proposed new Official Plan and to report back to Council with a recommended Official Plan for adoption by Council.

Carried / Defeated

J. Douglas Struthers, Mayor

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VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if required:

Recorded Vote Requested By:

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

Resolution Number: R - - 19

Date: October 15, 2019

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that: By-law 56-2019, being a by-law to confirm the proceedings of the Public Meeting of Council regarding the Official Plan of October 15, 2019, be read a first and second time, and that By-law 56-2019 be read a third and final time and passed.

Carried / Defeated

J. Douglas Struthers, Mayor

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW 56-2019

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD AT ITS MEETING HELD ON OCTOBER 15, 2019

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

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Village of Merrickville-Wolford (hereinafter referred to as "Council") at its meeting held on October 15, 2019 be confirmed and adopted by by-law;

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

1. The proceedings and actions of Council at its meeting held on October 15, 2019 and each recommendation, report, and motion considered by Council at the said meeting, and other actions passed and taken by Council at the said meeting are hereby adopted, ratified and confirmed.
2. The Mayor or his or her designate and the proper officials of the Village of Merrickville-Wolford are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and, except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary in that regard, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.

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

Read a first, second and third time and passed on the 15th day of October, 2019.

J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk

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VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 19

Date: October 15, 2019

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

This meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at _____ p.m. until the next regular meeting of Council on Monday, October 28, 2019 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried / Defeated

J. Douglas Struthers, Mayor

For Clerk's use only, if required:

Recorded Vote Requested

By:

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