

Special Council Meeting Monday the 20<sup>th</sup> of November at 4 pm.

IMPORTANT NOTICE: This meeting will be held in person and will be open to the public in the Council Chambers.

It will also be recorded and livestreamed electronically on the “Village of Merrickville-Wolford” YouTube channel accessible by clicking

[https://www.youtube.com/channel/UC\\_OEkw3yIMarGSHGeNecrQg](https://www.youtube.com/channel/UC_OEkw3yIMarGSHGeNecrQg)

1. Call to Order
2. Approval of the Agenda
3. Disclosure of Pecuniary Interest and the general nature thereof
4. Draft Motions for Consideration
5. Background Documents
  - a) Property Sale Policy
  - b) Survey Abstract/Emmett Ketchum
  - c) 67107-0151 PIN Abstract - Forced Rd
  - d) Municipal Resolution June 12, 2023
  - e) Map (1)
  - f) Map (2)
7. By-laws
  - a) BY-LAW 57-2023  
BEING a By-law to declare property surplus to municipal needs
  - b) BY-LAW 58-2023  
BEING a By-law to Stop up and Permanently Close a Portion of the Forced Rd Unopened Road Allowance identified as Plan 15R-12365
8. Confirming By-Law:  
By-law 59-2023
9. Adjournment

1.	Call to Order -----
2.	THAT the Agenda for the Special Council Meeting held on November 20, 2023, be approved. ----- <b>(Call the Vote)</b>
3.	Disclosure of a Declaration of Pecuniary Interest and the General Nature Thereof declaration. -----
4.	THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Draft Motions for Consideration Document as presented. ----- <b>(Call the Vote)</b>
5.	THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Background Documents identified as; Property Sale Policy Survey Abstract/Emmett Ketchum 67107-0151 PIN Abstract - Forced Rd Municipal Resolution June 12, 2023 Map (1) Map (2) ----- <b>(Call the Vote)</b>
6.	By-laws: a) THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby enact By-law 57-23, Being a By-law to declare property surplus to municipal needs: NOW THEREFORE the Council of the Corporation of the Village of Merrickville - Wolford does hereby enact as follows that: 1.The property legally described as a portion of Forced Rd, Plan 6, Merrickville, West of St. Lawrence Street, formerly in the Village of Merrickville, now in the Village of Merrickville-Wolford, as shown in Schedule "A" hereto and forming part of this by-law, is hereby declared to be surplus to municipal needs and shall be sold to Voltari Marine Electric for the amount of \$ <b>_____</b> . 2. Council does waive the public notice provisions of paragraph 2 of By-law 08-10 regarding the sale of municipal lands. 3. This By-law shall take effect immediately upon the passage thereof. READ a first and second time this 20 <sup>th</sup> day of November, 2023. READ a third and final time and passed this 20 <sup>th</sup> day of November, 2023.

	<p>This By-Law shall be deemed to come into force and effect on the 20th day of November, 2023.  READ a first and second time this 20th day of November, 2023.  READ a third and final time and passed this 20th day of November, 2023.</p>
	<p>-----<b>(Call the Vote)</b></p>
b)	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby enact By-law 58-23, Being a By-law to Stop up and Permanently Close a Portion of the Forced Rd Unopened Road Allowance identified as Plan 15R-12365.  NOW THEREFORE the Council of the Corporation of the Village of Merrickville - Wolford does hereby enact as follows that:  1. That part of Forced Rd, Registered Plan No. 6, being Part 1, identified as Plan 15R-12365, in the geographic Village of Merrickville, now in the Village of Merrickville-Wolford, County of Leeds and Grenville, being part of PIN 68107-0167, is hereby stopped up and permanently closed.  2. That the Clerk shall cause a certified copy of this By-law to be registered on the title to that part of land described above.  3. That the Mayor and Clerk are hereby authorized to sign or execute such deeds or other documents that may be necessary to effect conveyance of that part of land described above.  This By-law shall take effect immediately upon the passage thereof.  READ a first and second time this 20<sup>th</sup> day of November, 2023.  READ a third and final time and passed this 20<sup>th</sup> day of November, 2023.</p>
	<p>-----<b>(Call the Vote)</b></p>
7.	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 59-2023 Being a By-law to Confirm the Proceedings of Council for the Meeting of November 20, 2023; AND FURTHER THAT authorization be given to the Mayor and CAO/Clerk to sign, seal and place in the By-law Book for the Municipality By-law Number 59-2023.</p>
	<p>-----<b>(Call the Vote)</b></p>
8.	<p>THAT the Special Meeting of the Council of the Corporation of the Village of Merrickville-Wolford be adjourned</p>
	<p>-----<b>(Call the Vote)</b></p>

# CORPORATION OF THE VILLAGE OF MERRICKVILLE - WOLFORD

## BY-LAW No. 08-10

**BEING** a By-Law to establish a municipal policy with regard to the sale of municipal lands

**WHEREAS** pursuant to section 270 of the Municipal Act, S.O. 2001, c. 25 as amended the council of a local municipality is required to have a policy with regard to the sale of municipal land

**AND WHEREAS** the Council of the Corporation of the Village of Merrickville-Wolford did establish certain policies with respect to the sale of municipal property under previous legislative authority in 1998 that is no longer relevant

**AND WHEREAS** the Council of the Corporation of the Village of Merrickville-wolford does deem it in the best interest of the municipality to replace the said policies using new legislative authorities as outlined in the Municipal Act, S.O. 2001,

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

1. Municipal land slated for sale is to be declared surplus by municipal by-law.
2. Notice of intent to sell land is to be given to the public following the passing of the by-law which declares the land surplus. Primary notice will be given by advertisement in the newspaper with the greatest circulation in the municipality. Secondary notice will be given via posting on the municipal bulletin boards, the municipal web-site and may be included as an item in the Council newsletter or general mail out to municipal residents. The notice should contain, at minimum a general description and size of the property, frontage on a named street and a person to contact for additional information.
3. Upon declaration of land being declared surplus, Council shall pass an authorizing by-law which allows the Mayor and Clerk to sign and process all legal documents required for the sale.
4. Council will pass a by-law selling the property upon receipt of an acceptable offer.
5. The Clerk shall issue and cause to be included in a deed or transfer of land, a certificate with respect to a sale of real property verifying that:
  - a) A by-law declaring the real property surplus was passed:
  - b) The requirement respecting notice of the sale to the public has been published; and
  - c) The required appraisal was obtained.
6. This by-law shall come into force and take effect on the date of passage thereof and shall repeal Schedule S of By-Law 1-98.

**READ** a first and second time this 8th day of March, 2010.

**READ** a third and final time and passed this 8th day of March, 2010.

  
\_\_\_\_\_  
**MAYOR, J. Douglas Struthers**

  
\_\_\_\_\_  
**CLERK, Jill E. Eagle**



LAND  
REGISTRY  
OFFICE #15

68107-0151 (LT)

PAGE 1 OF 2  
PREPARED FOR KEJames01  
ON 2023/07/20 AT 16:20:07

\* CERTIFIED IN ACCORDANCE WITH THE LAND TITLES ACT \* SUBJECT TO RESERVATIONS IN CROWN GRANT \*

PROPERTY DESCRIPTION: LT 12 BLK 51 PL 6 MERRICKVILLE; PT LT 1-2, 11 BLK 51 PL 6 MERRICKVILLE; PT LT HH, II PL 6 MERRICKVILLE; PT AMELIA ST, RIDEAU ST, ORCHARD ST PL 6 MERRICKVILLE PARTIALLY CLOSED BY PR121663; PT RDWY BTN LT GG AND LT HH AND LT FF AND LT II PL 6 MERRICKVILLE; PT LT 12 BLK 49 PL 6 MERRICKVILLE AS IN PR216153; S/T THE INTEREST OF THE MUNICIPALITY; S/T PR216153; S/T GPL1075E, PR97777; MERRICKVILLE-WOLFORD

PROPERTY REMARKS: AKA RDWY BTN LT II & LT HH PL 6.

ESTATE/QUALIFIER: FEE SIMPLE  
LT CONVERSION QUALIFIED

RECENTLY: RE-ENTRY FROM 68107-0346

PIN CREATION DATE:  
2011/02/22

OWNERS' NAMES TIDAL QUALITY MANAGEMENT CORPORATION

CAPACITY SHARE ROWN

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/CHKD
** PRINTOUT INCLUDES ALL DOCUMENT TYPES AND DELETED INSTRUMENTS SINCE 2011/02/18 **						
**SUBJECT, ON FIRST REGISTRATION UNDER THE LAND TITLES ACT, TO:						
** SUBSECTION 44(1) OF THE LAND TITLES ACT, EXCEPT PARAGRAPH 11, PARAGRAPH 14, PROVINCIAL SUCCESSION DUTIES *						
** AND ESCHEATS OR FORFEITURE TO THE CROWN.						
** THE RIGHTS OF ANY PERSON WHO WOULD, BUT FOR THE LAND TITLES ACT, BE ENTITLED TO THE LAND OR ANY PART OF						
** IT THROUGH LENGTH OF ADVERSE POSSESSION, PRESCRIPTION, MISDESCRIPTION OR BOUNDARIES SETTLED BY						
** CONVENTION.						
** ANY LEASE TO WHICH THE SUBSECTION 70(2) OF THE REGISTRY ACT APPLIES.						
**DATE OF CONVERSION TO LAND TITLES: 2011/02/22 **						
MPL6	1893/12/15	PLAN SUBDIVISION				C
15R6053	1979/12/14	PLAN REFERENCE				C
GPL1075E	1981/05/19	TRANSFER EASEMENT			HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF THE ENVIRONMENT	C
CORRECTIONS: REGISTRATION DATE CHANGED FROM 1981/05/18 TO 1981/05/19 ON 2011/02/09 BY REGISTRAR #8, LAND.						
15R7419	1988/10/05	PLAN REFERENCE				C
PR97777	1988/11/14	TRANSFER EASEMENT			CORPORATION OF THE VILLAGE OF MERRICKVILLE	C
15R8548	1992/10/08	PLAN REFERENCE				C
PR155528	1999/12/30	NOTICE OF CLAIM				C
REMARKS: VM3809						

NOTE: ADJOINING PROPERTIES SHOULD BE INVESTIGATED TO ASCERTAIN DESCRIPTIVE INCONSISTENCIES, IF ANY, WITH DESCRIPTION REPRESENTED FOR THIS PROPERTY.  
NOTE: ENSURE THAT YOUR PRINTOUT STATES THE TOTAL NUMBER OF PAGES AND THAT YOU HAVE PICKED THEM ALL UP.

LAND  
REGISTRY  
OFFICE #15

68107-0151 (LT)

PREPARED FOR KEJames01  
ON 2023/07/20 AT 16:20:07

\* CERTIFIED IN ACCORDANCE WITH THE LAND TITLES ACT \* SUBJECT TO RESERVATIONS IN CROWN GRANT \*

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/ CHKD
PR216153	2009/06/05	TRANSFER	\$365,000	809367 ONTARIO INC. CLARKE, JUDITH	TIDAL QUALITY MANAGEMENT CORPORATION	C
		<i>REMARKS: PLANNING ACT STATEMENTS</i>				
PR216154	2009/06/05	CHARGE		*** DELETED AGAINST THIS PROPERTY *** TIDAL QUALITY MANAGEMENT CORPORATION	HSBC BANK CANADA	
GC56763	2019/03/29	CHARGE	\$455,000	TIDAL QUALITY MANAGEMENT CORPORATION	THE BANK OF NOVA SCOTIA	C
GC56840	2019/04/03	DISCH OF CHARGE		*** COMPLETELY DELETED *** HSBC BANK CANADA		
		<i>REMARKS: PR216154.</i>				

Established 1793  
Incorporated  
Wolford 1850  
Merrickville 1860  
Amalgamated 1998



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

## VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R -205- 23

Date: June 12, 2023

For Clerk's use only, if required:

**Recorded Vote Requested By:**

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Moved by:

Barr

Gural

Ireland

Maitland

Seconded by: Barr

Gural

Ireland

Maitland

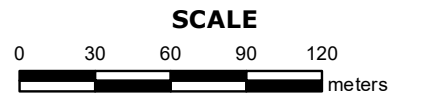
**Be it hereby resolved that:**

The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct the CAO to communicate to Voltari that Council is 100% fully committed to completing the full process to stop, close and convey ownership of the lands under discussion.

Carried / Defeated

  
Michael Cameron, Mayor





**PROPERTY INDEX MAP**  
GRENVILLE(No. 15)

**LEGEND**

FREEHOLD PROPERTY	
LEASEHOLD PROPERTY	
LIMITED INTEREST PROPERTY	
CONDOMINIUM PROPERTY	
RETIRED PIN (MAP UPDATE PENDING)	
PROPERTY NUMBER	0449
BLOCK NUMBER	08050
GEOGRAPHIC FABRIC	
EASEMENT	

**THIS IS NOT A PLAN OF SURVEY**

**NOTES**

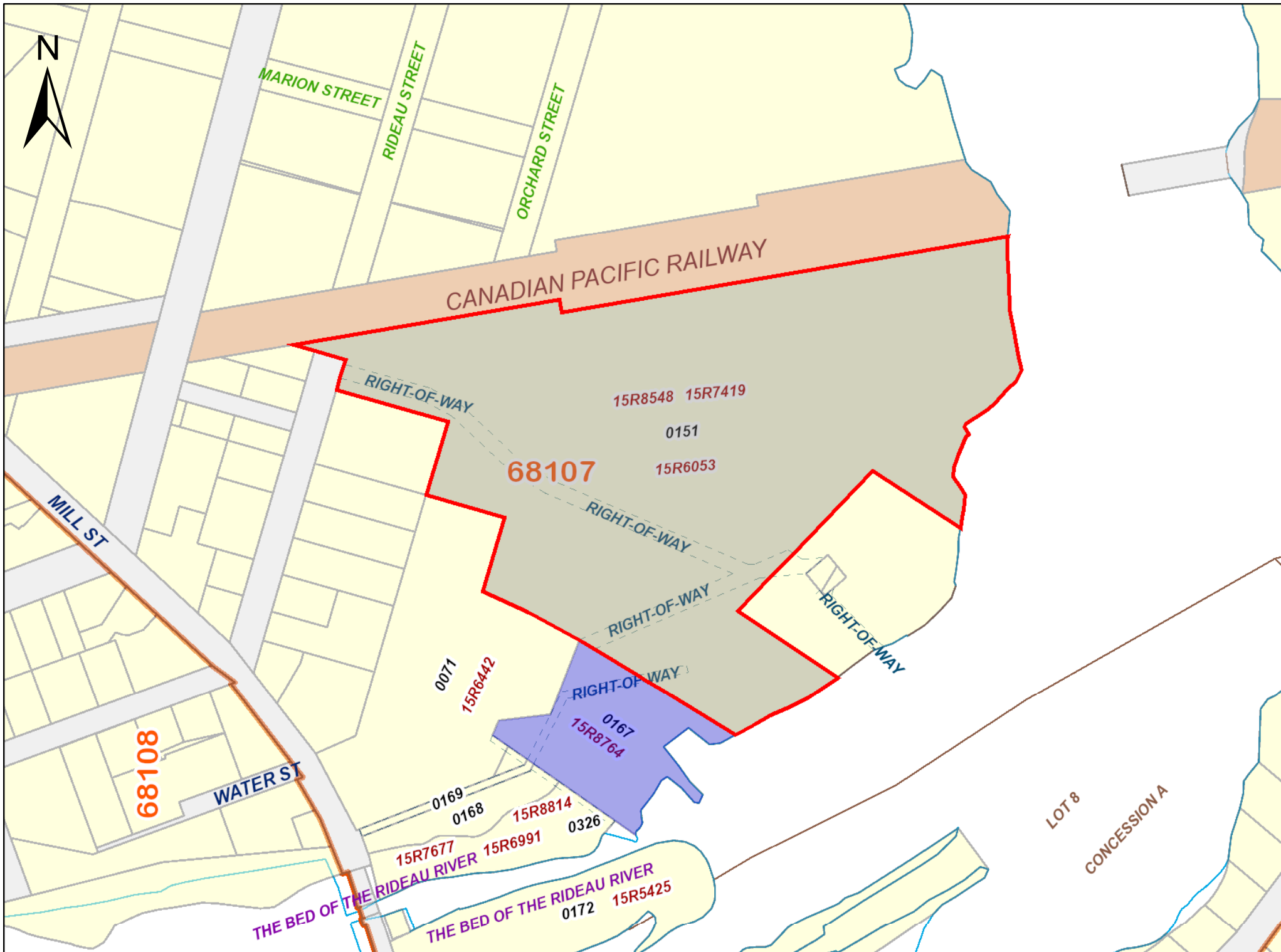
**REVIEW THE TITLE RECORDS FOR COMPLETE PROPERTY INFORMATION AS THIS MAP MAY NOT REFLECT RECENT REGISTRATIONS**

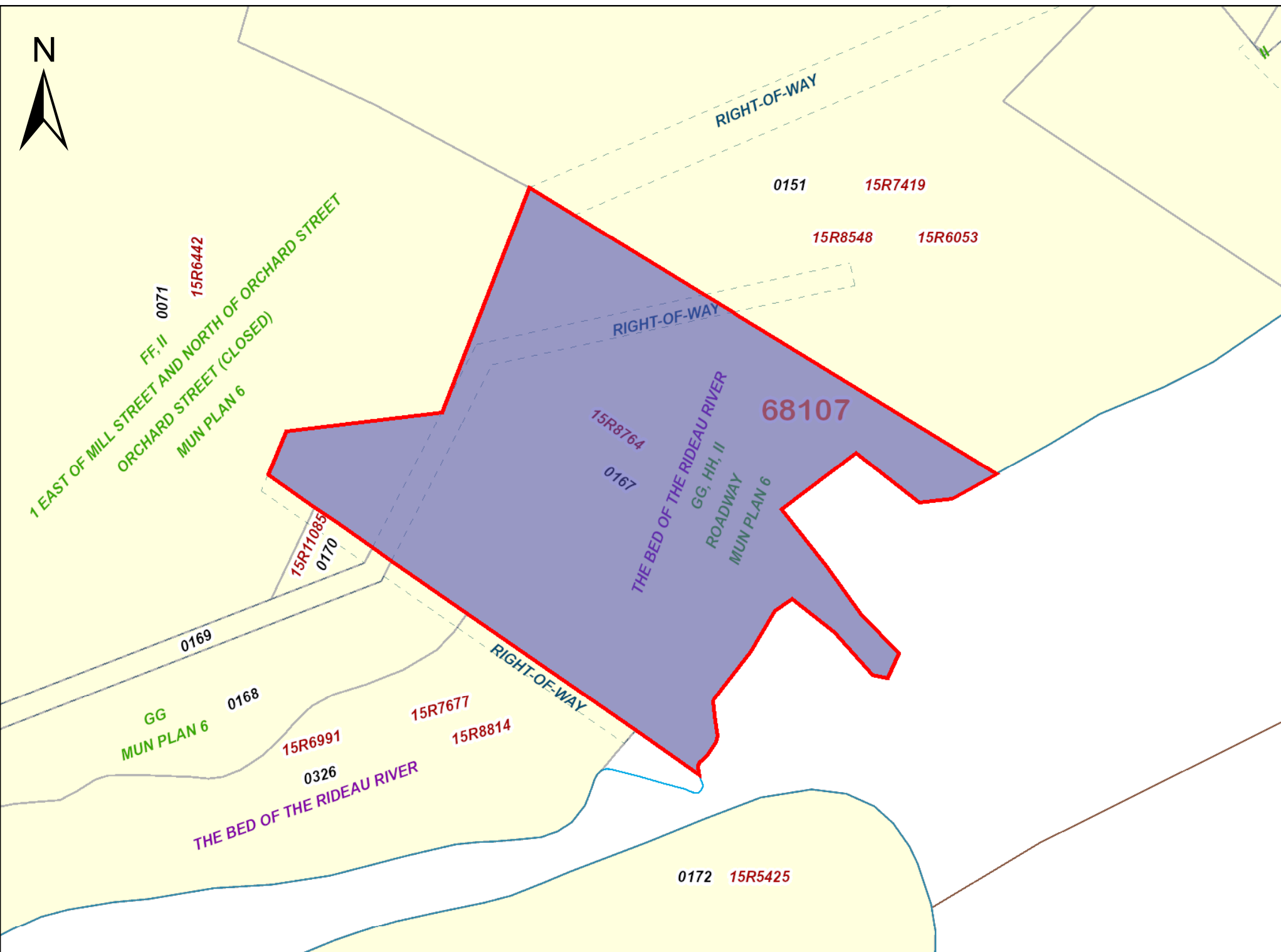
THIS MAP WAS COMPILED FROM PLANS AND DOCUMENTS RECORDED IN THE LAND REGISTRATION SYSTEM AND HAS BEEN PREPARED FOR PROPERTY INDEXING PURPOSES ONLY

FOR DIMENSIONS OF PROPERTIES BOUNDARIES SEE RECORDED PLANS AND DOCUMENTS

ONLY MAJOR EASEMENTS ARE SHOWN

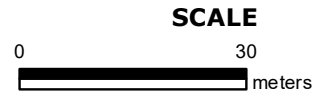
REFERENCE PLANS UNDERLYING MORE RECENT REFERENCE PLANS ARE NOT ILLUSTRATED





# ServiceOntario

PRINTED ON 20 JUL, 2023 AT 16:07:17  
FOR KEJAMES01



## PROPERTY INDEX MAP GRENVILLE(No. 15)

**LEGEND**

FREEHOLD PROPERTY	
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**THE CORPORATION OF THE VILLAGE OF MERRICKVILLE - WOLFORD**

**BY-LAW 57-2023**

**BEING** a By-law to declare property surplus to municipal needs

**WHEREAS** pursuant to section 270 of the Municipal Act, S.O. 2001, c. 25 as amended the council of a local municipality shall adopt and maintain policies with respect to the sale and other disposition of land;

**AND WHEREAS** the Council of the Corporation of the Village of Merrickville-Wolford did pass By-law 08-10, being a by-law to establish said policy for the sale of land surplus to municipal needs;

**AND WHEREAS** the Council Corporation of the Village of Merrickville-Wolford has, after due consideration, deemed it in the best interest of the Corporation to declare certain property within the municipality as being surplus to municipal needs and to sell said property;

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

1. The property legally described as a portion of Forced Rd, Plan 6, Merrickville, West of St. Lawrence Street, formerly in the Village of Merrickville, now in the Village of Merrickville-Wolford, as shown in Schedule "A" hereto and forming part of this by-law, is hereby declared to be surplus to municipal needs and shall be sold to Voltari Marine Electric for the amount of \$\_\_\_\_\_.
2. Council does waive the public notice provisions of paragraph 2 of By-law 08-10 regarding the sale of municipal lands.
3. This By-law shall take effect immediately upon the passage thereof.

**READ** a first and second time this 20<sup>th</sup> day of November, 2023.

**READ** a third and final time and passed this 20<sup>th</sup> day of November, 2023.

\_\_\_\_\_  
Michael Cameron, Mayor

\_\_\_\_\_  
Darlene Plumley, Interim CAO/Clerk

**THE CORPORATION OF THE VILLAGE OF MERRICKVILLE - WOLFORD**

**BY-LAW 58-2023**

**THAT** the Council of the Corporation of the Village of Merrickville - Wolford does hereby enact By-law 58-23, Being a By-law to Stop up and Permanently Close a Portion of the Forced Rd Unopened Road Allowance identified as Plan 15R-12365.

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

1. That part of Forced Rd, Registered Plan No. 6, being Part 1, identified as Plan 15R-12365, in the geographic Village of Merrickville, now in the Village of Merrickville-Wolford, County of Leeds and Grenville, being part of PIN 68107-0167, is hereby stopped up and permanently closed.
2. That the Clerk shall cause a certified copy of this By-law to be registered on the title to that part of land described above.
3. That the Mayor and Clerk are hereby authorized to sign or execute such deeds or other documents that may be necessary to effect conveyance of that part of land described above.

This By-law shall take effect immediately upon the passage thereof.

**READ** a first and second time this 20<sup>th</sup> day of November, 2023.

**READ** a third and final time and passed this 20<sup>th</sup> day of November, 2023.

\_\_\_\_\_  
Michael Cameron, Mayor

\_\_\_\_\_  
Darlene Plumley, Interim CAO/Clerk

**THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD**

**BY-LAW 59-2023**

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 NOVEMBER 20, 2023

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 prudent 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 November 20, 2023 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 November 20, 2023 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 20<sup>th</sup> day of November, 2023.

\_\_\_\_\_  
Michael Cameron, Mayor

\_\_\_\_\_  
Darlene Plumley, CAO/Clerk