

The Corporation of the Village of Merrickville-Wolford
Special Meeting, Monday, March 11, 2024, 6:00 p.m.
Municipal Council Chambers
317 Brock St. W. Merrickville, Ontario K0G 1N0

Members Present

Mayor Michael Cameron
Deputy Mayor Anne Barr
Councillor Margaret Gural
Councillor Stephen Ireland (via Zoom)
Councillor Ronnie Maitland

Staff Present

(Interim) C.A.O., Darlene Plumley
Clerk, Julia McCaugherty-Jansman
Zoom Attendance by Senior Planning Consultant, Forbes Symon

Important notice: This meeting was held in person and the open session portion of the agenda was open to the public in the Council Chambers. It was recorded and livestreamed electronically on the "Village of Merrickville-Wolford" YouTube channel; https://www.youtube.com/channel/UC_OEkw3yIMarGSHGeNecrQg
The minutes presented do not represent a verbatim report, to view the meeting and discussion please refer to link above.

The Agenda for March 11, 2024, Special Meeting of Council was introduced. The agenda was presented.

Moved By: Councillor Gural SM-01-11-03-24.

Seconded By: Councillor Maitland

THAT the Agenda for the Special Council Meeting held on March 11, 2024, be approved as presented.

CARRIED

No Disclosure of Pecuniary Interest and the General Nature Thereof was stated.

Move to Public Meeting

Mayor Cameron introduced the purpose of the public meeting and the motion to move to a public meeting was presented.

Moved By: Deputy Mayor Barr SM-02-11-03-24.

Seconded By: Councillor Ireland

THAT the Council of the Corporation of the Village of Merrickville-Wolford enter into a Public Meeting to consider the Application to amend Zoning By-law 23-08, as amended, of the Village of Merrickville-Wolford, File No. ZBA-01-2024.

CARRIED

The Clerk provided the summary of how notice was given for File No. ZBA-01-2024.

Senior Planning Consultant Forbes Symon gave a summary of the Zoning By-law amendment and his report regarding the application. He recommended approval of the application.

No public comments were received regarding the ZBA-01-2024 file.

Return to Special Meeting of Council

Moved By: Councillor Maitland SM-03-11-03-24.

Seconded By: Deputy Mayor Barr

THAT the Council of the Corporation of the Village of Merrickville-Wolford close the Public Meeting component and re-enter into the Special Meeting.

CARRIED

By-law 10-2024: Amend Zoning By-law was introduced.

Moved By: Deputy Mayor Barr SM-04-11-03-24.

Seconded By: Councillor Ireland

THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 10-2024, being a By-law to amend Zoning By-law 23-08, as amended;

AND FURTHER THAT authorization be given to the Mayor and Clerk to sign, seal and place in the By-law Book for the Municipality By-law Number 10-2024.

CARRIED

The Confirmation of Proceedings By-law for March 11, 2024, was introduced.

Moved By: Councillor Maitland SM-05-11-03-24

Seconded By: Deputy Mayor Barr

THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 11-2024, Being a By-law to Confirm the Proceedings of Council for the Meeting of March 11, 2024;

AND FURTHER THAT authorization be given to the Mayor and Clerk to sign, seal and place in the By-law Book for the Municipality By-law Number 11-2024.

CARRIED

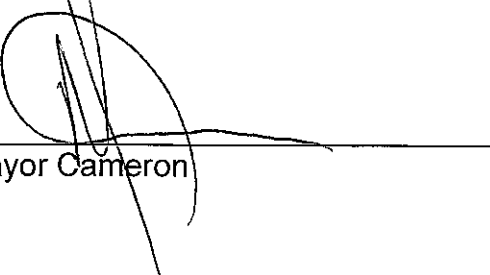
Adjournment was introduced at 6:14pm.

Moved By: Deputy Mayor Barr SM-06-11-03-24.

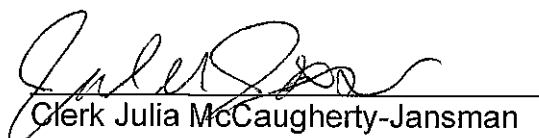
Seconded By: Councillor Gural

THAT the Council of the Corporation of the Village of Merrickville-Wolford adjourn.

CARRIED



Mayor Cameron



Clerk Julia McCaugherty-Jansman