

The Corporation of the Village of Merrickville-Wolford
Special Meeting, Friday, March 15, 2024, 3:30 p.m.
Municipal Council Chambers
317 Brock St. W. Merrickville, Ontario K0G 1N0

Members Present

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

Staff Present

(Interim) C.A.O., Darlene Plumley
Clerk, Julia McCaugherty-Jansman
CBO, Dan Halladay

Important notice: This meeting was held in person and 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 15, 2024, Special Meeting of Council was introduced. The agenda was presented.

Moved By: Councillor Gural SM-01-15-03-24.

Seconded By: Councillor Ireland

THAT the Agenda for the Special Council Meeting held on March 15, 2024, be approved as presented.

CARRIED

Mayor Cameron asked if there were any disclosures of pecuniary interest and the general nature thereof. There were no pecuniary interests.

Heritage Designated Property Building Application – 105 Brock St. East

The draft Minutes of the Heritage & Planning Advisory Committee meeting of March 14, 2024 were introduced.

Moved By: Councillor Gural SM-02-15-03-24.

Seconded By: Councillor Maitland

THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Draft Minutes of the Heritage & Planning Advisory Committee dated March 14, 2024.

CARRIED

The documents concerning 105 Brock St. East building permit request were introduced.
Moved By: Councillor Gural SM-03-15-03-24.

Seconded By: Councillor Maitland

THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the following:

- Correspondence from Michael and Tara Sangster concerning 105 Brock St. E building permit request.
- Renovation Plans for 105 Brock St. E
- Heritage & Planning Advisory Committee Review Checklist

CARRIED

The recommendation provided by the Heritage & Planning Advisory Committee was introduced.

Moved By: Councillor Ireland SM-04-15-03-24.

Seconded By: Deputy Mayor Barr

THAT the Council of the Corporation of the Village of Merrickville-Wolford endorse the recommendation provided by the Heritage & Planning Advisory Committee and grant approval of the Renovation Plans for 105 Brock St. E

AND FURTHER THAT given the nature of the proposed alterations and their compliance with recognized standards and guidelines with the understanding that should the work require direct alterations to original stack-plank exterior walls, the work must document, protect, and preserve as much as possible any affected character defining elements.

CARRIED

The Confirmation of Proceedings By-law for March 15, 2024, was introduced.

Moved By: Councillor Gural

Seconded By: Councillor Maitland

THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 2024-15 Being a By-law to Confirm the Proceedings of Council for the Meeting of March 15, 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 2024-15.

CARRIED

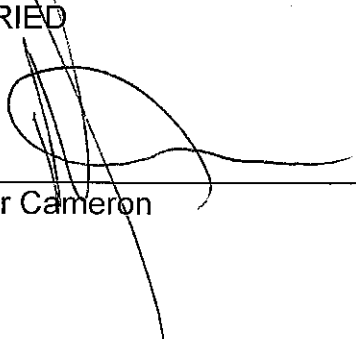
Adjournment was introduced at 3:35 pm.

Moved By: Councillor Maitland SM-05-15-03-24.

Seconded By: Deputy Mayor Barr

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

CARRIED



Mayor Cameron



Clerk Julia McCaugherty-Jansman