

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

Tuesday, November 14, 2017

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 6:00 p.m. on Tuesday, November 14, 2017.

Chaired by: Mayor David Nash

Members of Council:

Deputy Mayor Anne Barr
Councillor Chuck Macinnis
Councillor Stephen Ireland
Councillor Kim Weedmark
Councillor Victor Suthren
Councillor David Snowdon

Regrets:

Staff in Attendance:

John Regan, CAO/Clerk
Christina Conklin, Deputy Clerk
Sheila Kehoe, Manager of Finance/Treasurer
Andy Boffee, Public Works Lead Hand

Media:

Hilary Thomson, North Grenville Times

Disclosure of Pecuniary Interest and the general nature thereof:

Councillor Weedmark disclosed a pecuniary interest with respect to the discussion re: Smiths Falls Recreation Agreement under item 17.

Approval of Agenda

The following items were moved to directly after item 9 (delegations):

1. Discussion and Mayor's Resolution re: Chamber of Commerce Arbitrator (originally under item 16); and
2. Discussion re: Smiths Falls Recreation Agreement (originally under item 17).

Mayor Nash requested an addition to the agenda as follows:

1. Add Proclamation re: Ending Violence Against Women under item 17, new business.

R-282-17 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 adopt the agenda of the regular Council meeting of November 14, 2017, as amended.

Carried

Council moved to a public meeting regarding two zoning by-law amendments.

R-283-17 Moved by Councillor Weedmark, Seconded by Councillor Ireland

Be it hereby resolved that: By-Law 37-17, being a By-Law to amend Zoning By-Law 23-08, be read a first and second time, and that By-Law 37-17 be read a third and final time and passed.

Carried

R-284-17 Moved by Councillor Suthren, Seconded by Deputy Mayor Barr

Be it hereby resolved that: By-Law 38-17, being a By-Law to amend Zoning By-Law 23-08, be read a first and second time, and that By-Law 38-17 be read a third and final time and passed.

Carried

Recess:

R-285-17 Moved by Councillor Weedmark, Seconded by Councillor Ireland
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby recess until 7:00 p.m.

Carried

Reconvene:

R-286-17 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 reconvene the regular Council meeting at 7:00 p.m.

Carried

Approval of Minutes

R-287-17 Moved by Councillor Suthren, Seconded by Councillor Ireland
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 October 23, 2017 as circulated.

Carried

R-288-17 Moved by Deputy Mayor Barr, Seconded by Councillor Macinnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the minutes of the special Council meeting on November 1, 2017 as circulated.

Carried

Delegations:

R-289-17 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 receive the Distribution and Collection System Assessment as presented by the Ontario Clean Water Agency.

Carried

Notices of Motion:

R-290-17 Moved by Councillor Macinnis, Seconded by Councillor Weedmark
Be it hereby resolved that:

WHEREAS the relationship between the Chamber of Commerce and the Village of Merrickville has deteriorated over the last year to an all-time low and is one the Chamber would like to change;

AND WHEREAS the request from the Chamber of Commerce for a special Council meeting which they provided a draft agenda for as requested was not even entered into discussion due to the lack of a Council member willing to second the motion;

AND WHEREAS the Chamber of Commerce is, at this time, the mechanism in place for supporting and communicating with the merchants of Merrickville-Wolford;

THEREFORE, the Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to address this relationship with the use of a mutually approved arbitrator to ensure that we are serving our merchants through the Chamber of Commerce to the best of our ability.

Motion withdrawn by mover and seconder.

R-291-17 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 hereby invites the Chamber of Commerce to make a presentation on their vision for a future relationship between Council and the Chamber of Commerce.

Carried

New business:

Councillor Weedmark removed himself from the table.
The Smiths Falls Recreation Agreement was discussed.
Following the discussion, Councillor Weedmark returned to the table.

Public Question Period to Council:

Ms. Hamway commented that she did not join the Chamber of Commerce this year.

Correspondence:

R-292-17 Moved by Councillor Suthren, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby support the Mayor's proclamation of November 16th as "Korea Day in Merrickville".

Carried.

Building:

R-293-17 Moved by Deputy Mayor Barr, Seconded by Councillor Ireland

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CBO-12-2017; and

That Council, in considering this report, shall not require By-Law Enforcement staff to carry our proactive by-law enforcement of Village Property Standards and other related by-laws; and

That Council direct staff to maintain the status quo with respect to enforcement of Village by-laws.

Carried

R-294-17

Moved by Councillor Suthren, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CBO-13-2017, the third quarter report of the Building and Planning Department, for information purposes.

Carried

Finance:

R-295-17 Moved by Deputy Mayor Barr, Seconded by Councillor Weedmark

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-23-2017, the third quarter financial report, for information purposes.

Carried

By-Law:

R-296-17 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 report DEPC-06-2017; and

That Council give Procedure By-Law 30-17 its third and final reading

Carried

R-297-17

Moved by Councillor Suthren, Seconded by Deputy Mayor Barr

Be it hereby resolved that: By-Law 30-17, being a procedure by-law, be read a third and final time and passed, as amended.

New Business:

R-298-17 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 hereby supports and endorses the Township of Montague Resolution No. 104-2017 dated September 19, 2017 regarding the on-call provisions of Bill 148, Fair Workplaces, Better Jobs Act, 2017; and

That this resolution be forwarded to Premier Wynne, Minister of Labour Flynn, MPP Steve Clark, the Association of Municipalities of Ontario, and all Ontario municipalities.

Carried

Proclamation:

Mayor Nash proclaimed November 25th, 2017 International Day for the Elimination of Violence Against Women.

Public or Media Question Period:

Hilary Thomson requested clarity of the date for Korea Day in Merrickville.

Adjournment:

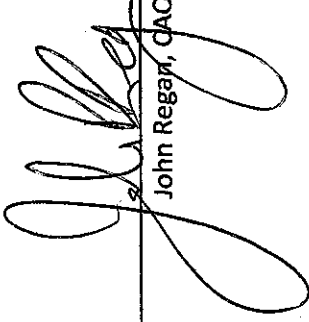
R-299-17 Moved by Councillor Weedmark, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:10 p.m. until the next regular meeting of Council on Monday, November 27, 2017 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



John Regan, CAO