

AND FURTHER that the signs shall conform in all other respects to the appropriate sections of the Sign By-Law.

Carried.

R-016-15

Moved by A. Barr, Seconded by V. Suthren

Be it hereby resolved that: By-Law 05-15, being a By-Law to amend Schedule 'B' of By-Law 13-83 which is a by-law to designate properties as being of architectural and/or historical value, be read a first and second time and that By-Law 05-15 be read a third and final time and passed.

Carried.

R-017-15

Moved by C MacInnis, Seconded by S. Ireland

Be it hereby resolved that: By-Law 06-15, being a By-Law to authorize the execution of an agreement with the Ministry of Community Safety and Correctional Services for the provision of Police Services, be read a first and second time and that By-Law 06-15 be read a third and final time and passed.

Carried.

R-018-15

Moved by S. Hughes, Seconded by D. Snowdon

Be it hereby resolved that: By-Law 07-15, being a By-Law to authorize the execution of an agreement with the Ministry of Agriculture, Food and Rural Affairs for funds under the Ontario Community Infrastructure Fund, specifically from the Formula-Based Component, be read a first and second time and that By-Law 07-15 be read a third and final time and passed.

Carried.

Open Question Period:

Pat Watson, 423 Brock Street East

She requested an update on the Village implementing its by-law on streetscape so that new buildings would conform in areas that they were being built; staff will get back to Council on this matter. She asked for the cost of the OPP contract; Mayor Nash replied \$468,327. She called on Council to obtain from the Town of Smiths Falls the names and address of Merrickville-Wolford residents who are listed under the Recreation User Fees. She asked if the Village paid for any other similar services to the Town of Smiths Falls; staff replied there were none.

Tim Molloy, 105 Water Street

He thought it advisable for Council to pursue the statement by Councillor Barr re: the Village has never had a problem with our residents playing hockey in North Grenville. He asked if it was not advisable to continue to pay, rather than paying money directly to Smiths Falls. He feared that North Grenville would also request a similar arrangement. He asked Council to continue with the current reimbursement paid directly to players. He inquired about the \$9,000 set aside by the previous Council. He asked Council to make sure that the current reimbursement was limited to youth.

R-019-15

Moved by A. Barr, Seconded by V. Suthren

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:44 pm until the regular meeting of council on Monday, February 9, 2015 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



Jill Armstrong, CAO/Clerk

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

January 26, 2015

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, January 26, 2015.

Chaired by: Mayor David Nash

Members of Council: Deputy Mayor Anne Barr
Councillor Stephen A. Ireland
Councillor David Snowdon
Councillor Shawn Hughes
Councillor Victor Suthren
Councillor Chuck MacInnis

Staff in Attendance: Jill Armstrong, CAO/Clerk

Disclosure of Pecuniary Interest and the general nature thereof: None.

Public in Attendance: +/- 5

Press in Attendance: None.

Additions to the Agenda: None.

Delegation: Fred MacFarland, Trails Society.

Resolutions:

R-011-15 Moved by A. Barr, Seconded by C MacInnis

Be it hereby resolved that: the agenda of the regular council meeting of January 26, 2015 be adopted as circulated.

Carried.

R-012-15

Moved by V. Suthren, Seconded by S. Hughes

Be it hereby resolved that: The minutes of the regular council meeting of January 12, 2015, be adopted as circulated.

Carried.

Open Question Period:

Tim Molloy, 105 Water Street

He requested Council to contact Parks Canada or the construction company to request a shorter timing of the stop lights during the repairs of the swing bridge. Mayor Nash said that Council will look into the matter.

R-013-15

Moved by S. Ireland, Seconded by V. Suthren

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does approve the application B-135-14 from Howard Carley for an addition to a lot.

Carried.

R-014-15

Moved by V. Suthren, Seconded by A. Barr

Be it hereby resolved that:

Whereas the Premier of Ontario has conveyed the Government's desire to limit Industrial Wind Turbine (IWT) Projects to communities that are willing hosts

And whereas the Council of the Village of Merrickville-Wolford has received a clear message from its Planning Advisory Committee that they advise against hosting IWTs in Merrickville-Wolford
And whereas the Council of the Village of Merrickville-Wolford has taken consistent position on the issue of IWTs
Now therefore the Council of the Village of Merrickville-Wolford applauds the position taken by the Premier and the Government.
And further, based on the consistent position of the Council of the Village of Merrickville-Wolford and the input received from its Planning Advisory Committee regarding IWTs, the Province of Ontario and specifically the Ministry of Environment, be now advised that the Village of Merrickville-Wolford is not a "willing host" for IWTs.

And further that this resolution be circulated to Premier Kathleen Wynne, and a copy of this resolution be forwarded to the Minister of Environment, Minister of Energy, Minister of Rural Affairs, MP Gordon Brown, MPP Steve Clarke, and to all Ontario municipalities for their support and endorsement.

Carried.

R-015-15

Moved by S. Hughes, Seconded by D. Snowdon

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby exempt the applicant (Merrickville Estates) from Section 5.1(9) of By-Law 24-10 (Sign By-Law) to allow off-site signage as requested in the attached application with an expiry date of November 1, 2017

AND FURTHER that applicant acknowledges in writing that no sign shall be installed in the site triangle as defined by the Sign By-Law