

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

Monday, April 24, 2017

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Monday, April 24, 2017.

Chaired by: Mayor David Nash

Members of Council: Deputy Mayor Anne Barr

Councillor Chuck MacInnis

Councillor Stephen Ireland

Councillor Victor Suthren

Councillor Kim Weedmark

Councillor David Snowdon

Staff in Attendance:

John Regan, CAO/Clerk

Christina Conklin, Deputy Clerk

Sheila Kehoe, Treasurer

Mark Urquhart, Acting Fire Chief

Press in Attendance: None.

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

Approval of Agenda

R-121-17 Moved by Councillor Weedmark, Seconded by Councillor Suthren

Be it hereby resolved that: the agenda of the regular council meeting of April 24, 2017 be adopted as circulated.

Carried.

Approval of Minutes

R-122-17 Moved by Deputy Mayor Barr, Seconded by Councillor MacInnis

Be it hereby resolved that: The minutes of the regular Council meeting of April 10, 2017 and the special Council meeting of April 18, 2017 be approved as circulated.

Carried.

Delegations: None.

Public Question Period to Council: None.

Building:

R-123-17

Moved by Councillor Suthren, Seconded by Councillor Weedmark

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CBO-06-2017, the first quarter report of the building department, for information purposes.

Carried.

Fire:

R-124-17

Moved by Councillor Ireland, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FD-04-2017, the first quarter report of the fire department, for information purposes.

Carried.

Finance:

R-125-17

Moved by Deputy Mayor Barr, Seconded by Councillor Snowdon

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-05-2017 regarding the 2017 tax rates.

Carried.

R-126-17

Moved by Councillor MacInnis, Seconded by Councillor Suthren

Be it hereby resolved that: By-Law 23-17, being a By-Law to set the 2017 tax rate, be read a first and second time, and that By-Law 23-17 be read a third and final time and passed.

Carried.

R-127-17

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 receive report FIN-06-2017 reflecting the 2017 PSAB expenses as required under Ontario Regulation 284/09.

Carried.

MOVE TO PUBLIC MEETING:

R-128-17 Moved by Councillor Suthren, Seconded by Councillor MacInnis
Be it hereby resolved that: The regular meeting of Council will recess at 7:30 p.m. to hold a Public Meeting regarding an amendment to the Zoning By-Law for developing a plan of subdivision by extending Wellington Street East through the property to create 9 semi-detached lots (18 dwelling units) and potentially 1 single detached lot.
Carried.

RESUME COUNCIL MEETING:

R-129-17 Moved by Councillor Ireland, Seconded by Councillor Weedmark
Be it hereby resolved that: The Public Meeting regarding the amendment to the Zoning By-law will now adjourn at 8:25 p.m. and the regular Council meeting will resume.
Carried.

Planning:

R-130-17 Moved by Deputy Mayor Barr, Seconded by Councillor MacInnis
Be it hereby resolved that: By-Law 24-17, being a By-Law to amend Zoning By-Law 23-08, as amended, be read a first and second time.
Carried.

Finance (cont'd):

R-131-17 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 receive report FIN-07-2017 regarding Community Grants; and

Approves the allocation of grants as attached under the Community Grants and Donations Policy as approved during the 2017 budget deliberations; and

Allocate monies from the Canada 150 budget to top up the Christmas in Merrickville grant request.
Carried.

R-132-17 Moved by Councillor Ireland, 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 FIN-08-2017 regarding the Lions Club Campground; and

Council authorizes the annual write-off effective 2016 for the following:

1. The annual total municipal taxes for the Lions Club Campground; and
2. The water/sewer user fees applicable for the winter/spring utility billings.
Carried.

Recreation:

R-133-17 Moved by Councillor Ireland, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the report of the Recreation Advisory Committee regarding the Smiths Falls Recreation Agreement.
Carried.

R-134-17 Moved by Councillor Snowdon, Seconded by Councillor Ireland
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby authorize staff to enter into the Smiths Falls Recreation Agreement.
Defeated.

By-Laws:

R-135-17 Moved by Councillor Suthren, Seconded by Deputy Mayor Barr
Be it hereby resolved that: By-Law 25-17, being a by-law to change the size and composition of Council, be read a first and second time, and that By-Law 25-17 be read a third and final time and passed.
Carried.

Notices of Motion:

R-136-17 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 does hereby approve that the Municipality establish a Committee

of Council for the purpose of managing/developing a network of trails within the boundaries of the Municipality and that the current members of the Trails Recreation Advisory Subcommittee be named to the new Committee for the duration of this Council.

Defeated.

R-137-17

Moved by Councillor Weedmark, Seconded by Deputy Mayor Barr

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct staff to provide a report on the history of and current permissions for holding a Farmer's Market on properties within Merrickville-Wolford in order to provide clarity to Council when discussions arise regarding the formation of any future Farmer's Markets.

Carried.

R-138-17

Moved by Councillor MacInnis, Seconded by Deputy Mayor Barr

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby request that representative(s) from CFDC Valley Heartland attend a meeting of Council and provide a presentation on the services that they provide to communities for the purpose of identifying opportunities for economic development; and
That members of the Industry, Tourism and Economic Development Committee be invited to attend the presentation.

Carried.

Public Question Period to Council:

A resident spoke in support of a scoring matrix and criteria for the granting process.

A resident requested clarity regarding Council's decision with respect to the Smiths Falls Recreation Agreement.

Announcements from Council: None.

In Camera:

R-139-17

Moved by Councillor Suthren, Seconded by Councillor Snowdon

Be it hereby resolved that: this Council moves to "In Camera" at 9:40 p.m. in order to address matters pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees.

Carried.

R-140-17

Moved by Councillor Weedmark, Seconded by Councillor Snowdon

Be it hereby resolved that: the "in-Camera" session rise and report, with staff being given direction, and the regular council session resume at 9:50 p.m.

Carried.

Nomination:

R-141-17

Moved by Councillor MacInnis, Seconded by Councillor Suthren

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the nomination of Martin Green for the 2017 Senior of the Year Award.

Carried.

Adjournment:

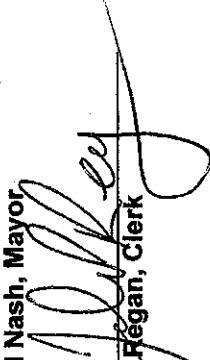
R-142-17

Moved by Councillor Ireland, Seconded by Councillor MacInnis

Be it hereby resolved that: this regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:53 p.m. until the next regular meeting of Council on Monday, May 8, 2017 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.


David Nash, Mayor


John Regan, Clerk