

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

November 26, 2012

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, November 26, 2012 at 7:00 p.m.

**Chaired by:** Mayor, J. Douglas Struthers

**Members of Council:** Deputy Mayor David Nash  
Councillor Don Halpenny  
Councillor David Snowdon  
Councillor Timothy Molloy  
Councillor Victor Suthren  
Councillor Anne Barr

**Staff in Attendance:** Jill Eagle, CAO/Clerk, and Angie Sels, Treasurer/Deputy Clerk

**Press in Attendance:** none.

**Public in Attendance:** +/- 5

**Disclosure of Pecuniary Interest:** None.

**Additions to the Agenda:**

Under Property/Finance/Administration, two items were added: Memo re Grants, and Insurance re Walk to Bethlehem.

**Delegations:** None.

**Open Question Period:** None.

**Resolutions:**

**R-175-12**

Moved by V. Suthren, Seconded by T. Molloy

**Be it hereby resolved that:** the agenda of the regular council meeting of November 26, 2012 be adopted as amended.  
Carried.

**R-176-12**

Moved by D. Halpenny, Seconded by D. Snowdon

**Be it hereby resolved that:** The minutes of the regular council meeting of November 12, 2012 be adopted as circulated.  
Carried.

**R-177-12**

Moved by V. Suthren, Seconded by D. Nash

**Be it hereby resolved that:** The regular meeting of the Council will recess for the holding of a Public Meeting regarding a zoning by-law amendment for 201 Kilmarnock Road, Christmas Store.  
Carried.

Minutes of the Public Meeting are attached.

**R-178-12**

Moved by T. Molloy, Seconded by D. Nash

**Be it hereby resolved that:** The Public Meeting regarding the zoning by-law amendment for 201 Kilmarnock Road, Christmas Store, will now adjourn at 7:45 pm and the regular Council meeting will resume.  
Carried.

**R-179-12**

Moved by D. Halpenny, Seconded by A. Barr

**Be it hereby resolved that:** the Council of the Village of Merrickville-Wolford does hereby declare there will be one council meeting in the month of December, that being December 10, 2012 notwithstanding any emergency or like situation which may cause an additional meeting to be called by the chair.  
Carried.

**R-180-12**

Moved by D. Nash, Seconded by V. Suthren

**Be it hereby resolved that:** The list of accounts to November 21, 2012 be approved as circulated, in the amount of \$245,404.98.  
Carried.

**R-181-12**

Moved by A. Barr, Seconded by D. Nash

**Be it hereby resolved that:**

Whereas residents receiving health care services from the Perth and Smiths Falls District Hospital are concerned about the future of health care in Ontario;

And whereas the current economic reality, at all government levels, has necessitated a fiscally prudent method of governing our hospital to ensure that both a balanced budget, in tandem with excellent health care for our citizens remains a top priority;

Now therefore, in order to assist the Perth and Smiths Falls District Hospital, in its desire of meeting these two health care objectives, once a balanced budget has been achieved, we ask the Province of Ontario to consider providing special one (1) time funding;

And furthermore, this provincial funding will help meet our community health care working capital deficit requirements, thus providing a clean financial bill of health for all residents.

Carried.

**R-182-12**

Moved by D. Nash, Seconded by T. Molloy

**Be it hereby resolved that:**

Whereas the Ontario Lottery and Gaming Corporation (OLG) has initiated a process to modernize gaming in Ontario; and

Whereas the OLG has established a process for municipal participation and resolutions; and

Whereas the OLG identified geographic zones where a services provider will be permitted to operate a single gaming site; and

Whereas the service provider within each geographic zone will have the option to re-locate each facility or maintain the current location;

Therefore be it resolved that council support the current location in the Township of Leeds and Thousand Islands for the OLG Casino Thousand Islands in the Eastern Ontario Zone: E3.

Carried.

**R-183-12**

Moved by V. Suthren, Seconded by D. Halpenny

**Be it hereby resolved that:** By-law 30-12, being a By-law to the amend Zoning By-Law 23-08 for the Village of Merrickville-Wolford, be read a first and second time and that By-law 30-12 be read a third and final time and passed.

Carried.

**R-184-12**

Moved by T. Molloy, Seconded by A. Barr

**Be it hereby resolved that:** By-Law 31-12, being a By-Law to authorize the execution of an agreement with the Ontario Trillium Foundation for renovations at the Merrickville Memorial Community Centre and Fairgrounds, be read a first and second time and that By-Law 31-12 be read a third and final time and passed.

Carried.

**R-185-12**

Moved by T. Molloy, Seconded by V. Suthren

**Be it hereby resolved that:** this Council moves to "In Camera" in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.

Carried.

**R-186-12**

Moved by V. Suthren, Seconded by D. Snowdon

**Be it hereby resolved that:** The "In Camera" session rise and report and the regular council session resume.

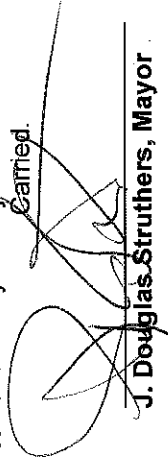
Carried.

**R-187-12**

Moved by T. Molloy, Seconded by D. Nash

**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:20 pm until the regular meeting of council on Monday, December 10, 2012 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.

  
J. Douglas Struthers, Mayor

  
Jill Eagle, CAO/Clerk

**Public Meeting**

**Zoning By-Law Amendment Z3-2012  
201 Kilmarnock Road  
Monday, November 26, 2012  
7:30 p.m.  
Council Chambers,  
Village of Merrickville-Wolford**

The Council of the Corporation of the Village of Merrickville-Wolford held a Public Meeting for the purpose of hearing application Z3-2012 201 Kilmarnock Road on Monday, November 26, 2012 at 7:30 pm in the Council Chambers.

Mayor J. D. Struthers, Deputy Mayor D. Nash and Councillors V. Suthren, D. Halpenny, D. Snowdon, A. Barr and T. Molloy were in attendance as were CAO/ Clerk J. Eagle, and Treasurer/Deputy Clerk A. Sels.

Gallery: There were +/- 6 people were in attendance.

No media were present.

The Mayor opened the meeting by reading an introduction. (attached)

The clerk indicated the meeting had been advertised in the EMC newspaper and also advised there was a typographical error in the ad regarding the size of the property which should have read 7.5 acres. The clerk indicated this would not impact the re-zoning process.

The Mayor provided information to the Council and gallery.

There were no questions from the gallery.

There were no submissions in favour of the application.

There were no submissions objecting to the application.

The Council indicated it was prepared to pass the amendment during regular council session.

The meeting adjourned at 7:45 p.m.

201 Kilmarnock Road

November 26, 2012

Good evening. We will now open the Public Meeting for a Zoning By-Law amendment that has been scheduled for this evening.

Pursuant to the Planning Act, I will ask the Clerk to indicate the method of notice of this meeting.

*Jill makes statement about the public notice for the meeting.*

*She will also state there was a typographical error in the ad which listed the property as 0.75 acres when it should be 7.5 acres. The Planner has indicated this error will in no way effect the zoning amendment process.*

*She will note if there have been comments received and will outline the context of the comments.*

The proposed Zoning By-law Amendment affects a property of approximately 3 ha (7.5 acres) located on the north side of Kilmarnock Road in part of Lot 30, Concession A (former Township of Wolford), and known municipally as 201 Kilmarnock Road. The subject property is occupied by a single-detached dwelling and the Country Christmas Shoppe store.

The property is currently zoned "Highway Commercial-Exception" (C3-3). It was originally re-zoned in 1994 to permit a 'vehicle sales and rental' use as the only permitted commercial use on the property. The original commercial use has since been replaced by the existing Country Christmas Shoppe use, which is not a permitted use in the C3-3 Zone.

The proposed Zoning By-law Amendment would re-zone the property from the existing C3-3 zone to the "Rural-Exception" (RU-6) Zone. Under the proposed "Rural-Exception" (RU-6) Zone, a 'retail store' would be permitted in addition to all of the uses permitted in the Rural (RU) Zone.

The agenda for this meeting will be as follows:

I will provide a brief overview of previous council discussion regarding this amendment. I will then ask for comment from those in attendance who are in support of this application and from those who are opposed to this application.

Those of you wishing to speak will please give your name and address prior to making comment so it may be recorded in the minutes.

At this time I would also ask those in attendance who wish to receive further information about this application to sign the sheet at the back of the room.

Council will hear the application this evening and, according to the Planning Act, may or may not decide to approve the amendment.

This will be the only Public Meeting for this re-zoning. If the Council does not make a decision this evening, the matter will be discussed again on at a future Council meeting as part of the public council meeting and will be noted on the agenda.

If the amendment is approved, Notice will be given of the passing of the By-Law

On August Council received a request from the property owner at 201 Kilmarnock Road to re-zone the property to reflect its current retail use. Council was made aware that the zoning should have been changed at the time of the adoption of the Zoning By-Law in 2008. Council agreed at the August meeting to have the property re-zoned as a housekeeping matter and determined the cost would be borne by the municipality. The Zoning Application was received on October 19, 2012. The application is before you this evening.

Are there any questions from the gallery? If so, Please state your name and address for the

minutes.

At this point I will ask for any submissions from those in support of this application, again, please state your name and address before speaking.

I will now ask for any submissions from those opposed to the application.

Is Council prepared for the reading of the By-Law? The By-Law will be read in regular session. Thank you all for attending and as stated earlier, please sign the sheet at the back of the room if you wish to receive further information about this application.

Council members, having heard all the submissions for this application, I will adjourn this public meeting at            Pm    and we will return to regular session.