

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

September 9, 2013

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, September 9, 2013 at 7:00 p.m.

Chaired by: Mayor, J. Douglas Struthers

Members of Council: Councillor Don Halpenny
Councillor Victor Suthren
Councillor Timothy Molloy
Councillor David Snowdon
Councillor Anne Barr.

Absent: Deputy Mayor David Nash

Staff in Attendance: Jill Eagle, CAO/Clerk

Press in Attendance: none.

Public in Attendance: +/- 6

Additions to the Agenda:

Councillor Molloy added Motion to reconsider motion 134-13 under Public Works. The Delegation for this evening was re-scheduled to September 23, 2013.

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

Open Question Period: None.

Resolutions:

R-136-13 Moved by V. Suthren, Seconded by A. Barr
Be it hereby resolved that: the agenda of the regular council meeting of September 9, 2013 be adopted as amended.
Carried.

R-137-13 Moved by T. Molloy, Seconded by D. Snowdon
Be it hereby resolved that: The minutes of the regular council meeting of August 22, 2013, be adopted as circulated.
Carried.

R-138-13 Moved by D. Halpenny, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby declare that businesses located on the following streets in the Village of Merrickville are exempt from Section 7.6 of By-Law 24-10 (Sign By-Law) as regards the use of sandwich boards in the urban area on St. Lawrence Street: Brock Street East and West, Wellington East and West until such time as a review of Section 7.6 is concluded;

AND FURTHER, businesses using sandwich boards and placing them on St. Lawrence Street shall apply to and be subject to the supervision of the By-Law Enforcement Officer in writing.
Carried.

R-139-13 Moved by T. Molloy, Seconded by V. Suthren
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 housekeeping.

Carried.

Minutes of the Public Meeting are attached.

R-140-13 Moved by V. Suthren, Seconded by A. Barr
Be it hereby resolved that: The Public Meeting regarding the zoning by-law amendment for housekeeping will now adjourn at 7:40pm and the regular Council meeting will resume.

Carried.

R-141-13 Moved by T. Molloy, Seconded by D. Snowdon
Be it hereby resolved that: The list of accounts of September 5, 2013 be approved as circulated, in the amount of \$354,639.05.
Carried.

R-142-13 Moved by D. Halpenny, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does direct staff to prepare an amendment to reflect the inclusion of Sophie Lane in Phase 1A of the Subdivision Agreement re: St. Lawrence Landing.

Carried.

Councillor Molloy requested a reconsideration of motion 134-13:

R-134-13

Moved by D. Halpenny, Seconded by D. Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does agree to:

- proceed with the Church St. reconstruction, with the additionally financing coming from the cancellation of the 2013 road side brushing budget item, which is \$10,000; and
- accept the tender from Tackaberry Construction in the amount of \$72,575.00.

Carried.

Council voted to reconsider the motion at the Council meeting of September 23, 2013.

R-143-13

Moved by D. Snowdon, Seconded by V. Suthren
Be it hereby resolved that: By-law 16-13, 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 16-13 be read a third and final time and passed.

Carried.

R-144-13

Moved by V. Suthren, Seconded by D. Halpenny
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, September 23, 2013 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 Z2 - 2013
HOUSEKEEPING AMENDMENT OF ZONING BY-LAW 23-08
Monday September 9, 2013
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 Z2-2013 for housekeeping amendments to Zoning By-Law 23-08 on September 9, 2013 at 7:30 pm in the Council Chambers.

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

Gallery: There were +/- 5 people were in attendance

No media were present.

The Mayor opened the meeting by reading the attached preamble.

The Clerk advised the notice of Zoning had been published in the EMC and stated no correspondence had been received. The application is filed by the municipality therefore there were no presentations nor comment from the Council.

There were no comments in support of the amendment. There were no comments objecting to the amendment.

The Public Meeting adjourned at 7:40 p.m.

Mayor's Introduction
Housekeeping Amendment
September 9, 2013

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

The Village of Merrickville-Wolford is preparing an OFFICE CONSOLIDATION of the comprehensive Zoning By-law. The OFFICE CONSOLIDATION is meant to aid users of the Zoning By-law by incorporating all of the Amendments which have been passed since the Zoning By-law came into effect in 2008.

During the preparation of the OFFICE CONSOLIDATION, a number of "housekeeping" revisions to the Zoning By-law were identified as being needed in order to make the Zoning By-law fully consistent. These revisions include the following:

1. "Retirement Home" was previously added to the Zoning By-law as a defined use which was permitted in the General Commercial-Exception (C1-4) Zone. As a consequence, "Retirement Home" needs to be added as a permitted use in the Residential Type 3 (R3) and the Institutional (I) Zones where similar uses such as "Nursing Home" and "Home for the Aged" are also permitted.
2. "Retirement Home" also needs to be added to the Zone Provisions table in the Residential Type 3 (R3) Zone.
3. "Private School" was previously added to the Zoning By-law as a defined use and was permitted in the General Commercial (C1) and Institutional (I) Zones. As a consequence, the Institutional (I) Zone needs to be further revised to change the permitted "School" use to "Public School" in order to distinguish between public and private schools.
4. Various typographical errors throughout the Zoning By-law are also to be corrected.

The proposed Zoning By-law Amendment does not affect any specific lands in the Village. Rather, it is a technical "housekeeping" amendment to clarify the meaning of the Zoning By-law.

The agenda for this meeting will be as follows:

I will then ask for comment from those in attendance who are in support of this application.

I will then ask for comment from those 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 has initiated this amendment to consolidate the Zoning By-law.

This will be the only Public Meeting for this amendment.

Upon the passing of this amendment, Notice will be given pursuant to the Planning Act.

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.

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 7:40 pm and we will return to regular session.

