

The Corporation of the Village of Merrickville-Wolford

Monday January 9, 2023, 6:00 p.m.

Chaired by: Mayor Michael Cameron
Members of Council: Councillor Margaret Gural
Councillor Stephen Ireland
Councillor Ronnie Maitland
Councillor Mark Oldfield

Staff in Attendance: Doug Robertson, CAO/Clerk
Julia McCaugherty-Jansman, Deputy Clerk
Stacie Lloyd, Manager, Community Development
Nicklaus Gibson, Planner 1/Special Projects Coordinator

Guests: Forbes Symon, Senior Planner, Jp2g Consultants Inc.
Mike and Vickie Ogilvie, Agents for the applicant, Earl McGrath, and owners at 714 Kilmarnock Rd.

IMPORTANT NOTICE: This meeting was held in person and was open to the public in the Council Chambers. It was recorded and livestreamed electronically on the "Village of Merrickville-Wolford" YouTube Channel accessible by clicking [here](#).

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

Approval of Agenda

R-001-23

Moved by Councillor Maitland, Seconded by Councillor Gural

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the special Council meeting of January 9, 2023, as circulated.

Carried.

Move to Public Meeting to consider ZBA-06-2022

R-002-23

Moved by Councillor Ireland, Seconded by Deputy Mayor Oldfield

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to a Public Meeting under Section 34 of the *Planning Act*, as amended.

Carried.

Return to Special Meeting of Council

R-003-23

Moved by Councillor Gural, Seconded by Councillor Ireland

Be it hereby resolved that:

Whereas the Council of the Corporation of the Village of Merrickville-Wolford now closes the statutory public meeting held this 9th day of January, 2023, under Section 34 of the *Planning Act* to consider zoning by-law amendment applications for lands described as:

761 Roses Bridge Road, described as Wolford Concession A, Pt Lot 24 to ;26 Pt Rd Allowance RP 15R-12249;PART 1, Village of Merrickville-Wolford; and

714 Kilmarnock Road, described as Wolford Concession A, Pt Lot 26 and: RP 15R-11094 PART 2, Village of Merrickville-Wolford;

and now returns to the special meeting of Council.

Carried.

R-004-23

Moved by Councillor Maitland, Seconded by Deputy Mayor Oldfield

Be it hereby resolved that:

By-Law 01-2023, being a by-law to rezone:

The remaining agricultural lands at 761 Roses Bridge Road, described as Wolford Concession A, Pt Lot 24 to ;26 Pt Rd Allowance RP 15R-12249; PART 1, Village of Merrickville-Wolford; and

The lands to be added to 714 Kilmarnock Road, described as Wolford Concession A, Pt Lot 26 and: RP 15R-11094 PART 2, Village of Merrickville-Wolford.

be read a first and second time, and that By-law 01-2023 be read a third and final time and passed.

Carried.

**Confirming By-Law
R-005-23**

Moved by Councillor Ireland, Seconded by Councillor Gural

Be it hereby resolved that:

By-law 02-2023, being a by-law to confirm the proceedings of the special Council meeting of January 9, 2023, be read a first and second time, and that By-law 02-2023 be read a third and final time and passed.

Carried.

**Adjournment
R-006-23**

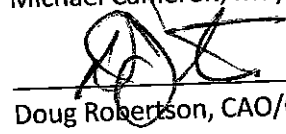
Moved by Councillor Gural, Seconded by Councillor Maitland

Be it hereby resolved that:

This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 6:25 p.m. until the call of the Mayor subject to need.

Carried.



Michael Cameron, Mayor

Doug Robertson, CAO/Clerk