

1.	<b>Call to Order</b>
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2.	<b>Approval of Agenda</b>
	THAT the Agenda for the Committee of the Whole Meeting held on April 14, 2025, be approved as presented.
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3.	<b>Disclosure of Pecuniary Interest and the General Nature Thereof</b>
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4.	<b>Motions for Consideration</b>
	THAT the Committee of the Whole receive for information the Motions for Consideration document as presented.
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5.	<b>Public Meeting</b>
5.1	<b>ZBA-02-2025 (Watt)</b>
5.2	<b>ZBA-03-2025 (Brayman)</b>
	THAT the Committee of the Whole enter into a Public Meeting to consider the applications to amend Zoning By-law 23-08, as amended, of the Village of Merrickville-Wolford, File Numbers ZBA-02-2025 and ZBA-03-2025.
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	THAT the Committee of the Whole close the Public Meeting portion of the meeting and enter back into Committee of the Whole.
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6.	<b>Public Question Period to Committee</b>
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7.	<b>Consent Agenda</b>
	THAT all items listed under the Consent Agenda be accepted as presented.
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8.	<b>Delegations</b>
8.1	<b>Mike Neelin and Trevor Johnson – Accessible Public Washroom Cooperative Project</b>
	THAT the Committee of the Whole receive for information the delegation from Mike Neelin and Trevor Johnson regarding the accessible public washroom cooperative project.
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9.	<b>Planning Matters</b>
9.1	<b>Recommended Changes to Redline Discussion Draft – New Zoning By-law</b>
	THAT the Committee of the Whole receive for information the Planning report from Forbes Symon, Senior Planner, regarding the recommended changes and public feedback to the draft Zoning By-law;
	AND FURTHER THAT Committee provide direction to staff based on the recommendations in the report on how to proceed with next steps in the process.
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9.2	<b>Draft Plan of Subdivision Planning Report: Orchards of River Bend</b>

	<p>THAT the Committee of the Whole receive for information the Planning report from Forbes Symon, Senior Planner, regarding the Application for Draft Plan of Subdivision known as Orchards of River Bend and its supplementary application documents.</p> <p>-----</p>
9.3	<p><b>Planning Report - Allocation of Uncommitted Reserve Capacity of Sewage Treatment Plant</b></p>
	<p>THAT the Committee of the Whole receive for information the Planning Report from Forbes Symon, Senior Planner, regarding the allocation of uncommitted reserve capacity of sewage treatment.</p> <p>-----</p>
a)	<p>THAT the Committee of the Whole direct staff to bring the Planning report to the April 28<sup>th</sup> Regular Council Meeting and recommend that Council approve Recommendation 1 as outlined in the report, being that only the allocation options which take into account the servicing of the north side of the river and/or the treatment of septage be supported by Council until such time as the Servicing Master Plan is completed and the preferred servicing method to address growth has been determined and/or until additional capacity is created by addressing stormwater infiltration/treatment plant efficiencies.</p> <p>-----</p>
b)	<p>THAT the Committee of the Whole direct staff to bring the Planning report to the April 28<sup>th</sup> Regular Council Meeting and recommend that Council approve Recommendation 2 as outlined in the report, being that consideration of sanitary allocation to all proposed greenfield developments be deferred until such time as the Servicing Master Plan is completed and the preferred servicing method to address growth has been determined and/or until additional capacity is created by addressing stormwater infiltration/treatment plant efficiencies.</p> <p>-----</p>
c)	<p>THAT the Committee of the Whole direct staff to bring the Planning report to the April 28<sup>th</sup> Regular Council Meeting and recommend that Council approve Recommendation 3 as outlined in the report, being that Council support the allocation of uncommitted reserve capacity to residential infill and intensification projects within the Village, on a case-by-case basis, up to equivalent of 18 residential units.</p> <p>-----</p>
10.	<p><b>Staff Reports</b></p>
10.1	<p><b>Public Works Department</b></p>
10.1.1	<p><b>Award Brushing Tender</b></p>
	<p>THAT the Committee of the Whole receive this report for information;</p> <p>AND THAT the Committee directs staff to bring the final request to award the Brushing Tender in two parts as:</p> <p style="padding-left: 40px;">Part 1; Award Pioneer (from Boundary / Bolton to Snowdons Drive East) to Tarstone Contracting, and</p> <p style="padding-left: 40px;">Part 2; Award Pioneer (from Snowdons Drive East to Snowdons Corners Road and to Land O Nod) to Tackaberry</p>

	to the April 28 <sup>th</sup> Regular Council Meeting.
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10.1.2	<b>Award Ditching Tender</b>
	THAT the Committee of the Whole receive this report for information;  AND THAT the Committee directs staff to bring the final request to award the Ditching Tender to Tarstone Canada Ltd. as outlined in this report, to the April 28 <sup>th</sup> Regular Council Meeting.
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10.1.3	<b>1<sup>st</sup> Quarterly Update for 2025</b>
	THAT the Committee of the Whole receive for information the report regarding the 1 <sup>st</sup> Quarterly Report on activities from the Department of Public Works.
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10.1.4	<b>Blue Box Transitioning – Non-Eligible Sources</b>
	THAT the Committee of the Whole receive this report regarding blue box transitioning for non-eligible sources for information and discussion.
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10.2	<b>Fire Department /Emergency Management</b>
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10.3	<b>Finance Department</b>
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10.4	<b>Building Department</b>
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10.5	<b>CAO/Administration</b>
10.5.1	<b>Accessible Public Washroom in the Village of Merrickville-Wolford</b>
	THAT the Committee of the Whole receive the report outlining the proposed Memorandum of Understanding with Community Partners with regard to the installation of an Accessible Public Washroom at 112 Wellington St.;
	AND FURTHER THAT Committee direct Staff proceed with gathering the information necessary to secure the documents required to move forward with the initiative;
	AND FURTHER THAT Committee direct staff to bring a confirmatory report to be provided at the April 28, 2025, Regular Council Meeting.
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10.5.2	<b>Grenville 1 OPP Detachment Board – 2025 Draft Budget</b>
	THAT the Committee of the Whole receive for information the report regarding the 2025 draft budget for the Grenville 1 OPP Detachment Board;
	AND FURTHER THAT Committee direct staff to bring the draft budget to the April 28 <sup>th</sup> Regular Council Meeting for final approval and recommend approval of the draft budget allotment as presented from the Merrickville-Wolford Police Services Board account.
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10.5.3	<b>Work Plan Summary &amp; Project Timeline – Watson &amp; Associates</b>
	THAT the Committee of the Whole receive for information the Work Plan Summary & Project Timeline submitted by Watson & Associates for the Water and Wastewater Asset Management Plan and Rate Study, the Development Charges Study, and the Tax-Supported Asset Management Plan.
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10.5.4	<b>Draft Multi-Year Accessibility Plan – 2025-2029</b>
	THAT the Committee of the Whole receive for information the report regarding the Multi-Year Accessibility Plan for 2025-2029 and the draft Multi-Year Plan attached as Schedule “A” to the report;
	AND FURTHER THAT Committee direct staff to bring the final draft Multi-Year Accessibility Plan to the April 28 <sup>th</sup> Regular Council Meeting for final approval and recommend that Council support and approve the Plan for 2025-2029.
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10.5.5	<b>Sale and Disposition of Municipal Land and Road Closure Policies – First Draft</b>
	THAT the Committee of the Whole receive for information the report and the draft Sale and Disposition of Municipal Land Policy and the draft Road Closure Policy;
	AND FURTHER THAT Committee directs staff to proceed with Option _____ as outlined in the report.
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11.	<b>Action Items</b>
11.1	<b>Noise By-law Exemption Request – 2025 Merrickville Fair</b>
	THAT the Committee of the Whole receive for information the Noise By-law Exemption Request for the 2025 Merrickville Fair;
	AND FURTHER THAT Committee direct staff to bring the Noise By-law Exemption Application Form to the April 28 <sup>th</sup> Regular Council Meeting and recommend that Council approve the noise by-law exemption request as presented for the 2025 Merrickville Fair.
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11.2	<b>Proclamation Request – TNIM 50<sup>th</sup> Anniversary</b>
	THAT the Committee of the Whole receive for information the request from Theatre Night in Merrickville to proclaim November 22 <sup>nd</sup> , 2025 as “Theatre Night in Merrickville Day” in celebration of TNIM’s 50 <sup>th</sup> Anniversary;
	AND FURTHER THAT Committee direct staff to bring the proclamation to the April 28 <sup>th</sup> Regular Council Meeting and recommend approval of the proclamation request.
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11.3	<b>Integrity Commissioner Services - 2024 Annual Report</b>
	THAT the Committee of the Whole receive for information the 2024 Integrity Commissioner Service report submitted by the Village’s Integrity Commissioner, Tony Fleming.
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12.	<b>Discussion Items</b>
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13.	<b>Notices of Motion</b>
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14.	<b>Announcements/Statements from Members</b>
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15.	<b>Closed Session</b>
15.1	<b>Performance Review</b>
	<p>THAT the Committee of the Whole move into Closed Session at XX p.m. to discuss matters pertaining to:</p> <p>15.1 Performance Review</p> <p>Under Section 239(2) of the <i>Municipal Act, 2001</i>:</p> <p>b) personal matters about an identifiable individual, including municipal or local board employees; and</p> <p>d) labour relations or employee negotiations</p> <p>AND FURTHER THAT the CAO and Clerk shall remain in the room for the Closed Session.</p>
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16.	<b>Resume Open Session</b>
	THAT the Committee of the Whole rise and report from Closed Session at XX p.m.
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17.	<b>Adjournment</b>
	THAT the Committee of the Whole adjourn at XX pm.