

# **Town of Woodstock**

Regular Council Meeting

May 8, 2017 @ 7pm

## **ATTENDANCE:**

Council: Mayor Arthur Slipp, Deputy Mayor Amy Anderson, Councillor Theresa Blackburn, Councillor Bill Hogan, Councillor Jeff Bradbury, Councillor Catherine Sutherland.

Staff: CAO Ken Harding and DAS Ann Marie Voutour

Media: Bugle/Observer

Others: Corinne Silverton, Lance Minard & Alan Walker

**REGRETS:** Councillor Randy Leonard

**CALL TO ORDER:** Deputy Mayor Anderson

## **OPENING REMARKS:**

Deputy Mayor Anderson welcomed those in attendance and commented on the following community events.

Students, teachers and volunteers from Carleton County Music Festival were congratulated. The final concert was held on May 2.

Creek Village Café and Gallery will hold their 2<sup>nd</sup> anniversary on May 9.

The Woodstock High School students will be participating in a Town Cleanup on May 19.

Sports Wall of Fame ceremony will be held on May 13.

Congratulations were extended to the organizers of the Quilt Show on May 5 & 6.

# **Town of Woodstock**

Regular Council Meeting

May 8, 2017 @ 7pm

## **APPROVAL OF AGENDA:**

**MOTION:** Approval of agenda. Councillor Sutherland, Councillor Bradbury.

Carried. #108-2017

## **APPROVAL OF MINUTES:**

**MOTION:** Approval of Minutes, April 24, 2017 as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #109-2017

## **BUSINESS ARISING FROM MINUTES:**

### **PNB Surplus Property – 135 Green Street (Middle School)**

A letter has been sent to the Minister of the Department of Transportation and Infrastructure regarding the former Middle School Property and the rejection of their offer on the sale of that property. It was requested that the property be turned over to the town with vacant possession.

### **Peace Pole**

The BIA will discuss the Peace Pole project with their members.

## **CORRESPONDENCE:**

### 1. **Creek Village Community Event**

A letter was received from Creek Village requesting permission to use the green space at the corner of Main and Queen Streets for a community event featuring music and art on July 21<sup>st</sup>.

CAO Harding will contact Creek Village for more information.

# **Town of Woodstock**

Regular Council Meeting

May 8, 2017 @ 7pm

## **NEW BUSINESS:**

### Public Hearing – Proposed Rezoning

Everett Street – A Portion of PID# 10242246 – Timothy Cook Construction Property

CAO Harding reported there were no submissions received for or against the proposed rezoning.

### Consideration of Third Reading

Proposed By-Law #Z-300-29 and #Z-301-28

Everett Street – A Portion of PID# 10242246 – Timothy Cook Construction Property

**MOTION:** Third reading by title, By-Law No. Z-301-28, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning property located at PID #10242246 Everett Street from “H-C” Highway Commercial to “R1” – Single Family Residential. Councillor Sutherland, Councillor Bradbury. Carried. #110-2017

**MOTION:** Third reading by title, By-Law No. Z-300-29, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose rezoning a portion of property located at PID #10242246 Everett Street from “H-C” Highway Commercial to “R1” – Single Family Residential. Councillor Hogan, Councillor Bradbury. Carried. #111-2017

### Agreement to Operate Campground

CAO Harding reported that the draft agreement with the potential lessee of the campground has been reviewed and needs to be approved by council.

**MOTION:** To refer the Campground Agreement to Committee of the Whole. Councillor Sutherland, Councillor Hogan. Carried. #112-2017

### Appointments for Planning Advisory Committee

**MOTION:** Approve a 3 year term appointment, effective January 1, 2017, of Blair Keirstead, Lynn Rose and Peter Kennedy as members of the Planning Advisory Committee. Councillor Bradbury, Councilor Blackburn. Carried. #113-2017

## **Town of Woodstock**

Regular Council Meeting

May 8, 2017 @ 7pm

### **Toll Road Fundraising Lottery**

Councillor Hogan declared a conflict of interest and left the meeting.

Five Toll Road Applications were received for 2017. The applicants were reviewed by Council to determine eligibility. Three names were drawn by Doug Dickinson.

Carleton County Animal Shelter, Bikers Against Child Abuse and Team Zip – Relay for Life were approved to conduct Toll Road Fundraisers as per applications submitted.

Councillor Hogan returned to the meeting.

Mayor Slipp joined the meeting.

### **Public Presentation – Proposed Rezoning**

#### **A Portion of PID 10242246 and 10280162 – Timothy Cook Construction**

CAO Harding distributed a map of the proposed area to be rezoned and reviewed the rezoning process.

NEXT MEETING DATE: May 23, 2017 at 7pm - Town Hall.

**MOTION:** Move to Committee Of The Whole, Councillor Bradbury, Deputy Mayor Anderson.

Carried. #114-2017

**MOTION:** Resume Regular Session, Councillor Blackburn, Councillor Sutherland.

Carried. #115-2017

**MOTION:** To approve the Downtown Infill Grant application from SJR Investments subject to a condition of a four foot increase in roof height at rear of building. Councillor Sutherland, Councillor Hogan.

Carried. #116-2016

1 Nay Vote

## **Town of Woodstock**

Regular Council Meeting

May 8, 2017 @ 7pm

**MOTION:** To approve the name of the new street off of Ironwood Drive to service lots located on PID# 10277283 as Hetherington Court. Councillor Sutherland, Councillor Bradbury.

Carried. #117-2017

**MOTION:** To approve the Campground Agreement where the seasonal campers will not have more than 44 spaces available and the travelling public will not have less than 44 spaces available. Councillor Sutherland, Deputy Mayor Anderson.

Carried. #118-2017  
1 Nay Vote

**MOTION:** Adjournment. Councillor Blackburn, Councillor Bradbury.

Carried. #119-2017

---

Arthur Slipp, Mayor

---

Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services

# **Town of Woodstock**

Regular Council Meeting

May 8, 2017 @ 7pm

## **COMMITTEE OF THE WHOLE**

The following matters were discussed:

- Legal Issues
- Economic Development

---

Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services