

Town of Woodstock

Regular Council Meeting

May 23, 2017 @ 7pm

ATTENDANCE:

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

Staff: DAS Ann Marie Voutour

Media: Bugle/Observer

Regrets: Councillor George Leonard, Councillor Catherine Sutherland

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

The Sports Wall of Fame induction ceremony for Doug Arnold and Patty Connors was held on May 13.

Turnaround Awards were presented on May 25.

Operation Olave will be held on May 27.

Four biplanes from the Vimy Flight team will be at the Airport on May 30 from 1pm to 3pm.

APPROVAL OF AGENDA:

MOTION: Approval of agenda. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #120-2017

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, May 8, 2017 as distributed. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #121-2017

Town of Woodstock

Regular Council Meeting

May 23, 2017 @ 7pm

BUSINESS ARISING FROM MINUTES:

Creek Village – Use of Greenspace on Corner of Main and Queen Streets

CAO Harding advised the meeting that the request from Creek Village to use the greenspace on the corner of Main and Queen Streets has been withdrawn. No further action is required.

DEPARTMENTAL REPORTS:

CAO Harding presented Departmental Reports for the month of April.

MOTION: Accept Departmental Reports for April 2017 as presented, excluding Financial Reports and payment of bills. Deputy Mayor Anderson, Councillor Bradbury.

Carried #122-2017

FINANCE:

CAO Harding reviewed the Budget Analysis for April 2017.

MOTION: To accept Financial Reports for April 2017 as presented and ratify paid bills in amount of \$359,635.32 and approval of payment of unpaid bills in amount of \$122,955.58 to be paid when funds are available for a total of \$482,590.90. Deputy Mayor Anderson, Councillor Bradbury.

Carried #123-2017

CORRESPONDENCE:

1. Woodstock Ribfest

A letter was received from Ribfest Committee requesting permission from Town Council to place small signs around town advertising Ribfest.

Council did not have any objections.

2. TK Cook Properties – Rezoning PID# 10074821

A letter was received from TK Cook Properties requesting the rezoning of PID# 10074821 (that portion that lies inside the limits of the Town of Woodstock from G (Rural or Greenbelt) to MH (Manufactured Dwelling) for the purpose of a mobile home park as set out in By-Law #136.

Town of Woodstock

Regular Council Meeting

May 23, 2017 @ 7pm

MOTION: To refer the request from Timothy Cook Construction Ltd. to rezone PID# 10074821 (portion that lies in the Town of Woodstock) from G (Rural or Greenbelt) to MH (Manufactured Dwelling) for the purpose of a mobile home park as set out in By-Law #136 to the Planning Advisory Committee. Councillor Hogan, Councillor Bradbury. Carried #124-2017

3. Special Olympics Western Valley Region – Charity Golf Tournament

A letter was received from Evelyn Kitchen, Program Coordinator, Special Olympics Western Valley Region, with an invitation to the Canada 150 themed 17th Annual Special Olympics Charity Golf Tournament in support of Special Olympic Western Valley Region on June 23, 2017.

MOTION: To sponsor a team in the Canada 150 themed Special Olympics Charity Golf Tournament. Deputy Mayor Anderson, Councillor Bradbury. Carried. #125-2017

4. Chamber of Commerce

A letter was received from the Greater Woodstock Chamber of Commerce requesting that the Town of Woodstock share the cost for the students at the Visitor's Information Centre when no other provincial or federal funding is available.

MOTION: To refer the request, from the Greater Woodstock Chamber of Commerce for the Town of Woodstock to share the cost for the students at the Visitor's Information Centre when no other provincial or federal funding is available, to the Finance Committee. Councillor Bradbury, Councillor Blackburn. Carried. #126-2017

5. Chamber of Commerce

A letter was received from the Greater Woodstock Chamber of Commerce requesting assistance from the Town of Woodstock for the following events:

June 3 – Relay for Life – Touch a Truck Event

July 1 – Canada Day – Close off King Street Parking Lot

July 1 – Homemade Boat Show – Porta Potties and Soundsystem

Town of Woodstock

Regular Council Meeting

May 23, 2017 @ 7pm

MOTION: To approve the request from the Greater Woodstock Chamber of Commerce to block off a section in the infield for the Touch a Truck Event on June 3, to close off the King Street parking lot on July 1 and to provide porta potties and a sound system for the Homemade Boat Show on July 1. Councillor Hogan, Councillor Bradbury. Carried. #127-2017

NEW BUSINESS:

Planning Advisory Committee – May 15, 2017

DAS Voutour presented the report of the Planning Advisory Committee.

MOTION: To initiate rezoning of 213 Houlton Street PID 10164887, Matthew Currie property, from G “Rural or Green Belt” to HC “Highway Commercial”. Councillor Blackburn, Councillor Bradbury. Carried. #128-2017

MOTION: To accept Planning Advisory Committee report for May 15, 2017. Deputy Mayor Anderson, Councillor Bradbury. Carried. #129-2017

Recreation and Community Services Committee – May 15, 2017

DAS Voutour presented the report of the Recreation and Community Services Committee.

Councillor Blackburn noted that she had sent her regrets for that meeting.

MOTION: To refer the proposed recreation rate structure for the upcoming seasons 2017 and 2018 to the AYR Motor Advisory Committee for recommendations. Councillor Bradbury, Deputy Mayor Anderson. Carried. #130-2017

MOTION: To table the approval of the recreation rate structure for the upcoming seasons 2017 and 2018. Councillor Bradbury, Councillor Blackburn. Carried. #131-2017

Designated Highway Tender Results

CAO Harding reviewed the scope of the project where concrete curb, gutter and catch basin repairs will be performed on Connell Street between Green Street and St. James Street.

Town of Woodstock

Regular Council Meeting

May 23, 2017 @ 7pm

Street Improvements 2017

Connell Street

Project No: 14-5665

May 23, 2017

Timothy Cook Construction Ltd	\$344,220.00
Wilson Builders (1978) Ltd	\$355,720.50
E. Cummings Contracting Inc	\$433,959.00
Engineers Estimate	\$318,580.00

MOTION: To accept the bid from Timothy Cook Construction Ltd in the amount of \$344,220.00 for the 2017 Designated Highway Street Improvements. Council Blackburn, Councillor Bradbury. Carried. #132-2017

NEXT MEETING DATE: June 26, 2017 at 7pm - Town Hall.

MOTION: Adjournment. Councillor Blackburn, Councillor Bradbury.

Carried. #133-2017

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

Town of Woodstock

Regular Council Meeting

May 23, 2017 @ 7pm

COMMITTEE OF THE WHOLE

There were no matters to be discussed at the Committee of the Whole.

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services