

Town of Woodstock

Regular Council Meeting

October 9, 2018 @ 7pm

ATTENDANCE:

Council: Mayor Slipp, Deputy Mayor Anderson, Councillor Catherine Sutherland, Councillor Jeff Bradbury, Councillor George Leonard, Councillor Theresa Blackburn, Councillor Hogan.

Staff: CAO John Pinsent, DAS Ann Marie Voutour, Emily Porter Lawrence

Media: Bugle Observer

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Scott Dunlop was awarded the first Raymond Murphy Memorial Award at the UMNB Annual General Meeting.

Councillor Leonard attended the Class of 68 reunion and dedication of the tree.

The Sisters in Spirit Walk was held on October 4.

The Paul Harris Fellowship will be awarded at the Woodstock Rotary Dinner on October 11.

Carleton County Historical Society is hosting a fundraiser at the Upper Woodstock Court House on October 11.

The ceremony for the installation of the commemorative panel in recognition of Premier David Alward will take place on October 13.

Scarecrows on the Loose, a Sanctuary House fundraiser, will be held at the Farm Market on October 13.

Woodstock Chamber of Commerce Small Business and Women in Business Awards Banquet will be held on October 17. Mayor Slipp is looking for a Councillor to represent the Town at this event since Mayor Slipp and Deputy Mayor Anderson have other obligations.

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APPROVAL OF AGENDA:

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

Carried. #218-2018

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, September 24, 2018. Councillor Sutherland, Councillor Bradbury.

Carried. #219-2018

BUSINESS ARISING FROM MINUTES:

DunRoamin Update: A partnership will be formed with DunRoanmin as well as the Carleton County Animal Shelter and local veterinarians to address the cat issues in the municipality.

Helen Street Update: it will cost approximately \$24,000 to raise the asphalt 2 inches in the walking area of Helen Street. It was noted that this raised section would not look very good or wear very well and that if Council wants to construct this raised area, it was recommend to wait until spring.

Council directed CAO Pinsent to provide an estimate for a sidewalk on that portion of Helen Street and find some alternative solutions to the sidewalk to address the safety concerns.

CORRESPONDENCE:

Jeff and Mary Beth Rideout – Agreement with Town

A letter was received from Mary Beth and Jeff Rideout confirming the agreement with the Town regarding the municipal property adjacent to their property at 129 Henry Street.

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NEW BUSINESS:

Resolution Banking Authority

Be it resolved:

That: The Town of Woodstock establishes a bank account with the Woodstock Branch of the Bank of Montreal for the purpose of depositing EFT payments for the AYR Motor Centre.

That: The following persons be authorized to administer the account

Mayor Arthur Slipp
C.A.O John Pinsent
Deputy Mayor Amy Anderson
D.A.S. Ann Marie Voutour

And That: Any two (2) of the following be authorized to sign:

1. John Pinsent and Arthur Slipp or Amy Anderson
2. Ann Marie Voutour and Arthur Slipp or Amy Anderson

Councillor Sutherland, Councillor Bradbury.

Carried. #220-2018

Motion amendment for Pairs & Unpairs – August 2018

MOTION: To amend Motion #210-2018 from the September 24, 2018 Council Meeting by changing the paid bills amount from \$305,153.08 to \$384,705.11, the unpaid bill amount from \$421,556.48 to \$396,626.71 and approve the Unpaid & Paid Bills Summary reports for August 2018 as presented. Councillor Sutherland, Councillor Bradbury. Carried. #221-2018

Results of Public Presentation – Proposed Rezoning From “G” Rural or Greenbelt to “HC” Highway Commercial PID 10164887 – 232 Houlton Street

DAS Voutour advised there have been no submissions received for or against the proposed rezoning.

MOTION: To set the Public Hearing date for the rezoning of PID 10164887, 232 Houlton Street for November 13, 2018. Councillor Sutherland, Councillor Bradbury. Carried #222-2018

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Results of Public Presentation – Proposed Rezoning
From “CC” Central Commercial to “R2” One, Two and Multiple Residential
PID 10274686 – 112 Chapel Street

DAS Voutour advised there have been no submissions received for or against the proposed rezoning.

MOTION: To set the Public Hearing date for the rezoning of PID 10274686, 112 Chapel Street for November 13, 2018. Councillor Sutherland, Councillor Bradbury. Carried #223-2018

Results of Public Presentation – Proposed Rezoning
From “HC” Highway Commercial to “R3” Multiple Unit Residential
PID 10073260 – Eastwood Drive

DAS Voutour advised there have been no submissions received for or against the proposed rezoning.

MOTION: To set the Public Hearing date for the rezoning of PID 10073260, Eastwood Drive for November 13, 2018. Councillor Sutherland, Councillor Bradbury. Carried #224-2018

Recreation & Community Services Committee – September 24, 2018

CAO Pinsent presented the report of the Recreation & Community Services Committee.

MOTION: To accept Recreation Committee Report. Councillor Hogan, Councillor Bradbury. Carried #225-2018

Economic Development Committee – October 1, 2018

CAO Pinsent presented the report of the Economic Development Committee.

MOTION: To accept Economic Development Committee Report. Deputy Mayor Anderson, Councillor Sutherland. Carried #226-2018

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Finance Committee – October 9, 2018

CAO Pinsent presented the report of the Finance Committee.

MOTION: To accept Finance Committee Report. Councillor Leonard, Councillor Bradbury.
Carried #227-2018

NEXT MEETING DATE: October 22, 2018 at 7pm - Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Hogan, Councillor Sutherland.
Carried. #228-2018

MOTION: To deny step three of the CUPE Local 719 Grievance regarding Article 7.03, unreasonable discipline. Councillor Sutherland, Councillor Bradbury. Carried. #229-2018
(3 Nay, Hogan, Anderson and Blackburn)

MOTION: Resume Regular Session, Councillor Bradbury, Councillor Blackburn.
Carried. #230-2018

MOTION: Adjournment. Councillor Sutherland, Councillor Bradbury.
Carried. #231-2018

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

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COMMITTEE OF THE WHOLE

Personnel

Legal Issue

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services