

COUNCIL CHAMBERS

JANUARY 24, 2005

7:00PM

THE REGULAR MEETING OF THE TOWN COUNCIL WAS CALLED TO ORDER BY MAYOR WRIGHT AT 7:00PM. PRESENT WERE DEPUTY MAYOR SLIPP, COUNCILLOR CAMPBELL, COUNCILOR CLUFF, COUNCILLOR KENNEDY, COUNCILLOR LEECH AND COUNCILLOR SUTHERLAND. ALSO PRESENT WERE CAO HARDING, DAS DICKINSON AS WELL, AS MEMBERS OF THE MEDIA AND A NUMBER OF VISITORS.

OPENING REMARKS

MAYOR WRIGHT WELCOMED EVERYONE AND ADVISED THE FAMILY SKATE HELD YESTERDAY RAISED \$376.00 IN SUPPORT OF THE TSUNAMI RELIEF EFFORT. MISS WOODSTOCK MEGAN MCLELLAN WAS PRESENT AND HOPES TO MAKE THIS AN ANNUAL EVENT IN SUPPORT OF WORTHY NEEDS.

IN RESPONSE TO NEWSPAPER COVERAGE THE AMPHITHEATRE PROJECT FUNDS ARE MONIES SET ASIDE FOR THIS SPECIFIC PROJECT OR A SIMILAR ARTS FACILITY AND MAY BE IN PARTNERSHIP WITH OTHER ORGANIZATIONS.

AGENDA

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO ACCEPT THE AGENDA AS PRESENTED. CARRIED.

MINUTES

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPROVE THE JANUARY 10TH, 2005 MINUTES AS CIRCULATED. CARRIED.

BUSINESS ARISING FROM THE MINUTES

COUNCILLOR CAMPBELL INQUIRED AS TO PROGRESS ON WRITTEN AGREEMENT WITH THE DEVELOPERS ON THE CONNELL STREET REZONING/PROJECT. CAO HARDING ADVISED THESE ARE EXPECTED NEXT WEEK.

COUNCILLOR KENNEDY INQUIRED ABOUT LIBRARY BOARD APPOINTMENTS, WE ARE AWAITING A RESPONSE FROM POTENTIAL MEMBERS.

COUNCILLOR LEECH ADVISED THE NEW SCORE CLOCK HAS BEEN ORDERED AND SHOULD BE HERE SHORTLY.

REPORTS FOR THE MONTH OF DECEMBER

FINANCIAL AND DEPARTMENTAL REPORTS WERE REVIEWED FOR THE MONTH OF DECEMBER.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT AS PRESENTED THE FINANCIAL AND DEPARTMENTAL REPORTS FOR DECEMBER, 2004.

CARRIED.

BILLS

PAID AND UNPAID BILLS FOR THE MONTH OF DECEMBER WERE REVIEWED. MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO RATIFY THE PAID BILLS IN THE AMOUNT OF \$545,061.06 AND APPROVE PAYMENT FOR THE UNPAID BILLS IN THE AMOUNT OF \$102,455.39 WHEN THE FUNDS BECOME AVAILABLE. FOR A TOTAL OF \$647,516.45. CARRIED.

CORRESPONDENCE

1. A LETTER WAS RECEIVED FROM THREE GRADE ELEVEN STUDENTS, MARLEE STEWART, SHANNON O'HALLNAN AND NATALIE DRAKE WHO ARE PARTICIPATING IN A HUMANITARIAN TRIP TO HONDURAS. THEY ARE SEEKING FINANCIAL SUPPORT.
COUNCIL REFERRED THE REQUEST TO COMMITTEE.
2. A LETTER WAS RECEIVED FROM EMILY DRAKE SEEKING FINANCIAL SUPPORT FOR A LEADERSHIP AND VOLUNTEER PROGRAM THIS SUMMER IN KENYA.
COUNCIL REFERRED THE REQUEST TO COMMITTEE.
3. COUNCIL AGREED TO A REQUEST FROM THE GIRL GUIDES TO USE CONNELL PARK FOR OPERATION OLAVE MAY 28TH AND 29TH, 2005.
4. IN RESPONSE TO CORRESPONDENCE MAYOR WRIGHT PROCLAIMED FEBRUARY AS HEART AND STROKE MONTH IN WOODSTOCK.

NEW BUSINESS

1. **PUBLIC HEARING - PROPOSED REZONING OF PROPERTIES ON BURTT STREET**

MAYOR WRIGHT OPENED THE MEETING TO A PUBLIC HEARING ON THIS PROPOSED REZONING.

CAO HARDING REPORTED ON THE REZONING REQUEST AND DISTRIBUTED A PROPOSED DEVELOPMENT PLAN OF THE PROJECT AS WELL AS A REVIEW OF THE TERMS AND CONDITIONS.

A LETTER DATED DECEMBER 14, 2004 FROM BARBARA AND LEONARD COOK WAS READ (SEE ATTACHED).

DISCUSSION TOOK PLACE AND THE MEMBERS OF THE PUBLIC WERE INVITED TO RESPOND TO THIS PROPOSED REZONING.

COUNCIL MEMBERS SPOKE ON THE PROPOSED REZONING AND THE FOLLOWING CITIZENS SPOKE ON THE MATTER.

- LEONARD COOK EXPLAINED, THE REZONING OF HIS PROPERTIES IN THE PAST.

- FRED THOMAS, THIS PROPOSED STRIP MALL WILL ONLY BE 107 FEET FROM HIS HOME.
- PETER KAVANAGH HAD CONCERNS WITH USES, TRAFFIC, BUFFER ZONE AND FUTURE USES.
- LEONARD COOK REPLIED TO SOME OF THE CONCERNS. DISCUSSION FOLLOWED AND THE PUBLIC HEARING WAS CLOSED.

2. **CONSIDERATION OF FIRST AND SECOND READING – BY-LAWS TO REZONE PROPERTIES ON BURTT STREET**

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR CLUFF TO PROCEED WITH THE REZONING PROCESS FOR BURTT STREET BY CONSIDERING FIRST AND SECOND READING OF BY-LAWS TO REZONE PROPERTIES ON BURTT STREET. ON THE QUESTION THERE WERE FIVE NAY VOTES AND TWO YEA VOTES. MOTION DEFEATED.

3. **CONSIDERATION OF THIRD READING – BY-LAW #159-9 (A BY-LAW TO AMEND SEWER RATES).**

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR KENNEDY TO GIVE THIRD AND FINAL READING TO BY-LAW #159-9 A BY-LAW TO AMEND BY-LAW #159 A BY-LAW REGULATING THE USE OF THE WATER AND SEWER SYSTEM OF THE TOWN OF WOODSTOCK AND THE RATES TO BE CHARGED THEREFORE (A BY-LAW TO AMEND SEWER RATES).
CARRIED

4. **CONSIDERATION OF THIRD READING - BY-LAW #A-7 (PENSION PLAN).**

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE THIRD AND FINAL READING TO BY-LAW #A-7, A BY-LAW TO CONTINUE THE PENSION PLAN FOR EMPLOYEES OF THE TOWN OF WOODSTOCK.
CARRIED.

5. **CONSIDERATION OF THIRD READING OF PROPOSED BY-LAW A-245 (PROCEDURAL BY-LAW).**

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CAMPBELL TO GIVE THIRD AND FINAL READING TO THE PROCEDURAL BY-LAW NO. A-245, AS AMENDED, A BY-LAW RELATING TO THE PROCEEDINGS OF THE COUNCIL OF THE TOWN OF WOODSTOCK.
CARRIED.

6. **REPORT OF THE PLANNING AND ADVISORY COMMITTEE.**

MINUTES OF THE MEETING HELD ON JANUARY 17TH, 2005 WERE READ.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR LEECH TO ACCEPT THE RECOMMENDATION NOT TO REZONE PROPERTY AT 144 ELM STREET.
CARRIED.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR LEECH TO MOVE INTO COMMITTEE. CARRIED.

MOVED BY DEPUTY-MAYOR SLIPP, SECONDED BY COUNCILLOR LEECH TO REVERT TO REGULAR SESSION. CARRIED.

WITH RESPECT TO THE REQUEST FOR FINANCIAL SUPPORT IT WAS AGREED WE WOULD NOT BE ABLE TO CONTRIBUTE TO THE REQUESTS.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO SELL USED DEHUMIDIFACATION EQUIPMENT TO THE WOODSTOCK GOLF AND CURLING CLUB IN THE AMOUNT OF \$1000.00 PLUS HST.
CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY DEPUTY MAYOR SLIPP TO APPROVE PAYMENT OF INVOICE FROM CAMPBELL AND ASSOCIATES IN THE AMOUNT OF \$31,506.92 PLUS HST. CARRIED WITH ONE NAY VOTE (COUNCILLOR CAMPBELL)

MOVED BY COUNCILLOR CAMPBELL, SECONDED BY COUNCILLOR CLUFF TO ADJOURN.
CARRIED.

JEFF WRIGHT, MAYOR

E.L. DICKINSON, DIRECTOR
OF ADMINISTRATIVE SERVICES

COMMITTEE OF THE WHOLE

JANUARY 24, 2005
7:00PM

THE FOLLOWING MATTERS WERE REVIEWED:

1. PERSONNEL MATTERS.
2. ECONOMIC DEVELOPMENT.
3. LAND DEVELOPMENT.
4. CAPITAL PROJECTS.

E.L. DICKINSON, DIRECTOR OF
ADMINISTRATIVE SERVICES