

**REGULAR COUNCIL MEETING
MARCH 9, 2009, TIME 7PM
WOODSTOCK TOWN HALL**

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Catherine Sutherland,
Councillor James Cluff, Councillor Peter Kennedy,
Councillor Andy Leech, Councilor Theresa Blackburn,
Councillor Geoff Stairs

Staff: CAO Ken Harding, Ann Marie Voutour

Media: Bugle/Observer, NBCC

Guests: 1st year Journalism Students.

CALL TO ORDER: Mayor Slipp

OPENING REMARKS: Mayor Slipp; Welcome extended.

- Welcome to 1st year Journalism Students from NBCC Woodstock.
- Blood Donor Clinic, thank you to donors and appreciation to Rotary for helping.
- Miss Woodstock Pageant tomorrow night. Deputy Mayor Sutherland will be representing the Town of Woodstock.

MOTION: Approval of Agenda, Councillor Leech, Councillor Cluff. Carried.

MOTION: Approval of February 23, 2009 Minutes as distributed. Deputy Mayor Sutherland, Councillor Cluff. Carried.

BUSINESS ARISING FROM MINUTES: CAO Harding noted there was no business arising from the minutes. Councillor Leech questioned the time for the Sustainable Community Design seminar; beginning at 1pm. CAO Harding explained the function of Sustainable Community Design.

CORRESPONDENCE:

February 24, 2009, Linda MacFarlane, President, Carleton County Music Festival requests donation.

MOTION: Donation approval, \$250.00 for the Carleton County Music Festival, Deputy Mayor Sutherland, Councillor Leech. Carried.

February 28, 2009 Mayor Marcel Deschenes, Olympic Flame coming to Grand Falls, November 28, 2009. Invitation extended to Council and citizens to attend.

March 9, 2009, Kim Rae-Niles, Coordinator, Woodstock “Walk for Memories”, request for Town’s support. Referred to CAO.

February 23, 2009, Carrie Brewer, Afterschool Coordinator; Woodstock Childcare Inc. is planning to build a playground adjacent to the Y’s Men’s Club. Requesting permission to place

structure at this location. CAO Harding research proper signage for the Town as the play yard will not be fenced.

MOTION: Approval of Woodstock Childcare Inc. to place a playground structure adjacent to the Y's Men's Club, Deputy Mayor Sutherland, Councillor Cluff. Carried.

February 24, 2009, Jennifer Head/Derek Bennett, Art by the Rivers August 9th, 2009, Funding requested \$1000. Proceeds support MS Society.

MOTION: Refer donation request for Art's by the River to the Tourism Committee, Deputy Mayor Sutherland, Councillor Cluff. Carried.

NEW BUSINESS:

Planning Advisory Committee: March 2, 2009 meeting

MOTION: Accept the PAC Minutes of March 2, 2009. Deputy Mayor Sutherland, Councillor Cluff. Carried

BUILDING BY-LAW AMENDMENT; BY-LAW #R-302B

Third Reading by Title.

Building By-Law R-302 Amendment; Building By-Law No. R-302B, adoption of the National Building Code of Canada 2005.

MOTION: Accept Third Reading by Title, Building By-law No. R-302B; Adoption of National Building Code of Canada 2005. Councillor Leech, Councillor Kennedy. Carried.

Next meeting date, March 23, 7pm, Woodstock Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Kennedy, Deputy Mayor Sutherland. Carried.

MOTION: Resume Regular Session. Deputy Mayor Sutherland, Councillor Cluff. Carried.

MOTION: Adjournment. Deputy Mayor Sutherland, Councillor Cluff. Carried.

Arthur Slipp, Mayor

Ann Marie Voutour

**Barbara Wishart Fawcett
Director of Administrative Services**

COMMITTEE OF THE WHOLE

MARCH 9, 2009

THE FOLLOWING ITEMS WERE DISCUSSED:

1. Property
2. Economic Development

Barbara Wishart Fawcett, Clerk
Director of Administrative Services