

**REGULAR COUNCIL MEETING
NOVEMBER 23, TIME 7PM
WOODSTOCK TOWN HALL**

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Catherine Sutherland,
Councillor James Cluff, Councillor Peter Kennedy,
Councillor Andrew Leech, Councillor Theresa Blackburn,
Councillor Geoff Stairs
Staff: CAO Ken Harding, DAS Barbara Wishart Fawcett
Media: Bugle/Observer, E-Z Rock
Guests: Citizens

CALL TO ORDER: Mayor Slipp

OPENING REMARKS: Mayor Slipp; Welcome extended.

- Winter Parking By-Law in affect November 15, 2009 to April 15, 2010.
- Victorian Christmas kick off Friday November 27th.
- Fireworks will be rescheduled due to weather cancellation.

**MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff.
Carried. #236-09**

**MOTION: Approval of Minutes, November 9, 2009 as distributed. Deputy Mayor
Sutherland, Councillor Cluff.**

**Question: Councillor Kennedy noted wage increase of 1.5% approved for
non union employees and Council. Carried. #237-09**

BUSINESS ARISING FROM MINUTES:

CAO Harding - no business arising from minutes.

DEPARTMENTAL REPORTS:

CAO Harding presented departmental reports.

**MOTION: Accept Departmental Reports for October 2009 as presented, excluding
Financial Report and payment of bills.**

Deputy Mayor Sutherland, Councillor Cluff. Carried. #238-09

FINANCE:

Councillor Kennedy reviewed the statements noting the analysis is in good standing.

**MOTION: Accept Finance Report, ratify paid bills in amount of \$564,796.72 and
approval of payment of unpaid bills in amount of \$171,147.99 to be paid when funds
are available for a total of \$735,944.71.**

Councillor Kennedy, Councillor Leech. Carried. #239-09

CORRESPONDENCE:

No correspondence received.

NEW BUSINESS:

PLANNING ADVISORY COMMITTEE:

Minutes of November 23, 2009 meeting presented by CAO Harding.

Councillor Leech clarified, 809 Main Street, part 3, replacement of an existing roof to be brought in line with proposed new construction roof line.

MOTION: Accept Planning Advisory Committee recommendation not to initiate rezoning of 809 Main Street, PID# 10108066. Councillor Leech, Deputy Mayor Sutherland. Carried. #240-09

MOTION: Accept Planning Advisory Committee recommendations regarding proposed rezoning of 705 Main Street, Wesleyan Church, PID# 10053817, 10108330, 10110781, 10159234, 10159242 with changes to façade and building. Councillor Leech, Deputy Mayor Sutherland. Carried. #241-09

CAO Harding outlined the process confirming the hearing date of January 11, 2010. CAO confirmed terms and conditions can be put in place on the 3rd reading of the by-law.

MOTION: Initiate the rezoning process for 705 Main Street PID# 10053817, 10108330, 10110781, 10159234, 10159242 with terms and conditions. Deputy Mayor Sutherland, Councillor Cluff. Carried. #242-09

**BIA LEVY - 2010
By-Law No. L-1.11**

A By-Law to impose a Levy on non-residential property within the Woodstock Business Improvement Area.

The Council of the Town of Woodstock under authority vested in it by Section 3 of the Business Improvement Areas Act, enacts as follows:

1. This By-Law may be cited as a by-law imposing a Levy on non-residential property within that area of the Town of Woodstock referred to as the "Business Improvement Area".
2. A Levy of .15 (fifteen cents) for each \$100.00 (one hundred dollars) of assessed value is established for the fiscal year beginning January 1, 2010 and ending December 31, 2010.

MOTION: First Reading in its Entirety, By-Law # 1.-1.11, A By-Law to impose a levy on non-residential property within the Woodstock Business Improvement area of .15 per \$100 assessed value, January 1, 2010 to December 31, 2010. Deputy Mayor Sutherland, Councillor Cluff. Carried. #243-09

MOTION: Second Reading By Title, of By-Law # 1.-1.11, A By-Law to impose a levy on non-residential property within the Woodstock Business Improvement area of .15 per \$100 assessed value, January 1, 2010 to December 31, 2010. Deputy Mayor Sutherland, Councillor Cluff. Carried. #244-09

TENDERS:

PLOW AND CONTROL EQUIPMENT:

MOTION: Award plow control equipment tender to Dell Equipment at a cost of \$37,505 plus HST. Councillor Cluff, Councillor Blackburn. Carried. #245-09

Carleton Civic Centre entrance: CAO Harding advised water seepage has penetrated to the steel causing significant structural damage confirmed by Soucy Ellis Architectural Firm. Nine firms invited to tender, one received. King Construction submitted a bid of \$12,800 which does not include replacement of ceramic tiles. CAO Harding advised architect fees of \$3,000 have been incurred.

MOTION: Award repair of Carleton Civic Centre entrance to King Construction at \$12,800. Deputy Mayor Sutherland, Councillor Cluff.

Question: Councillor Kennedy expressed concern of timing and Fire Marshall Regulations. Carried. #246-09

NEXT MEETING DATE, DECEMBER 21, 2009.

MOTION: Move to Committee Of The Whole, Councillor Kennedy, Deputy Mayor Sutherland. Carried. #247-09

MOTION: Resume Regular Session. Deputy Mayor Sutherland, Councillor Cluff. Carried. #248-09

702 MAIN STREET - LELAND DOHERTY, PARKING.

Payment in lieu of parking space will be accepted upon receipt of a signed written agreement. The payment received in lieu of parking will be placed in a Reserve Fund.

MOTION: 702 Main Street, PID10107878, permit an annual payment of \$3,600 for a 5 year period in lieu of parking space requirements as per the Municipal Plan and finalization of written agreement between the Town of Woodstock and Leland Doherty, property owner. Councillor Leech, Councillor Blackburn. Carried #249-09

POLICE CRUISER: 2004 Intrepid police cruiser will be taken out of service as repair and maintenance costs are deemed excessive.

MOTION: Purchase a 2007 Dodge Charger police cruiser from Town of Rothesay at a cost of \$3,500. Councillor Blackburn, Councillor Cluff. 1 nay vote, Councillor Kennedy. Carried. #250-09

MOTION: Adjournment. Deputy Mayor Sutherland, Councillor Cluff. Carried. #251-09

Arthur Slipp, Mayor

**Barbara Wishart Fawcett
Director of Administrative Services**

**COMMITTEE OF THE WHOLE
November 23, 2009**

THE FOLLOWING ITEMS WERE DISCUSSED:

1. LEGAL ISSUES
2. PERSONNEL
3. ECONOMIC DEVELOPMENT
4. LAND USE

Barbara Wishart Fawcett, Clerk
Director of Administrative Services