

**SPECIAL COUNCIL MEETING
FEBRUARY 1, 2010, 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.

Mayor Slipp advised the purpose of the Special Meeting is to facilitate the Public Hearing for the proposed rezoning of 705 Main Street as outlined in the Community Planning Act. The Public Hearing process gives citizens the opportunity to voice their opinion for or against the proposed rezoning request.

CAO Harding advised the Community Planning Act has specific advertisement time lines with regard to re-zoning of property. The delay in the Public Hearing for 705 Main Street is due to not meeting these time lines. The Notice of Hearing publications are now within the guidelines permitting the Public Hearing process to proceed.

Mayor Slipp advised Council has worked with the developer in conjunction with the voluntary guidelines regarding historical buildings.

CORRESPONDANCE:

Carleton County Historical Society
Woodstock Wesleyan Church

**PUBLIC HEARING, PROPOSED REZONING OF 705 MAIN STREET
(WESLEYAN CHURCH):**

Public Presentations:

David Henley,
Garth Brewer,
David Williams,
Marlene Henley,
Noelle McCue

Mayor Slipp extended an invitation to Members of Council to comment.

CONSIDERATION OF THIRD READING AND ENACTMENT OF PORPOSED BY-LAWS Z-300-02 AND Z-301-02

By-Law No. Z-300-02

A BY-LAW TO AMEND BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW

THIRD READING BY TITLE AND ENACTMENT, BY-LAW No. Z-300-02 a By-Law to amend By-Law Z-300 a Municipal Plan for the purpose of rezoning property located at 705 Main Street, PID# 10053817, 10108330, 10110781, 10159234, 10159242 from institutional to “R2”, one, two family and multiple residential, with terms and conditions.

**MOTION: THIRD READING BY TITLE, BY-LAW No. Z-300-02 a By-Law to amend By-Law Z-300 a Municipal Plan for the purpose of rezoning property located at 705 Main Street, PID# 10053817, 10108330, 10110781, 10159234, 10159242 from institutional to “R2”, one, two family and multiple residential, with terms and conditions. Councillor Leech, Councillor Kennedy
One nay vote, Councillor Stairs. Motion Carried. #22-10**

By-Law No. Z-301-02

A BY-LAW TO AMEND BY-LAW # Z-301, A ZONING BY-LAW

THIRD READING BY TITLE AND ENACTMENT, BY-LAW No. Z-301-02 a By-Law to amend By-Law Z-301 a Zoning By-Law for the purpose of rezoning property located at 705 Main Street, PID# 10053817, 10108330, 10110781, 10159234, 10159242 from institutional to “R2”, one, two family and multiple residential, with terms and conditions.

**MOTION: THIRD READING BY TITLE, BY-LAW No. Z-301-02 a By-Law to amend By-Law Z-301 a Zoning By-Law for the purpose of rezoning property located at 705 Main Street, PID# 10053817, 10108330, 10110781, 10159234, 10159242 from institutional to “R2”, one, two family and multiple residential, with terms and conditions. Councillor Leech, Deputy Mayor Sutherland,
One nay vote, Councillor Stairs. Motion Carried. #23-10**

**MOTION: Adjournment. Deputy Mayor Sutherland, Councillor Cluff. Carried.
#24-10**

Arthur Slipp, Mayor

**Barbara Wishart Fawcett
Director of Administrative Services**