

**REGULAR COUNCIL MEETING
MARCH 22, 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, CJ 104 FM
Guests: Auditor Karen Parkinson, Matt Derrah, Citizens.

CALL TO ORDER: Mayor Slipp.

OPENING REMARKS: Mayor Slipp: Welcome extended.

- Commemorative Memorial Service “WWI End of an Era”, April 9th.
- Forever Young Senior Club, appreciation dinner for town of Woodstock Employees.

**MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff.
Carried. #44-10**

**MOTION: Approval of Minutes, February 22, 2010 as distributed. Deputy Mayor
Sutherland, Councillor Cluff. Carried. #45-10**

BUSINESS ARISING FROM MINUTES:

CAO Harding, no business arising from minutes.

DEPARTMENTAL REPORTS:

CAO Harding presented departmental reports.

**MOTION: Accept Departmental Reports for February 2010 as presented, including
Financial Report. Deputy Mayor Sutherland, Councillor Cluff. Carried. #46-10**

FINANCE:

Councillor Kennedy noted the analysis is favourable.

**MOTION: Ratify paid bills in amount of \$ 174,339.70 and approval of payment of
unpaid bills in amount of \$ 283,055.95 to be paid when funds are available for a
total of \$ 457,395.65. Councillor Kennedy, Councillor Leech. Carried. #47-10**

CORRESPONDENCE:

Carleton County Music Festival - donation request:

MOTION: Carleton County Music Festival, donate \$250, Deputy Mayor Sutherland, Councillor Cuff. Carried. #48-10

Kidney Foundation of Canada - Request support and endorsement door to door campaign.

MOTION: Kidney Foundation of Canada, support and endorsement of door to door campaign. Deputy Mayor Sutherland, Councillor Cuff. Carried. #49-10

NEW BUSINESS:

AUDITORS REPORT: Presented by Karen Parkinson, CA., Parkinson Walker Chartered Accountants.

Ms. Parkinson presented the Audit for year end December 31, 2009 - General Fund surplus of \$13,170; Water & Sewer Fund surplus of \$16,128. Ms. Parkinson noted the Town is well managed through strategic planning and fiscal responsibility.

Councillor Kennedy thanked Karen, CAO Harding and DAS Wishart and staff.

CAO Harding thanked Council for their leadership, department heads for adjusting their budgets accordingly to accommodate the big picture and DAS for flow of pertinent information.

Mayor Slipp thanked Councillor Kennedy for his guidance as Chairperson of the Finance Committee. Mayor Slipp attributes the status of the Town to long term planning, capital works projects and the pay as you go approach.

MOTION: Accept 2009 Audit Report as presented. Councillor Kennedy, Councillor Leech. Carried. #50-10

KEENAN SUBDIVISION:

CAO Harding advised the two remaining items on the subdivision construction are bank protection and street lighting. Sustainable Community Design will be used as a guide for public land purpose regarding sensitive land.

MOTION: Approval agreement between Town and Keenan Produce Ltd, subdivision. Councillor Leech, Councillor Kennedy. Carried. #51-10

MOTION: Keenan Subdivision, Assent of Council. Councillor Leech, Councillor Kennedy. Carried. #52-10

Keenan Subdivision street names - Karnes Drive, Andow Court, Neal Street.

PLANNING ADVISORY COMMITTEE:

CAO Harding reviewed Minutes of March 22, 2010.

159 CHARLES STREET, PID 10116267, Cooks Construction:

Cooks Construction request property be rezoned industrial and, for the interim, request permission to place a tarp dome storage building.

Rezoning request: PAC recommends consideration be given to initiate rezoning from R-2, One, Two and Multiple Family Residential to Industrial.

MOTION: 159 Charles Street, PID 10116267, initiate rezoning from R-2, One, Two and Multiple Family Residential to Industrial. Councillor Leech, Councillor Cluff. Carried. #53-10

NEXT MEETING DATE: April 12th, 2010, 7pm, Town Hall.

MOTION: Move to Committee Of The Whole, Deputy Mayor Sutherland, Councillor Cluff. Carried. #54-10

MOTION: Resume Regular Session. Deputy Mayor Sutherland , Councillor Cluff. Carried. #55-10

MOTION: Adjournment. Councillor Leech, Councillor Cluff. Carried. #56-10

Arthur Slipp, Mayor

**Barbara Wishart Fawcett
Director of Administrative Services**

**COMMITTEE OF THE WHOLE
MARCH 22, 2010**

THE FOLLOWING ITEMS WERE DISCUSSED:

1. PERSONNEL
2. ECONOMIC DEVELOPMENT
3. LAND USE

Barbara Wishart Fawcett, Clerk
Director of Administrative Services