Regular Council Meeting November 12th, 2019 @ 7pm

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Amy Anderson, Councillor Jeff

Bradbury, Councillor George Leonard, Councillor Theresa Blackburn,

Councillor Bill Hogan, Councillor Catherine Sutherland

Staff: CAO Ken Anthony, DAS Ann Marie Voutour, Police Chief Gary Forward,

Mandy Hamilton

Media: Bugle Observer

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

Mayor Slipp welcomed those in attendance and commented on community events.

The launch of the Ken Homer's Book "Walk with a Three-Legged Cat" took place at Connell House on November 7th with 75 people in attendance.

A "Friends of Richard Blaquiere" reception was held at Connell House on November 9th where Richard's contributions to the community were acknowledged and a certificate of recognition was presented.

The Remembrance Day ceremony at the cenotaph was well attended and followed by a dinner at the Royal Canadian Legion.

The Annual Furrball Dinner and Auction fundraiser for the Carleton County Animal Shelter will be held on November 14th at the Knights of Columbus Hall.

The Connell House is hosting a Christmas Tea in November and the event is nearly sold out.

The kick-off of the Festival of Trees will take place on November 22nd and 23rd in support of Big Brothers and Big Sisters. This year it is being held at the Best Western Hotel.

A Model Train Show is being held on November 23rd at the St. James United Church.

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APPROVAL OF AGENDA:

MOTION: Approval of agenda. Councillor Sutherland, Councillor Bradbury.

Carried. #303-2019

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, October 28th, 2019. Councillor Sutherland, Councillor Bradbury.

Carried. #304-2019

BUSINESS ARISING FROM THE MINUTES:

The Woodstock Caring Communities Committee has been directed to contact Fire Chief Harold McLellan and Deputy Fire Chief Ryan Gould regarding the Montreal Massacre Memorial Event bonfire.

CAO UPDATE:

Well Project Update – A meeting with Dillon Consulting and E Cummings was postponed to tomorrow due to weather.

Chamber of Commerce Meeting Re: VIC – A meeting was held today with members of staff and the Chamber of Commerce regarding the continuation of the Visitor Information Centre (VIC) and potential for downtown washrooms at the Farmers Market. Representatives for the Chamber of Commerce will attend the upcoming Tourism Committee to discuss the VIC.

Collective Agreement Negotiations Update - Negotiations will begin on December 2nd-6th.

Wellness Breakfast – 45 employees attended and it was considered a great success. More events will be planned in the new year.

Budget Schedule – Information from department heads will be presented to Mayor and Council at the November 25th council meeting and Council is encouraged to bring forward considerations for 2020.

All documentation required prior to the construction of the well project has been completed.

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CORRESPONDENCE:

NBCC Wake Up Santa - Sponsorship Request

A letter was received from Nischay Seth and Tiffany Hanley, students at NBCC, requesting sponsorship for the upcoming "Wake Up Santa" event on November 30, 2019.

Ann Marie was directed to reply to Nischay and Tiffany that sponsorship funds are no longer available for this year and invite them to apply for sponsorship in 2020 using the application process.

<u>Chamber of Commerce – Request for Police Escort</u>

A letter was received from Lance Minard, President of the Greater Woodstock Chamber of Commerce, requesting police escort for the Festival of Lights on November 22nd and the Santa Claus Parade on December 1st.

A representative of the Town will be available for the Festival of Lights and Festival of Trees, as they are being held on the same night.

CAO Anthony was directed to contact the Woodstock Police Department to make arrangements for the escort.

NEW BUSINESS:

Consideration of First and Second Reading Proposed By-law Z-301-41

BY-LAW # Z-301-41

A By-Law To Amend By-Law # Z-301, A Zoning By-Law

The Council of the Town of Woodstock, under authority vested in it by the Community Planning Act, SNB 2017, c19, enacts as follows:

Preamble

The purpose of this By-Law is to amend By-Law # Z-301, a Zoning By-Law.

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Title

This By-Law may be cited as a By-Law to amend By-Law # Z-301, a Zoning By-Law.

1. Under the Community Planning Act, By-Law # Z-301, a Zoning By-Law, enacted on the 28th day of July 2008, together with all amendments, is hereby amended to rezone a portion of property PID # 10074821 – Jones Street from RM, Residential Mixed to R3, Multiple Residential (as per plan attached as Schedule "A").

MOTION: First reading by title. By-Law No. Z-301-41, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning PID 10074821 – Jones Street from "RM" Residential Mixed to "R3" Multiple Residential. Councillor Sutherland, Councillor Bradbury.

Carried. #305-2019

MOTION: Second reading by title. By-Law No. Z-301-41, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning PID 10074821 – Jones Street from "RM" Residential Mixed to "R3" Multiple Residential. Councillor Sutherland, Councillor Leonard.

Carried. #306-2019

Public Presentation for Proposed Rezoning of 101 Sherwood Drive PID 10111938

The process for rezoning 101 Sherwood Drive PID 10111938 was reviewed. The public has 30 days to respond in writing to this proposed rezoning.

Ann Marie was directed to follow up on the terms of restricting parking in front of a building for the next council session.

Protective Services Committee – November 6th, 2019

CAO Anthony read the report of the Protective Services Committee.

MOTION: To accept Protective Services Committee Report of November 6th, 2019. Councillor Leonard, Councillor Bradbury.

Carried #307-2019

Funding opportunities for community warming centres will be researched.

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Economic Development Committee - November 4th, 2019

CAO Anthony read the report of the Economic Development Committee.

MOTION: To accept the Economic Development Committee Report as presented, with the date amended to November 4th, 2019. Councillor Leonard, Deputy Mayor Anderson.

Carried #308-2019

Finance Committee – November 12th, 2019

CAO Anthony read the report of the Finance Committee.

MOTION: To accept the Economic Development Committee Report of November 12th, 2019. Councillor Leonard, Councillor Bradbury.

Carried #309-2019

Councillor Leonard attended the Woodstock Frist Nation Veterans Memorial event on November 8th to lay a wreath on behalf of the Town of Woodstock.

NEXT MEETING DATE: November 25th, 2019 at 7pm - Town Hall.

MOTION: Move to Committee of The Whole, Councillor Leonard, Councillor Bradbury.

Carried. #310-2019

MOTION: Resume Regular Session. Councillor Hogan, Councillor Bradbury.

Carried. #311-2019

MOTION: Adjournment. Councillor Sutherland, Councillor Bradbury.

Carried. #312-2019

Arthur Slipp, Mayor	Ann Marie Voutour, Clerk / Treasurer
	Director of Administrative Services

Town of Woodstock

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COMMITTEE OF THE WHOLE

The following matters were discussed at the Committee of the V	'Vhole	e:
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- Legal matters

Ann Marie Voutour, Clerk / Treasurer **Director of Administrative Services**