

Town of Woodstock

Regular Council Meeting

May 24, 2016 @ 7pm

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Amy Anderson, Councillor George Leonard, Councillor Jeff Bradbury, Councillor Catherine Sutherland, Councillor Theresa Blackburn, Councillor Bill Hogan

Staff: CAO Ken Harding, DAS Ann Marie Voutour

Media: Bugle/Observer

Guests: Rick Scott, Caroline Bradbury, Jean Doak, Heather Hogan, Steven Chisholm and Eleanor Leonard

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

The 40th Anniversary Dance of the Woodstock Wheelers was held on May 14.

The Turnaround Dinner sponsored by Craig Manufacturing will honour 6 recipients from Woodstock Schools on May 25.

Official Reopening of the Sports Wall of Fame gallery will be on May 28 where the 1940 Woodstock High School Basketball Team will be inducted.

The Girl Guides of Canada will host Operation Olave in Connell Park on May 28.

Carleton Manor Board hosted the lobsterfest dinner on May 28.

Alzheimer's Walk will be on May 29 beginning at Riverside Court.

318 Cadet Corps will host its 105th Annual Review on May 29.

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Relay for Life will be on June 4.

Cadet fundraiser will be on June 11.

NAPA Antique and Auto Show will be on June 12 at Woodstock Bestwestern Plus.

APPROVAL OF AGENDA:

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

Carried. #106-2016

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, May 9, 2016 as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #107-2016

BUSINESS ARISING FROM MINUTES:

CAO Harding – nothing to report from the minutes.

DEPARTMENTAL REPORTS:

CAO Harding presented Departmental Reports for the month of April.

MOTION: Accept Departmental Reports for April 2016 as presented, excluding Financial Report and payment of bills. Councillor Sutherland, Councillor Bradbury.

Carried #108-2016

FINANCE:

Councillor Sutherland reviewed the Budget Analysis for April 2016.

MOTION: To accept Financial Reports for April 2016 as presented and ratify paid bills in amount of \$376,845.03 and approval of payment of unpaid bills in amount of \$246,973.56 to be paid when funds are available for a total of \$623,818.59. Councillor Sutherland, Councillor Bradbury.

Carried #109-2016

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CORRESPONDENCE:

LP Fisher Library – Kids’ Kilometre Fun Run

A letter was received from Jenn Carson, LP Fisher Library Director, requesting permission to host a Kids’ Kilometre Fun Run on July 16, 2016.

MOTION: To approve the LP Fisher Library Kids’ Kilometer Fun Run on July 16, 2016 where portions of Chapel Street, Cedar Street, Pine Street and Orange Street will be used. Councillor Blackburn, Councillor Bradbury. Carried. #110-2016

Jonathan Tait – LP Fisher Library signage

A letter was received from Jonathan Tait concerning the signage at the LP Fisher Library and Thompson Centre.

CAO Harding and Councillor Sutherland clarified the signage and library entrance at the LP Fisher Library.

Jill Dunnett - Kids of Steel

A letter was received from Jill Dunnett, Recreation Program Coordinator, requesting a minor traffic disruption between the hours of 10:00am and 11:00am in the area of Helen, Elizabeth and Creighton South Streets in order to conduct the bike portion of the race on July 1st.

Council agreed to this request.

Pastor Brian Affleck – Fred Page Cup Tournament

A letter was received from Pastor Brian Affleck thanking the Town of Woodstock for being wonderful hosts for the Fred Page Cup Tournament.

Woodstock Slammers – Sponsorship of Fred Page Cup

A letter was received from Wes Corey, Business Manager of the Woodstock Slammers, thanking the Town of Woodstock for the sponsorship of the Fred Page Cup Tournament.

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Andre Chenard – Applications for Clean Water and Wastewater Fund

An email was received from Andre Chenard advising the application deadline for the Clean Water And Wastewater Fund is June 8, 2016.

CAO Harding expressed his concerns with the lack of notification provided to the municipalities in order to complete the application. This type of application requires consultation with engineers and council approval. Most municipalities would need longer than 11 working days to prepare.

NEW BUSINESS:

Oath of Office

Mayor Slipp turned the meeting over to Ann Marie Voutour, Director of Administrative Services / Clerk to administer the Oath of Office to Mayor and Council.

The Oath of Office was taken by the following and documents signed.

COUNCILLORS: Amy Anderson
Theresa Blackburn
Jeff Bradbury
Bill Hogan
George D Leonard
Catherine Sutherland

MAYOR: Arthur L Slipp

Election of Deputy Mayor

MOTION: To nominate Amy Anderson as Deputy Mayor of the Town of Woodstock. Councillor Leonard, Councillor Sutherland. Carried. #111-2016

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No further nominations received on the third call. Mayor Slipp declared Councillor Amy Anderson Deputy Mayor by acclamation.

Mayor Slipp thanked the unsuccessful candidates and congratulated the Council around the table.

Report results of Public Consultation – LP Fisher Lane

CAO Harding reminded council that one letter had been received from Simon Clark who was opposed to the rezoning. This was the only submission received.

MOTION: To set the Public Hearing date for the rezoning of Site #2 Lewis P Fisher Lane for June 27, 2016. Deputy Mayor Anderson, Councillor Bradbury. Carried #112-2016

Planning Advisory Committee – May 16, 2016

DAS Voutour presented the report of the Planning Advisory Committee.

MOTION: To approve the T & J Development conceptual plan as per provisions of By-Law R-303.. Councillor Leonard, Councillor Bradbury. Carried. #113-2016

MOTION: To accept Planning Advisory Committee report for May 16, 2016. Deputy Mayor Anderson, Councillor Blackburn. Carried. #114-2016

NEXT MEETING DATE: June 27, 2016 at 7pm - Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Leonard, Councillor Hogan. Carried. #115-2016

MOTION: Resume Regular Session, Deputy Mayor Anderson, Councillor Sutherland. Carried. #116-2016

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MOTION: To appoint Brent Blackmore the position of Police Chief as of July 2016. Councillor Leonard, Councillor Sutherland. Carried. #117-2016

MOTION: Adjournment. Councillor Bradbury, Councillor Blackburn. Carried. #118-2016

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

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COMMITTEE OF THE WHOLE

The following matters were discussed:

- Personnel.
- Legal Issues.

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services