

**REGULAR COUNCIL MEETING
December 20, 2010, TIME 7PM
WOODSTOCK TOWN HALL**

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Catherine Sutherland,
Councillor James Cluff, Councillor Peter Kennedy,
Councillor Theresa Blackburn, Councillor Geoff Stairs
Councillor George Leonard
Staff: CAO Ken Harding, DAS Barbara Wishart Fawcett
Media: Bugle/Observer, CJ104
Citizens:

CALL TO ORDER: Mayor Slipp.

OPENING REMARKS: Mayor Slipp

Expressed his appreciation for:

Deputy Mayor Sutherland for attending the Historical Society Christmas Concert and the Chamber of Commerce Santa Parade.

Opening of Hayward House.

Office staff for organizing Town of Woodstock Christmas party.

Sobey's for hosting a Christmas dinner for Legion Veterans and ANAVETS.

Recognition:

Woodstock High School, Fine Arts Program and school Christmas Concert

Outstanding community support for the Festival of Trees

Chamber of Commerce for successful Christmas shopping promotions

MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff

Carried. # 255-10

SWEARING-IN of Councilor Elect Leonard

MOTION: Approval of Minutes, November 22, 2010 as distributed. Deputy Mayor

Sutherland, Councillor Cluff. Carried. #256-10

BUSINESS ARISING FROM MINUTES:

CAO Harding, no business arising from minutes.

DEPARTMENTAL REPORTS:

CAO Harding presented departmental reports.

MOTION: Accept Departmental Reports for November 2010 as presented, excluding Financial Report and payment of bills. Deputy Mayor Sutherland,

Councillor Cluff. Carried. #257-10

FINANCE:

Councillor Kennedy reviewed the budget analysis.

MOTION: Ratify paid bills in amount of \$230,901.93 and approval of payment of unpaid bills in amount of \$ 166,537.89 to be paid when funds are available for a total of \$397,439.82 . Councillor Kennedy, Deputy Mayor Sutherland. Carried. #258-10

CORRESPONDENCE:

Kin Club of Florenceville - Annual Christmas Miracle

BY-LAW: 2011 BIA

MOTION: By-Law # L-1.12, a By-Law to impose a Levy on Non-Residential property within the Woodstock Business Improvement Area. Third Reading by Title. Deputy Mayor Sutherland, Councillor Cluff. Carried. #259-10

PUBLIC PRESENTATION RESULT, PROPOSED REZONING:

138 Houlton Street, PID 10117265 from Suburban Commercial to “R2” Single, Two-Family and Multiple Residential.

CAO Harding advised no comments received for or against the proposed rezoning.

PUBLIC HEARING: DATE SET: January 24, 2011 for 138 Houlton St and consideration of 1st & 2nd reading

PUBLIC WORKS COMMITTEE MEETING - December 1, 2010

NBCC request to use municipal property at 119 Broadway Street for parking.

MOTION: Authorize the use of municipal property at 119 Broadway Street to NBCC to be used as a parking area with conditions. Deputy Mayor Sutherland, Councillor Cluff. 1 Nay vote, Councillor Stairs. Motion Carried. #260-10

RECREATION AND COMMUNITY SERVICE COMMITTEE MEETING - December 15, 2010.

Skateboard Park: The committee addressed concerns resulting from Rules of the Park not being followed, verbal abuse toward staff, safety gear not being used and lack of direct involvement from parents.

MOTION: Endorse recommendations of Recreation and Community Services Committee to not open the skateboard park due to breach of park rules, non use of safety equipment and lack of supervision. Councillor Cluff, Councillor Blackburn. 1 Nay vote, Deputy Mayor Sutherland. Motion Carried. #261-10

Rental Rates – Pool:

The Committee addressed the variation in pool rates among schools in the area.

MOTION: Adjust pool rate so the same rate structure is applicable to all schools effective April 1, 2011. Deputy Mayor Sutherland, Councillor Cluff. Carried. #262-10

TENDER – TRUCK CHASSIS, FIRE DEPARTMENT

Three tenders invited, two received. Tender price net HST.

Connell Chrysler	49,265.00
Corey Ford	39,463.00

MOTION: Purchase Fire Department truck chassis from the lowest tender, Corey Ford at \$40,815.83, net HST. Councillor Kennedy, Councillor Leonard. Carried. #263-10

TRANSFER TO RESERVES:

WATER AND SEWER CAPITAL REPLACEMENT RESERVE:

MOTION: Transfer \$11,000 from the 2010 Water and Sewer Fund to the Capital Replacement Reserve Fund for the Wastewater Treatment Plant. Deputy Mayor Sutherland, Councillor Kennedy. Carried. #264-10

MOTION: Authorize transfer of \$70,438 plus interest of \$485.83, total of \$70,923.83, from Gas Tax Fund reserve to utility capital fund on August 1, 2010. Deputy Mayor Sutherland, Councillor Cluff. Carried. #265-10

BUDGET 2011

GENERAL BUDGET:

Councillor Kennedy noted there has been no change in the tax rate the past 5 years. Carleton Civic Centre cost to the tax payers 13.75 cents in 2011 versus 14.4 cents in 2010. Gas Tax money has enhanced the ability of the town to upgrade municipal infrastructure.

MOTION:

The Municipality of Woodstock RESOLVES that the sum of \$ 7,388,351 be the total budget of the Municipality, that the sum of \$5,645.290 be the Warrant of the Municipality for the ensuing year, and that the tax rate(s) for the Municipality be \$1.42 (Inside), \$1.37 (Outside) and \$1.37 (Industrial Park). The Council orders and directs the levying by the Minister of Local Government of said amount of real property liable to taxation under the Assessment Act within the Municipality of Woodstock. Councillor Kennedy, Councillor Leonard. Carried. #266-10

UTILITY BUDGET:

Councillor Kennedy noted no change in the utility rates the past 7 years. Rates will be reviewed in 2011.

MOTION: The Municipality of Woodstock RESOLVES that pursuant to paragraph 189(4) of the Municipalities Act, the total budget for the Water and Sewer utility for the ensuing year would consist of total revenues of \$1,182,128 and total expenditures of \$1,183,775. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #267-10

Mayor Slipp noted there are no extras in the budget and budget flexibility is reduced.

NEXT MEETING DATE: January 10, 2011, 7pm, Town Hall.

MOTION: Move to Committee Of The Whole, Deputy Mayor Sutherland, Councillor Cluff. Carried. #268-10

MOTION: Resume Regular Session. Councillor Kennedy, Councillor Cluff. Carried. #269-10

MOTION: Adjournment. Councillor Kennedy, Councillor Cluff. Carried. #270-10

Arthur Slipp, Mayor

**Barbara Wishart Fawcett
Director of Administrative Services**

COMMITTEE OF THE WHOLE
December 20, 2010

THE FOLLOWING ITEMS WERE DISCUSSED:

1. PERSONNEL
2. ECONOMIC DEVELOPMENT
3. LAND USE

Barbara Wishart Fawcett, Clerk
Director of Administrative Services