

**REGULAR COUNCIL MEETING
November 22, 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
Staff: CAO Ken Harding, DAS Barbara Wishart Fawcett
Media: Bugle/Observer, CJ104
Citizens:

CALL TO ORDER: Mayor Slipp.

OPENING REMARKS: Mayor Slipp:
Congratulations and appreciation expressed to,
Legion and Anavets for Remembrance Day Week Activities
Councillor Elect Randy Leonard and thank you to all candidates for offering their
services
Cast of Woodstock High School on successful production of the musical, Li'l Abner
Chamber of Commerce Festival of Lights and midnight madness, successful evening
Gordon Porter upon induction to the Order of Canada
Bill and Ed Barrett, NB Junior Business Hall of Fame
Annual Carleton County Historical Society Concert and Santa Parade to be held next
week, Deputy Mayor Sutherland to attend.

**MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff
Carried. #241-10**

**MOTION: Approval of Minutes, November 8, 2010 as distributed. Deputy Mayor
Sutherland, Councillor Cluff. Carried. #242-10**

BUSINESS ARISING FROM MINUTES:

CAO Harding, no business arising from minutes.

DEPARTMENTAL REPORTS:

CAO Harding presented departmental reports.

**MOTION: Accept Departmental Reports for October 2010 as presented, excluding
Financial Report. Deputy Mayor Sutherland, Councillor Cluff. Carried. #243-10**

FINANCE:

Councillor Kennedy noted inter fund transfers completed, Carleton Civic Centre is at a
deficit position.

MOTION: Ratify paid bills in amount of \$188,706.39 and approval of payment of unpaid bills in amount of \$112,922.08 to be paid when funds are available for a total of \$301,628.47. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #244-10

CORRESPONDENCE:

Premier Alward, Property assessment, 2011 municipal budget year. Premier Alward advised the government is on track to meet deadlines for both cap in property assessment as well as the freeze of assessments for homeowners age 65 or older in 2012.

CAO Harding noted there is no impact on the current budget, and the freeze will not apply to renovations and new construction.

NEW BUSINESS:

PUBLIC HEARING, PROPOSED REZONING:

Proposed Rezoning, 10159671-10112282, 136 Water Street, Paul Bellefontaine. Rezoning request from Central Commercial to “R-2” Single-Two Family and Multiple Residential.

CAO Harding advised there have been no submissions received for or against the proposed rezoning.

CONSIDERATION OF THIRD READING AND ENACTMENT, ZONING BY-LAW AMENDMENTS, Z-300-05 AND Z-301-05

MOTION: By-Law Z-300-05, A By-Law to amend Municipal Plan By-Law Z-300, for the purpose of rezoning 136 Water Street, PID 10159671-10112282, from Central Commercial to “R-2” Single-Two Family and Multiple Residential.

Third Reading by Title and Enactment.

Deputy Mayor Sutherland, Councillor Cluff. Carried. #245-10

MOTION: By-Law Z-301-05, A By-Law to amend Zoning By-Law Z-301, for the purpose of rezoning 136 Water Street, PID 10159671-10112282, from Central Commercial to “R-2” Single-Two Family and Multiple Residential.

Third Reading by Title and Enactment.

Deputy Mayor Sutherland, Councillor Cluff. Carried. #246-10

PLANNING ADVISORY COMMITTEE:

CAO Harding presented minutes of November 15, 2010.

MOTION: Accept PAC minutes of November 22nd, 2010. Councillor Kennedy, Deputy Mayor Sutherland. Carried #247-10

CONSIDERATION OF FIRST AND SECOND READING – 2011 BIA LEVY

BY-LAW # L-1.12

**A BY-LAW TO IMPOSE A LEVY ON NON-RESIDENTIAL PROPERTY WITHIN
THE WOODSTOCK BUSINESS IMPROVEMENT AREA**

THE COUNCIL OF THE TOWN OF WOODSTOCK UNDER AUTHORITY VESTED IN IT BY SECTION 3 OF THE BUSINESS IMPROVEMENT AREAS ACT, ENACTS AS FOLLOWS:

1. THIS BY-LAW MAY BE CITED AS A BY-LAW IMPOSING A LEVY ON NON- RESIDENTIAL PROPERTY WITH IN THAT AREA OF THE TOWN OF WOODSTOCK REFERRED TO AS THE "BUSINESS IMPROVEMENT AREA".
2. A LEVY OF .15 (FIFTEEN CENTS) FOR EACH \$100.00 (ONE HUNDRED DOLLARS) OF ASSESSED VALUE IS ESTABLISHED FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2011.

MOTION: By-Law # L-1.12, a By-Law to impose a Levy on Non-Residential property within the Woodstock Business Improvement Area. First Reading in its Entirety. Deputy Mayor Sutherland, Councillor Cluff. Carried. #248-10

MOTION: By-Law # L-1.12, a By-Law to impose a Levy on Non-Residential property within the Woodstock Business Improvement Area. Second Reading by Title. Deputy Mayor Sutherland, Councillor Cluff. Carried. #249-10

TRANSFER OF FUNDS FROM RESERVE FUND:

MOTION: Transfer \$50,000 from GIC, Parks and Recreation, to operating fund for the purpose of capital improvement to the Carleton Civic Centre for the purchase of a new condenser unit.

Councillor Kennedy, Deputy Mayor Sutherland. Carried. #250-10

MOTION: Transfer \$18,000 from the GIC, Amphitheatre Investment, for architect services provided by Soucy Ellis for arena and theatre.

Councillor Kennedy, Deputy Mayor Sutherland. Carried. #251-10

NEXT MEETING DATE: December 20th, 2010, 7pm, Town Hall.

MOTION: Move to Committee Of The Whole, Deputy Mayor Sutherland, Councillor Cluff. Carried. #252-10

MOTION: Resume Regular Session. Councillor Kennedy, Councillor Cluff. Carried. #253-10

MOTION: Adjournment. Councillor Kennedy, Councillor Cluff. Carried. #254-10

Arthur Slipp, Mayor

**Barbara Wishart Fawcett
Director of Administrative Services**

COMMITTEE OF THE WHOLE
NOVEMBER 22, 2010

THE FOLLOWING ITEMS WERE DISCUSSED:

1. PERSONNEL
2. ECONOMIC DEVELOPMENT
3. LAND USE

Barbara Wishart Fawcett, Clerk
Director of Administrative Services