

**REGULAR COUNCIL MEETING  
OCTOBER 25, 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:  
Appreciation – expressed to 3<sup>rd</sup> Artillery Band for concert, Sunday, October 24<sup>th</sup>  
Halloween – Sunday, October 31<sup>st</sup>  
Remembrance Day - citizens are encouraged to support the annual poppy campaign

**MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff  
Carried. #213-10**

**MOTION: Approval of Minutes, October 12, 2010 as distributed. Deputy Mayor  
Sutherland, Councillor Cluff. Carried. #214-10**

**BUSINESS ARISING FROM MINUTES:**  
CAO Harding, no business arising from minutes.

**DEPARTMENTAL REPORTS:**  
CAO Harding presented departmental reports.

**MOTION: Accept Departmental Reports for September 2010 as presented,  
excluding Financial Report. Deputy Mayor Sutherland, Councillor Cluff. Carried.  
#215-10**

**FINANCE:**  
Councillor Kennedy reviewed the budget analysis.

**MOTION: Ratify paid bills in amount of \$229,724.10 and approval of payment of  
unpaid bills in amount of \$194,803.13 to be paid when funds are available for a total  
of \$424,527.23. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #216-10**

**CORRESPONDENCE:**  
NBCC Woodstock Campus, request to use vacant town property, 119 Broadway Street  
for parking.

**MOTION: Refer to Public Works Committee, NBCC Woodstock Campus request to use town property at 119 Broadway Street for parking. Deputy Mayor Sutherland, Councillor Cluff. Carried. #217-10**

**PROCLAMATION:**

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ANTI –BULLYING DAY**

**WHEREAS**, there are many people in the Town of Woodstock who have lived with, or are living with bullying, and

**WHEREAS**, bullying is a learned behaviour and occurs in more environments than just the school yard, and

**WHEREAS**, bullying is not confined to children only, and

**WHEREAS**, individuals and communities have the power to prevent bullying before it becomes a problem and

**WHEREAS**, Anti-Bullying Day is designated and observed December 17th

**MOTION: Endorse Proclamation, Anti-Bullying Day, December 17<sup>th</sup>. Deputy Mayor Sutherland, Councillor Cluff. Carried. #218-10**

**PLANNING ADVISORY COMMITTEE:**

CAO Harding presented the Minutes of October 18<sup>th</sup>, 2010.

**MOTION: Accept PAC minutes of October 18<sup>th</sup>, 2010. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #219-10**

**MOTION: Initiate rezoning process, 138 Houlton Street, PID 10117265 from Suburban Commercial to “R2” Single-, Two-Family and Multiple Residential. Councillor Kennedy, Councillor Cluff. Carried. #220-10**

**PUBLIC CONSULATION: Proposed Rezoning, 10159671-10112282, 136 Water Street, Paul Bellefontaine. Rezoning request from Central Commercial to “R-2” Single-Two Family and Multiple Residential. #221-10**

CAO Harding presented the public presentation advising no submissions received.

**MOTION: Proposed rezoning hearing date be set for November 22, 2010, 136 Water Street, PID 10159671-10112282, Former Save Easy Property. Deputy Mayor Sutherland, Councillor Cluff. Carried. #222-10**

**FINANCE COMMITTEE REPORT, OCTOBER 20<sup>th</sup>, 2010.**

Councillor Kennedy presented the minutes of the October 20, 2010 meeting.

**MOTION: Dial-A-Ride, Budget \$500 conditional on successful start up. Deputy Mayor Sutherland, Councillor Kennedy. Carried. #223-10**

**MOTION: Deny Western Valley Swim Team request for funding. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #224-10**

Mayor Slipp noted this is consistent with past practices, not to subsidize organizations with financial grants.

**RESOLUTION FOR PENSION PLAN STATEMENT OF INVESTMENT POLICIES AND GOALS:**

**BE IT RESOLVED THAT WHEREAS:** the Town has previously resolved that the Pension Plan's Statement of Investment Policy and Goals (SIPG) are to reflect the investment mix of the Jarislowsky, Fraser Pooled Funds' Investment Policy guidelines (the "JF Guidelines");

the Town's pension consultant, Morneau Sobeco, has reviewed the Plan's current SIPG and recommended specific changes as follows:

- increase the permissible corporate bond allocation to 90% of the total bond portfolio
- set the permissible range of Canadian Equities to 15% to 40% of the portfolio
- set the permissible range of Foreign Investments to 15% to 40% of the portfolio;

Morneau Sobeco has recommended updating Section III to reflect the December 31, 2008 actuarial valuation results;

and Morneau Sobeco has reflected the above changes in Amendment 2010-02;

**BE IT RESOLVED THAT: the Town approves the formal revision of the Plan's Statement of Investment Policy and Goals as set forth in Amendment 2010-02. Deputy Mayor Sutherland, Councillor Blackburn. Carried. #225-10**

**NEXT MEETING DATE: Tuesday, November 8<sup>th</sup>, 2010, 7pm, Town Hall.**

**MOTION: Move to Committee Of The Whole, Deputy Mayor Sutherland, Councillor Cluff. Carried. #226-10**

**MOTION: Resume Regular Session. Councillor Kennedy, Councillor Cluff. Carried. #227-10**

Deputy Mayor Sutherland vacated the meeting.

**MOTION: Authorize legal action, 157 Connell Street, enforcement of By-Law.  
Councillor Kennedy, Councillor Cluff. Carried. #228-10**

**MOTION: Adjournment. Councillor Kennedy, Councillor Cluff. Carried. #229-10**

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**Arthur Slipp, Mayor**

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**Barbara Wishart Fawcett  
Director of Administrative Services**

COMMITTEE OF THE WHOLE  
OCTOBER 25, 2010

THE FOLLOWING ITEMS WERE DISCUSSED:

1. PERSONNEL
2. ECONOMIC DEVELOPMENT
3. LAND USE

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Barbara Wishart Fawcett, Clerk  
Director of Administrative Services