

**REGULAR COUNCIL MEETING
JUNE 27, 2011, 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, CJ 104

CALL TO ORDER: Mayor Slipp.

OPENING REMARKS: Mayor Slipp welcomed those in attendance.

Congratulations:

- Relay for Life, Organization Committee, June 3rd
- NBCC, Communication Arts Website, Terry Seguin, guest speaker, June 9th
- NAPA, Best Western Antique Car Show, June 9th
- Forever Young Club, His Honourable Lieutenant Governor Graydon Nicholas, June 12th
- Performing Arts, Valley Young Company, June 14th-16th
- Richard Olmstead Sustainable Living Trade Show, June 17-18th
- Graduations: Woodstock High School, June 23rd, NBCC Woodstock, June 24th
- NBCC Woodstock, Industrial Recognition Award – Town of Woodstock in support of Woodstock Campus Programs

Upcoming Events:

- Canada Day
- Carleton County Historical Society, Victorian Teas at Connell House

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

Carried. # 108-2011

MOTION: Approval of Minutes, May 24, 2011 as distributed. Deputy Mayor Sutherland, Councillor Cluff. Carried. # 109-2011

BUSINESS ARISING FROM MINUTES:

CAO Harding, no business arising from minutes.

DEPARTMENTAL REPORTS:

CAO Harding presented departmental reports.

MOTION: Accept Departmental Reports for May 2011 as presented, excluding Financial Report and payment of bills. Deputy Mayor Sutherland, Councillor Cluff. Carried. #110-2011

FINANCE:

Councillor Kennedy presented report.

MOTION: Ratify paid bills in amount of \$300,836.50 and approval of payment of unpaid bills in amount of \$156,488.67 to be paid when funds are available for a total of \$457,325.17. Councillor Kennedy, Deputy Mayor Sutherland. Carried. # 111-2011

CORRESPONDENCE:

No correspondence to address.

NEW BUSINESS:

Introduction of Miss Woodstock, Ashley Black and 1st Princess, Hannah Steeves.

PLANNING ADVISORY COMMITTEE: June 20, 2011 meeting

MOTION: Initiate the rezoning process, PID: 10168938, 106 Hartley Street, Dennis Scott from “R1” Single Family Residential to “R2”, One, Two & Multiple Residential. Councillor Kennedy, Councillor Leonard. Carried. # 112 -2011

TENDERS:**CAO Harding****DESIGNATED HIGHWAY PROJECT:**

Connell Park Road Intersection, Engineers Estimate, 216,040

Tenders received, disclosed as net cost:

- E. Cummings Contracting Inc. 213,216.35
- Timothy Cook Construction Ltd. 179,434.03

MOTION: Award Connell Street Intersection to low bid, Timothy Cook Construction Ltd, \$179,434.03. Deputy Mayor Sutherland, Councillor Cluff. Carried. # 113 -2011

TRAFFIC SIGNALS:

CAO Harding presented the following information on traffic signals.

Traffic controller:	structure	10,659.00
	controller	17,939.00

Budget: 260,000, expense including equipment \$242,000

MOTION: Ratify traffic structure provision, signal, sign and pole. Councillor Kennedy, Deputy Mayor Sutherland. Carried. # 114 -2011

ASPHALT SURFACING 2011-05:

CAO Harding reported tenders at net cost. Engineers Estimate, 330,452.68

- ACOTT 266,560.59
- Perfection Paving Ltd 296,445.62
- Ray’s Paving Inc. 256,915.40

MOTION: Award Asphalt Surfacing 2011-05 to low tender, Ray’s Paving Inc, net \$256,915.40. Deputy Mayor Sutherland, Councillor Leonard. Carried. # 115 -2011

PUBLIC PRESENTATION: REZONING OF 126 BROADWAY AND 137 HELLAR ROAD

CAO Harding presented the following rezoning requests.

PID: 10115756, 126 Broadway Street, Gerald MacPherson. Request to rezone from “R1” Single Family to “R2” Single, Two Family and Multiple Residential for the intent to operate a Beauty Salon. The rezoning would be specific to terms and conditions. Residents have 30 days to submit comments for or against the proposed rezoning.

Regular Council Meeting – June 27, 2011

PID: 10152171, 137 Heller Road, 641710NB Inc. Request to rezone from Industrial to “MH” Manufactured Homes. Residents have 30 days to submit comments for or against the proposed rezoning.

Municipal Plan By-Law # 300 and Zoning By-Law #301:

CAO Harding, Proposed amendment to the Municipal Plan By-Law # 300 and Zoning By-Law # 301 to address Light Industrial Zoning. There has been no correspondence received during the Public Consultation Process for or against the proposed amendment. The next phase is advertising the Public Hearing.

PUBLIC WORKS COMMITTEE: MAY 27, 2011

CAO Harding advised an additional \$30,000 can be done in the paving program.

MOTION: Accept Public Works Committee Report. Councillor Kennedy, Councillor Leonard. Carried. # 116 -2011

MOTION: Authorize engineering design for the intersection of Connell Street and Deakin Drive at \$6,150. Deputy Mayor Sutherland, Councillor Cluff. Carried. # 117 -2011

NEXT MEETING DATE: July 25, 2011, 7pm, Town Hall.

MOTION: Move to Committee Of The Whole, Deputy Mayor Sutherland, Councillor Cluff. Carried. # 118 -2011

MOTION: Resume Regular Session. Councillor Cluff, Councillor Stairs. Carried. #119-2011

Jolly Farmer requests permission to use the Town’s “Island” property for boating use.

MOTION: Entertain Jolly Farmer proposal to use the “Island” for boating use. Councillor Leonard, Deputy Mayor Sutherland.

Vote: 3 Yea, Mayor Slipp, Deputy Mayor Sutherland, Councillor Leonard

4 Nay, Councillor Kennedy, Councillor Cluff, Councillor Blackburn, Councillor Stairs.

Proposal dismissed. Carried. # 120 -2011

E. Cummings Contracting, Quarry Operation. As per Zoning By-Law Z-301, section 2.33, Excavation, a quarry agreement is required.

Declaration of Conflict of Interest, vacating the discussion: Deputy Mayor Sutherland, Councillor Kennedy, CAO Harding.

MOTION: Authorize signing of the Quarry Agreement with E. Cummings Contracting. Councillor Leonard, Councillor Blackburn. Carried. #121 -2011

MOTION: Adjournment. Councillor Blackburn, Councillor Stairs. Carried. #122 -2011

Arthur Slipp
Mayor

Barbara Wishart Fawcett, Clerk
Director of Administrative Services

COMMITTEE OF THE WHOLE
June 27, 2011

THE FOLLOWING ITEMS WERE DISCUSSED:

1. PERSONNEL
2. ECONOMIC DEVELOPMENT
3. LAND USE

Barbara Wishart Fawcett, Clerk
Director of Administrative Services