

**REGULAR COUNCIL MEETING
MAY 24, 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, Ann Marie Voutour

Media: Bugle/Observer, CJ 104, NBCC

CALL TO ORDER: Mayor Slipp.

OPENING REMARKS: Mayor Slipp

Mayor Slipp advised there will be no meeting of the committee following regular session since DAS, Barb Wishart Fawcett would not be in attendance.

Congratulations:

Miss Woodstock, Ashley Black and her Royal Court.
Sports Wall of Fame Induction Ceremony

Upcoming Events:

Operation Olave – May 28, 2011

Alzheimer's Walk for Memories – May 29, 2011

Western Valley Adult Learning Association GED Graduation at NBCC – June 2, 2011

Woodstock Canadian Legion – Automatic Door Opening – June 6, 2011

**MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff
Carried. # 98-2011**

MOTION: Approval of Minutes, May 9, 2011 as distributed. Deputy Mayor Sutherland, Councillor Cluff. Carried. #99- 2011

BUSINESS ARISING FROM MINUTES:

CAO Harding – Tenders for the Connell Street / Connell Park Road Intersection Project will close June 23 and the results will be presented at the meeting on June 27.

DEPARTMENTAL REPORTS:

CAO Harding presented departmental reports.

MOTION: Accept Departmental Reports for April 2011 as presented, excluding Financial Report and payment of bills. Deputy Mayor Sutherland, Councillor Cluff. Carried. #100-2011

FINANCE:

Councillor Kennedy presented report. Collection of overdue receivables is making progress.

MOTION: Ratify paid bills in amount of \$189,285.93 and approval of payment of unpaid bills in amount of \$159,697.49 to be paid when funds are available for a total of \$348,285.93. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #101 -2011

CORRESPONDENCE:

1. Gerald Cronkhite, power of attorney for, Dennis Scott Estate - Letter of intent to sell 106 Harley Street to Ersul Cronkhite subject to conditions.

MOTION: 106 Harley Street – Rezoning request and variance request - Refer to PAC. Councillor Leonard, Councillor Kennedy. Carried. #102-2011.

2. Victor Mitchell & Gerald MacPherson – Request to expedite rezoning process for 126 Broadway.

3. Invitation to Judy McKay Golf Tournament on June 18. A team from the TOW will be attending.

4. Gerald MacPherson – Citizens on Patrol Program.

MOTION: Request for Citizens on Patrol Program – Refer to Protective Services Committee. Deputy Mayor Sutherland, Councillor Cluff. Carried. #103-2011.

NEW BUSINESS:**PLANNING ADVISORY COMMITTEE: May 16, 2011 meeting**

CAO Harding presented the report.

MOTION: Initiate rezoning request, 137 Heller Road, PID: 10152171, from Industrial to “MH” Manufactured Homes for the intent to develop a mobile home park. Councillor Leonard, Councillor Kennedy. 1 nay vote, Deputy Mayor Sutherland. Carried. #104-2011

MOTION: Initiate rezoning process, Gerald MacPherson, from R-1 Single Family Residential to R-2 one, two and Multi Family Residential to allow for a Home Occupation “Hair Salon”. Councillor Cluff, Councillor Stairs. 2 nay votes, Deputy Mayor Sutherland and Councillor Blackburn. Carried #105-2011

TOURISM COMMITTEE: May 16, 2011 meeting

CAO Harding presented the report.

MOTION: Accept the Tourism Committee minutes of May 16, 2011. Councillor Stairs, Councillor Leonard. Carried #106-2011

NEXT MEETING DATE: June 27, 2011, 7pm, Town Hall.

MOTION: Adjournment. Councillor Blackburn, Councillor Stairs. Carried. #107-2011

Arthur Slipp
Mayor

Ann Marie Voutour
Recording Secretary

Barbara Wishart Fawcett, Clerk
Director of Administrative Services

