

**REGULAR COUNCIL MEETING
May 9, 2011, TIME 7PM
WOODSTOCK TOWN HALL**

ATTENDANCE:

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

CALL TO ORDER: Mayor Slipp

OPENING REMARKS: Mayor Slipp; Welcome extended.

Congratulations:

Woodstock Quilt Guild Show and to Sixth Annual Women's Trade Show for their highly successful and well attended events.

Upcoming Events:

Miss Woodstock Pageant, May 11th at Woodstock High School
Woodstock High School and Tim Hortons clean up day, May 13th
Minister Bruce Fitch, Public Consultation on Local Governance, Public Meeting, May 18th@ 6:45
Woodstock Sports Wall of Fame, Induction Ceremony, May 14th 2pm
318 Royal Canadian Army Cadet Corp, 100th Anniversary, May 20th - 22nd
Southern NB Ladies Boling championship, Woodstock Bowlcade
Special congratulations extended to NBCC students, Kyle Dupont and Geoff Stairs for winning awards at the Atlantic Journalism Awards in Halifax.

**MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff.
Carried. #90-2011**

**MOTION: Approval of April 26, 2011 Minutes as distributed. Deputy Mayor
Sutherland, Councillor Cluff. Carried. #91-2011**

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

CORRESPONDENCE:

Department of Transportation, Minister Claude Williams, approval of Designated Highway Plan 2011, Asphalt Program estimate is \$230,000 paving Route 103 (Main Street) from St. Gertrude Street to the Meduxnekeag River Bridge and route 550, Connell Road from Connell Park Road area to Townsview Drive area. Total distance of approximately 0.8 km completed in July.

Alzheimer Society, “Walk for Memories” May 29th, invitation extended and assistance requested. Permission granted to use Farm Market area and King Street. Town will provide assistance making of the area.

Rezoning request, PID 10115756, 126 Broadway Street to accommodate a beauty salon, Victor Mitchell, Gerald MacPherson.

MOTION: Rezoning request, PID 10115756, 126 Broadway Street to accommodate a beauty salon be referred to PAC. Councillor Kennedy, Councillor Leonard. Carried. #92-2011

NEW BUSINESS:

REZONING: 137 HELLER ROAD, PID 10152171

CAO Harding presented the request for the public presentation advising correspondence has been received. CAO Harding advised, on May 4th, Mike Martin withdrew the current proposal, submitting a new plan for PAC review.

MOTION: Rezoning request, 137 Heller Road, PID 10152171 revised plan be referred to PAC. Councillor Kennedy, Councilor Leonard. 1 nay vote, Deputy Mayor Sutherland, Carried. #93-2011

CAO Harding advised the rezoning request of May 4th will follow pending approval from PAC. Letters submitted on the previous proposal are not transferable.

PUBLIC PRESENTATION: PROPOSED MUNICIPAL PLAN AND ZONING BY-LAW AMENDMENTS – RE: LIGHT INDUSTRIAL ZONE

CAO Harding noted a light industrial zoning adds a new section to the industrial zone whereby sets policy to rezone. Citizens have 30 days to submit comments and concerns.

TENDERS: BOOSTER PUMPING STATION

CAO Harding presented the tenders result;

Name	Amount
Timothy Cook Construction Ltd.	173,858.00
E. Cummings Contracting Inc.	173,930.00
Philson Ltd.	207,900.00
Monteith Underground Services Ltd.	243,000.00
Engineers estimate, \$185,000.00	

MOTION: Award Booster Pumping Station Tender to the lowest bid, Timothy Cook Construction Ltd. at \$173,858.00 plus applicable taxes. Councillor Kennedy, Councillor Cluff. Carried. #94-2011

TOLL ROAD APPLICATIONS

CAO Harding outlined the process for the Toll Road advising 3 applications are awarded by lottery draw.

Toll Road Lottery Draw result:
Big Brothers Big Sisters
Woodstock High School, Safe Grad
Carleton Ground Search & Rescue

Alternate; Should a group not conduct their toll: Carleton County Animal Shelter

NEXT MEETING DATE, Tuesday, May 24, 2011, 7pm, Woodstock Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Kennedy, Deputy Mayor Sutherland. Carried. #95-2011

**Conflict of Interest declared, vacating the meeting:
Councillor Kennedy, CAO Harding, Deputy Mayor Sutherland**

MOTION: Resume Regular Session. Councillor Cluff, Councillor Blackburn. Carried. #96-2011

MOTION: Adjournment. Councillor Cluff, Councillor Stairs. Carried. #97-2011

Arthur Slipp, Mayor

**Barbara Wishart Fawcett
Director of Administrative Services**

COMMITTEE OF THE WHOLE

May 9, 2011

THE FOLLOWING ITEMS WERE DISCUSSED:

1. Property
2. Economic Development
3. Legal

Barbara Wishart Fawcett, Clerk
Director of Administrative Services