

# **Town of Woodstock**

Regular Council Meeting  
January 23, 2017 @ 7pm

## **ATTENDANCE:**

Council: Mayor Arthur Slipp, Deputy Mayor Amy Anderson, Councillor George Leonard, Councillor Jeff Bradbury, Councillor Catherine Sutherland, Councillor Theresa Blackburn, Councillor Hogan.

Staff: CAO Ken Harding, DAS Ann Marie Voutour

Media: Bugle/Observer

Others: Gordon Burke

**CALL TO ORDER:** Mayor Slipp

## **OPENING REMARKS:**

Mayor Slipp welcomed those in attendance and commented on community events.

The Change of Command ceremony for the outgoing 89<sup>th</sup> Battery 3<sup>rd</sup> Field Regiment RCA (the Loyal Company) Commanding Officer, Battery Commander Joseph Linder, will be held on January 26 at the Winslow Armories.

## **APPROVAL OF AGENDA:**

**MOTION:** Approval of agenda. Councillor Leonard, Councillor Bradbury.

Carried. #011-2017

## **APPROVAL OF MINUTES:**

**MOTION:** Approval of Minutes, January 9, 2017. Councillor Sutherland, Councillor Bradbury.

Carried. #012-2017

## **BUSINESS ARISING FROM MINUTES:**

CAO Harding – Nothing from the minutes.

## **DEPARTMENTAL REPORTS:**

CAO Harding presented Departmental Reports for the month of December .

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**MOTION:** Accept Departmental Reports for December 2016 as presented, excluding Financial Report and payment of bills. Councillor Sutherland, Councillor Bradbury.

Carried #013-2017

### **FINANCE:**

Councillor Sutherland reviewed the Budget Analysis for December 2016.

**MOTION:** To accept Financial Reports for December 2016 as presented and ratify paid bills in amount of \$516,997.71 and approval of payment of unpaid bills in amount of \$375,63.16 to be paid when funds are available for a total of \$892,634.87. Councillor Sutherland, Councillor Bradbury.

Carried #014-2017

### **CORRESPONDENCE:**

#### Nature's Edge Mini-Home Park – request to amend mini-home park by-law

A letter was received from Michael Martin, Nature's Edge Mini Home Park, requesting council to consider amending the Mini-home Park By-law to allow houses to be constructed that are not factory built.

**MOTION:** To table the decision to refer the request to amend the Mini Home By-Law to the Planning Advisory Committee, as requested by Nature's Edge Mini Home Park, until the next meeting and to have CAO Harding prepare a report detailing the impact of a change to the By-Law. Councillor Hogan, Councillor Bradbury.

Carried #015-2017

### **NEW BUSINESS:**

#### Planning Advisory Committee – January 16, 2017

DAS Voutour presented the report of the Planning Advisory Committee.

**MOTION:** To initiate rezoning of PID 10242246, Timothy Cook Construction property, from HC "Highway Commercial" to R-1 "Single Family". Deputy Mayor Anderson, Councillor Blackburn.

Carried. #016-2017

**MOTION:** To accept Planning Advisory Committee report for January 16, 2017. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #017-2017

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### **Results of Public Presentation – Proposed Rezoning PID 10108066 809 Main Street – Melanson Property**

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

**MOTION:** To set the Public Hearing date for the rezoning of PID 10108066 809 Main Street for February 27, 2017. Deputy Mayor Anderson, Councillor Sutherland. Carried #018-2017

### **Consideration of Third Reading of By Law 159-14 A By Law To Amend the Water and Sewer By Law 159**

**MOTION:** Third reading by title. By Law 159-14, a by law to amend By Law 159, a by law regulating the use of the water and sewer system of the Town of Woodstock and the rates to be charged therefore. Councillor Sutherland, Councillor Bradbury. Carried. #019-2017

NEXT MEETING DATE: February 13, 2017 at 7pm - Town Hall.

**MOTION:** Move to Committee Of The Whole, Councillor Sutherland, Councillor Bradbury. Carried. #020-2017

**MOTION:** Resume Regular Session, Councillor Leonard, Councillor Bradbury. Carried. #021-2017

**MOTION:** To grant JS Bellis a six (6) month trial for the Sewage Transfer from March 15 to September 15, 2017. Councillor Sutherland, Councillor Bradbury. Carried. #022-2017

**MOTION:** Adjournment. Councillor Blackburn, Deputy Mayor Anderson. Carried. #023-2017

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Arthur Slipp, Mayor

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services

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## **COMMITTEE OF THE WHOLE**

The following matters were discussed:

- Legal Issues.
- Economic Development.

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services