

A regular meeting of the Woodstock City Council was held on the above mentioned date commencing with Closed Session on 2nd Floor in the Board Room at 6:15 p.m. followed by Open Session at 7:00 p.m. in Council Chambers at City Hall.

Moved by Councillor S. Shapton

Seconded by Councillor T. Poetter

That Council now rise and go into Closed Session for the consideration of:

- Security of the property of the municipality
- Potential litigation affecting the municipality
- Personal matters about identifiable individuals
- A proposed acquisition of land by the municipality

Carried

All members of Council were present with the exception of Mayor T. Birtch who arrived at 6:23 p.m. and Councillor D. Tait who left at 9:28 p.m.. Acting Mayor C. Lauder chaired the meeting until Mayor Birtch arrived. Mayor T. Birtch then chaired the meeting.

Moved by Councillor S. Shapton

Seconded by Councillor C. Lauder

That Council adjourn the Closed Session portion of the meeting at 6:41 p.m.

Carried

Disclosure of Conflict of Interest

Councillor T. Poetter declared a conflict of interest with regards to agenda item 4 of the Closed Session. He left the room during the discussion of the matter.

Councillor J. Acchione declared a conflict of interest for the June 16, 2016 Council meeting in regards to Planning item 8c – ZN 8-16-08 for 365 Lakeview Drive as a member of his family owns property in the immediate area. Councillor Acchione was not in attendance for the June 16, 2016 Council meeting.

Councillor D. Tait declared a conflict of interest for the June 16, 2016 Council meeting in regards to Planning item 8d – ZN 8-16-08 for 349 Huron Street due to a business relationship. Councillor Tait was not in attendance for the June 16, 2016 Council meeting.

Minutes

Moved by Councillor C. Lauder

Seconded by Councillor S. Talbot

That the minutes of the regular meeting of Woodstock City Council held on Thursday June 16th, 2016 be adopted.

Carried

Additions to the Agenda

Moved by Councillor C. Lauder

Seconded by Councillor S. Talbot

That the following items be added to the agenda

- Delegation 7k – Kirk McLean - Applications for Official Plan Amendment and Zone Change - OP 16-03-8 & ZN 8-16-13
- Delegation 7l – Mark Ellis - Applications for Official Plan Amendment and Zone Change - OP 16-03-8 & ZN 8-16-13
- Planning Report 8d - Commencement of housekeeping amendment to the City of Woodstock Zoning By-law
- Department Report E-1 - Community Improvement Plan Application Approvals for 363 Dundas St.

Carried

Delegations

a) Jonathon Hollins – ScytI Canada - Overview of electronic voting

Shawn Pollock, of ScytI Canada, provided Council with a general overview of electronic voting. This item is dealt with under Department Reports item F-1.

b) Peter Ewing, Event Co-ordinator – Lions Club of Woodstock – request for in-kind donations for the Terry Fox Run Sunday, September 18, 2016

Peter Ewing, on behalf of the Lions Club of Woodstock, requested various in-kind donations for the 2016 Terry Fox Run being held at College Avenue Secondary School on September 18, 2016.

Moved by Councillor D. Tait

Seconded by Councillor J. Acchione

That the request received from the Lions Club of Woodstock regarding in-kind support from various City Departments for the Terry Fox Run on September 18, 2016 be approved.

Carried

Action – Parks & Recreation, Public Works, Special Events

c) Omar Alshehri – request for funds to help establish the first Mosque in Oxford County

Omar Alshehri requested funding to help build a Mosque in Woodstock.

Moved by Councillor D. Tait

Seconded by Councillor C. Lauder

That Woodstock City Council receive the presentation from Omar Alshehri as information.

Carried

d) Tracey Rhea – Oxford Poverty Action Coalition – Homelessness Demonstration, Museum Square, August 20, 2016

Tracey Rhea, of the Oxford Poverty Action Coalition, requested permission to hold an overnight Homelessness Demonstration in Museum Square on August 20, 2016.

Moved by Councillor J. Acchione

Seconded by Councillor D. Tait

That the request received from the Oxford Poverty Action Coalition to hold a Homelessness Demonstration in Museum Square on August 20, 2016 be approved.

Carried

Action – Parks & Recreation, Museum

- e) Caroliijn Verbakel – Social Planning Council Oxford – request an adjustment to the fee structure for the Woodstock Transit System

Caroliijn Verbakel, of the Social Planning Council Oxford, requested a transit fee subsidy for low income Woodstock residents.

Moved by Councillor J. Acchione

Seconded by Councillor S. Shapton

That Woodstock City Council receive the presentation from the Social Planning Council Oxford regarding low income transit fee subsidies as information.

Carried

- f) Philip Holst and Brad Hertner – a coordinated plan to rehabilitate Brick Ponds Wetlands
Philip Holst of Stewardship Oxford presented Council with a proposed plan to rehabilitate Brick Ponds Wetlands.

Moved by Councillor C. Lauder

Seconded by Councillor T. Poetter

That Woodstock City Council receive the presentation regarding Brick Pond Wetlands rehabilitation as information.

Carried

- g) Erin Smith and Noah Walsh – TenTen Teen Empowerment Network

This delegation was not in attendance.

- h) Susan Hall, Lura Consulting – Municipal Energy Plan

Susan Hall, of Lura Consulting, provided Council with an overview of the City of Woodstock Community Energy Plan. This item is dealt with under Department Reports item G-1.

- i) David Creery, Electric Bus Initiative

David Creery, CAO for the City of Woodstock, presented Council with information regarding the Pan Ontario Electric Bus Initiative. This item is dealt with under Department Reports item G-2.

- j) Bob McTavish - B16-26-8 – Application for Consent – 554 Huron Street

This delegation was withdrawn.

- k) Kirk McLean - OP 16-03-8 & ZN 8-16-13 – Applications for Official Plan Amendment and Zone Change – 435-439 Athlone Avenue

Kirk McLean, resident of 39 Talon Drive, spoke in opposition of Applications for Official Plan Amendment and Zone Change OP 16-03-8 & ZN 8-16-13. This item is dealt with under Consideration of Planning Reports item c.

l) Mark Ellis - OP 16-03-8 & ZN 8-16-13 – Applications for Official Plan Amendment and Zone Change – 435-439 Athlone Avenue

Ashley Sanderson and Mark Ellis, spoke in support of Applications for Official Plan Amendment and Zone Change OP 16-03-8 & ZN 8-16-13 as the applicant. This item is dealt with under Consideration of Planning Reports item c.

Consideration of Planning Reports

a) B16-26-8 – Application for Consent – 554 Huron Street – Michael & Barbara Hoskin
Moved by Councillor D. Tait
Seconded by Councillor C. Lauder

That Woodstock City Council advise the Land Division Committee that the City supports the proposal to sever the subject property, subject to the following conditions:

1. The certificate for Application B16-25-8 be issued and a copy of the registered deed be presented to the Secretary-Treasurer of the Land Division Committee, prior to the issuance of the certificate for Application B16-26-8.
2. The owners shall enter into a Severance Agreement with the City of Woodstock as set forth in the City of Woodstock By-law No. 5266-76, and amendments thereto. The Agreement will be registered on title by the owner. The agreement shall include the provision that the applicant is responsible for all costs associated with extending a sanitary service to the proposed lot. The owner shall also provide confirmation that gravity sanitary service to the main floor of the proposed dwelling can be achieved.
3. The owners shall agree, in writing, to satisfy all requirements, financial and otherwise, of the City of Woodstock and County of Oxford Public Works Department, regarding the installation of services and drainage facilities.
4. The owners remove the 0.3 m (1 ft.) reserve along Leinster Street (Block B, M-11), to the satisfaction of the City of Woodstock, if necessary.
5. The owners shall confirm that no underground or overhead services serving the retained lot traverse the severed lot and vice versa. Where such services exist, the owner shall re-locate the services or obtain private easements over the severed and/or retained lots, to the satisfaction of the City of Woodstock.
6. The owners shall provide a recent survey confirming lot sizes and building setbacks, to the satisfaction of the City of Woodstock Engineering Department.
7. The owners shall submit a proposed grading plan for the lot to be severed prepared by a Professional Engineer or Ontario Land Surveyor, to the satisfaction of the City of Woodstock.
8. The Clerk of the City of Woodstock advise the Secretary-Treasurer of the Land Division Committee that all requirements of the City of Woodstock have been complied with.

Carried

Action – Planning, Clerks

- b) ZN 8-16-14 – Application for Zone Change – 41 Bexley St. – Nicolas & Shea Pavlou

Moved by Councillor T. Poetter

Seconded by Councillor S. Shapton

That Woodstock City Council approve the recommended amending By-law (File No. ZN 8-16-14) for lands comprising Part Lot 9, Plan 244, in the City of Woodstock, whereby the applicant proposes to rezone the subject property from 'Residential Zone 2 (R2)' to 'Special Residential Zone 2 (R2-22)' to permit a secondary dwelling unit within a carriage house on the subject property.

Carried

Action – Planning, Clerks

- c) OP 16-03-8 & ZN 8-16-13 – Applications for Official Plan Amendment and Zone Change – Trustees of Faithway Baptist Church

Moved by Councillor D. Tait

Seconded by Councillor J. Acchione

That Woodstock City Council advise County Council that the City supports the application to amend the Oxford County Official Plan (File No. OP 16-03-8), submitted by Mark Ellis to redesignate the subject lands from 'Low Density Residential' to 'Medium Density Residential' to facilitate the development of up to 69 townhouse units on the said lands;

And further that Woodstock City Council approve-in-principle the application of Mark Ellis for lands located described as Part Lot 19, Plan 1616, in the City of Woodstock to rezone the lands from 'Neighbourhood Institutional Zone (NI)' and 'Future Development Zone (FD)' to 'Special Residential Zone 3 (R3-sp)' in order to facilitate the development of a 69-unit townhouse development on the said lands.

Carried

Action – Planning, Clerks

- d) Commencement of housekeeping amendment to the City of Woodstock Zoning By-law

Moved by Councillor C. Lauder

Seconded by Councillor S. Shapton

That Woodstock City Council receive Planning Report No. CASPO 2016-178 as information;

And further that City staff be authorized to initiate a housekeeping amendment to the City of Woodstock Zoning By-law 8626-10.

Carried

Action – Planning

- e) Notice of appeal - Application to Amend Woodstock Zoning By-law 8626-10

Moved by Councillor S. Shapton

Seconded by Councillor C. Lauder

That Woodstock City Council support the zoning by-law amendment.

And further that the City Clerk be instructed to advise the Board.

Carried

Action – Clerks

Department Reports

A – Administrative Services

A-1 Statement of Revenue and Expenditure and Statement of Capital Expenditures for the period ending June 30, 2016

Moved by Councillor J. Acchione

Seconded by Councillor D. Tait

That Woodstock City Council receive the Statement of Revenue and Expenditure and the Statement of Capital Expenditures for the period ending June 30, 2016 as information.

Carried

B – Engineering Department

B-1 Request to Hire a Full-time Fleet Mechanic

Moved by Councillor C. Lauder

Seconded by Councillor D. Tait

That Woodstock City Council approves the hiring of an additional full-time fleet mechanic to be funded primarily from the Equipment Reserves and funded primarily through equipment charges in subsequent years.

Carried

Action – Engineering

B-2 Concrete and Asphalt Recycling– Contract No.73310 Tender Award

Moved by Councillor D. Tait

Seconded by Councillor J. Acchione

That Woodstock City Council award the tender for recycling of concrete and asphalt to Arts Crushing & Recycling in the amount of \$47,400.00 plus HST.

Carried

Action – Engineering

D - Parks and Recreation

D-1 Fall Additional Youth Programming

Moved by Councillor J. Acchione

Seconded by Councillor S. Talbot

That Woodstock City Council approves the additional operating funds to the program budget of \$4,300 for additional youth programs;

And further that the funds be drawn from the Reserve for Contingencies.

Carried

Action – Park and Recreation, Administrative Services

E - Development Commissioner

E-1 Community Improvement Plan Application Approvals for 363 Dundas St.

Moved by Councillor S. Talbot

Seconded by Councillor J. Acchione

That Woodstock City Council approve the Community Improvement Plan application for 363 Dundas Street and that the Mayor and Clerk be authorized to sign the necessary agreements.

Carried

Action – Economic Development

F – Clerks Department

F-1 Alternative Forms of Voting – Internet and Telephone Voting (postponed from the June 16th, 2016 Council meeting)

Moved by Councillor J. Acchione

Seconded by Councillor C. Lauder

That Woodstock City Council support Option 2 as the vote casting method for the 2018 Municipal Election;

And further that staff be authorized to proceed with the required Request for Proposals for the preferred voting method.

Recorded Vote:

Councillor D. Tait	Nay	Councillor C. Lauder	Nay
Councillor S. Talbot	Nay	Councillor T. Poetter	Nay
Councillor J. Acchione	Yea	Councillor S. Shapton	Yea
Mayor T. Birtch	Nay		

Motion Defeated

Moved by Councillor C. Lauder

Seconded by Councillor T. Poetter

That Woodstock City Council support Option 1 as the vote casting method for the 2018 Municipal Election;

And further that staff be authorized to proceed with the required Request for Proposals for the preferred voting method.

Carried

Action – Clerks

F-2 Thames- Sydenham and Region Source Protection Committee

Moved by Councillor S. Talbot

Seconded by Councillor D. Tait

In order to nominate a Councillor or staff representative, the following resolution is suggested:
That Woodstock City Council recommend Terry Harrington be nominated to the Thames-Sydenham and Region Source Protection Committee.

Carried

Action – Clerks, Engineering

G - Chief Administrative Officer

G-1 Municipal Energy Plan

Moved by Councillor S. Shapton

Seconded by Councillor T. Poetter

That Woodstock City Council approve the Community Energy Plan, dated July 4, 2016, prepared under the Municipal Energy Plan Program through the Ministry of Energy;

And further, that Woodstock City Council direct Staff to research options regarding implementation of the Plan, along with potential funding for programs through the Ontario Climate Change Action Plan and other sources;

And further, that staff be authorized to work in conjunction with the County of Oxford towards implementation.

Carried

Action – CAO

G-2 Pan-Ontario Electric Bus Initiative – CUTRIC

Councillor C. Lauder assumed the Chair for the purpose of consideration of the following motion.

Moved by Councillor J. Acchione

Seconded by Mayor T. Birtch

That Woodstock City Council authorize the submission of a letter of support for participation in the Phase I Pan-Ontario Electric Bus Initiative;

And further that City Council commits, in principle, to acquire up to 2 electric buses at a City cost of \$400,000 per bus as part of Phase I for delivery in 2017.

Motion Defeated

Moved by Councillor D. Tait

Seconded by Councillor S. Shapton

That Woodstock City Council receive the report regarding the Pan-Ontario Electric Bus Initiative as information.

Carried

Mayor T. Birtch resumed the Chair.

By-laws

Moved by Councillor C. Lauder

Seconded by Councillor S. Talbot

That the following by-laws be given a first and second reading:

- 9069-16 – A by-law to provide for the sale of certain lands owned by The Corporation of the City of Woodstock to Fritz Construction Services
- 9070-16 - A By-law to amend Zoning By-law Number 8626-10, as amended Bexley ZN 8-16-14

Carried

Moved by Councillor C. Lauder
Seconded by Councillor S. Talbot

That the following by-laws be given a third and final reading:

- 9069-16 – A by-law to provide for the sale of certain lands owned by The Corporation of the City of Woodstock to Fritz Construction Services
- 9070-16 - A By-law to amend Zoning By-law Number 8626-10, as amended Bexley ZN 8-16-14

Carried

Adjournment

Moved by Councillor T. Poetter
Seconded by Councillor S. Shapton

That the meeting adjourn at 9:33 p.m.

Carried

Mayor – Trevor Birtch

City Clerk – Amelia Humphries