

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 6:30 p.m. followed by Open Session at 7:00 p.m. in Council Chambers at City Hall.

Moved by Councillor D. Tait

Seconded by Councillor C. Lauder

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

- Proposed disposition of land by the municipality

Carried

All members of Council were present. Mayor T. Birtch chaired the meeting.

Moved by Councillor D. Tait

Seconded by Councillor C. Lauder

That Council adjourn the Closed Session portion of the meeting at 6:51 p.m.

Carried

Disclosure of Conflict of Interest

Councillor D. Tait declared a conflict of interest and refrained from discussing or voting on item D-1 - Naming Rights Agreement – Cowan Foundation due to a professional connection.

Minutes

Moved by Councillor D. Tait

Seconded by Councillor C. Lauder

That the minutes of the Regular meeting of Woodstock City Council held on Thursday April 6th, 2017 be adopted.

Carried

Delegations

a) Bryan Smith - Oxford Coalition for Social Justice - Burgess Park Protection

Bryan Smith, on behalf of the Oxford Coalition for Social Justice, presented Council with information and recommendations in relation to Burgess Park.

Moved by Councillor D. Tait

Seconded by Councillor J. Acchione

That the presentation from Oxford Coalition for Social Justice regarding Burgess Park be received as information.

Carried

b) Ray Losee - B17-02-8 to B17-05-8 Application for Consent – 250 Huron Street

Ray Losee, the applicant, spoke in favour of the applications. This item is dealt with under Consideration of Planning Reports item 8d.

Consideration of Planning Reports

- a) ZN 8-16-24 – Application for Zone Change – Jemby Properties Inc. – 66 Brock Street
Moved by Councillor S. Talbot
Seconded by Councillor S. Shapton

That Woodstock City Council approve-in-principle the application for lands described as Part Lot 10, w/s Brock Street, Plan 26; Part Lots 21-23, e/s Broadway, Part Lot 11, Block C, Plan 52, in the City of Woodstock to rezone the lands from 'Residential Zone 2 (R2)' to 'Special Residential Zone 3 (R3-Special)' in order to permit the construction of a multiple attached dwelling house (fourplex) on each of the lots in question;

And further that no comments were received from the public regarding this application.

Carried
Action – Planning, Clerks

- b) ZN 8-17-04 – Application for Zone Change – City of Woodstock – Bysham Park Drive
Moved by Councillor J. Acchione
Seconded by Councillor D. Tait

That Woodstock City Council approve-in-principle the application for lands described as Part Block 5, Plan M-73 and Part Lot 14, Concession 1 (Blandford), in the City of Woodstock to rezone the lands from 'Special Transitional Industrial Zone (M4-1)' and 'Special General Industrial Zone (M3-2)' to 'Special General Industrial Zone (M3-2)' and 'Active Use Open Space Zone (OS2)' to match the zoning in the Bysham Park Drive Industrial Park and to accommodate a public trail and recognize significant woodlands on the subject lands;

And further that no comments were received from the public regarding this application.

Carried
Action – Planning, Clerks

- c) ZN 8-17-03 – Application for Zone Change - Lyle Leffler Holdings Inc. – 55 Ingersoll Road
Moved by Councillor S. Shapton
Seconded by Councillor J. Acchione

That Woodstock City Council approve-in-principle the application (File No. ZN 8-17-03) for lands comprising Part Lot Lots 112 & 113C, Plan 293, in the City of Woodstock, whereby the applicant proposes to rezone the subject property from 'Highway Commercial Zone (C4)' to 'Special Highway Commercial Zone (C4-sp)' to permit the sale of women's clothing accessory to a retail food store;

And further that comments received at the Public Planning meeting were reviewed and were considered in Council's decision to approve the application;

Amended by Councillor T. Poetter
Seconded by Councillor J. Acchione

That the main motion be amended by adding “And further that the square footage of the clothing accessory retail space be limited to the current square footage of approximately 33.4 m² (360 ft²).”

Amendment Carried

Main Motion as amended Carried

Action – Planning, Clerks

- d) B17-02-8 to B17-05-8 Application for Consent – 1266639 Ontario Inc. – 250 Huron Street

Moved by Councillor C. Lauder

Seconded by Councillor J. Acchione

That Woodstock City Council advise the Land Division Committee that the applications for consent be deferred for the following reason:

1. The applications for consent be deferred to allow the owner to meet with Planning staff to further review the proposals.

Carried

Action – Planning, Clerks

Department Reports

A – Administrative Services

- A-1 Application for Tax Relief Under Section 357(1) of the Municipal Act, 2001

Moved by Councillor D. Tait

Seconded by Councillor C. Lauder

That Woodstock City Council directs the Treasurer to cancel, reduce or refund the taxes levied in 2014, 2015 and 2016 as detailed on the attached reports.

Carried

Action – Administrative Services

- A-2 Statement of Revenue and Expenditure for the period ending March 31, 2017

Moved by Councillor J. Acchione

Seconded by Councillor S. Shapton

That Woodstock City Council receive the Statement of Revenue and Expenditure for the period ending March 31, 2017 as information.

Carried

B – Engineering Department

- B-1 Amendments to Traffic By-law #8021-04

Moved by Councillor T. Poetter

Seconded by Councillor S. Shapton

That Woodstock City Council refer the report regarding Amendments to Traffic By-law 8021-04 to the by-law section of the agenda.

Carried

Action – Engineering, Clerks

D – Parks and Recreation

D-1 Naming Rights Agreement – Cowan Foundation

Moved by Councillor S. Shapton

Seconded by Councillor J. Acchione

That Woodstock City Council authorize the Mayor and Clerk to sign the naming rights agreement with Cowan Foundation in order to name the Recreation Property formally called the East Recreation Complex as “Cowan Fields” and to name Ball Field 1 as “Hank Roy Diamond.”

Carried

Action – Parks and Recreation, Clerks

D-2 Woodstock Gym Club Agreement

Moved by Councillor J. Acchione

Seconded by Councillor S. Shapton

That Woodstock City Council authorize the Mayor and Clerk to sign a Management Agreement with the Woodstock Gym Club.

Carried

Action – Parks and Recreation, Clerks

D-3 PR010 – Municipal Alcohol Policy

Moved by Councillor S. Shapton

Seconded by Councillor T. Poetter

That City Policy PR010 – Municipal Alcohol Policy be amended as presented in the report with the following additional amendments:

1. That the section titled ‘Youth Events’ under Section 5 – Controls During Events be struck out.
2. That the section titled “Low Alcoholic and Non Alcoholic Options” under Section 8 – Alcoholic Service be struck out.

Carried

Action – Parks and Recreation, Clerks

E – Development Commissioner

E-1 Proposed Sale of Industrial Land in the CommerceWay Business Park

Moved by Councillor T. Poetter

Seconded by Councillor S. Talbot

That Woodstock City Council authorize the Mayor and Clerk to sign the Agreement of Purchase and Sale and Option Agreement with Conax Properties Ltd. and that the necessary bylaw be read.

Carried

Action – Economic Development

E-2 Community Improvement Plan Application for 70 Wellington Street

Moved by Councillor C. Lauder

Seconded by Councillor J. Acchione

That Woodstock City Council approve the Community Improvement Plan application for 70 Wellington Street and that the Mayor and Clerk be authorized to sign the necessary agreements.

Carried

Action – Development Department

Special Committee and Advisory Task Force Reports

a) 2017 Community Grant Program

Moved by Councillor T. Poetter

Seconded by Councillor S. Shapton

That in accordance with Community Grants Policy GA003, Council allocates the following grants for the year 2017:

Big Brothers and Big Sisters	\$10,000.00
Calvary Church	\$3,000.00
Canadian National Shuffleboard Association	\$1,000.00
Lawn Bowling Club	\$2,000.00
Oxford County Branch of Ontario Genealogical Society	\$2,000.00
Oxford County Department of Human Services	\$10,000.00
Oxford Winds Community Concert Band	\$2,000.00
Rotary Club of Woodstock Music Festival	\$5,000.00
Santa Claus Parade Committee	\$10,000.00
South Gate Centre Inc.	\$5,000.00
WDDS	\$8,000.00
Why Not Us	\$2,500.00
Woodstock Agricultural Society	\$7,500.00
Woodstock Curling Club	\$5,000.00
Woodstock Cycling Club	\$2,000.00
Woodstock Minor Ball Association	\$15,000.00
Woodstock Minor Hockey Association	\$7,000.00
Woodstock Triathlon Club	\$1,000.00
Woodstock Volleyball Club	\$4,000.00
YMCA	\$10,000.00
Youth for Christ	\$2,800.00

Carried

Action – Clerks

By-laws

Moved by Councillor D. Tait

Seconded by Councillor C. Lauder

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

- 9126-17 - A by-law to provide for the sale of certain lands owned by The Corporation of the City of Woodstock to Conax Properties Ltd.
- 9127-17 - A by-law to amend Traffic By-law 8021-04, as amended.

Carried

Moved by Councillor D. Tait

Seconded by Councillor C. Lauder

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

- 9126-17 - A by-law to provide for the sale of certain lands owned by The Corporation of the City of Woodstock to Conax Properties Ltd.
- 9127-17 - A by-law to amend Traffic By-law 8021-04, as amended.

Carried

Adjournment

Moved by Councillor S. Shapton

Seconded by Councillor T. Poetter

That the meeting adjourn at 8:09 p.m.

Carried

Mayor – Trevor Birtch

City Clerk – Amelia Humphries