

A regular meeting of the Woodstock City Council was held on the above mentioned date commencing with Open Session at 7:00 p.m. in Council Chambers at City Hall.

All members of Council were present with the exception of Councillor S. Talbot. Mayor T. Birtch chaired the meeting.

Disclosure of Conflict of Interest

None

Minutes

Moved by Councillor S. Shapton

Seconded by Councillor T. Poetter

That the minutes of the Regular meeting of Woodstock City Council held on Thursday April 21, 2016 and the minutes of the Special meeting of Woodstock City Council held on Wednesday April 27, 2016 be adopted.

Carried

Delegations

a) Connie Durling-Searles – Oxford Health Coalition

Cathy Mott of Oxford Health Coalition spoke in opposition to cuts to local community hospital services.

Moved by Councillor C. Lauder

Seconded by Councillor J. Acchione

That the delegation request be referred to staff for a report.

Motion Withdrawn

Moved by Councillor D. Tait

Seconded by Councillor C. Lauder

That Woodstock City Council receive the presentation from the Oxford Health Coalition as information;

And further that Woodstock City Council permit the Oxford Health Coalition to operate a ballot box at City Hall.

Carried

b) David Creery, Chief Administrative Officer – Municipal Energy Plan

Mr. Creery presented an overview of the City's Municipal Energy Plan.

Moved by Councillor S. Shapton

Seconded by Councillor J. Acchione

That Woodstock City Council receive the presentation regarding the Municipal Energy Plan as information.

Carried

Consideration of Planning Reports

a) CASPO 2016-19 - Woodstock Employment Lands – Background and Discussion

Moved by Councillor S. Shapton

Seconded by Councillor T. Poetter

That Woodstock City Council receive Report No. CASPO 2016-19 as information;

And further that Council authorize the Mayor to invite the Council of the Township of Norwich to enter into discussions for a boundary adjustment;

And further that Council establish a Boundary Adjustment Negotiation Committee comprised of three members of Council including Mayor Birtch, Councillor Lauder, and Councillor Shapton.

Carried

Action – Planning, CAO

Department Reports

A – Administrative Services

A-1 Final Tax Rates

Moved by Councillor D. Tait

Seconded by Councillor J. Acchione

That Woodstock City Council approves the final tax rates and the necessary by-law be passed.

Carried

Action – Administrative Services

B – Engineering Department

B-1 Southside Aquatic Centre - Pool Deck & Mechanical Retrofit – Contract No.13697

Tender Award

Moved by Councillor J. Acchione

Seconded by Councillor S. Shapton

That Woodstock City Council awards the tender for the Southside Aquatic Centre – Pool Deck and Mechanical Retrofit to Hollandia Pools & Spas in the amount of \$971,607.00, inclusive of HST.

Carried

Action – Engineering, Parks and Recreation

B-2 Woodstock East Baseball & Recreation Complex – Phase 1, Stage 2: Tender Award

Moved by Councillor T Poetter

Seconded by Councillor J. Acchione

That Woodstock City Council awards the tender for East Woodstock Baseball & Recreation Complex – Phase 1, Stage 2 to Gateman Milloy Inc. in the amount of \$2,908,792.05 inclusive of HST.

Carried

Action – Engineering

F – Clerk's Department

F-1 Hydro Advisory Committee Appointments

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

That Woodstock City Council appoints Mayor Birtch, Councillor Tait, and Councillor Acchione to the Hydro Advisory Committee.

Carried
Action – Clerks, CAO

By-laws

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

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

- 9056-16 - A by-law to govern and regulate the finances for the City of Woodstock for the fiscal year ending December 31st, 2016 to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2016
- 9057-16 - A by-law to provide for the dedication and naming of parts of highways in the City of Woodstock (Devonshire Avenue)
- 9058-16 - A By-law to amend Zoning By-law Number 8626-10, as amended (Pittock Park Rd ZN 8-16-04)

Carried

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

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

- 9056-16 - A by-law to govern and regulate the finances for the City of Woodstock for the fiscal year ending December 31st, 2016 to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2016
- 9057-16 - A by-law to provide for the dedication and naming of parts of highways in the City of Woodstock (Devonshire Avenue)
- 9058-16 - A By-law to amend Zoning By-law Number 8626-10, as amended (Pittock Park Rd ZN 8-16-04)

Carried

Adjournment

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

That the meeting adjourn at 8:19 p.m.

Carried

Mayor – Trevor Birtch

Deputy City Clerk – Chris Gauthier