

A regular meeting of the Woodstock City Council was held on the above mentioned date commencing with Closed Session on 2<sup>nd</sup> Floor in the Board Room at 5:15 p.m. followed by Open Session at 7:00 p.m. in Council Chambers at City Hall.

Moved by Councillor S. Talbot

Seconded by Councillor B. Bes

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

- Matters related to identifiable persons
- Matters related to disposition of property

Carried

All members of Council were present with the exception of Councillor D. Tait who arrived at 5:40 p.m. Mayor Pat Sobeski chaired the meeting.

### **Disclosure of Conflict of Interest**

Councillor J. Northcott declared a conflict of interest as he has a business interest in Planning Item B and did not participate in the discussion nor vote on the matter.

### **Minutes**

Moved by Councillor D. Tait

Seconded by Councillor S. Talbot

That the minutes of the meeting of Woodstock City Council held on Thursday July 10<sup>th</sup> 2014 be adopted.

Carried

### **Additions to the Agenda**

Moved by Councillor D. Tait

Seconded by Councillor S. Talbot

That the following item be added to the agenda:

- Presentation-Brad Kovachik-Key to the City
- Delegation - 7b – Scott Louch and Jack Malkin – ZN 8-14-12 – 900 & 904 Dundas Street. (this refers to planning item 8b)
- By-law 8932-14- A by-law to amend the City of Woodstock Municipal Code by amending thereto Municipal Code Chapter 330 entitled-Fees-Charges

Carried

### **Presentations**

Mayor P. Sobeski presented Mr. Brad Kovachik with a key to the city for his many endeavours.

### **Delegations**

- a) Geof Manton-Weed and Overgrown Bushes issue behind 258 Mill Street (Daisy Mart)

Mr. Manton, representing the area neighbours who had signed the petition, spoke requesting that Council address a weeds and overgrown bushes issue behind 258 Mill Street.

Moved by Councillor S. Talbot

Seconded by Councillor B. Bes

That Council direct staff to investigate the concerns outlined and take any appropriate actions to address the issues;

And further that staff be directed to review the by-law to determine if repeat offenders can be addressed in a more efficient manner.

Carried  
Action-Engineering  
-Clerk's

- b) Scott Louch and Jack Malkin – ZN 8-14-12 – 900 & 904 Dundas Street. (this refers to planning item 8b)

Mr. Louch and Mr. Malkin, applicants, spoke in favour of the application. This item is dealt with under Planning Item b.

### **Consideration of Planning Reports**

- a) ZN 8-14-11-836 Parkinson Road-1343811 Ontario Inc.

Moved by Councillor D. Tait

Seconded by Councillor J. Northcott

That City Council approve amending Zoning By-law (File ZN 8-14-11) for lands comprising Part Lot 18, Concession 2 (East Oxford) in the City of Woodstock, whereby the applicant proposes to change the zoning from 'Restricted Industrial Zone (M2)' to 'Special Restricted Industrial Zone (M2-8)' to permit a taxi stand on the subject property as well as retain all the uses permitted in the M2 zone.

Carried  
Action-Clerk's

- b) ZN 8-14-14-900 & 904 Dundas Street-Roman Catholic Episcopal Corporation of the Diocese of London

Moved by Councillor P. Plant

Seconded by Councillor B. Bes

That City Council approve amending Zoning By-law (File ZN 8-14-12) for lands comprising Part Lot 1, Plan 495 in the City of Woodstock, whereby the applicant proposes to change the zoning from 'Neighbourhood Institutional Zone (N1)' and 'Highway Commercial Zone (C4)' to 'Special Highway Commercial Zone (C4-44)' to permit the full range of uses contained in the C4 zone, in addition to a donated goods retail store and a workplace training facility as an accessory use on the subject property.

Carried  
Action-Clerk's

### **Department Reports**

#### **A - Administrative Services**

- A-1 OILC Loan

Moved by Councillor D. Tait

Seconded by Councillor S. Talbot

That the report regarding OILC Loan be referred to the by-law section of the meeting.

Carried

Action-Administrative Services

A-2 381-385 Dundas Street-Former Capital Theatre

Moved by Councillor R. Fraser

Seconded by Councillor J. Northcott

That Council approves vesting the property known at 381 – 395 Dundas Street, Woodstock, Ontario in the City's name and that staff is directed to prepare and file the necessary paperwork.

Carried

Action-Administrative Services

A-3 Statement of Revenue and Expenditure and Statement of Capital Expenditures for the period ending July 31<sup>st</sup> 2014

Moved by Councillor R. Fraser

Seconded by Councillor D. Tait

That Council receive the Statement of Revenue and Expenditure and Statement of Capital Expenditures for the period ending July 31, 2014.

Carried

**B - Engineering Department**

B-1 Annual Asphalt Contracts-Awards

Moved by Councillor D. Tait

Seconded by Councillor J. Northcott

That the City Council award the tender for the 2014 Annual Asphalt Program to Permanent Paving in the amount of \$1,496,777.38, inclusive of HST.

Carried

Action-Engineering

B-2 Award for Devonshire Business & Industrial Park Phase 2

Moved by Councillor J. Northcott

Seconded by Councillor D. Tait

That City Council award the tender for Devonshire Business & Industrial Park, Phase 2 to GRT Excavating in the amount of \$2,090,662.49.

Carried

Action-Engineering

B-3 2014 Vacuum Street Sweeper Tender Award

Moved by Councillor R. Fraser

Seconded by Councillor D. Tait

That Council approves the purchase of the Vacuum Street Sweeper to Cubex Limited.

Carried

Action-Engineering

B-4 Woodstock Implement-715155 Oxford Road 4-Request for Development on Private Sanitary Service

Moved by Councillor S. Talbot  
Seconded by Councillor D. Tait

Be it resolved that City Council supports the use of a private wastewater system for the site development at 715155 Oxford Road 4.

Carried  
Action-Engineering

#### **D - Parks and Recreation**

D-1 Ash Trees on Townhouses Property from 820 to 852 Alice Street

Moved by Councillor D. Tait  
Seconded by Councillor R. Fraser

That the correspondence from M. Hewson be noted and filed.

Carried  
Action-Clerk's

D-2 Burgess and Standard Tube Parks Master Plan

Moved by Councillor R. Fraser  
Seconded by Councillor J. Northcott

That City Council approve the Burgess and Standard Tube Parks Master Plan.

Carried  
Action-Parks and Recreation

D-3 New Rate Requests 2014

Moved by Councillor D. Tait  
Seconded by Councillor P. Plant

That City Council approves the five Recreation rate additions and amendments.

And that Municipal Code Chapter 330 be amended to include the rate additions and amendments.

Carried

#### **F - Clerks Department**

F-1 Municipal Code Chapter 729-Fire Extinguishing System Installation and Chapter 830-Fire Alarm

Moved by Councillor S. Talbot  
Seconded by Councillor J. Northcott

That Woodstock City Council refer the report regarding Municipal Code Chapter 729 and Chapter 830 to the by-law section of the meeting.

Carried

F-2 Licencing Fees of Bingos Conducted at the Royal Canadian Legion-Policy GA011

Moved by Councillor R. Fraser  
Seconded by Councillor D. Tait

That City of Woodstock policy number GA011 be amended to levy a fee of \$20 per bingo event conducted at the Royal Canadian Legion Hall;

And further that Municipal Code Chapter 330-Fees & Charges be amended to provide for a \$20 per bingo event licence fee.

Carried

Action-CAO

## **G - Chief Administrative Officer**

### **G-1 Planning Approval Authority**

Moved by Councillor D. Tait

Seconded by Councillor R. Fraser

That City Council authorize the Mayor to write to the Minister of Municipal Affairs and Housing requesting that the Province consider amending the Planning Act to allow the County to delegate Planning authority to a lower tier.

Carried

Action-Mayor

## **By-laws**

Moved by Councillor D. Tait

Seconded by Councillor S. Talbot

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

- 8926-14-A by-law to repeal the City of Woodstock Municipal Code Chapter 729-Fire Extinguishing Systems Installation;
- 8927-14-A by-law to repeal the City of Woodstock Municipal Code Chapter 830-Smoke Alarm;
- 8928-14-A by-law to authorize certain capital works of the Corporation of the City of Woodstock (the "municipality"); to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing such works and certain other ongoing works; to authorize temporary borrowing from OILC to meet expenditures made in connection with such works; to authorize temporary borrowing from OILC to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures by the County of Oxford (the "upper-tier municipality") to OILC;
- 8929-14-A by-law to amend the City of Woodstock Municipal Code by amending thereto Municipal Code Chapter 330 entitled-Fees-Charges;
- 8930-14-A by-law to amend Zoning By-law Number 8626-10, as amended. (836 Parkinson Road);
- 8931-14-A by-law to amend Zoning By-law Number 8626-10, as amended. (900-904 Dundas Street)
- 8932-14- A by-law to amend the City of Woodstock Municipal Code by amending thereto Municipal Code Chapter 330 entitled-Fees-Charges

Carried

Moved by Councillor D. Tait

Seconded by Councillor S. Talbot

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

- 8926-14-A by-law to repeal the City of Woodstock Municipal Code Chapter 729-Fire Extinguishing Systems Installation;

- 8927-14-A by-law to repeal the City of Woodstock Municipal Code Chapter 830-Smoke Alarm;
- 8928-14-A by-law to authorize certain capital works of the Corporation of the City of Woodstock (the "municipality"); to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing such works and certain other ongoing works; to authorize temporary borrowing from OILC to meet expenditures made in connection with such works; to authorize temporary borrowing from OILC to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures by the County of Oxford (the "upper-tier municipality") to OILC;
- 8929-14-A by-law to amend the City of Woodstock Municipal Code by amending thereto Municipal Code Chapter 330 entitled-Fees-Charges;
- 8930-14-A by-law to amend Zoning By-law Number 8626-10, as amended. (836 Parkinson Road);
- 8931-14-A by-law to amend Zoning By-law Number 8626-10, as amended. (900-904 Dundas Street)
- 8932-14- A by-law to amend the City of Woodstock Municipal Code by amending thereto Municipal Code Chapter 330 entitled-Fees-Charges

Carried

### **Adjournment**

Moved by Councillor B. Bes

Seconded by Councillor R. Fraser

The meeting adjourned at 8:11 p.m.

Carried

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**Mayor Pat Sobeski**

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**Clerk-Louise Gartshore**