

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. Mayor T. Birtch chaired the meeting.

Disclosure of Conflict of Interest

None

Minutes

Moved by Councillor D. Tait

Seconded by Councillor M. Schadenberg

That the minutes of the Regular meeting of Woodstock City Council held on September 5th, 2019 be adopted.

Carried

Additions to the Agenda

Moved by Councillor D. Tait

Seconded by Councillor M. Schadenberg

That the following items be added to the agenda:

- Delegation 7b – Barbara Rosser – OP 19-04-8; ZN 8-19-10 – Application for Official Plan Amendment and Zone Change – 1180 Nellis St.
- Delegation 7c – Rina Knezevic - ZN 8-19-22 – Application for Zone Change – 54 Pebble Beach Court
- Department Report A-2 – OILC Loan

Carried

Delegations

a) Karl Harris – Report on Community Free Table and Picnic at the River

Mr. Karl Harris provided Council with an update on the Community Free Table held every Saturday and the Picnic at the River held every Tuesday.

Moved by Councillor D. Tait

Seconded by Councillor R. Fraser

That Woodstock City Council receive the presentation from Mr. Karl Harris as information.

Carried

b) Barbara Rosser – OP 19-04-8; ZN 8-19-10 – Application for Official Plan Amendment and Zone Change

Barbara Rosser spoke in favor of the application on behalf of the applicant. This item is dealt with under consideration of Planning Reports item 8e.

- c) Rina Knezevic - ZN 8-19-22 – Application for Zone Change – 54 Pebble Beach Court
Rena Knezevic, resident of 45 Pebble Beach Court, spoke in opposition to the application. She presented Council with a petition from local residents also in opposition to the application. This item is dealt with under consideration of Planning Reports item 8b.

Consideration of Planning Reports

- a) ZN 8-19-24 & ZN 8-19-25 – Application for Zone Change – 818 and 820-852 Alice Street - City of Woodstock & Allstreet Property Inc.

Moved by Councillor C. Lauder

Seconded by Councillor J. Acchione

That Woodstock City Council approve the applications for zone change (File No. ZN 8-19-24 & ZN 8-19-25) submitted by the City of Woodstock and Allstreet Properties Inc., for lands described as Part of Parcel B1, Section M13, Block B, Plan M13 and Oxford Standard Condominium Plan No. 109, in the City of Woodstock, whereby Part 1 to be conveyed to the City be rezoned from 'Residential Zone 3 (R3)' to 'Active Use Open Space 2 (OS2)' and Part 2 to be conveyed to Allstreet Property Inc. be rezoned from 'Active Use Open Space 2 (OS2)' to 'Residential Zone 3 (R3)';

And further that any comments received from the public were reviewed and considered before the decision was made in relation to this planning matter.

Carried

Action – Planning, Clerks

- b) ZN 8-19-22 – Application for Zone Change – 54 Pebble Beach Court – 1942586 Ontario Inc.

Moved by Councillor J. Acchione

Seconded by Councillor R. Fraser

That Woodstock City Council defer the application for lands described as Lot 39, Plan 41M-124, in the City of Woodstock, to rezone the subject lands from 'Residential Zone 1 (R1)' to 'Special Residential Zone 2 (R2-35)' to facilitate the conversion of an existing single detached dwelling to a converted dwelling containing two residential units;

And further that planning staff be directed to recirculate a public notice if the application is considered by Council at a future date.

Carried

Action – Planning, Clerks

- c) ZN 8-19-17 - Application for Zone Change - 311 Robinson Street – Timothy Ede and Hannah Luxford

Moved by Councillor D. Tait

Seconded by Councillor M. Schadenberg

That Woodstock City Council approve the application for lands described as Lot 1, Plan M3, in the City of Woodstock, to rezone the subject lands from 'Residential Zone 1 (R1)' to 'Special

Residential Zone 1 (R1-26)' to ensure the future dwelling is located on the west side of the subject property;

And further that any comments received from the public were reviewed and considered before the decision was made in relation to this planning matter.

Carried

Action – Planning, Clerks

d) ZN 8-19-21 – Application for Zone Change - 1185-1201 Devonshire Avenue – 1991976 Ontario Inc.

Moved by Councillor M. Schadenberg

Seconded by Councillor R. Fraser

That Woodstock City Council approve the application for lands described as Part Lots 12 & 13, Plan 1624, in the City of Woodstock, to amend the existing 'Special Local Commercial Zone (C1-9)' that applies to the property to permit a medical clinic, in addition to the existing list of permitted uses;

And further that any comments received from the public were reviewed and considered before the decision was made in relation to this planning matter.

Carried

Action – Planning, Clerks

e) OP 19-04-8; ZN 8-19-10 – Applications for Official Plan Amendment and Zone Change – 1180 Nellis Street – 1822094 Ontario Inc.

Moved by Councillor C. Lauder

Seconded by Councillor M. Schadenberg

That Woodstock City Council support the application to amend the County Official Plan (File No. OP 19-04-8), submitted by 1822094 Ontario Inc., for lands legally described as Block 117, Plan 41M-98, in the City of Woodstock, to amend the site specific 'High Density Residential' designation, to facilitate the establishment of a 6-storey residential apartment dwelling house with up to 46 units on the said lands;

And further that Woodstock City Council approve in principle the zone change application (File No. ZN 8-19-10) submitted by 1822094 Ontario Inc., for lands legally described as Block 117, Plan 41M-98, in the City of Woodstock, to rezone the lands from 'Special Residential Zone 4 (R4-5)' to amended 'Special Residential Zone 4 (R4- 5)' to facilitate the development of a 6-storey residential apartment dwelling house with up to 46 units on the said lands;

And further that any comments received from the public were reviewed and considered before the decision was made in relation to this planning matter.

Carried

Action – Planning, Clerks

Correspondence

- a) Councillor M. Schadenberg has requested that the following correspondence be added to the agenda – Township of Zorra - Support for Upper Thames River Conservation Authority programs

Moved by Councillor M. Schadenberg

Seconded by Councillor R. Fraser

That Woodstock City Council endorse the resolution of the Township of Zorra supporting continuation of the mandatory and non-mandatory programs of the Upper Thames River Conservation Authority;

And further that Woodstock City Council circulate support of this resolution to the Minister of the Environment, Conservation and Parks, Premier Doug Ford, MPP Ernie Hardeman, the Association of Municipalities of Ontario, the Upper Thames River Conservation Authority and Conservation Ontario.

Carried

Action – Clerks

Department Reports

A – Administrative Services

- A-1 Statement of Revenue and Expenditure and Statement of Capital Expenditures for the period ending August 31, 2019

Moved by Councillor D. Tait

Seconded by Councillor J. Acchione

That Woodstock City Council receive the Statement of Revenue and Expenditure and the Statement of Capital Expenditures for the period ending August 31, 2019 as information.

Carried

- A-2 OILC Loan

Moved by Councillor R. Fraser

Seconded by Councillor C. Lauder

That Woodstock City Council refer the report regarding OILC Loan to the by-law section of the meeting.

Carried

Action – Administrative Services

E – Development Commissioner

E-1 Proposed Downtown Christmas Market

Moved by Councillor R. Fraser

Seconded by Councillor J. Acchione

That Woodstock City Council authorize staff to operate a Christmas Market at 474 Dundas Street from November 14, 2019 - December 21, 2019.

Carried

Action – Economic Development

E-2 Purchase of the Property at 685761 Highway 2 East

Moved by Councillor J. Acchione

Seconded by Councillor C. Lauder

That Woodstock City Council approve the purchase of 685761 Highway 2 East and that the necessary bylaw be read;

And further that the purchase be financed from the Hydro Legacy Reserve Fund.

Recorded Vote:

Councillor J. Acchione	Yea	Councillor M. Schadenberg	Yea
Mayor T. Birtch	Yea	Councillor D. Tait	Yea
Councillor R. Fraser	Yea	Councillor S. Talbot	Yea
Councillor C. Lauder	Yea		

Motion Carried by a two-thirds majority

Action – Economic Development, Clerks, Administrative Services

F – Clerks Department

F-1 South-West Oxford Boundary Adjustment

Moved by Councillor C. Lauder

Seconded by Councillor J. Acchione

That Woodstock City Council direct staff to proceed with the preparation of the necessary Boundary Adjustment Agreement with South-West Oxford;

And further that costs incurred as a result of the boundary adjustment process be funded from account number 0170-51015-0519 – Contingency Reserve.

Carried

Action – Chief Administrative Officer, Clerks

F-2 Procedure By-law Update

Moved by Councillor C. Lauder

Seconded by Councillor R. Fraser

That Woodstock City Council refer the Procedure By-Law update report to the by-law section of the agenda.

Carried

Action – Clerks

By-laws

Moved by Councillor D. Tait

Seconded by Councillor M. Schadenberg

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

- 9326-19 - A by-law to amend City of Woodstock Municipal Code Chapter 16-Procedure
- 9327-19 - A By-law to amend Zoning By-law Number 8626-10, as amended - 311 Robinson - ZN 8-19-17
- 9328-19 - A By-law to amend Zoning By-law Number 8626-10, as amended – Devonshire Ave ZN 8-19-21
- 9329-19 - A By-law to amend Zoning By-law Number 8626-10, as amended - 818 and 820-852 Alice St. - ZN 8-19-24; ZN 8-19-25
- 9330-19 - A by-law to provide for the purchase of certain lands owned by G. Robert Corlett and Catherine Ellen Corlett
- 9331-19 - A By-law to amend Zoning By-law Number 8626-10, as amended Ferguson Drive - ZN 8-18-10
- 9332-19 – A by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing certain ongoing capital work(s) of the Corporation of the City of Woodstock; to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s); and to authorize long-term borrowing for such capital work(s) through the issue of debentures by the County of Oxford (the “upper-tier municipality”) to OILC

Carried

Moved by Councillor D. Tait

Seconded by Councillor M. Schadenberg

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

- 9326-19 - A by-law to amend City of Woodstock Municipal Code Chapter 16-Procedure
- 9327-19 - A By-law to amend Zoning By-law Number 8626-10, as amended - 311 Robinson - ZN 8-19-17
- 9328-19 - A By-law to amend Zoning By-law Number 8626-10, as amended – Devonshire Ave ZN 8-19-21
- 9329-19 - A By-law to amend Zoning By-law Number 8626-10, as amended - 818 and 820-852 Alice St. - ZN 8-19-24; ZN 8-19-25
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- 9332-19 – A by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing certain ongoing capital work(s) of the Corporation of the City of Woodstock; to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s); and to authorize long-term borrowing for such capital work(s) through the issue of debentures by the County of Oxford (the “upper-tier municipality”) to OILC

Carried

Adjournment

Moved by Councillor R. Fraser

Seconded by Councillor J. Acchione

That the meeting adjourn at 8:01 p.m.

Carried

Mayor – Trevor Birtch

City Clerk – Amelia Humphries