

Woodstock City Council

Regular Council Minutes

Date: September 15, 2022
Time: 1:30 PM
Location: Council Chambers

This meeting was held in person and electronically in accordance with section 238 (3.3) of the Municipal Act, 2001 as amended, and section 16.6.24 of the City of Woodstock Procedure by-law.

1. **Closed Session**

There was no closed session. Open session commenced at 1:30 p.m.

All members of Council were present with the exception of Mayor T. Birch. Acting Mayor C. Lauder chaired the meeting.

2. **Disclosure of Conflict of Interest**

2.a **Councillor M. Schadenberg - Request for Amendment to Taxi By-law**

Councillor M. Schadenberg declared a conflict of interest and refrained from discussing items 8.b and 10.a - Request for Amendment to Taxi By-law as he is employed part-time by a local taxi company and is the holder of a taxi driver's licence.

3. **Disclosure of New Business**

4. **Matters Arising from the Minutes**

5. **Minutes**

Moved by Councillor M. Schadenberg
Seconded by Councillor D. Tait

That the minutes of the Regular meeting of Woodstock City Council held on September 1, 2022 be adopted.

Carried

6. **Additions to the Agenda**

Moved by Councillor M. Schadenberg
Seconded by Councillor T. Poetter

That the following items be added to the agenda:

- Delegation item 8b - Terrance Hurlbut - Kendall Cab - Proposed Amendment to Taxi By-law
- By-law 9550-22 - A by-law to amend the City of Woodstock Municipal Code Chapter 153 - Property Standards Officers Appointments.

Carried

7. Presentations

8. Delegations

8.a Philip Holst and Nadine Bohner - Ducks Unlimited and Stewardship Oxford - Brick Ponds Wetland Restoration Phase 2 Progress

Philip Holst and Nadine Bohner of Ducks Unlimited and Stewardship Oxford provided Council with an update on the Brick Ponds Wetland Restoration Phase 2 and requested permission to install a permanent turtle fence on both sides of the Springbank Avenue overpass and road.

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

That Woodstock City Council approves the request from Ducks Unlimited and Stewardship Oxford to move forward with restoration work on wetland, pollinative, tree and wildlife shrub habitats on the 80 acres of urban wetland owned by the City of Woodstock located on the east side of the Springbank Avenue overpass and road;

And further that Woodstock City Council approves the installation of a turtle fence on both sides of the Springbank Avenue overpass and road to prevent turtle mortality from vehicle traffic as part of the Brick Ponds Wetland Restoration Phase 2.

Carried

Action – Parks, Public Works, Engineering

8.b >Terrance Hurlbut - Kendall Cab - Proposed Amendment to Taxi By-law

Terrance Hurlbut, owner of Kendall Cab Company Limited, spoke in opposition to the request for an amendment to the taxi by-law. This item is dealt with under Consideration of Correspondence item 10.a.

No resolution required as this refers to Correspondence item 10a.

9. Consideration of Planning Reports

10. Consideration of Correspondence

10.a Ali Akbar - RideOn Canada - Request for Amendment to Taxi By-law

Councillor M. Schadenberg declared a conflict on this item. (Councillor M. Schadenberg declared a conflict of interest and refrained from discussing items 8.b and 10.a - Request for Amendment to Taxi By-law as he is employed part-time by a local taxi company and the holder of a taxi driver's licence.)

Moved by Councillor D. Tait
Seconded by Councillor J. Acchione

That Woodstock City Council receive the request from RideOn Canada for amendments to the taxi by-law as information.

Carried

11. Staff Presentations

12. Mayor's Reports

13. Councillor Reports

14. Department Reports

14.a Administrative Services

14.a.1 Statement of Revenue and Expenditure and Statement of Capital Expenditures for the period ending August 31, 2022

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

That Woodstock City Council receive the Statement of Revenue and Expenditure and the Statement of Capital Expenditures for the period ending August 31, 2022 as information.

Carried

14.b Engineering

14.b.1 Encroachment Agreement - 12 Bay Street

Moved by Councillor M. Schadenberg
Seconded by Councillor T. Poetter

That Woodstock City Council approves the encroachment at 12 Bay Street and authorizes the Mayor and Clerk to sign the necessary agreement.

Carried

Action - Engineering

- 14.c Cultural Services
- 14.d Parks and Recreation
- 14.e Economic Development
- 14.f Clerks
- 14.g Chief Administrative Officer
- 14.h Human Resources
- 14.i Fire Services
- 14.j Public Works
- 14.k Information Technology

15. Special Committee and Advisory Task Force Reports

16. Notice of Motion

17. New Business

18. Draft By-laws

Moved by Councillor M. Schadenberg
Seconded by Councillor D. Tait

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

- 9550-22 - A by-law to amend the City of Woodstock Municipal Code Chapter 153 - Property Standards Officers Appointments.

Carried

Moved by Councillor M. Schadenberg
Seconded by Councillor D. Tait

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

- 9550-22 - A by-law to amend the City of Woodstock Municipal Code Chapter 153 - Property Standards Officers Appointments.

Carried

- 18.a >9550-22 - A by-law to amend the City of Woodstock Municipal Code Chapter 153 - Property Standards Officers Appointments

19. Questions and Address by Members of Council

20. Adjournment

Moved by Councillor T. Poetter
Seconded by Councillor M. Schadenberg

That the meeting adjourn at 2:21 p.m.

Carried

Acting Mayor – Connie Lauder

City Clerk – Amelia Humphries