

Woodstock City Council

Regular Council Minutes

Date: February 15, 2024
Time: 7:00 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. This meeting took place in Council Chambers at Woodstock City Hall, 500 Dundas Street

1. **Closed Session**

Closed Session commenced at 6:30 p.m. in the 2nd floor Board room followed by Open Session in Council Chambers at 7:00 p.m. All members of Council were present with the exception of Councillor D. Tait who arrived at 7:00 p.m. Mayor J. Acchione chaired the meeting.

Moved by Councillor K. Leatherbarrow
Seconded by Councillor C. Lauder

That Woodstock City Council now convene in Closed Session for the consideration of:

- A proposed acquisition of land by the municipality

Carried

Moved by Councillor K. Leatherbarrow
Seconded by Councillor C. Lauder

That Woodstock City Council adjourn the Closed Session portion of the meeting at 6:41 p.m.

Carried

2. **Disclosure of Pecuniary Interest**

Councillor K. Leatherbarrow declared a conflict of interest and refrained from discussing item 10.d. - Parkrun Woodstock - Approval to host a weekly 5k run at Roth Park as the correspondence references purchases from her place of business.

3. **Disclosure of New Business**

4. Matters Arising from the Minutes

5. Minutes

Moved by Councillor K. Leatherbarrow
Seconded by Councillor B. Martin

That the minutes of the Regular meeting of Woodstock City Council held on February 1, 2024 be adopted.

Carried

6. Additions to the Agenda

7. Presentations

8. Delegations

8.a Alan Taylor, Chair, Woodstock Accessibility Advisory Committee Chair- Streetscape Master Plan & Museum Square

Moved by Councillor K. Leatherbarrow
Seconded by Councillor L. Wismer-Van Meer

That Woodstock City Council receive the presentation from the Woodstock Accessibility Advisory Committee regarding the Downtown Revitalization project as information.

Carried

9. Consideration of Planning Reports

9.a ZN8-23-21- Application for Zone Change- Woodstock Veterinary Hospital Professional Corporation - 51 Clarke St. S

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

That Woodstock City Council approve the application for lands described as Part Lot 6, Plan 495, in the City of Woodstock, to rezone the subject property from 'General Industrial Zone (M3)' to 'Special General Industrial Zone (M3-42)' to add a veterinary clinic as a permitted use on the subject 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 – Clerks, Planning

9.b CD-23-02-08 - Application for Draft Plan of Condominium - Reid - 655 Northdale Drive

Moved by Councillor C. Lauder

Seconded by Councillor L. Wismer-Van Meer

That Woodstock City Council advise the County of Oxford that the application by Graham, Brian & Robert Louis Reid, to create a draft plan of condominium (File No.: CD 23-02-8) as applied to lands consisting of Lot 42, Plan 579, City of Woodstock City is requested to be deferred to provide an opportunity to review and revise the building condition assessment report and reserve fund study.

Carried

Action – Clerks, Planning

9.c CD-23-01-08 - Application for Draft Plan of Condominium and Exemption from Draft Plan Approval- 2749815 Ontario Limited - 34 Bain Street

Moved by Councillor K. Leatherbarrow

Seconded by Councillor B. Martin

That Woodstock City Council advise County Council that the City supports the application for draft approval of a proposed condominium submitted by 2749815 Ontario Limited (File No. CD 23-01-8), prepared by Brooks Lise Surveying Limited, for lands described as Part Lot 12, Plan 227, Part Lot 4, West side of Yeo Street, Plan 10, and Part 1 of 41R-10169, in the City of Woodstock;

And further that Woodstock City Council advise County Council that the City supports the application for exemption from the draft plan of condominium approval process submitted by 2749815 Ontario Limited (File No. CD 23-01-8), prepared by Brooks Lise Surveying Limited, for lands described as Part Lot 12, Plan 227, Part Lot 4, West side of Yeo Street, Plan 10, and Part 1 of 41R-10169, in the City of Woodstock, as all matters relating to the development have been addressed through the Site Plan Approval process and a registered site plan agreement with the City of Woodstock;

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 – Clerks, Planning

9.d ZN-8-23-17- Application for Zone Change - Hacienda Leasing Inc. - 1268 Dundas St.

Moved by Councillor B. Martin
Seconded by Councillor M. Schadenberg

That Woodstock City Council approve the application for Zone Change for lands described as Part Lot 16 and 23, Plan 573, City of Woodstock, to rezone the subject lands from Highway Commercial Zone (C4) and Special Highway Commercial Zone (C4-18) to Special Highway Commercial Zone (C4-56);

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 – Clerks, Planning

10. Consideration of Correspondence

10.a Councillor M. Schadenberg has requested the following to be added as correspondence to the agenda: Amendments to County Forests and County Lands Recreation By-law and Woodlands Conservation By-law

Moved by Councillor M. Schadenberg
Seconded by Councillor K. Leatherbarrow

That Woodstock City Council receive the report from Oxford County regarding Amendments to County Forests and County Lands Recreation By-law and Woodlands Conservation By-law as information.

Carried

10.b Councillor C. Lauder has requested the following correspondence be added to the agenda: Association of Municipalities of Ontario (AMO) Policy Update - Social and Economic Prosperity Review

Moved by Councillor C. Lauder
Seconded by Councillor L. Wismer-Van Meer

Whereas current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life;

And whereas nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility, and expenditures are outpacing provincial contributions by nearly \$4 billion a year;

And whereas municipal revenues, such as property taxes, do not grow with the economy or inflation;

And whereas unprecedented population and housing growth will require significant investments in municipal infrastructure;

And whereas municipalities are being asked to take on complex health and social challenges, like homelessness, supporting asylum seekers, and addressing the mental health and addictions crises;

And whereas inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity;

And whereas property taxpayers, including people on fixed incomes and small businesses, cannot afford to subsidize income re-distribution programs for those most in need;

And whereas the province can, and should, invest more in the prosperity of communities;

And whereas municipalities and the provincial government have a strong history of collaboration;

Now therefore be it resolved that the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario;

And further that a copy of this motion be sent to the Premier of Ontario; the Minister of Municipal Affairs and Housing; the Minister of Finance; and to the Association of Municipalities of Ontario.

Carried

Action – Clerks

- 10.c Councillor C. Lauder has requested the following correspondence be added to the agenda: City of Brantford - Reliable and Accessible Public Rail Transit - CN Rail

Moved by Councillor C. Lauder

Seconded by Councillor M. Schadenberg

That Woodstock City Council support the resolution from the City of Brantford regarding Reliable and Accessible Public Rail Transit - CN Rail;

And further that a copy of this resolution of support be forwarded to Oxford MPP Ernie Hardeman, Oxford MP Arpan Khanna, the Federal Minister of Transport, the Provincial Minister of Transportation, the President and Chief Executive Officer of Metrolinx, the President and Chief Executive Officer of VIA Rail Canada Inc., and the President and Chief Executive Officer of CN.

Carried

Action – Clerks

10.d Parkrun Woodstock - Approval to host a weekly 5k run at Roth Park

Moved by Councillor D. Tait

Seconded by Councillor L. Wismer-Van Meer

That Woodstock City Council approves the request from Parkrun Woodstock to host a 5K weekly run every Saturday at 9am, from early spring to late fall, at Roth Park.

Carried

Action – Parks and Recreation

10.e Woodstock and District Developmental Services (WDDS) - Request for use of stage for Runway of Stars

Moved by Councillor L. Wismer-Van Meer

Seconded by Councillor K. Leatherbarrow

That Woodstock City Council approves the in-kind donation request from Woodstock and District Developmental Services (WDDS) for use of the City's portable stage for the Runway of Stars Fashion Show on May 2, 2024.

Carried

Action – Parks and Recreation

11. Staff Presentations

11.a David Creery, Chief Administrative Officer and Diane Campbell, Director of Administrative Services - 2024 Revenue Budget Overview

No resolution is required as Special Revenue Budget Meetings will be held at 5:00 p.m. on February 20 and 22, 2024.

12. Mayor's Reports

13. Councillor Reports

14. Department Reports

14.a Administrative Services

14.b Engineering

14.b.1 Leinster Street Reconstruction - Contract No. 11308 - Tender Award

Moved by Councillor M. Schadenberg
Seconded by Councillor K. Leatherbarrow

That Woodstock City Council award the tender for the reconstruction of Leinster Street to Viewcon Construction Limited, in the amount of \$1,275,799.92 inclusive of HST.

Carried

Action – Administrative Services, Engineering

14.b.2 Rathbourne Avenue Reconstruction - Contract No. 11309 - Tender Award

Moved by Councillor L. Wismer-Van Meer
Seconded by Councillor B. Martin

That Woodstock City Council award the tender for the reconstruction of Rathbourne Avenue to Viewcon Construction Limited, in the amount of \$1,803,209.98 inclusive of HST.

Carried

Action – Administrative Services, Engineering

14.c Cultural Services

14.d Parks and Recreation

14.e Economic Development

14.f Clerks

14.f.1 Minor Variance Number - MV-01-24 – 124 Juno Crescent

Moved by Councillor C. Lauder
Seconded by Councillor K. Leatherbarrow

That Woodstock City Council supports the Committee of Adjustment decision made on January 15, 2024, for Minor Variance application MV-01-24-124 Juno Crescent.

Carried

Action – Clerks

14.f.2 Municipal Insurance Costs Update

Moved by Councillor K. Leatherbarrow
Seconded by Councillor C. Lauder

That Woodstock City Council receive the report regarding Municipal Insurance Costs Update as information.

Carried

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 K. Leatherbarrow
Seconded by Councillor B. Martin

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

- 9664-24- A By-Law to amend Zoning By-Law Number 8626-10 as amended-ZN8-23-21 - 51 Clarke St.
- 9665-24- A By-Law to amend Zoning By-Law Number 8626-10 as amended- ZN8-23-17 - 1268 Dundas St.

Carried

Moved by Councillor K. Leatherbarrow
Seconded by Councillor M. Schadenberg

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

- 9664-24- A By-Law to amend Zoning By-Law Number 8626-10 as amended-ZN8-23-21 - 51 Clarke St.
- 9665-24- A By-Law to amend Zoning By-Law Number 8626-10 as amended- ZN8-23-17 - 1268 Dundas St

Carried

19. Questions and Address by Members of Council

20. Adjournment

Moved by Councillor B. Martin
Seconded by Councillor M. Schadenberg

That the meeting adjourn at 8:47 p.m.

Carried

Mayor – Jerry Acchione

City Clerk – Amelia Humphries