

Woodstock City Council

Regular Council Minutes

Date: February 1, 2024
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. This meeting took place in Council Chambers at Woodstock City Hall, 500 Dundas Street

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 Councillor K. Leatherbarrow. Mayor J. Acchione chaired the meeting.

2. **Disclosure of Pecuniary Interest**

None

3. **Disclosure of New Business**

4. **Matters Arising from the Minutes**

5. **Minutes**

Moved by Councillor C. Lauder
Seconded by Councillor B. Martin

That the minutes of the Regular meeting of Woodstock City Council held on January 18, 2024 be adopted.

Carried

6. **Additions to the Agenda**

7. **Presentations**

8. **Delegations**

8.a **Susan Rayner, Mary Ann Burbank - Petition - Requesting a solution to reduce speed on Wellington St N**

Marilyn Watson presented on behalf of the delegation and expressed concerns regarding speed on Wellington Street North, specifically between Ingersoll

Avenue and Devonshire Avenue. Traffic calming measures were requested, including a reduction in the speed limit to 40 km per hour and the installation of additional signage.

Moved by Councillor D. Tait
Seconded by Councillor L. Wismer-Van Meer

That Woodstock City Council direct staff to review the request from Susan Rayner and Mary Ann Burbank regarding traffic speed on Wellington St N as part of the development of the Transportation Master Plan currently underway.

Carried

Action - Engineering

9. Consideration of Planning Reports

10. Consideration of Correspondence

11. Staff Presentations

12. Mayor's Reports

13. Councillor Reports

14. Department Reports

14.a Administrative Services

14.a.1 Court Security & Prisoner Transportation Transfer Payment Agreement

Moved by Councillor C. Lauder
Seconded by Councillor D. Tait

That Woodstock City Council authorize the Mayor and Clerk to sign the Transfer Payment Agreement with His Majesty the King in right of Ontario, as represented by the Solicitor General, for the Court Security and Prisoner Transportation program and that the necessary by-law be read.

Carried

Action – Administrative Services

14.b Engineering

14.b.1 2023 Annual Building Report

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

That Woodstock City Council receive the 2022 Annual Building Report as information.

Carried14.c Cultural Services14.d Parks and Recreation14.e Economic Development14.f Clerks14.f.1 Committee Appointments

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

That Woodstock City Council appoints Anita Griffioen to the Accessibility Advisory Committee for the term ending November 14th, 2026.

Carried**Action – Mayor’s Office, Clerks**14.g Chief Administrative Officer14.h Human Resources14.i Fire Services14.j Public Works14.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 C. Lauder
 Seconded by Councillor D. Tait

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

- 9663-24 - A by-law to authorize the Mayor and Clerk to sign an Agreement with His Majesty the King in right of Ontario, represented by the Solicitor General for the Province of Ontario, for the Court Security and Prisoner Transportation program.

Carried

Moved by Councillor C. Lauder
Seconded by Councillor M. Schadenberg

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

- 9663-24 - A by-law to authorize the Mayor and Clerk to sign an Agreement with His Majesty the King in right of Ontario, represented by the Solicitor General for the Province of Ontario, for the Court Security and Prisoner Transportation program.

Carried

19. Questions and Address by Members of Council

20. Adjournment

Moved by Councillor M. Schadenberg
Seconded by Councillor L. Wismer-Van Meer

That the meeting adjourn at 2:26 p.m.

Carried

Mayor – Jerry Acchione

City Clerk – Amelia Humphries