

Town of Woodstock

Regular Council Meeting
October 23, 2017 @ 7pm

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Amy Anderson, Councillor Theresa Blackburn, Councillor Jeff Bradbury, Councillor George Leonard, Councillor Bill Hogan, Councillor Catherine Sutherland.

Staff: CAO John Pinsent, DAS Ann Marie Voutour
Consultant, KC Harding

Media: Bugle/Observer

Others: John Keenan

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

Mayor Slipp welcomed those in attendance and commented on the following community events.

Seniors Wellness Expo and Forum was on October 11.

NB Youth Orchestra performance was on October 13.

Senator Murray's Canada 150 Lecture and the Dalton Camp re-opening was held on October 16.

Flag Raising at the Legion for Poppy Week will be held on October 25.

There will be an Open House for Active Adults on October 26.

The Small Business and Women Entrepreneur Awards Dinner will be held on October 26.

The Chamber of Commerce Black Friday will be held on November 4.

The 150th Anniversary of Christ Church will be held on November 7.

APPROVAL OF AGENDA:

MOTION: Approval of agenda. Councillor Leonard, Councillor Bradbury.

Carried. #243-2017

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APPROVAL OF MINUTES:

MOTION: Approval of Minutes, October 10, 2017 as distributed. Councillor Sutherland, Councillor Bradbury. Carried. #244-2017

BUSINESS ARISING FROM MINUTES:

CAO Pinsent advised there was nothing to bring forward.

DEPARTMENTAL REPORTS:

Councillor Sutherland presented Departmental Reports for the month of September.

MOTION: Accept Departmental Reports for September 2017 as presented, excluding Financial Reports and payment of bills. Councillor Sutherland, Councillor Bradbury. Carried #245-2017

FINANCE:

Councillor Sutherland reviewed the Budget Analysis for September 2017.

MOTION: To accept Financial Reports for September 2017 as presented and ratify paid bills in amount of \$191,601.11 and approval of payment of unpaid bills in amount of \$526,456.49 to be paid when funds are available for a total of \$718,057.60. Councillor Sutherland, Councillor Bradbury. Carried #246-2017

CORRESPONDENCE:

1. Timothy Cook Construction Ltd – Request for New Street

A letter was received from Timothy Cook Construction Ltd requesting approval for a new street off of Deakin Drive.

MOTION: To refer the request from Timothy Cook Construction Ltd. for approval of construction of a new street off of Deakin Drive to the Planning Advisory Committee. Councillor Sutherland, Councillor Bradbury. Carried #247-2017

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MOTION: To request an overall plan for the Timothy Cook Construction Ltd development located behind the Carleton Mall along Deakin Drive for the next council meeting. Councillor Blackburn, Councillor Bradbury.

Carried #248-2017

NEW BUSINESS:

Planning Advisory Committee – October 17, 2017

DAS Voutour presented the report of the Planning Advisory Committee.

MOTION: To accept Planning Advisory Committee report for October 17, 2017. Deputy Mayor Anderson, Councillor Bradbury. Carried. #249-2017

MOTION: To initiate re-zoning of the portion of PID# 10249308 from Residential Mix to Highway Commercial for Timothy Cook Construction Ltd and approve the new street as per submitted plan. Councillor Hogan, Deputy Mayor Anderson.

Carried. #250-2017

1 Nay Vote (Councillor Blackburn)

Deputy Mayor Anderson declared a conflict and left the meeting

MOTION: To initiate re-zoning of the following Houlton Street properties from Residential Mixed to Highway Commercial:

164 Houlton Street – PID# 10117323	166 Houlton Street – PID# 10150902	170 Houlton Street – PID# 10224293
172 Houlton Street – PID# 10117349	174 Houlton Street – PID# 10215135	176 Houlton Street – PID# 10117364
180 Houlton Street – PID# 10117372	182 Houlton Street – PID# 10117380	184 Houlton Street – PID# 10117398
186 Houlton Street – PID# 10218006	208 Houlton Street – PID# 10124162	212 Houlton Street – PID# 10278448

Councillor Sutherland, Councillor Bradbury. Carried. #251-2017

Deputy Mayor Anderson returned to the meeting.

Consideration of First and Second Reading

Proposed By-Law #Z-300-32 and #Z-301-31

A Portion of PID# 10242246 & 10280162 – Everett Street

T Cook Construction Property

BY-LAW # Z-300-32

A BY-LAW TO AMEND BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW

THE COUNCIL OF THE TOWN OF WOODSTOCK, UNDER AUTHORITY VESTED IN IT BY THE COMMUNITY PLANNING ACT, 1973, R.S.N.B., CHAPTER C-12, ENACTS AS FOLLOWS:

PREAMBLE

THE PURPOSE OF THIS BY-LAW IS TO AMEND BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW.

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TITLE

THIS BY-LAW MAY BE CITED AS A BY-LAW TO AMEND BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW.

1. UNDER SECTION 39 OF THE COMMUNITY PLANNING ACT, BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW, ENACTED ON THE 28TH DAY OF JULY 2008, TOGETHER WITH ALL AMMENDMENTS, IS HEREBY AMMENDED TO REZONE A PORTION OF PROPERTY PID # 10074821 – ROUTE 560 FROM “RM” RESIDENTIAL MIXED TO “M-H”, MANUFACTURED HOUSING (AS PER PLAN ATTACHED AS SCHEDULE “A”).

MOTION: First reading in its entirety, By-Law No. Z-300-32, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning a portion of property located at PID #10074821, Route 560 from “RM” Residential Mixed to “MH” Manufactured Housing. Councillor Hogan, Councillor Leonard.

Carried. #252-2017

2 Nay Votes

(Councillor Sutherland, Deputy Mayor Anderson)

BY-LAW # Z-301-31

A BY-LAW TO AMEND BY-LAW # Z-301, A ZONING BY-LAW

THE COUNCIL OF THE TOWN OF WOODSTOCK, UNDER AUTHORITY VESTED IN IT BY THE COMMUNITY PLANNING ACT, 1973, R.S.N.B., CHAPTER C-12, ENACTS AS FOLLOWS:

PREAMBLE

THE PURPOSE OF THIS BY-LAW IS TO AMEND BY-LAW # Z-301, A ZONING BY-LAW.

TITLE

THIS BY-LAW MAY BE CITED AS A BY-LAW TO AMEND BY-LAW # Z-301, A ZONING BY-LAW.

1. UNDER SECTION 39 OF THE COMMUNITY PLANNING ACT, BY-LAW # Z-301, A ZONING BY-LAW, ENACTED ON THE 28TH DAY OF JULY 2008, TOGETHER WITH ALL AMMENDMENTS, IS HEREBY AMMENDED TO REZONE A PORTION OF PROPERTY PID # 10074821 – ROUTE 560 FROM “RM” RESIDENTIAL MIXED TO “M-H”, MANUFACTURED HOUSING (AS PER PLAN ATTACHED AS SCHEDULE “A”).

MOTION: First reading in its entirety, By-Law No. Z-301-31, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning a portion of property located at PID #10074821, Route 560 from “RM” Residential Mixed to “MH” Manufactured Housing. Councillor Leonard, Councillor Hogan.

Carried. #253-2017

3 Nay Votes

(Councillor Sutherland, Deputy Mayor Anderson, Councillor Blackburn)

MOTION: Second reading by title, By-Law No. Z-300-32, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning a portion of property located at PID

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#10074821, Route 560 from "RM" Residential Mixed to "MH" Manufactured Housing.
Councillor Hogan, Councillor Leonard. Carried.

#254-2017

3 Nay Votes

(Councillor Sutherland, Deputy Mayor Anderson, Councillor Blackburn)

MOTION: Second reading by title, By-Law No. Z-301-31, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning a portion of property located at PID #10074821, Route 560 from "RM" Residential Mixed to "MH" Manufactured Housing. Councillor Hogan, Councillor Leonard. Carried.

#255-2017

3 Nay Votes

(Councillor Sutherland, Deputy Mayor Anderson, Councillor Blackburn)

Consideration of Third Reading

Proposed Amendment to By-Law #81-5

A By-Law to regulate the Fire Department of the Town of Woodstock

MOTION: To amend the proposed amendment of By-Law #81-5 by inserting the following after section 5. (b)(4):

5. (b)(5) The Fire Department may respond to rescues involving the frozen surfaces of watercourses and lakes. Only members who are properly trained and certified to conduct such rescues, and are properly equipped are to participate.

Councillor Sutherland, Councillor Blackburn.

Carried. #256-2017

MOTION: Third reading by title, By-Law #81-5, a By-Law to amend By-Law #81, A By-Law to regulate the Fire Department of the Town of Woodstock. Councillor Sutherland, Councillor Blackburn.. Carried. #257-2017

Tender Results

Chapel Street Park and Town Square Redevelopment

Tender results from the Chapel Street Park and Town Square Redevelopment project were distributed and reviewed.

E. Cummings Contracting Inc.	\$306,243.85
Timothy Cook Construction Ltd.	\$319,125.00
Engineer's Estimate	\$186,006.75

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Since there was such a difference between the Engineer's Estimate and the bids received, it was recommended the project scope should to be reduced.

MOTION: To approve the low bidder, E Cummings Contracting in the amended amount of \$208,896.35, with the following conditions:

1. The amended amount and scope of work is honoured by E Cummings Contracting Inc.
2. The Province of New Brunswick approves the amended scope of work for this project.
3. The approved funding from the BIA in the amount of \$41,862.98.

Deputy Mayor Anderson, Councillor Bradbury.

Carried #258-2017

NEXT MEETING DATE: November 14, 2017 at 7pm - Town Hall.

MOTION: Adjournment. Councillor Sutherland, Councillor Hogan.

Carried. #259-2017

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

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COMMITTEE OF THE WHOLE

There was no meeting of the Committee of the Whole.

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services