Regular Council Meeting March 13, 2017 @ 7pm

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Amy Anderson, Councillor

George Leonard, Councillor Theresa Blackburn, Councillor Jeff

Bradbury, Councillor Catherine Sutherland.

Staff: CAO Ken Harding, DAS Ann Marie Voutour

Media: Bugle/Observer

REGRETS: Councillor Bill Hogan

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Zink and Company will be performing at the WHS McCain Community Theatre on March 24.

Mayor Slipp and CAO Harding met with the Minister of Health on March 7 in order to discuss the future of a possible Community Heath Care facility for Woodstock. Mayor Slipp will meet with Horizon Health to continue discussions on March 17.

CAO Harding announced the passing of Ken Hannah, who worked with the Town of Woodstock as a consulting engineer for many years.

APPROVAL OF AGENDA:

MOTION: Approval of agenda. Deputy Mayor Anderson, Councillor Leonard.

Carried. #056-2017

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APPROVAL OF MINUTES:

MOTION: Approval of Minutes, February 27, 2017 as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #057-2017

BUSINESS ARISING FROM MINUTES:

CAO Harding asked if there was any further input from Council regarding the proposed changes for the Commercial Zoning Designations. Deputy Mayor Anderson noted that some of the residential areas on Houlton Street is now zoned as Suburban Commercial and therefore will have an impact on what is allowed in this area should it be designated as Highway Commercial.

CORRESPONDENCE:

1. Western NB Crime Stoppers – AMC Arena Advertising Boards

A letter was received from Western NB Crime Stoppers requesting an advertising sign on the boards of the ice surface at the AYR Motor Centre.

CAO Harding will collect information on the Western NB Crime Stoppers and report back to council. It was noted Chief Blackmore is very supportive of their work.

2. Arc Motels Inc - Canada Best Value Inn - Annexation Request

A letter was received from Arc Motels (Canada Best Value Inn) requesting annexation of PAN 04588076, 168 Route 555.

CAO Harding explained that the property owner is interested in connecting to the Town of Woodstock's Water and Sewer system. It was also noted that there are 2 PAN's that would require annexation and the property owner was in agreement to annex both.

MOTION: To refer the request from Arc Motels Inc. to annex PAN 04588076 and 04588084, 168 Route 555 to the Department of Environment of Local Government. Councillor Leonard, Councillor Bradbury.

Carried. #058-2017

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3. Timothy Cook Construction Ltd. – Rezoning PID# 10074821

A letter was received from Timothy Cook Construction Ltd. Requesting the rezoning of PID# 10074821 (that portion that likes inside the limits of the Town of Woodstock from G (Rural or Greenbelt) to MH (Manufactured Dwelling) for the purpose of a mobile home park as set out in By-Law #136.

MOTION: To refer the request from Timothy Cook Construction Ltd. to rezone PID# 10074821 (portion that lies in the Town of Woodstock) from G G (Rural or Greenbelt) to MH (Manufactured Dwelling) for the purpose of a mobile home park as set out in By-Law #136 to the Planning Advisory Committee. Councillor Sutherland, Councillor Bradbury.

Carried. #059-2017

4. Timothy Cook Construction Ltd - Annexation Request

A letter was received from Timothy Cook Construction Ltd requesting annexation of PID# 10171072, 10244663, 10244796, 10078947 and 10074821 (portion that lies outside the Town of Woodstock).

MOTION: To refer the request from Timothy Cook Construction Ltd. to annex PID# 10171072, 10244663, 10244796, 10078947 and 10074821 (portion that lies outside the Town of Woodstock) to the Department of Environment and Local Government. Councillor Sutherland, Councillor Bradbury.

Carried. #060-2017

CAO Harding explained the annexation process.

5. Canada 150 – Use of Farm Market Parking Lot

An email was received from Theresa Blackburn on behalf of the Canada 150 committee requesting the use of the parking lot across from Service New Brunswick, beside the Farm Market on July 1 for an open air market.

Council agreed to this request as per past practice.

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NEW BUSINESS:

Peddler and Transient Trader By-Law

CAO Harding reviewed the current By-Law for Peddlers and Transient Traders and reviewed

the proposed changes under the new Local Governance Act.

It was agreed that no changes would be made to the Peddler and Transient Trader By-Law.

Application CIP 150

CAO Harding reviewed the proposed project to upgrade the walking trail in Connell Park under

the CIP 150 program.

MOTION: Be it resolved that the Council of the Town of Woodstock submits an application to

ACOA for financial assistance in the amount of \$45,000.00 under the CIP 150 Program for the

Connell Park Walking Trail Upgrade where the estimated total project cost is \$90,000.00.

Councillor Blackburn, Councillor Bradbury

Carried. #061-2017

NEXT MEETING DATE: March 27, 2017 at 7pm - Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Bradbury, Deputy Mayor Anderson.

Carried. #062-2017

MOTION: Resume Regular Session, Councillor Leonard, Councillor Sutherland.

Carried. #063-2017

MOTION: To establish the following user fees for participants of all Associative Sport groups in which the Town of Woodstock currently subsidizes rental rates that reside in a Non Voting Local

Service District or Municipality:

\$100.00 per participant to a maximum of \$200.00 per family per calendar year.

Councillor Sutherland, Councillor Blackburn.

Carried. #064-2017

1 Nay Vote

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MOTION: To approve the name of the new street off of Deakin Drive to service Lot # 17-01 on PID# 10280162 as Jones Street. Councillor Sutherland, Councillor Blackburn.

Carried #065-2017

Director of Administrative Services

	Cameu.	#005-2017
MOTION: To approve the funding for the BIA's C in 2018. Councillor Sutherland, Deputy Mayor Ar	•	t of \$50,000 #066-2017
MOTION: Adjournment. Councillor Blackburn, Co		#067-2017
Arthur Slipp, Mayor	Ann Marie Voutour, Clerk / Tre	easurer

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COMMITTEE OF THE WHOLE

The following matters were discussed:

- Legal Issues
- Economic Development

Ann Marie Voutour, Clerk / Treasurer Director of Administrative Services