

Town of Woodstock

Regular Council Meeting
January 27th, 2020 @ 7pm

ATTENDANCE:

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

Staff: CAO Ken Anthony, DAS Ann Marie Voutour, Mandy Hamilton

Media: Bugle Observer

Public: Hannah Cantafio

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

The AYR Motor Centre Advisory committee met on January 22nd.

A tentative RCMP Policing meeting for municipalities and local service districts will be held at the detachment building.

The Horizon Health strategic planning meeting “Let’s Talk Horizon” will be held in Fredericton on January 29th.

The Bobby Vail Hockey Tournament is being held this weekend.

The final Housing Needs Assessment report has been completed and will be presented to Council on February 24th.

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APPROVAL OF AGENDA:

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

Carried. #010-2020

APPROVAL OF MINUTES:

MOTION: Approval of Minutes of January 13th, 2020, as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #011-2020

BUSINESS ARISING FROM THE MINUTES:

There is no business arising from the minutes.

CAO UPDATE:

Capital Item Submissions – Department heads will be submitting their capital item requests for final approval in the Feb 24th Council session.

Financing Meeting – Leasing options will be explored in a meeting scheduled for next week.

Retrofit Project Meeting – Meeting on January 30th to review the scope of work for the AMC retrofit program. Lighting improvements in the field house will be discussed.

McCain's Housing Meeting – Meeting on February 13th in Florenceville to discuss employee accommodations.

CORRESPONDENCE:

Woodstock Y's Men's Club – New Year's Levy Offer

A letter was received from Rick Scott, President of the Woodstock Y's Men's Club, regarding an offer to hold the annual New Year's Levy event at the club, free of charge.

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Mayor Slipp will reach out to Mr. Scott to thank and inform him of the intention to keep the annual Mayor's Levy event at the Connell House and consider the Y's Men's Club as an alternate location in the future.

Councillor Bradbury suggested hosting the Town of Woodstock staff Christmas Party at the Y's Men's Club.

Woodstock Business Improvement Corporation Inc – Service New Brunswick Building

A letter was received from John Thompson, president of the Woodstock Business Improvement Corporation Inc, regarding the potential relocation of the Service New Brunswick building.

MOTION: To direct Mayor Slipp to write a letter to the Premier Higgs in support of keeping the Service New Brunswick building within the Woodstock BIA. Deputy Mayor Anderson, Councillor Bradbury. Carried. #012-2020

T&J Development Ltd – Rezoning Request

A letter was received from T&J Development regarding a request to rezone PID 10073260 from HC - Highway Commercial to R3 – Multi-Residential.

MOTION: To refer the letter from T&J Development Ltd for the rezoning of PID 10073260 from HC – Highway Commercial to R2 – Multi-Residential for the purpose of a special care home to the Planning Advisory Committee. Councillor Hogan, Councillor Bradbury.

Carried. #013-2020

Henley Publishing Ltd. – Letter Request for Sidewalk Update

A letter was received from David Henley of Henley Publishing Limited requesting a letter stating that the sidewalk and gutter at 650 Main Street will be upgraded this year.

MOTION: To refer the letter from David Henley of Henley Publishing Limited to the Public Works and Water and Sewer Committee to discuss the remediation plan for the sidewalk and gutter at 650 Main Street. Councillor Hogan, Councillor Bradbury. Carried. #014-2020

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FINANCE:

DAS Voutour reviewed the Financial Reports for December 2019.

MOTION: To accept the Financial Reports for December 2019 as presented. Councillor Leonard, Councillor Bradbury. Carried #015-2020

NEW BUSINESS:

Consideration of the Third Reading
Proposed By-law Z-301-43
101 Sherwood Drive

The item was tabled until the end of the meeting.

Consideration of the Adoption
Of the Economic Development Strategy

MOTION: To adopt the Economic Development Strategy, as distributed. Deputy Mayor Anderson, Councillor Blackburn. Carried. #016-2020

AYR Motor Centre Rate Increase

MOTION: To table the increase of the rates at the AYR Motor Centre until budget clarification can be provided. Councillor Hogan, Councillor Leonard. Carried. #017-2020
Nay - Blackburn

Finance Committee – January 14th, 2020

DAS Voutour presented the minutes of the Finance Committee meeting of January 14th, 2020.

MOTION: To accept the report of the Finance Committee of January 14th, 2020, as presented, with the word “facilities” to changed to “assets”. Councillor Sutherland, Councillor Bradbury. Carried. #018-2020

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Public Works and Water and Sewer Committee – January 15th, 2020

CAO Anthony presented the minutes of the Public Works and Water and Sewer Committee meeting of January 15th, 2020.

MOTION: To support the recommendations made by the Public Works and Water and Sewer Committee on January 15th, 2020 and deny the reimbursement requests. Councillor Hogan, Councillor Sutherland. Carried. #019-2020

MOTION: To accept the report of the Public Works and Water and Sewer Committee of January 15th, 2020, as presented. Councillor Hogan, Councillor Bradbury. Carried. #020-2020

Planning Advisory Committee – January 20th, 2020

CAO Anthony presented the minutes of the Planning Advisory Committee meeting of January 20th, 2020.

MOTION: To accept the report of the Planning Advisory Committee of January 20th, 2020, as presented. Councillor Sutherland, Councillor Bradbury. Carried. #021-2020

Economic Development Committee – January 21st, 2020

CAO Anthony presented the minutes of the Economic Development Committee meeting of January 21st, 2020.

MOTION: To accept the report of the Economic Development Committee of January 21st, 2020, as presented. Deputy Mayor Anderson, Councillor Bradbury. Carried. #022-2020

Recreation and Community Services Committee – January 21st, 2020

CAO Anthony presented the minutes of the Recreation and Community Services Committee meeting of January 21st, 2020.

MOTION: To accept the report of the Recreation and Community Services Committee of January 21st, 2020, as presented. Councillor Sutherland, Councillor Bradbury.

Carried. #023-2020

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Tourism Committee – January 23rd, 2020

CAO Anthony presented the minutes of the Tourism Committee meeting of January 23rd, 2020.

MOTION: To accept the recommendations made for the members of the community sponsorship committee and the budget amounts allocated: \$20,000 to Tourism related sponsorships and \$10,000 to Community related sponsorships. Deputy Mayor Anderson, Councillor Sutherland. Carried. #024-2020

MOTION: Ratify the sponsorship amounts recommended: \$1,000 for Rapala Bass Tournament and \$3,000 for the Meduxnekeag River Association. Councillor Hogan, Councillor Bradbury. Carried. #025-2020

MOTION: To accept the report of the Tourism Committee of January 23rd, 2020, as presented. Councillor Leonard, Councillor Sutherland. Carried. #026-2020

MOTION: Move to recess. Councillor Leonard, Councillor Bradbury. Carried. #027-2020

MOTION: Resume Regular Session. Councillor Leonard, Councillor Sutherland. Carried. #028-2020

MOTION: To table the third reading of By-law Z-301-43 – 101 Sherwood Drive until next Council meeting. Councillor Hogan, Councillor Bradbury. Carried. #029-2020

NEXT MEETING DATE: February 10th, 2020 at 7pm - Town Hall.

MOTION: Move to Committee of The Whole, Councillor Leonard, Councillor Bradbury. Carried. #030-2020

MOTION: Resume Regular Session. Councillor Hogan, Councillor Bradbury. Carried. #031-2020

MOTION: To direct the Mayor to write a letter of support for the Upper River Valley Hospital Foundation on behalf of the Town of Woodstock. Moved by Councillor Sutherland, Councillor Bradbury. Carried. #032-2020

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MOTION: Adjournment. Councillor Sutherland, Councillor Bradbury.

Carried. #033-2020

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

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COMMITTEE OF THE WHOLE

- Personnel
- Economic Development

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services