Regular Council Meeting February 10th, 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
- Media: Bugle Observer, River Valley Sun
- Public: Hannah Cantafio, Julie Calhoun Williams

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Horizon Health Network met on January 29 to review its new strategic plan entitled "Let's Talk Horizon".

Met with Honourable Mary Wilson and her team to discuss the Service New Brunswick office locations on January 31.

A Public Session was held at AYR Motor Centre for the Municipal Plan on February 3.

The Rotary Casino and Dance was held on February 8 where their \$100,000 donation to the Upper River Valley Hospital Foundation was announced.

NBCC Scholarship Breakfast will be on February 12.

Mayor Slipp will be attending the Planning for Municipal Orientation Workshop at the Department of Environment and Local Government in Fredericton on February 20.

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Woodstock Skating Club Dinner and Auction will be held on February 22.

Atlantic Cinemas will be showing TREKKIT ATV Exploring New Brunswick on February 22. All proceeds from the screening will go to local ATV projects.

APPROVAL OF AGENDA:

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

Carried. #034-2020

APPROVAL OF MINUTES:

MOTION: Approval of Minutes of January 27th, 2020, as distributed. Councillor Sutherland, Councillor Bradbury . Carried. #035-2020

BUSINESS ARISING FROM THE MINUTES:

AYR Motor Centre Rate Increase

MOTION: To increase the rental rates by 2% and rounded up to the next highest dollar at the AYR Motor Centre effective September 1, 2020, as per recommendation of the AYR Motor Centre Advisory Committee. Councillor Sutherland, Councillor Bradbury.

Carried. #036-2020

(1 Nay, Councillor Hogan)

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

MOTION: Third reading by title. By-Law No. Z-301-43, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning PID 10111938 – 101 Sherwood Drive from "R1" Single Family Residential to "R2" Single, Two Family and Multiple Residential for the purpose of allowing a home occupation (Pilates Studio) as per plan submitted Feb 10, 2020. Councillor Hogan, Councillor Leonard.

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CAO UPDATE:

CAO Anthony recognized the team at the Town of Woodstock. Public Works, Fire Department, Police Department, Recreation Department and Administration.

CORRESPONDENCE:

Rezoning Request – Connell Chrysler

A letter was received from Peter Cook and Glazier Canam, Proprietor and General Manager of Connell Chrysler respectively, regarding a request to rezone PID 10182152 from Residential to Highway Commercial to allow for overflow parking.

MOTION: To refer the request to rezone PID 10182152 from Residential to Highway commercial to the Planning Advisory Committee. Councillor Hogan, Councillor Bradbury. Carried. #038-2020

NEW BUSINESS:

Public Presentation of By-Law – Municipal Plan By-law

The details of the Municipal Plan and Land Use Map were reviewed.

MOTION: That as recommended by the Town's CAO, Town Council initiate the legislative adoption process for the repeal and replacement of the Town's Municipal Plan as prescribed by the Community Planning Act. Councillor Hogan, Councillor Blackburn.

As it is the intention of Town Council to update the Town's Municipal Plan to reflect the community's vision and intention for future land use, economic development, and an enhanced quality of life, I present the proposed Municipal Plan for public consideration. Written objections to the proposed Municipal Plan may be made to Town Council in care of the Town Clerk by March 11, 2020. Enquiries may be made at the Town Office between the hours of 8:30am and 5pm, Monday through Friday inclusive, holidays excepted.

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Consideration of First and Second Reading of By-law 160 A By-law Regulating the Use of the Water and Sewer System of the Town of Woodstock and the Rates to be Charged Therefore

MOTION: First reading by title. By-law 160 A By-law Regulating the Use of the Water and Sewer System of the Town of Woodstock and the Rates to be Charged Therefore. Councillor Sutherland , Councillor Hogan. Carried. #039-2020

MOTION: Second reading by title. By-law 160 A By-law Regulating the Use of the Water and Sewer System of the Town of Woodstock and the Rates to be Charged Therefore. Councillor Sutherland, Councillor Bradbury. Carried. #040-2020

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. Councillor Leonard, Councillor Bradbury. Carried. #041-2020

NEXT MEETING DATE: February 24th, 2020 at 7pm - Town Hall.

MOTION: Move to Committee of The Whole, Councillor Leonard, Councillor Bradbury. Carried. #042-2020

MOTION: Resume Regular Session. Councillor Hogan, Councillor Bradbury.

Carried. #043-2020

MOTION: Adjournment. Councillor Sutherland, Councillor Bradbury.

Carried. #044-2020

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer Director of Administrative Services

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COMMITTEE OF THE WHOLE

- Legal Matters
- Personnel Matters

Ann Marie Voutour, Clerk / Treasurer Director of Administrative Services