

Town of Woodstock

Regular Council Meeting

June 26, 2017 @ 7pm

ATTENDANCE:

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

Staff: CAO Ken Harding, DAS Ann Marie Voutour

Media: Bugle/Observer

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Congratulations were extended to the 2017 graduates of Woodstock High School and the New Brunswick Community College as well as other area graduates.

Relay of Life and Ribfest was held on June 2, 3 & 4.

Minister Fraser announced Designated Highway funding on June 7.

Minister Fraser announced funding for Canada 150 Project on June 15.

Launch of Tappan Adney Book on June 28.

Sally Dibblee and Friends will perform on June 29.

Canada Day events on July 1.

Reenactment of Voyager Trip by Saint John River Woolstoq brigade on July 16.

The Woodstock Recreation Department will host the Western Valley In Motion Games on July 20 & 21.

Old Home Week will begin on July 30.

Town of Woodstock

Regular Council Meeting
June 26, 2017 @ 7pm

APPROVAL OF AGENDA:

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

Carried. #134-2017

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, May 23, 2017 as distributed. Councillor Hogan, Councillor Bradbury.

Carried. #135-2017

BUSINESS ARISING FROM MINUTES:

Will deal with tabled motion concerning the report of the Recreation and Community Services recommendations in Committee of the whole.

DEPARTMENTAL REPORTS:

CAO Harding presented Departmental Reports for the month of May.

MOTION: Accept Departmental Reports for May 2017 as presented, excluding Financial Reports and payment of bills. Councillor Sutherland, Councillor Bradbury.

Carried #136-2017

FINANCE:

CAO Harding reviewed the Budget Analysis for May 2017.

MOTION: To accept Financial Reports for May 2017 as presented and ratify paid bills in amount of \$309,794.06 and approval of payment of unpaid bills in amount of \$238,720.37 to be paid when funds are available for a total of \$548,514.43. Councillor Sutherland, Councillor Bradbury.

Carried #137-2017

CORRESPONDENCE:

1. Richard Blaquiere - Rebecca Schofield Act of Kindness Day

A letter was received from Richard Blaquiere requesting Council's support and declaring September 16, 2017 to be Rebecca Schofield Act of Kindness Day.

MOTION: To declare September 16, 2017 Rebecca Schofield Act of Kindness Day in Woodstock. Councillor Sutherland, Councillor Hogan.

Carried #138-2017

Town of Woodstock

Regular Council Meeting

June 26, 2017 @ 7pm

2. Kids of Steel – Street Closure

A letter was received from Jill Dunnett, Recreation Program Coordinator, requesting street closure between the hours of 10:00am and 11:00am in the area of Helen, Elizabeth, Kirkpatrick and Creighton South Streets in order to conduct the bike portion of the Kids of Steel Triathlon on July 1st.

MOTION: To close the bike route portion of Kirkpatrick, Helen, Elizabeth and Creighton South streets between the hours of 10:00am and 11:00am for the Kids of Steel Triathlon on July 1. Councillor Hogan, Councillor Bradbury. Carried #139-2017

3. Canadian Mental Health Association – Family Wellness Fair

A letter was received from Lee Thomas, Canadian Mental Health Association rep for Woodstock, requesting permission to use the King Street Parking Lot on August 27 for a Family Wellness Fair..

MOTION: To approve the use of the King Street Parking Lot on August 27 for a Family Wellness Fair organized by the Canadian Mental Health Association. Councillor Leonard, Councillor Bradbury. Carried. #140-2017

4. Woodstock Fire Department – Beer Tent at Grandstand for Harness Racing

A letter was received from Ricky Nicholson, Fire Chief for the Woodstock Fire Department requesting permission to have a Beer Tent at the Grandstand in Connell Park on August 4, 2017 for the Annual Old Home Week Harness Racing.

MOTION: To approve of Woodstock Fire Department's request to operate a Beer Tent at the Grandstand in Connell Park on August 4, 2017 for the annual Old Home Week Harness Racing provided there is a harness racing event in 2017. Councillor Sutherland, Councillor Leonard. Carried. #141-2017

NEW BUSINESS:

Planning Advisory Committee – June 19, 2017

DAS Voutour presented the report of the Planning Advisory Committee.

MOTION: To deny the request for a variance for the storage building at Nature's Edge Mini Home Park . Deputy Mayor Anderson, Councillor Sutherland. Carried. #142-2017

Town of Woodstock

Regular Council Meeting

June 26, 2017 @ 7pm

MOTION: To initiate re-zoning for Cook's Mobile Home Park. Councillor Hogan, Councillor Bradbury. Carried. #143-2017

3 nay votes

CAO Harding will consult with the developer to review their policy and inquire about selling lots instead of renting them.

MOTION: To accept Planning Advisory Committee report for June 19, 2017. Deputy Mayor Anderson, Councillor Bradbury. Carried. #144-2017

Results of Public Presentation – Proposed Rezoning to R3

PID 10242246 & 10280162 - Everett Street – Timothy Cook Construction Property

CAO Harding advised there have been no submissions received for or against the proposed rezoning.

MOTION: To set the Public Hearing date for the rezoning of PID 10242246 & 10280162 Everett Street for July 24, 2017. Councillor Bradbury, Councillor Blackburn. Carried #145-2017

Tender Results – 2017 Police Car

CAO Harding reviewed the results of the Police Car Tender.

Connell Chrysler	2017 Dodge Charger Enforcer AWD	35,546.00 plus HST
Corey Ford	2017 Ford Taurus Interceptor AWD	31,110.00 plus HST

MOTION: To ratify tender for 2017 Police Car to Corey Ford in the amount of \$31,110.00. Councillor Sutherland, Councillor Bradbury. Carried. #146-2017

Paving Tender Results

Asphalt Resurfacing 2017

Project No: 2017-01

June 22, 2017

Acott Construction Ltd	\$289,229.14 (HST Included)
------------------------	-----------------------------

MOTION: To accept the bid from Acott Construction Ltd in the amount of \$289,229.14 for the 2016 Asphalt Resurfacing. Councillor Hogan, Councillor Bradbury.

Carried. #147-2017

Town of Woodstock

Regular Council Meeting

June 26, 2017 @ 7pm

Public Works Committee – June 23, 2017

DAS Voutour presented the report of the Public Works Committee.

MOTION: To approve the 2017 paving program. Councillor Blackburn, Councillor Bradbury.
Carried. #148-2017

MOTION: To accept Public Works Committee report, with the deletion of Ethan Cook as being in attendance and change the date to consider costing for a phased improvement plan to 2018, for June 23, 2017. Councillor Hogan, Councillor Bradbury. Carried. #149-2017

NEXT MEETING DATE: July 24, 2017 at 7pm - Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Blackburn, Councillor Hogan.
Carried. #150-2017

MOTION: Resume Regular Session, Councillor Sutherland, Councillor Sutherland.
Carried. #151-2017

MOTION: To accept the recommendations and considerations as agreed by the AYR Motor Centre Advisory Committee. Councillor Hogan, Deputy Mayor Anderson.
Carried. #152-2017

MOTION: To increase the Town of Woodstock's contribution for the Infill / Development Grant provided to SJR Investments for the project at 643-645 Main Street to \$12,500. Councillor Hogan, Councillor Bradbury. Carried. #153-2017

MOTION: To appoint Terry Paul to the LP Fisher Library Board. Councillor Sutherland, Councillor Leonard. Carried. #154-2017

MOTION: Adjournment. Councillor Bradbury, Councillor Leonard.
Carried. #155-2017

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

Town of Woodstock

Regular Council Meeting

June 26, 2017 @ 7pm

COMMITTEE OF THE WHOLE

The following matters were discussed:

- Personnel.
- Legal Issues.
- Economic Development

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services