

Town of Woodstock

Regular Council Meeting

August 22, 2016 @ 7pm

ATTENDANCE:

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

Staff: CAO Ken Harding, DAS Ann Marie Voutour

Media: Bugle/Observer

Others: Rosemary Kelly, Stewart Fairgrieve.

REGRETS:

Councillor Theresa Blackburn

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Thanks for OHW organizers on a successful event.

Business Improvement Area Annual General Meeting was held on August 16.

Premier's Consultation on Regional Development was held in Florenceville Bristol was held on August 22 at Potato World.

Mayor Slipp will attend NBCC Breakfast to review objectives on August 24.

APPROVAL OF AGENDA:

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

Carried. #167-2016

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APPROVAL OF MINUTES:

MOTION: Approval of Minutes, July 25, 2016 as distributed. Councillor Sutherland, Councillor Leonard. Carried. #168-2016

BUSINESS ARISING FROM MINUTES:

Renaming Union Street North

MOTION: To take the motion to change the name of Union Street North from the table. Councillor Hogan, Councillor Bradbury. Carried #169-2016

MOTION: To change the name of Union Street North to Attis Street. Councillor Hogan, Councillor Bradbury. Carried #170-2016

Police Collective Agreement

CAO Harding noted that the Police Collective Agreement motion, made in Committee, was a one year wage opener for this year only, for wages only.

DEPARTMENTAL REPORTS:

CAO Harding presented Departmental Reports for the month of July.

MOTION: Accept Departmental Reports for July 2016 as presented, excluding Financial Report and payment of bills. Councillor Sutherland, Councillor Bradbury. Carried #171-2016

FINANCE:

Councillor Sutherland reviewed the Budget Analysis for July 2016.

MOTION: To accept Financial Reports for July 2016 as presented and ratify paid bills in amount of \$428,870.74 and approval of payment of unpaid bills in amount of \$157,829.12 to be paid when funds are available for a total of \$586,829.12. Councillor Sutherland, Councillor Bradbury. Carried #172-2016

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CORRESPONDENCE:

Environment and Local Government – Resolution for Community Restructuring

An email was received from Peter Kavanagh, Manager Local Services Branch, Environment and Local Government, with an attached template resolution for municipalities to show their initial demonstration of interest in communities to which they would be open to considering a community restructuring project.

MOTION: To refer the proposed community restructuring resolution to the Finance Committee then report back to Committee of the Whole at the next meeting. Councillor Sutherland, Councillor Leonard. Carried #173-2016

DTI – Designated Highway – Five Year Program

A letter was received from the Department of Transportation and Infrastructure requesting an updated five year program for 2017 by September 30, 2016.

Mayor Slipp expressed disappointment that the Town of Woodstock has not received funding in the past two years.

CAO Harding provided an update and reviewed the Five Year Plan for Designated Highway Projects. The town plans to pave some Designated Highways at our own expense.

MOTION: To refer the proposed Five Year Plan for Designated Highway Projects (2017 – 2021) to the Public Works Committee. Councillor Sutherland, Councillor Bradbury.

Carried #174-2016

Woodstock Caring Community Committee – Take Back the Night March

A letter was received from Brenda Ingram, Woodstock Caring Community Committee, requesting permission to hold their fifth annual “Take Back the Night March” on September 23rd, 2016.

This request was approved by council.

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Terry Thomas – Rotary Club of Woodstock – Sign Request

A letter was received from Terry Thomas, Rotary Club of Woodstock, requesting permission to erect a sign on the Town of Woodstock's lot on the corner of Queen and Main.

MOTION: To approve the Rotary Club of Woodstock to erect a sign on the Town of Woodstock's vacant lot on the corner of Queen Street and Main Street as per plans submitted. Councillor Leonard, Councillor Bradbury. Carried #175-2016

Coach New Brunswick – National Coaches Week Proclamation

A letter was received from Jason Dickson, President of Coach New Brunswick, requesting a proclamation for National Coaches Week.

National Coaches Week Proclamation

I proclaim September 17th to the 25th 2016 National Coaches Week! On behalf of the Town of Woodstock we are pleased to take the opportunity to thank and celebrate the tremendous positive impact coaches have in our community. National Coaches Week will focus on putting a spotlight on coaches and give this, largely volunteer, integral part of Canadian sport a thanks.

MOTION: To proclaim September 17th to 25th, 2015 as "National Coaches Week" in the Town of Woodstock. Councillor Sutherland, Councillor Bradbury. Carried #176-2016

Richard Blaquiere – Middle School Property

A letter was received from Richard Blaquiere with recommendations for the former Middle School property.

Kelli Simmonds – Environment and Local Government - Clean Water and Wastewater Fund

A letter was received from Kelli Simmonds, Deputy Minister, Environment and Local Government, announcing a second application intake for infrastructure funding under the Canada-New Brunswick Bilateral Agreement – Clean Water and Wastewater Fund. The deadline to receive the application is September 14, 2016.

Mayor Slipp expressed his frustration with the unrealistic timelines being given to municipalities by the province.

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CAO Harding provided an update for this program. It is presumed that since we did not receive a letter of acceptance for the first program, we were not accepted. It is understood that our first application will be automatically considered for this second round. It was recommended by CAO Harding that we resubmit our application for the second round.

MOTION: To resubmit the original proposal for the second round intake for funding under the Canada – New Brunswick Bilateral Agreement Clean Water and Wastewater Fund, if the first submission was not approved. Councillor Hogan, Councillor Bradbury. Carried #177-2016

Mayor Slipp again expressed his frustration with application processes and difficult applications for these important water and sewer projects.

Big Brothers Big Sisters of Carleton York – Thanks for Support

A letter was received from Caroline Fletcher, Summer Program Coordinator, Big Brothers Big Sisters of Carleton York, thanking Mayor and Council for their support of Big Brothers Big Sisters events.

NEW BUSINESS:

Planning Advisory Committee – August 15, 2016

DAS Voutour presented the report of the Planning Advisory Committee.

MOTION: To accept Planning Advisory Committee report for August 15, 2016. Deputy Mayor Anderson, Councillor Bradbury. Carried. #178-2016

Planning Advisory Committee – August 22, 2016

DAS Voutour presented the report of the Planning Advisory Committee.

MOTION: To accept Planning Advisory Committee report for August 22, 2016. Deputy Mayor Anderson, Councillor Bradbury. Carried. #179-2016

(1 Nay Vote)

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It was agreed to place the matter of Commercial Zoning designations on the Agenda for the September 12 meeting.

UMNB Zone 6 Resolution – Application Timelines

CAO Harding provided some background to this proposed resolution.

Whereas: The Canada – New Brunswick Bilateral Agreement for the Clear Water and Wastewater Fund, a significant program to assist N.B Municipalities in providing critical infrastructure was announced to Municipalities on May 20, 2016

And Whereas: The Department of Environment and Local Government established a deadline of June 08, 2016 to receive applications, a period of only Thirteen (13) working days

And Whereas: Thirteen working days is insufficient to allow necessary engineering, cost estimates, and Council approval

Be it Therefore Resolved: To petition the Department of Environment and Local Government to allow Municipalities responding to Funding Programs be afforded sufficient time, at a minimum of 60 days, to adequately consider, investigate, prepare and approve application.

MOTION: To endorse the UMNB Zone 6 Resolution as presented. Councillor Leonard, Councillor Bradbury. Carried. #180-2016

Public Hearing – Proposed Rezoning

121 Broadway – Michelle Albright

CAO Harding advised one submission had been received.

DAS Voutour read a letter from Brian and Rosemary Kelly and Mary Flemming in response to the proposed rezoning with some questions and concerns.

Rosemary Kelly addressed Mayor and Council with the questions and concerns.

MOTION: To refer the questions and concerns in the Kelly / Flemming letter to PAC. Deputy Mayor Anderson, Councillor Hogan. Carried. #181-2016

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Consideration of first and second reading

Proposed By-Law #Z-300-25 and By-Law #Z-301-24

121 Broadway PID# 10115251

Council decided to wait, until after PAC has had a chance to research Mrs Kelly's questions and concerns.

NEXT MEETING DATE: September 12, 2016 at 7pm - Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Sutherland, Councillor Hogan.

Carried. #182-2016

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

Carried. #183-2016

MOTION: To appoint Karen Arnold to the LP Fisher Library Board. Councillor Sutherland, Councillor Bradbury.

Carried. #184-2016

MOTION: To purchase land PID# 10126258 Regent Street from John Trecartin for \$10,000.00.. Councillor Sutherland, Councillor Bradbury.

Carried. #185-2016

MOTION: To enforce the demolition of 744 Main Street. Councillor Sutherland, Councillor Bradbury.

Carried. #186-2016

MOTION: Adjournment. Councillor Bradbury, Deputy Mayor Anderson.

Carried. #187-2016

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

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COMMITTEE OF THE WHOLE

The following matters were discussed:

- Personnel.
- Legal Issues.
- Economic Development

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services