Regular Council Meeting January 13th, 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, Tobi Pirie, Mandy Hamilton, Police Chief Gary Forward, Fire Chief Harold MacLellan, Kelly Foster-Hallett, Andrew Garnett
- Media: Bugle Observer
- Public: Hannah Cantafio

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Thank you extended to Tobi Pirie for making arrangements for the Mayor's Levee. The seven recipients were grateful for the recognition they received.

Thank you extended to the Recreation Department for a successful Family New Years Eve event at the AYR Motor Centre.

The Carleton County Health Needs Assessment Steering Committee is meeting on Wednesday, January 15th.

The AYR Motor Centre Advisory Committee is scheduled to meet on Wednesday, January 22nd.

A Senior Social is taking place from 2-4pm on January 22nd with Jack McAfee providing entertainment.

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APPROVAL OF AGENDA:

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

Carried. #001-2020

APPROVAL OF MINUTES:

MOTION: Approval of Minutes of December 16th, 2019. Councillor Sutherland, Councillor Bradbury. Carried. #002-2020

BUSINESS ARISING FROM THE MINUTES:

There is no business arising from the minutes.

CAO UPDATE:

Table Top Exercise – The current emergency measures plan for Woodstock was reviewed with staff and a representative from the NB Emergency Measures Organization. Another meeting will be planned for February with the involvement of additional stakeholders. The intention will be to have a full tabletop exercise and mock disaster to practice implementing the plan.

Department Heads – Capital Budget – Will be meeting with department heads this week to discuss capital needs and funding strategies.

Collective Agreement with CUPE 719 – Discussions are scheduled to continue on Thursday.

AMC retrofit – scope of work – Visitations start tomorrow and the group overseeing the retrofit will assisting with the tendering process. Solutions for lighting are also being explored.

AMC staff – NYE Event on Jan 3 – The Family New Year's Eve Event and fireworks display were a success with a good turnout despite being rescheduled.

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CORRESPONDENCE:

Lance Minard – By-law 153 – A By-law Respecting Nuisances in the Town of Woodstock

A letter was received from Lance Minard regarding the request to amend By-law 153, A By-law Respecting Nuisances in the Town of Woodstock.

MOTION: To refer the letter from Lance Minard regarding By-law 153, A By-law Respecting Nuisances in the Town of Woodstock, to the Protective Services Committee. Councillor Leonard, Councillor Bradbury. Carried. #003-2020

DEPARTMENTAL REPORTS:

Gary Forward - Chief of Police

- The 2020 Strategic Plan is being executed.
- Growth and Development Plans for the Officers have been completed.
- The Community Resource Officer position has been successful with Cst. Shaun Kimball providing various presentations, touring schools, raising funds for the Law Enforcement Torch Run, and attending ceremonies and events within the community.
- A presentation was given to the Woodstock Rotary Club and a thank you extended to Bob Stokes for the invitation.

Andrew Garnett – Director of Public Works

- November resulted in frequent call-outs and material use for road maintenance.
- There was less snowfall in December and two water breaks in the AYR Motor Centre area.
- The asset management plan will be implemented this year.

Kelly Foster-Hallett – Director of Recreation Department

- Several Christmas parities were hosted at the AYR Motor Centre in December.
- A successful New Year's Eve Event occurred, despite rescheduling.
- Thanks to the Woodstock Fire Department for help with the night sliding parities.
- Moonshine and Moonlight Snowshoe event is almost sold out.
- Over 130 children are registered for swimming lessons this session.

- A variety of children programs are planned for January.
- Adult boxing classes have been successful and more classes are being added.
- A number of adults programs are taking place, including Adult Swim for Health, Senior Socials with Jack McAfee on January 22nd, and Meduxnekeag Snowshoe Tours.
- Both Daycare programs are fully enrolled.
- The Outdoor Rink opened today.
- A partnership with Canadian Mental Health Association will involve sessions for children ages 6-9 focused on sharing strategies to build their best self.
- February will involve a Free Swim, Family Sliding Party, Western Valley 50+ Bowling, Snowshoe Poker Rally at Woodstock Golf and Curling Club, a Glow Swim, a Dance Party.

Harold McLellan – Chief of Fire Department

- The Annual Christmas Party was held in December.
- Ryan Gould was voted the Firefighter of the Year.
- The Fire Chief was presented a plaque for years of service for the Town of Woodstock and Fire Department.
- The department was present in the Santa Claus parade.
- The department went to the Women's Institute, Riverside Court, and Carleton Manor to deliver cards and candy canes to residents and plan to make it an annual event.
- Partnered with the Chamber of Commerce and Sky Design for fireworks at the AYR Motor Centre.
- Chief McLellan was contacted by Chief Price of Oromocto on December 21st to organize relief crews for a fire in Minto.

Tobi Pirie – Director of Tourism

- A "Music in the Park" press release is being finalized.
- Wayfind signage is needed and will be replaced on a priority basis.
- Focus will be put on website communications and feedback is encouraged.
- Canada Day planning for 2020 is underway.
- The Events Committee met last week and were also asked to provide feedback on the website.
- Western Valley Tourism will have a conference call in the next month to start planning for 2020.
- Kelly and Tobi will attend a trails meeting this week in Florenceville-Bristol and an update will be provided to Council.

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FINANCE:

Councillor Sutherland reviewed the Financial Reports for November 2019.

MOTION: To accept Departmental and Financial Reports for November 2019 as presented. Councillor Sutherland, Councillor Leonard. Carried #004-2020

NEW BUSINESS:

Consideration of the First and Second Reading Proposed By-law Z-301-43 101 Sherwood Drive

<u>BY-LAW # Z-301-43</u> <u>A By-Law To Amend By-Law # Z-301, A Zoning By-Law</u>

The Council of the Town of Woodstock, under authority vested in it by the Community Planning Act, SNB 2017, c19, enacts as follows:

Preamble

The purpose of this By-Law is to amend By-Law # Z-301, a Zoning By-Law.

<u>Title</u>

This By-Law may be cited as a By-Law to amend By-Law # Z-301, a Zoning By-Law.

 Under the Community Planning Act, By-Law # Z-301, a Zoning By-Law, enacted on the 28th day of July 2008, together with all amendments, is hereby amended to rezone property 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 attached as Schedule "A". January 13th, 2020 @ 7pm

MOTION: First 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). Councillor Hogan, Councillor Leonard. Carried. #005-2020

1-Nay - Sutherland

MOTION: Second 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). Councillor Hogan, Councillor Bradbury.

Carried. #006-2020 1-Nay - Sutherland

Setting the Date for the Public Hearing of 107 Saint John Street

DAS Voutour advised that the building plan requested in December has not been submitted by the developer. A date for the public hearing will be set upon receipt of the plan.

Consideration of the First and Second Reading <u>Proposed By-law Z-301-42</u>

Consideration of the first and second reading of proposed By-law Z-301-42 was deferred until receipt of the building plan of 107 St John Street.

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Review of the Economic Development Strategy Renewal Plan

Feedback on the Economic Development Strategy Renewal Plan was offered from Councillors. A revised version will be drafted and presented at the next Economic Development Committee.

NEXT MEETING DATE: January 27th, 2020 at 7pm - Town Hall.

MOTION: Move to Committee of The Whole, Councillor Leonard, Councillor Bradbury. Carried. #007-2020

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

Carried. #008-2020

MOTION: Adjournment. Councillor Sutherland, Councillor Bradbury.

Carried. #009-2020

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer Director of Administrative Services

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COMMITTEE OF THE WHOLE

- Personnel

Ann Marie Voutour, Clerk / Treasurer Director of Administrative Services