

**REGULAR COUNCIL MEETING
JUNE 28, 2010, TIME 7PM
WOODSTOCK TOWN HALL**

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Catherine Sutherland,
Councillor Peter Kennedy, Councillor Theresa Blackburn,
Councillor Geoff Stairs
Staff: CAO Ken Harding, DAS Barbara Wishart Fawcett
Media: Bugle/Observer, CJ104
Citizens:
Presentation: **River Valley Arts Alliance, Inc. (RiVA)**

CALL TO ORDER: Mayor Slipp.

OPENING REMARKS: Mayor Slipp; Welcome extended.

Congratulations extended to:

- Col. Karl MacLean, promotion to Brigadier General, Canadian Armed Forces, and appointed Chaplain General.
- Splash Pad official opening; Congratulations to Parks & Recreation and Public Works and appreciation for the anonymous benefactor support.
- Graduates: Graduates of Woodstock High School and NBCC Woodstock
- Beautification Committee for flower planting and work about town.

MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Blackburn Carried. #115-10

MOTION: Approval of Minutes, May 25, 2010 as distributed. Deputy Mayor Sutherland, Councillor Blackburn. Carried. #116-10

BUSINESS ARISING FROM MINUTES:

CAO Harding, no business arising from minutes.

DEPARTMENTAL REPORTS:

CAO Harding presented departmental reports.

MOTION: Accept Departmental Reports for May 2010 as presented, excluding Financial Report. Deputy Mayor Sutherland, Councillor Blackburn. Carried. #117-10

FINANCE:

Councillor Kennedy noted 5th month into the year at 41.7% with budget.

MOTION: Ratify paid bills in amount of \$438,530.64 and approval of payment of unpaid bills in amount of \$178,860.45 to be paid when funds are available for a total of \$617,391.09. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #118-10

CORRESPONDENCE:

NB Select Baseball Team; Cole Giberson, team member will compete in Baseball Canada Cup Tournament, August 11-18, 2010, Kindersley, Saskatchewan, Financial assistance requested. Policy does not support requests of this nature. Town extends well wishes.

Parkinson Society Maritime Region, declaration of Parkinson's Week, September 5-11, 2010 and support for Super Walk for Parkinsons.

MOTION: Declare September 5 – 11, 2010 as Parkinson's Awareness Week. Deputy Mayor Sutherland, Councilor Blackburn. Carried. #119-10

Invitation: NB Provincial Capital Commission and Town of Hartland launch of Premier Richard Hatfield Panel. July 17, 2010 @ 2:30pm, Hartland covered bridge area.

NEW BUSINESS:

PRESENTATION:

River Valley Arts Alliance, Inc. (RiVA)

Amy Anderson presented RiVA's requests for 2010 Dooryard Arts Festival, August 11-14th. Items and assistance required for the 2010 festival were presented to Council for consideration.

PLANNING ADVISORY COMMITTEE:

CAO Harding reviewed Minutes of June 21, 2010.

MOTION: Accept PAC minutes of June 21, 2010. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #120-10

MOTION: Commence rezoning process for 118 Broadway PID 10155596/10115715 and 120 Broadway PID 10115723 from "R1" Single Family Residential to "R2" One, Two and Multiple Family Residential. Deputy Mayor Sutherland, Councillor Blackburn. Carried. #121-10

RESULT OF PUBLIC PRESENTATION, PROPOSED REZONING:

159 CHARLES STREET, PID 10116267, Cook's Construction

CAO Harding reported no opposition or comment received from the Public Presentation.

MOTION: Proposed rezoning of 159 Charles Street, Public Hearing date July 26, 2010. Deputy Mayor Sutherland, Councillor Kennedy. Carried. #122-10

PUBLIC WORKS COMMITTEE:**Paving Program 2010:**

CAO Harding outlined streets recommended for paving in 2010.

Mayor Slipp noted asphalt application is equally distributed north and south of the bridge.

MOTION: Adopt Paving Program 2010, Deputy Mayor Sutherland, Councillor Blackburn. Carried #123-10

Crosswalk on Connell Street at Woodstock High School: CAO Harding advised safety of pedestrians, as well as motorists, is a priority. The 2010 highway construction will include widening of Connell Street. The public works committee recommends the establishment of 1 crosswalk at the intersection of Connell Park Road and Connell Street.

MOTION: Accept Public Works Committee recommendation to establish 1 crosswalk at the intersection of Connell Park Road and Connell Street. Deputy Mayor Sutherland, Councillor Blackburn. Carried. #124-10

Police Chief to contact Woodstock High School Principal and advise 1 crosswalk will be established and the regulations respecting crosswalks will be enforced.

Request for widening – Approach to Grafton Bridge:

CAO Harding advised the public works committee recommends Department of Transportation be informed of the public request to widen the approach to the Grafton bridge to better facilitate pedestrians access.

MOTION: Meet with Department of Transportation to discuss possibility of widening the approach from Main Street to Grafton bridge to better facilitate pedestrians access. Deputy Mayor Sutherland, Councillor Blackburn. Carried. #125-10

ASPHALT SURFACING 2010:

CAO Harding advised 2 tenders were received.

Perfection Paving Ltd.	\$ 163,780.00 Plus H.S.T
ACOTT Contracting Ltd.	\$ 149,372.50 Plus H.S.T

MOTION: Asphalt Surfacing 2010 be awarded to the lowest tender, ACOTT Contracting Ltd. in the amount of \$149,372.50 plus HST. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #126-10

Councillor Kennedy noted the tender is in range of the \$156,000 budget.

SUBDIVISION PLAN AMENDMENT: Maxwell Street Extension

T&J Development Ltd. Tom & Jennifer Strong request the sewer easement be reduced to approximately 3 meters to permit the construction of an apartment building on lot 10-01.

MOTION: Approve the Amending Subdivision Plan for Riverview Crescent Subdivision, Lot 10-01, Maxwell Street Extension for the purpose of reducing the sewer easement width requirement. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #127-10

PENSION PLAN: Statement of Investment Policy and Goals, (SPIG) Amendment.

CAO Harding advised the Pension Committee met June 2, 2010 to review the SIPG and recommend to Council without objection.

MOTION: Approve The Woodstock Pension Plan Statement of Investment Policy and Goals, January 1, 2010. Councillor Kennedy, Councillor Blackburn. Carried. #128-10

NEXT MEETING DATE: July 26th, 2010, 7pm, Town Hall.

MOTION: Move to Committee Of The Whole, Deputy Mayor Sutherland, Councillor Blackburn. Carried. #129-10

MOTION: Resume Regular Session. Deputy Mayor Sutherland , Councillor Blackburn. Carried. #130-10

INDUSTRIAL PARK:

Land purchase request, Carleton Environmental Solutions.

MOTION: Deny Carleton Environmental Solution request to purchase land in the Industrial Park. Deputy Mayor Sutherland, Councillor Kennedy. Carried. #131-10

FORMER CARLETON MEMORIAL HOSPITAL PROPERTY:

Department of Supply and Services advised sufficient resources have been expended on the site and is prepared to proceed with the transfer of title.

MOTION: Council initiate the acquisition process to assume title to the former Carleton Memorial Hospital site. Deputy Mayor Sutherland, Councillor Kennedy. Carried. #132-10

CHRISTIE APPEAL:

CAO Harding advised a letter received from Solicitor Stephen Wilson confirms the initial property issue has been resolved and the remedial nature of the municipal prosecution has ceased.

MOTION: Discontinue action on Randy Christie appeal. Councillor Stairs, Councillor Blackburn. Carried. #133-10

FOX SUBDIVISION:

CAO Harding presented a proposed survey plan for Fox Subdivision and access to undeveloped land.

MOTION: CAO meet with Fox Subdivision property owners and surveyor regarding the continuation of access to undeveloped land. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #134-10

BARTON EASEMENT:

CAO Harding advised a utility easement is required on Noble Street/Riverside Drive area to address water flow. Bartons, presently on a septic system, have agreed to connect to the new sewage line under certain conditions. The work required will increase property tax on their vacant lot by \$7500. Compensation requested.

MOTION: Approval of easement required for Noble Street/Riverside Drive inclusive of \$7500 compensation to Barton. Deputy Mayor Sutherland, Councilor Blackburn. Carried. #135-10

MOTION: Adjournment. Deputy Mayor Sutherland, Councilor Blackburn. Carried. #137-10

Arthur Slipp, Mayor

**Barbara Wishart Fawcett
Director of Administrative Services**

**COMMITTEE OF THE WHOLE
JUNE 28, 2010**

THE FOLLOWING ITEMS WERE DISCUSSED:

1. PERSONNEL
2. ECONOMIC DEVELOPMENT
3. LAND USE

Barbara Wishart Fawcett, Clerk
Director of Administrative Services