

**REGULAR COUNCIL MEETING
AUGUST 22, 2011, TIME 7PM
WOODSTOCK TOWN HALL**

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Catherine Sutherland, ,
Councillor Peter Kennedy, Councillor Theresa Blackburn,
Councillor Geoff Stairs, Councillor George Leonard
Councillor James Cluff(joined the meeting in progress)
Staff: CAO Ken Harding, DAS Barbara Wishart Fawcett
Media: Bugle/Observer

CALL TO ORDER: Mayor Slipp.

OPENING REMARKS: Mayor Slipp welcomed those in attendance.

Congratulations extended to volunteers and organizers of:

- Old Home Week
- Dooryard Arts Festival
- Valley Young Company

Upcoming events:

- RCMP Musical Ride, August 23, 2011
- Promenade of Premiers, August 25, 2011
- Bass Tournament, Labour Day Weekend
- Official Opening, NBCC, September 7, 2011
- Superwalk for Parkinson's, September 10, 2011

**MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Blackburn
Carried. #139-2011**

**MOTION: Approval of Minutes, July 25, 2011 as distributed. Deputy Mayor Sutherland,
Councillor Leonard. Carried. #140-2011**

BUSINESS ARISING FROM MINUTES:

CAO Harding, nothing arising from minutes.

DEPARTMENTAL REPORTS:

CAO Harding presented departmental reports.

**MOTION: Accept July 2011 Departmental Reports as presented, excluding Financial
Report and payment of bills. Deputy Mayor Sutherland, Councillor Blackburn. Carried.
#141-2011**

FINANCE:

Councillor Kennedy presented report.

**MOTION: Ratify paid bills in amount of \$237,515.47 and approval of payment of unpaid
bills in amount of \$180,832.64 to be paid when funds are available for a total of
\$418,348.11. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #142-2011**

Regular Council Meeting – August 22, 2011

CORRESPONDENCE:

K-Line Construction, asphalt base coat request for Peters Street.

MOTION: Refer to public works committee, request from K-Line Construction to apply asphalt base coat to Peters Street. Deputy Mayor Sutherland, Councillor Kennedy. Carried. #143-2011

Woodstock Chamber of Commerce requests a meeting to discuss economic development with Premier David Alward and Mike Allen, MP.

MOTION: Refer to Economic Development Committee, recommendation from Woodstock Chamber of Commerce that a meeting be set with Premier Alward and MP, Mike Allen. Deputy Mayor Sutherland, Councillor Cluff. Carried #144-2011

Fusion Cafe Company, 610 Main Street, request to increase patio size.

MOTION: Authorize increase of patio size for Fusion Café providing there are no objections from neighbouring businesses. Councillor Leonard, Deputy Mayor Sutherland. Carried. #145-2011

National Anti-Bullying Organization now accepting application for Board Members. Information available on line www.BullyingCanada.ca.

NEW BUSINESS:

PUBLIC HEARING, PROPOSED BY-LAWS Z-300-07 AND Z-301.07:

ESTABLISH A NEW ZONING DESIGNATION – “LIGHT INDUSTRIAL”

CAO Harding advised Light Industrial is a new zoning designation intended to address light industrial activities that have low impact on surrounding areas.

Correspondence Received:

Andrew Leech, letter dated July 22, 2011

Public Presentation:

Andrew Leech outlined sections of the Municipal Plan and Zoning By-Law that are areas of concern. Mr. Leech feels the size of the Town does not warrant three industrial designations.

Points of presentation:

- Compromises the Municipal Plan
- Orderly development
- Keep industry and residential separate
- Encourage relocation
- Zoning specific to individual
- Legal action and status pertaining to individual

Mr. Leech acknowledges Councils has the authority to amend the plan and by-laws, but hopes it is undertaken from the civic perspective as opposed to individual compromise.

His Worship noted Council is working toward a compromise that could be addressed through Light Industrial zoning.

Regular Council Meeting – August 22, 2011

George Leech questioned when neighbouring property owners will be contacted by municipal authorities.

CONSIDERATION OF THIRD READING AND ENACTMENT OF PROPOSED BY-LAWS Z-300-07 AND Z-301-07

BY-LAW Z-300-07 – Third Reading by Title

By-Law Z-300-07, a By-Law to amend By-Law # Z-300, a Municipal Plan By-Law.

The Council of the Town of Woodstock, under authority vested in it by the Community Planning Act, 1973, R.S.N.B., Chapter C-12, enacts as follows:

PREAMBLE

The purpose of this By-Law is to amend By-Law # Z-300, a Municipal Plan By-Law to include a new zoning designation, “Light Industrial”

MOTION: By-Law # Z-300-07 a By-Law to amend By-Law Z-300 a Municipal Plan By-Law for the purpose of establishment of a new zoning designation – “Light Industrial”. Third Reading by Title and Enactment. Councillor Kennedy, Councillor Cluff.

Carried. #146-2011

BY-LAW Z-301-07 – Third Reading by Title

By-Law Z-301-07, a By-Law to amend By-Law # Z-301, a Zoning By-Law.

The Council of the Town of Woodstock, under authority vested in it by the Community Planning Act, 1973, R.S.N.B., Chapter C-12, enacts as follows:

PREAMBLE

The purpose of this By-Law is to amend By-Law # Z-301, a Zoning By-Law to include a new zoning designation, “Light Industrial”

BY-LAW Z-301-07 – Third Reading by Title

MOTION: By-Law # Z-301-07 a By-Law to amend By-Law Z-301 a Zoning By-Law for the purpose of establishment of a new zoning designation – “Light Industrial”. Third Reading by Title and Enactment. Councillor Kennedy, Councillor Cluff.

1 Nay vote, Councillor Leonard. Carried. #147-2011

RESULTS OF PUBLIC PRESENTATION: PID# 10115756, 126 BROADWAY REZONING PROPOSALS

Request: rezone property from “R1” Single Family Residential to “R2” Single, Two Family and Multiple Residential to permit a home occupation - hair salon.

CAO Harding advised correspondence received:

1. Correspondent requested letter not be read, the letter has been distributed to Council.
2. Correspondence, Amy Anderson in support of rezoning request.

CAO Harding advised the next phase to amend the By-Law is the Public Hearing, September 12, 2011.

MOTION: PID# 10115756, 126 Broadway Street, Public Hearing date set for September 12, 2011. Councillor Stairs, Councillor Leonard.

2 Nay Votes, Councillor Kennedy, Deputy Mayor Sutherland. Carried #148-2011

RESULTS OF PUBLIC PRESENTATION – PID# 10152171, 137 HELLER ROAD REZONING PROPOSALS

Request: Rezone from Industrial to “MH” Manufactured Homes for the intent to develop a mobile home park.

CAO Harding advised 2 letters received but not in time to circulate to Council prior to meeting.

MOTION: Allow presentation of letters received August 22, 2011 from DRM Holdings and E. Cummings Contracting regarding proposed rezoning of PID# 10152171, 137 Heller Road. Councillor Leonard, Councillor Kennedy. Carried. #149-2011

CAO Harding presented letters:

1. DRM Holdings, opposing proposed rezoning due to negative impact residential development would have on Industrial Park.
2. E. Cummings contracting, opposing proposed rezoning at the location 137 Heller Road, Industrial Park.

MOTION: PID# 10152171, 137 Heller Road, Public Hearing date set for September 12, 2011. Councillor Kennedy, Councillor Cluff. 2 Nay Votes, Deputy Mayor Sutherland, Councillor Leonard. Carried #150-2011

PLANNING ADVISORY COMMITTEE: AUGUST 15, 2011 meeting

MOTION: Accept the August 15th, 2011 minutes of the Planning Advisory Committee. Councillor Kennedy, Councillor Blackburn. Carried. #151-2011

REPORT OF THE RECREATION AND COMMUNITY SERVICES COMMITTEE: AUGUST 2, 2011

MOTION: Accept the August 2nd, 2011 minutes of the Recreation and Community Services Committee and approval of \$1,000 in kind service to Jolly Farmer to development of picnic/recreation area on Well Island. Councillor Leonard, Councillor Blackburn. Carried. #152-2011

NEXT MEETING DATE: September 12, 2011, 7pm, Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Kennedy, Councillor Cluff. Carried. #153-2011

MOTION: Resume Regular Session, Councillor Kennedy , Councillor Cluff,. Carried. #154-2011

Regular Council Meeting – August 22, 2011

PENSION PLAN TRUSTEE:

Councillor Kennedy, on behalf of the Pension Committee, recommends Council authorize undertaking the Trustee Search process to ensure services and fees are fair and reasonable.

MOTION: Conduct Trustee search for Woodstock Pension Plan at a cost of \$7,000 – 10,000 payable from the pension fund. Councillor Kennedy, Deputy Mayor Sutherland. 1 Nay Vote, Councillor Blackburn. Carried. #155-2011

MOTION: Adjournment. Councillor Blackburn, Councillor Stairs. Carried. #156-2011

Arthur Slipp
Mayor

Barbara Wishart Fawcett, Clerk
Director of Administrative Services

COMMITTEE OF THE WHOLE
August 22, 2011

THE FOLLOWING ITEMS WERE DISCUSSED:

1. PERSONNEL
2. ECONOMIC DEVELOPMENT
3. LAND USE

Barbara Wishart Fawcett, Clerk
Director of Administrative Services