

**REGULAR COUNCIL MEETING
JULY, 25, 2011, TIME 7PM
WOODSTOCK TOWN HALL**

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Catherine Sutherland,
Councillor James Cluff, Councillor Peter Kennedy,
Councillor Theresa Blackburn, Councillor Geoff Stairs,
Councillor George Leonard

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:

Canada Day - volunteer organizers thanked for an exceptional program.

Announcements:

Old Home Week, numerous events scheduled

Capital Commission, Flemming Promenade of Premiers Unveiling – August 25th, 9am L.P.
Fisher Library.

**MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff
Carried. #123 -2011**

**MOTION: Approval of Minutes, June 27, 2011 as distributed. Deputy Mayor Sutherland,
Councillor Cluff. Carried. #124- 2011**

BUSINESS ARISING FROM MINUTES:

CAO Harding noted a Recreation Services Committee meeting is scheduled for next week and will address the Jolly Farmer request.

DEPARTMENTAL REPORTS:

CAO Harding presented departmental reports.

**MOTION: Accept June 2011 Departmental Reports presented, excluding Financial Report
and payment of bills. Deputy Mayor Sutherland, Councillor Cluff. Carried. #125-2011**

FINANCE:

Councillor Kennedy presented report.

**MOTION: Ratify paid bills in amount of \$319,284.76 and approval of payment of unpaid
bills in amount of \$190,015.49 to be paid when funds are available for a total of
\$509,300.25. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #126 -2011**

CORRESPONDENCE:

Woodstock Fire Department, request to operate a Beer Tent August during Old Home Week.

**MOTION: Authorize Woodstock Fire Department to operate a Beer Tent August 1st, 3rd, &
5th, Old Home Week. Deputy Mayor Sutherland, Councillor Cluff. Carried. # 127 -2011**

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Fusion Café, Tracie Jones, permission to maintain a sidewalk café, 612 Main Street, to September.

CAO Harding advised, once approval is granted, the operation can continue until such time there is a change in the original application.

MOTION: Authorize Fusion Café, sidewalk patio café season extension to September 30th. Deputy Mayor Sutherland, Councillor Leonard. Carried. # 128 -2011

Department of Transportation Designated Highway Five Year Program. Mayor Slipp complemented Department of Transportation on their commitment to Woodstock. CAO Harding advised the committee will review the priorities which will include areas such as Connell Park Road and Lower Main Street.

Clint Grant, letter of resignation, Woodstock Hall of Fame. With regret, Clint Grant letter of resignation is accepted.

NEW BUSINESS:

PRESENTATION: Provincial Capital Commission, Walter Brown, Lee Ellen Pottie
A project of the Provincial Capital Commission is the Promenade of Premiers to honour the contributions of NB premiers since Confederation.

PLANNING ADVISORY COMMITTEE: July 18, 2011 meeting

MOTION: Accept the July 18th, 2011 minutes of the Planning Advisory Committee. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #129 -2011

CONSIDERATION OF FIRST AND SECOND READING – PROPOSED BY-LAWS #Z300-07 & Z-301-07 – ESTABLISHMENT OF A NEW ZONING DESIGNATION – “LIGHT INDUSTRIAL”

BY-LAW # Z-300-07, First and Second Reading.

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.

TITLE

THIS BY-LAW MAY BE CITED AS A BY-LAW TO AMEND BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW.

UNDER THE COMMUNITY PLANNING ACT, BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW, ENACTED ON THE 28TH DAY OF JULY, 2008, TOGETHER WITH ALL AMENDMENTS, IS HEREBY AMENDED AS FOLLOWS:

A NEW SECTION IS ADDED, SECTION 5.0 B

5.0 B LIGHT INDUSTRIAL

IT IS RECOGNIZED THAT NOT ALL INDUSTRIAL USES HAVE TO BE LOCATED WITHIN AN INDUSTRIAL PARK. CERTAIN LIGHT INDUSTRIAL USES SUCH AS CONTRACTORS YARDS, STORAGE FACILITIES AND CERTAIN MAINTENANCE SHOPS SHOULD BE ALLOWED TO EXIST IN PROPERLY ZONED AND SERVICED AREAS.

5.0 B1 GOAL

TO FOSTER CERTAIN LIGHT INDUSTRIAL ACTIVITIES WHICH HAVE A LOW IMPACT ON SURROUNDING AREAS.

5.0 B2 OBJECTIVES

- TO DESIGNATE LANDS TO ALLOW FOR LIGHT INDUSTRIAL USES
- TO PROVIDE BUFFERING TO NEIGHBOURING PROPERTIES TO LESSEN THE IMPACT OF USE

5.0 B3 POLICIES

- LIGHT INDUSTRIAL USE SHALL BE PERMITTED ON LANDS DESIGNATED “LIGHT INDUSTRIAL” AS SHOWN ON THE MUNICIPAL ZONING MAP.
- ALLOWED USES TO BE LIMITED TO FACILITIES AND OPERATIONS THAT ARE DEEMED TO BE DESIRABLE FOR THE OVERALL DEVELOPMENT OF THE GENERAL AREA. SUCH USES TO INCLUDE:
 - OFFICES RELATED TO INDUSTRIAL USE
 - GARAGES AND SERVICE SHOPS DIRECTLY RELATED TO THE USE
 - OUTSIDE STORAGE OF NON-HAZARDOUS MATERIALS AND EQUIPMENT THAT ARE TYPICALLY USED BY THE BUSINESS
- PROPERTY TO BE SERVICED WITH MUNICIPAL WATER AND SEWER SERVICES
- PROPERTY TO BE PROPERLY DRAINED.

MOTION: FIRST READING IN ITS ENTIRETY, 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”. COUNCILLOR CLUFF, COUNCILLOR LEONARD. CARRIED. #130 -2011

MOTION: SECOND READING BY TITLE, 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”. COUNCILLOR KENNEDY, COUNCILLOR CLUFF. CARRIED. #131 -2011

BY-LAW # Z-301-07, First and Second Reading.

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.

TITLE

THIS BY-LAW MAY BE CITED AS A BY-LAW TO AMEND BY-LAW # Z-301, A ZONING BY-LAW.

1. 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 AS FOLLOWS:

A NEW SECTION IS ADDED, SECTION 5.0 B

5.0 B LIGHT INDUSTRIAL

5.0 B (1) PERMITTED USES:

(A) SUBJECT TO SECTION (B), ONE OR MORE OF THE FOLLOWING MAIN USES:

- A CONTRACTORS ESTABLISHMENT INCLUDING A STORAGE YARD
- A REPAIR OR MACHINE SHOP PROVIDING ALL WORK IS WITHIN THE STRUCTURE(S)
- AN OFFICE DIRECTLY CONNECTED WITH THE MAIN USE(S)

(B) EXCEPT FOR ZONING ESTABLISHED BY COUNCIL UNDER THE AUTHORITY OF SECTION 39 OF THE COMMUNITY PLANNING ACT, R.S.N.B., CHAPTER C-12, ALL USES MUST BE APPROVED BY THE PLANNING ADVISORY COMMITTEE, AND ARE SUBJECT TO ANY TERMS AND CONDITIONS THAT MAY BE IMPOSED BY THE PLANNING ADVISORY COMMITTEE.

(2) A USE MENTIONED IN SECTION (1) IS PERMITTED SUBJECT TO:

1. THE REQUIREMENT THAT ALL RELEVANT PROVINCIAL AND FEDERAL APPROVALS BE OBTAINED
2. THERE ARE NO OBNOXIOUS ODOURS, NOXIOUS GASES, DUST, SMOKE, OR FUMES THEREFROM
3. NOISE FROM USE IS MUFFLED SO AS NOT TO BE OBJECTIONABLE DUE TO INTERMITTENCE, BEAT, VOLUME, OR SHRILLNESS.
4. THERE SHALL BE NO OBNOXIOUS VIBRATIONS EMITTED FROM THE USE OR OPERATION.

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MOTION: FIRST READING IN ITS ENTIRETY, 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”. COUNCILLOR LEONARD, COUNCILLOR CLUFF. CARRIED. #132 -2011

MOTION: SECOND READING BY TITLE, 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”. COUNCILLOR KENNEDY, COUNCILLOR CLUFF. CARRIED. #133 -2011

PUBLIC PRESENTATION- PROPOSED REZONING OF 106 Harley Street

CAO Harding presented the request to rezone 106 Harley Street from “R1” Single Family Residential to “R2” One, Two & Multiple Residential for the intent of construction of a 4 unit residential development. Currently the land is vacant. CAO Harding advised the public have 30 days from this date to submit written comments for or against the proposed rezoning.

REPORT OF THE PROTECTIVE SERVICES COMMITTEE – JULY 14, 2011

CAO Harding presented the report of the Protective Services Committee of July 14th.

Request to establish “COPS” (citizens on patrol) program.

MOTION: Accept committee recommendation, not to pursue the “COPS” (citizens on patrol) program at this time as the “Neighbourhood Watch” has been a successfully utilized. Deputy Mayor Sutherland, Councilor Cluff. Carried. #134 -2011

Capital Region Integrated Intelligence Unit, rental cost.

MOTION: Budget \$6,000 in 2012 Budget for rental cost as part of the Capital Region Integrated Intelligence Unit. Deputy Mayor Sutherland, Councillor Cluff. Carried. #135 -2011

NEXT MEETING DATE: August 22, 2011, 7pm, Town Hall.

MOTION: Move to Committee Of The Whole, Deputy Mayor Sutherland, Councillor Cluff. Carried. # 136 -2011

MOTION: Resume Regular Session. Deputy Mayor Sutherland, Councillor Cluff., Carried. #137-2011

MOTION: Adjournment. Councillor Blackburn, Councillor Stairs. Carried. #138 -2011

Arthur Slipp
Mayor

Barbara Wishart Fawcett, Clerk
Director of Administrative Services

COMMITTEE OF THE WHOLE
July 25, 2011

THE FOLLOWING ITEMS WERE DISCUSSED:

1. PERSONNEL
2. ECONOMIC DEVELOPMENT
3. LAND USE

Barbara Wishart Fawcett, Clerk
Director of Administrative Services