

Town of Woodstock

Regular Council Meeting
August 28, 2017 @ 7pm

ATTENDANCE:

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

Staff: CAO Ken Harding, DAS Ann Marie Voutour

Media: Bugle/Observer

Others: Lieutenant Colonel Louigi Andreola, Captian Cory Osborne, Chief Warrant Officer Kendall McLean, Master Warrant Officer Eric Bergeron, Retired Warrant Officer, Paul Hanson, Retired Chief Warrant Officer Bob MacFarlane, Angela Acott-Smith and Peter Carpenter.

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Thanks were extended to the organizers, committee members and Town of Woodstock departments who made Old Home Week a success.

Deputy Mayor Anderson attended the Peace Pole dedication on August 10.

NB Trails Canada 150 Bike tours passed through town on August 25.

Family Wellness day was held on August 27.

Regional Service Commission Meeting is scheduled on August 30.

NBCC Woodstock will begin activities on September 5.

NBCC Woodstock student Barbeque will be held on September 8.

Western Valley 50 plus games will be at the AYR Motor Centre on September 12.

Becca Schofield Day in Woodstock on September 16.

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APPROVAL OF AGENDA:

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

Carried. #177-2017

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, July 24, 2017 as distributed. Deputy Mayor Anderson, Councillor Bradbury.

2017

Carried. #178-

BUSINESS ARISING FROM MINUTES:

CAO had nothing to report.

DEPARTMENTAL REPORTS:

CAO Harding presented Departmental Reports for the month of July.

MOTION: Accept Departmental Reports for July 2017 as presented, excluding Financial Reports and payment of bills. Councillor Sutherland, Councillor Bradbury.

Carried #179-2017

FINANCE:

CAO Harding reviewed the Budget Analysis for July 2017.

MOTION: To accept Financial Reports for July 2017 as presented and ratify paid bills in amount of \$305,510.01 and approval of payment of unpaid bills in amount of \$167,161.18 to be paid when funds are available for a total of \$472,671.19. Councillor Sutherland, Councillor Bradbury.

Carried #180-2017

CORRESPONDENCE:

1. Minister of Social Development – Proclamation of Wellness Week October 1st to 7th.

A letter was received from the Minister of Social Development inviting Mayor Slipp to officially proclaim October 1-7, 2017, Wellness Week.

New Brunswick Wellness Week

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October 1-7, 2017

Whereas, New Brunswick's Wellness Strategy has a vision of a healthy New Brunswick where, together, we learn, work, play and live in a culture of wellness, and where we recognize the instrumental role that local governments play in promoting and supporting this vision; and

Whereas, wellness is about having a good quality of life and the ability of people and communities to reach their full potential in terms of health and fulfilment of purpose;

Whereas, New Brunswick Wellness Week provides opportunities for communities, organizations, schools and workplaces to promote and celebrate wellness by hosting wellness activities and events that address all dimensions of well-being and determinants of health; and

Whereas, New Brunswick Wellness Week is held annually and this year takes place from October 1-7, 2017;

Now therefore, I Arthur Slipp, Mayor of the Town of Woodstock, hereby proclaim October 1-7, 2017, as Wellness Week in Woodstock.

I encourage all citizens to participate in Wellness Week activities and for groups, organizations, schools and workplaces in the community to promote and celebrate wellness through the hosting of wellness activities and events.

MOTION: To adopt the proclamation of the Minister of Social Development and proclaim October 1-7, 2017 Wellness Week in Woodstock. Councillor Leonard, Councillor Bradbury.

Carried #181-2017

2. Western Valley Centre for Coaching Education – Proclamation for National Coaches Week

A letter was received from Kent Kuhn on behalf of Western Valley Centre for Coaching Education, requesting a proclamation for National Coaches Week.

National Coaches Week

September 23-30, 2017

I proclaim September 23rd to the 30th 2017 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.

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MOTION: To proclaim September 23rd to 30th, 2017 as “National Coaches Week” in the Town of Woodstock. Councillor Sutherland, Councillor Bradbury. Carried #182-2017

3. Woodstock Caring Communities – Take Back the Night March

A letter was received from Manon Albert, Woodstock Caring Community Committee, requesting permission to hold their seventh annual “Take Back the Night March” on September 22nd, 2017.

This request was approved by council.

NEW BUSINESS:

Presentation 89th Battery

On July 1, 2017 the 3 Field Regiment (The Loyal Company) took part in a four round minute gun salute in Woodstock to celebrate Canada 150. Captain Osborne and Sargent Major Bergeron presented the Town of Woodstock with a casing from the blank round that was fired on the sunset gun salute to commemorate Canada’s 150th anniversary from the Gunner’s, NCO’s and Officers of the 89th Field Battery, 3 Field Regiment “The Loyal Company”.

Age Friendly Community Resolution

MOTION:

Whereas: older persons are in important part of our community, and

And Whereas: it is our community’s interest that these citizens continue to live active lives and participate fully in the activities of the community;

And Whereas: The Town of Woodstock and Carleton Manor Inc. wish to pursue the New Brunswick Age-Friendly Community Recognition Program,

Therefore: be it resolved that the Town of Woodstock and Carleton Manor Inc. jointly lead the Age-Friendly Community Recognition process as endorsed by both the Carleton Manor Board of Directors and the Council of the Town of Woodstock to support participation and healthy active lifestyles for older adults and all citizens.

Be It Further Resolved: That an elected Council Member be an active participant on the Steering Committee that represents all sectors of the community, and report regularly to Council on the activity of the Committee.

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Be It Further Resolved: That a Director be appointed by Carleton Manor Inc. to be an active participant on the Steering Committee to represent the continuum of care of Elders in our community, and report regularly to the Board on the activity of the Committee.

Be It Further Resolved; That the Director of Recreation for the Town of Woodstock and the Chief Executive Officer of Carleton Manor co-chair the work of the Steering Committee.

Councillor Hogan, Councillor Bradbury.

Carried #183-2017

Finance Committee – August 8, 2017

DAS Voutour presented the report of the Finance Committee.

MOTION: To deny the request from the Chamber of Commerce for financial assistance (if required) to help off-set costs associated with staffing the Chamber Visitor Information Centre. Councillor Sutherland, Deputy Mayor Anderson. Carried. #184-2017

MOTION: To accept the Finance Committee report for August 8, 2017. Councillor Sutherland, Councillor Bradbury. Carried. #185-2017

Planning Advisory Committee – August 21, 2017

DAS Voutour presented the report of the Planning Advisory Committee.

MOTION: To accept Planning Advisory Committee report for August 21, 2017. Deputy Mayor Anderson, Councillor Bradbury. Carried. #186-2017

Consideration of Third Reading

Proposed By-Law #Z-300-30 and #Z-301-29

A Portion of PID# 10242246 & 10280162 – Everett Street

T Cook Construction Property

MOTION: Third reading by title, By-Law No. Z-300-30, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning a portion of property located at PID #10242246 and PID# 10280162, Everett Street from “H-C” Highway Commercial to “R3” – Multiple Unit Residential. Councillor Sutherland, Councillor Bradbury.

Carried. #187-2017

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MOTION: Third reading by title, By-Law No. Z-301-29, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning a portion of property located at PID #10242246 and PID# 10280162, Everett Street from "H-C" Highway Commercial to "R3" – Multiple Unit Residential. Councillor Sutherland, Councillor Hogan. Carried. #188-2017

Public Presentation – Proposed Rezoning

From RM – Residential Mixed to MH – Manufactured Housing
A Portion of PID# 10074821 – Route 560 - T Cook Construction Property

The process for rezoning a portion of PID# 10074821 was reviewed. The public has 30 days to respond in writing to this proposed rezoning.

Public Presentation – Proposed Rezoning

From G – Rural or Green Belt to HC – Highway Commercial
PID 10164887 – 232 Houlton Street – Matthew Currie Property

CAO Harding advised there have been no submissions received for or against the proposed rezoning.

MOTION: To set the Public Hearing date for the rezoning of PID 10164887, 232 Houlton Street for September 25, 2017. Deputy Mayor Anderson, Councillor Bradbury.

Carried #189-2017

NEXT MEETING DATE: August 28, 2017 at 7pm - Town Hall.

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

Carried. #190-2017

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

Carried. #191-2017

MOTION: To appoint Theresa Blackburn as the elected Council member for the Age-Friendly Community Steering Committee and Kelly Foster-Hallett, Director of Recreation and Community Services as Co-Chair for the Age Friendly Community Steering Committee. Councillor Sutherland, Councillor Bradbury. Carried. #192-2017

MOTION: To grant JS Bellis an extension for a trial period for the operation of the Sewage Transfer operation to the end of July 2017. Deputy Mayor Anderson, Councillor Sutherland.

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Carried. #193-2017

MOTION: To increase the pool rate by 50 percent in 2017 (\$49.75) and 50 percent in 2018 (\$74.63). Councillor Sutherland, Councillor Blackburn.

Carried. #194-2017
2 nay votes

MOTION: To amend the user fees for participants of all Associative Sport groups by establishing the following user fees for which the Town of Woodstock currently subsidizes rental rates that reside in a Non-Contributing Local Service District:

\$200.00 per participant to a maximum of \$400.00 per family per calendar year.

Councillor Sutherland, Deputy Mayor Anderson.

MOTION: To table the motion to amend the user fees for participants of all Associative Sport groups. Councillor Hogan, Councillor Leonard.

Defeated.
5 nay votes

Carried. #195-2017
2 nay votes

MOTION: Adjournment. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #196-2017

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