

Town of Woodstock

Regular Council Meeting
March 11th, 2019 @ 7pm

ATTENDANCE:

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

Staff: CAO John Pinsent, DAS Ann Marie Voutour, Mandy Hamilton

Media: Bugle Observer

Public: Julie O'Brien, Deborah Lutes, Celia Diaz-Regañon Suarez-Bustamante, Mascha Flemming

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Woodstock Rotary Interact Charter Night has been rescheduled for Wednesday, March 27th.

CAO Pinsent presented the AYR Motor Centre Retrofit Program to the Woodstock Rotary Club on Monday, March 11th.

Woodstock Old Home Week Annual General Meeting is being held on March 12th at 7pm at the AYR Motor Centre.

Eddie Oldfield is holding a Community Resiliency Workshop from 9am-3pm on March 12th at the AYR Motor Centre.

Mayor Slipp will be attending the New Brunswick Forestry Association Annual General Meeting in Fredericton on March 13th and 14th.

The AYR Motor Centre Advisory Committee is scheduled to meet on March 21st at 7pm.

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APPROVAL OF AGENDA:

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

Carried. #057-2019

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, February 25th, 2018. Councillor Sutherland, Councillor Bradbury.

Carried. #058-2019

CAO REPORT:

Application for Borrowing: CAO Pinsent briefed council on the status of the recent application submission for borrowing to the Municipal Capital Borrowing Board.

Upcoming Consult Session – Meeting of the Minds: CAO Pinsent briefed council on the upcoming consultation session involving those in the community born in the 1980's interested in contributing to the municipal planning process.

BUSINESS ARISING FROM THE MINUTES:

Animal Control: CAO Pinsent briefed Council on the status of the Animal Control By-Law and intent to inform Louise Johnston when the proposed By-Law will be considered in open council.

CORRESPONDENCE:

Linda McFarlane – Carleton County Music Festival Financial Support

A letter was received from Linda MacFarlane regarding financial support for the Carleton County Music Festival.

Deputy Mayor Anderson requested a reiteration of the annual approval process now required for sponsorship requests.

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MOTION: To donate \$250.00 to the Carleton County Music Festival. Councillor Leonard,
Councillor Bradbury. Carried. #059-2019

NEW BUSINESS:

Set Date for Public Hearing – 681 Main Street

MOTION: To set the Public Hearing date for the rezoning of PID 10108389, 681 Main Street for
April 8th, 2019. Councillor Sutherland, Councillor Bradbury. Carried #060-2019

Atlantic Education International Presentation

Julie O'Brien, Deborah Lutes, Mascha Flemming, and Celia Diaz-Regañon Suarez-Bustamante
presented the details and benefits of New Brunswick International Student Program.

A request was made by Julie O'Brien to look into reducing the cost of criminal record checks for
host families.

Main Street Closure Request for Memorial Day Parade

CAO Pinsent received a request to close Main Street from Prince Albert Street to Chapel Street
from 7:45am-8:20am on April 9th for the memorial parade. Council agreed to give administrative
authority for the request.

Proclamation – Nutrition Month

Dietitians of Canada NUTRITION MONTH

Unlock the Power of Food
Realize the potential of food to fuel, discover, prevent, heal and bring us together
-- with the help of dietitians.

MARCH 2019

WHEREAS

The goal of National Nutrition month is to encourage all
Canadians to eat well;

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AND WHEREAS Registered Dietitians are a trusted source of credible nutrition information and are launching a campaign focusing on helping consumers make healthier food choices;

AND WHEREAS Canadians are interested in healthy eating and want information to help them achieve this goal – dietitians offer nutrition resources as well as interactive tools on the Dietitians of Canada web site – www.dietitians.ca

NOW, THEREFORE, I, Arthur Slipp, Mayor of the Town of Woodstock, **DO HEREBY PROCLAIM** the month of March 2019, **NUTRITION MONTH** in Woodstock New Brunswick.

MOTION: To adopt the proclamation and proclaim March 2019 Nutrition Month in Woodstock, New Brunswick. Councillor Leonard, Councillor Bradbury. Carried #061-2019

Proclamation – Dietitians Day

WHEREAS Dietitians have the distinct ability to translate the complex science of nutrition into practical healthy eating solutions; and

WHEREAS Dietitians use their nutrition expertise to help individuals make positive lifestyle changes; and

WHEREAS Dietitians work throughout our community in health departments, hospitals, health and wellness centres, food companies, universities and private practice; and

WHEREAS Dietitians are advocates for advancing health of Canadians through food and nutrition;

NOW, THEREFORE I, Arthur Slipp, Mayor of the Town of Woodstock, **DO HEREBY PROCLAIM** Wednesday, March 20, 2019 National Dietitians Day in Woodstock, New Brunswick, and I encourage all citizens to recognize the contributions of Dietitians and express appreciation for their commitment to promoting science-based food and nutrition in the hope of achieving optimum health for both today and tomorrow.

MOTION: To adopt the proclamation and proclaim March 20, 2019 National Dietitians Day in Woodstock, New Brunswick. Councillor Sutherland, Councillor Bradbury. Carried #062-2019

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Protective Services Committee – March 8th, 2019

CAO Pinsent summarized the highlights of the report of the Protective Services Committee:

Animal Control By-law and service agreements – The committee was briefed on the contents of the agreements with Carleton County Animal Shelter (CCAS) and DunRoamin', as well as the new By-Law being written. The committee agreed, in principle, with most of the By-Law but would like to have further work completed with respect to:

- Having a cost summary by agreement for each if the agreements with CCAS, DunRoamin' and the ToW Animal Control Officer;
- Harmonizing elements of language with that of the SPCA;
- Making owners responsible for pets, whether on or off of their property;
- Investigating the issue and seeking professional advice on the issue of animal destruction; and
- Ensuring the inclusion of owners cleaning up after pets and then repealing the other bylaw currently in effect.

Once these issues were dealt with, the draft By-law would be forwarded to full Council for their review.

Louise Johnson Letter. It was recommended that once the By-Law was to be presented to council for 1st and second reading that Louise be contacted should she want to be present at the Council meeting.

Pay for the volunteer fire fighters. It was recommended that the compensation levels presented in Committee, once reviewed and endorsed by the Fire Chief, be adopted by Council.

Fire Marque Presentation. The committee had no objection in principle. Further information will be disseminated to Council for a more in-depth discussion.

Councillor Blackburn requested further information on the effect on premiums for the Marque services.

MOTION: To accept Protective Services Committee Report of March 8th, 2019. Deputy Mayor Anderson, Councillor Bradbury.

Carried #063-2019

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Economic Development Committee – March 11th, 2019

CAO Pinsent summarized the highlights of the report of the Economic Development Committee:

Presentation from Lance Minard – Lance presented a series of local activities in the Town of Woodstock, especially during the summer. Boating, music etc. The ideas include music in the park (summer concert series) and the use of the Town van to get people from businesses in the downtown to the RibFest. The committee decided that the Town of Woodstock should pursue the ideas of music in the park and the van shuttle to RibFest. Consultation needs to be done with respect to the rental of boats and canoes with anyone that has done it in the past before pursuing.

Promotion of AMC – Work has started with Scott Dunlop and the production of drone footage he has already on hand. Will use the drone to create a promotional video for the AYR Motor Centre for future use. The video could be used for the Saltscape show in Halifax in April.

Follow-up from CMHC. Two streams. One is for affordability and the other is availability. Key requirement is the demand study to be conducted by an external consultant. Links to stats Canada information as well as CMHC information. There are likely two projects, one on affordability and the other on demand. CAO to source and present to council recommendations for the housing availability study.

Guide Book for Woodstock– Work to be done, we will ensure that we do one and do it right. Could be something that we include on our website as well.

Planning Study by Colleen Bawn was distributed for information.

Mayor Slipp requested research into funding streams to offset the costs of the future studies chosen for the Canadian Mortgage and Housing Corporation.

MOTION: To accept Economic Development Committee Report of March 11th, 2019. Councillor Leonard, Councillor Bradbury. Carried #064-2019

NEXT MEETING DATE: March 25th, 2019 at 7pm - Town Hall.

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MOTION: Move to Committee of The Whole, Councillor Leonard, Councillor Bradbury.

Carried. #065-2019

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

Carried. #066-2019

MOTION: Approve a 3-year term appointment, effective March 11, 2019 of Anna Andow as a member of the Planning Advisory Committee. Councillor Leonard, Councillor Bradbury.

Carried. #067-2019

MOTION: Adjournment. Councillor Hogan, Councillor Blackburn

Carried. #068-2019

Arthur Slipp, Deputy Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

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COMMITTEE OF THE WHOLE

Personnel Matters

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services