

Town of Woodstock

Regular Council Meeting
November 13, 2018 @ 7pm

ATTENDANCE:

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

Staff: CAO John Pinsent, DAS Ann Marie Voutour, Mandy Hamilton, Kelly Foster-Hallett, Ricky Nicholson, Mitch MacMillan, Andrew Garnett, Cheryl Drost, Tobi Pirie

Media: Bugle Observer

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Woodstock First Nation held their Remembrance Day Ceremony at their new cenotaph on November 8th.

Expression of thanks to members of the community for attending the November 11th Remembrance Day Ceremony at the cenotaph and the events that followed.

Woodstock Fire Department will hold medal presentations and service awards on November 17th.

Salvation Army Red Kettle Campaign will be held on November 23rd.

Big Brothers Big Sisters of Carleton York will be holding the Festival of Trees event during the weekend of the 23rd at the AYR Motor Centre.

New Brunswick Sport Fishing Association Bass Awards dinner is being held in Saint John on November 24th.

Council was invited to submit nominations for the Community Volunteer Certificate which will be presented at the Mayor's Levee in 2019.

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APPROVAL OF AGENDA:

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

Carried. #255-2018

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, October 22, 2018. Councillor Sutherland, Councillor Bradbury.

Carried. #256-2018

BUSINESS ARISING FROM MINUTES:

Helen Street Update: CAO Pinsent summarized the highlights of the Helen Street consult session held on November 7th in Sam's Room. The results from this consultation will be reviewed at the next Public Works Committee.

CORRESPONDENCE:

Jennie Weeks – Sewer on St. James Street

A letter was read from Jennie Weeks regarding sewer issues involving a property on St. James Street.

MOTION: To refer the request for sewer repairs involving a home on St. James Street to Public Works and Committee. Councillor Hogan, Councillor Sutherland.

Carried. #257-2018

Mayor Slipp noted that any correspondence addressed to Mayor and Council would be distributed and read in the record at Council. Anything addressed to the Mayor would only be distributed and read in the record at the discretion of the Mayor. Any correspondence directed to an individual Councillor, would not necessarily be distributed and read in the record at Council. If the public wants a letter distributed and read in the record at Council, it must be addressed to Mayor and Council.

Councillor Blackburn suggested that this information should be available on the new Website.

NEW BUSINESS:

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Resolution for Adoption of GHG Emission Reduction Targets

MOTION: Whereas the Town of Woodstock participated in the Climate Change & Energy Initiative (CCEI) of the Union of the of New Brunswick Association (UMNB),

Whereas Town of Woodstock participated in the Partners for Climate Protection Program (PCP) of the Federation of Canadian Municipalities (FCM);

Whereas Town of Woodstock has conducted a Corporate GHG Inventory & Action Plan and Community GHG & Energy Action Plan;

Consequently,

The Town of Woodstock RESOLVED to set the target of reducing corporate GHG emissions by 6% by 2025, compared to their 2015 reference level;

The Town of Woodstock RESOLVED to set the target of reducing community GHG emissions by 7% by 2025 and 14% by 2035 from their 2015 baseline.

Councillor Leonard, Councillor Bradbury.

Carried. #258-2018

Recreation and Community Services Committee – October 29th, 2018

CAO Pinsent summarized the highlights of the report of the Recreation and Community Services Committee.

MOTION: To accept Recreation and Community Services Committee Report. Councillor Blackburn , Councillor Bradbury.

Carried #259-2018

Economic Development Committee – November 5th, 2018

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

MOTION: To accept Economic Development Committee Report Deputy Mayor Anderson, Councillor Bradbury

Carried #260-2018

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(1 Nay – Hogan)

Protective Services Committee – November 7th, 2018

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

MOTION: Waive the cost of overtime charges for the support that the Woodstock Police Force provided to the City of Fredericton following a tragedy in August 2018. Councillor Hogan, Councillor Bradbury. Carried #261-2018

MOTION: Approve the implementation of the models provided in the Woodstock Police Force Business Case “Organizational Structure Change/Implementation of Platoon Schedule”. Councillor Leonard, Councillor Bradbury. Carried #262-2018

MOTION: To accept Protective Services Committee Report. Deputy Mayor Anderson, Councillor Bradbury Carried #263-2018

Finance Committee – November 13th, 2018

CAO Pinsent summarized the highlights of the report of the Finance Committee.

MOTION: To accept Finance Committee Report. Councillor Sutherland, Councillor Leonard. Carried #264-2018

Tourism Committee – November 13th, 2018

CAO Pinsent summarized the highlights of the report of the Tourism Committee.

MOTION: To accept Tourism Committee Report. Councillor Sutherland, Councillor Bradbury. Carried #265-2018

Public Hearing and Consideration of Third Reading and Enactment of Proposed By-Law #Z-300-37 and #Z-301-36 PID 10274686 – 112 Chapel Street

MOTION: Third reading by title, By-Law No. Z-300-37, 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 10274686

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- 112 Chapel Street from "CC" Central Commercial to "R2" One, Two and Multiple Residential.
Councillor Leonard, Councillor Bradbury. Carried #266-2018

MOTION: Third reading by title, By-Law No. Z-301-36, 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 10274686 - 112 Chapel Street from "CC" Central Commercial to "R2" One, Two and Multiple Residential.
Councillor Sutherland, Councillor Bradbury. Carried. #267-2018

Public Hearing and Consideration of
Third Reading and Enactment of
Proposed By-Law #Z-300-31 and #Z-301-30
PID 10164887 – 232 Houlton Street

MOTION: Third reading by title, By-Law No. Z-300-31, 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 10164887 – 232 Houlton Street from "G" Rural or Green Belt to HC, Highway Commercial. Councillor Leonard, Councillor Bradbury. Carried #268-2018

MOTION: Third reading by title, By-Law No. Z-301-30, 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 10164887 – 232 Houlton Street from "G" Rural or Green Belt to HC, Highway Commercial. Deputy Mayor Anderson, Councillor Bradbury. Carried. #269-2018

Public Hearing and Consideration of
Third Reading and Enactment of
Proposed By-Law #Z-300-36 and #Z-301-35
PID 10073260 – Eastwood Drive

MOTION: Table the rezoning process for PID 10073260 until the site plan with building location and parking is received. Councillor Sutherland, Councillor Bradbury. Carried #270-2018

NEXT MEETING DATE: November 26th, 2018 at 7pm - Town Hall.

MOTION: Move to Committee of The Whole, Councillor Sutherland, Councillor Bradbury.
Carried. #271-2018

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

Carried. #272-2018

MOTION: Adjournment. Councillor Hogan, Councillor Blackburn

Carried. #273-2018

Arthur Slipp, Deputy Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

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COMMITTEE OF THE WHOLE

Financial

Personnel

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services