

# **Town of Woodstock**

Regular Council Meeting  
July 24<sup>th</sup>, 2018 @ 7pm

## **ATTENDANCE:**

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

Staff: CAO John Pinsent, DAS Ann Marie Voutour, Emily Porter Lawrence, Kelly Foster, Mitch MacMillan, Tobi Pirie, Andrew Garnett

Others: Amy Thornton

Media: Bugle/Observer

**ABSENT:** Councillor Theresa Blackburn

**CALL TO ORDER:** Mayor Slipp

## **OPENING REMARKS:**

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

Dooryard Arts Festival was held on July 12<sup>th</sup> to 14<sup>th</sup>.

Western Valley Games were held in Hartland on July 19<sup>th</sup>.

Old Home Week starts this weekend with the parade on July 29<sup>th</sup> at 2pm.

Miss New Brunswick will be held on July 31<sup>st</sup>.

UMNB Board of Directors meeting is being held in Woodstock on August 10<sup>th</sup> and 11<sup>th</sup>.

## **APPROVAL OF AGENDA:**

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

Carried. #163-2018

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## **APPROVAL OF MINUTES:**

**MOTION:** Approval of Minutes, June 26<sup>th</sup>, 2018. Councillor Sutherland, Councillor Bradbury.  
Carried. #164-2018

## **BUSINESS ARISING FROM MINUTES:**

Tom Strong Rezoning on Maxwell Street – CAO Pinsent noted that the application has been withdrawn.

## **DEPARTMENTAL REPORTS:**

The Department Heads presented their Departmental Reports for the month of June 2018.

**MOTION:** To accept Departmental Reports for June 2018 as presented, excluding Financial Report and payment of bills. Councillor Sutherland, Councillor Leonard. Carried #165-2018

## **FINANCE:**

Councillor Sutherland reviewed the Budget Analysis for June 2018.

**MOTION:** To accept Financial Reports for April 2018 as presented and ratify paid bills in amount of \$226,697.13 and approval of payment of unpaid bills in amount of \$270,836.53 to be paid when funds are available for a total of \$497,533.66. Councillor Sutherland, Councillor Bradbury.

Carried #166-2018

## **CORRESPONDENCE:**

1. Bras Across the Bridge – CJ104

A letter was received from Janet Caldwell, of CJ104, requesting permission to use the downtown bridge for four days during the first week of October for a CJ104 Breast Cancer Awareness campaign.

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CAO Pinsent was asked to make a phone call to DTI for permission and it was decided to hold the decision until the call was made.

## 2. Waste Collection – Harold Simister

A letter was received from Harold Simister requesting a revised town policy for waste collection. CAO Pinsent has an appointment set to talk with Mr. Simister further.

### **NEW BUSINESS:**

#### Consideration of Third Reading and Enactment of Proposed By-Law #Z-300-35 and #Z-301-34 A Portion of PID 10216208 - 191 Charles Street

**MOTION:** Third reading in it's entirety, By-Law No. Z-300-35, 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 10216208 - 191 Charles Street from G – Rural or Greenbelt to MH - Manufactured Dwelling. Councillor Sutherland, Councillor Bradbury. Carried #167-2018

**MOTION:** Third reading by title, By-Law No. Z-301-34, 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 10216208 - 191 Charles Street from G – Rural or Greenbelt to MH - Manufactured Dwelling. Councillor Leonard, Councillor Bradbury. Carried. #168-2018

#### Consideration of Third Reading and Enactment of Proposed By-Law #81-6

**MOTION:** Third reading by title, By Law No. 81-6, a by law to amend By Law No 81, a by-law to regulate the Fire Department of the Town of Woodstock, for the purpose of allowing Off Road Rescue. Councillor Leonard, Deputy Mayor Anderson. Carried. #169-2018

#### Planning Advisory Committee – July 16, 2018

DAS Voutour presented the report of the Planning Advisory Committee.

**MOTION:** To accept Planning Advisory Committee Report. Councillor Deputy Mayor Anderson Councillor Bradbury. Carried #170-2018

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**MOTION:** To initiate the rezoning for 232 Houlton Street, PID# 10164887 from “G” Rural or Greenbelt to “HC” Highway Commercial. Councillor Leonard, Councillor Bradbury.

Carried #171-2018

**MOTION:** To initiate the rezoning for 112 Chapel Street, PID# 10274686 from “CC” Central Commercial to “R2” One, Two and Multiple Residential. Deputy Mayor Anderson, Councillor Bradbury.

Carried #172-2018

**MOTION:** To initiate the rezoning for PID# 10073260, Eastwood Drive from “HC” Highway Commercial to “R3” Multiple Unit Residential and grant a temporary access off of Deakin Drive. Deputy Mayor Anderson, Councillor Bradbury.

Carried #173-2018

### Public Works Committee – July 18, 2018

CAO Pinsent presented the report of the Public Works Committee.

**MOTION:** To accept Public Works Committee Report. Councillor Hogan, Councillor Bradbury.

Carried #174-2018

### Tender Results – 2018 Paving Program

Tender results for the 2018 Paving Program were distributed and reviewed.

Acott Construction Limited

\$243,575.75 HST included

**MOTION:** To award the 218 Paving tender to Acott Construction Limited in the amount of \$243,575.75 HST included. Councillor Sutherland, Councillor Bradbury.

Carried. #175-2018

NEXT MEETING DATE: **Monday**, August 27<sup>th</sup>, 2018 at 7pm - Town Hall.

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

Carried. #176-2018

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**MOTION:** Resume Regular Session, Councillor Sutherland, Councillor Bradbury.

Carried. #177-2018

**MOTION:** To provide Lenehan's with a grant in the amount of \$100,000 for the construction of the professional building at 100 Jones Street. Councillor Sutherland, Councillor Bradbury.

Carried. #178-2018

**MOTION:** To ratify the Collective Agreement with the New Brunswick Police Association which will expire on December 31, 2019. Councillor Sutherland, Councillor Bradbury.

Carried. #179-2018

**MOTION:** Adjournment. Councillor Sutherland, Councillor Bradbury. Carried. #180-2018

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Arthur Slipp, Mayor

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services

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## **COMMITTEE OF THE WHOLE**

- Legal matters
- Economic Development
- Personnel

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services