

Town of Woodstock

Regular Council Meeting

April 8th, 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: Rob Webber

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Patti Connors was recognized with two special events, one in Fredericton and one at the AYR Motor Centre, for her success at the Special Olympics.

The Rotary Interact Charter Night was held on March 27th.

The Greater Woodstock Chamber of Commerce Annual General Meeting was held on March 28th.

The Panther's Junior 'C' Atlantic Hockey Tournament held this past weekend was a success.

High School theatre concert sold out on Friday night for a three-hour concert.

The 318 Royal Canadian Army Cadets will hold a Vimy Ridge Parade starting at the J.D. Winslow Armory at 7:45pm on April 9th

The Carleton Manor will hold their Volunteer Appreciation Night on April 11th.

The Salvation Army will hold their Volunteer Appreciation Night on April 12th.

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Meduxnekeag River Association will hold the Annual Spring Dinner and Auction on April 13th.

Wishes for a happy Easter Holiday weekend.

APPROVAL OF AGENDA:

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

Carried. #088-2019

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, March 25th, 2018. Councillor Sutherland, Councillor Hogan.

Carried. #089-2019

CAO REPORT:

Jim Scott Revitalization Plan: Jim was unable to present the revitalization plan due to impending weather conditions. The presentation will be rescheduled for April 23rd.

Music in the Park: CAO Pinsent briefed council on the status of the proposal for Music in the Park.

Well Project: CAO Pinsent briefed council on the status and future plans for the Second Water Source project.

BUSINESS ARISING FROM THE MINUTES:

MOTION: To accept Tourism Committee Report of March 12th, 2019. Councillor Leonard, Councillor Bradbury.

Carried #090-2019

MOTION: To accept Finance Committee Report of March 13th, 2019. Councillor Sutherland, Councillor Bradbury.

Carried #091-2019

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CORRESPONDENCE:

Ribfest – Sign Placement

A letter was received from the Ribfest Committee regarding sign placement for Ribfest 2019.

MOTION: To approve the sign advertising for Ribfest as per the request of the Ribfest Committee.
Councillor Leonard, Deputy Mayor Anderson. Carried #092-2019

Ribfest – Beer Gardens

A letter was received from the Ribfest Committee regarding beer gardens for Ribfest 2019.

MOTION: To approve the request from Woodstock NB Ribfest to operate a Beer Garden on May 31st-June 2nd, 2019 at the Woodstock Connell Park Racetrack. Councillor Sutherland, Councillor Bradbury. Carried #093-2019

Brent and Karla Saunders – Woodstock Baptist Church

A letter was received from Brent and Karla Saunders regarding the venue potential of the Woodstock Baptist Church.

MOTION: Refer to the letter from Brent and Karla Saunders regarding the Baptist Church to the Economic Development Committee. Councillor Leonard, Councillor Bradbury.

Carried #094-2019

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NEW BUSINESS:

Consideration of Third Reading

Proposed Bylaw #Z-301-37

PID 10108389 – 681 Main Street

MOTION: Third reading by title. By-Law No. Z-301-37, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning PID 10108389 – 681 Main Street from “CC” Central Commercial to “SZ1” Special Zoning 1. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #095-2019

Consideration of First and Second Reading

Proposed Bylaw #301-39

PID 10280162 - Jones Street

BY-LAW # Z-301-39

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, SNB 2017, c19, 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 to rezone property PID # 10280162 – Jones Street from HC, Highway Commercial to R3, Multiple Residential (as per plan attached as Schedule “A”).

MOTION: First reading by title. By-Law No. Z-301-39, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning PID 10280162 – Jones Street from “HC” Highway Commercial to “R3” Multiple Residential”. Councillor Sutherland, Councillor Bradbury.

Carried. #096-2019

MOTION: Second reading by title. By-Law No. Z-301-39, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning PID 10280162 – Jones Street from “HC” Highway Commercial to “R3” Multiple Residential. Councillor Sutherland, Councillor Bradbury.

Carried. #097-2019

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Consideration of First and Second Reading

Proposed Bylaw #300-39

PID 10280162 - Jones Street

BY-LAW # Z-300-39

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, SNB 2017, c19, 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.

1. 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 to rezone property PID # 10280162 – Jones Street from HC, Highway Commercial to R3, Multiple Residential (as per plan attached as Schedule “A”).

MOTION: First reading by title. By-Law No. Z-300-39, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning PID 10280162 – Jones Street from “HC” Highway Commercial to “R3” Multiple Residential”. Councillor Sutherland, Councillor Bradbury.

Carried. #098-2019

MOTION: Second reading by title. By-Law No. Z-300-39, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning PID 10280162 – Jones Street from “HC” Highway Commercial to “R3” Multiple Residential”. Councillor Sutherland, Councillor Bradbury.

Carried. #099-2019

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Consideration of First and Second Reading

Proposed By-law #301-38

PID 10280162 Jones Street (a portion of)

BY-LAW # Z-301-38

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, SNB 2017, c19, 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 to rezone property PID # 10286292 – Jones Street (a portion of) from R1, Single Family Residential to R3, Multiple Residential (as per plan attached as Schedule “A”).

MOTION: First reading by title. By-Law No. Z-301-38, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning PID 10280162 – Jones Street from “R1” Single Residential to “R3” Multiple Residential”. Councillor Leonard, Councillor Bradbury.

Carried. #100-2019

MOTION: Second reading by title. By-Law No. Z-301-38, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning PID 10280162 – Jones Street from “R1” Single Residential to “R3” Multiple Residential”. Councillor Sutherland, Councillor Bradbury.

Carried. #101-2019

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Economic Development Committee – April 1st, 2019

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

Submission of proposals for Charles Street property – The committee decided to table this for now given the lack of any urgency and the lack of a more wholesome plan for that area.

Comms and Marketing presentation – Brittney Toner presented her work to date and the upcoming work in the next three months.

Business proposal for 698 Main Street – Shaun Albright presented his plan to the committee. There is a shortage of parking according to the current bylaws. The ToW is in the process of verifying with the Baptist Church whether the Town could lease a portion of their parking on the North side of the church to facilitate the parking requirements for this business.

Housing Availability summary – A summary of housing was provided to the ToW from the real-estate board, but as it was grouped with the City of Fredericton, it is not much use for planning purposes.

Planning Meeting with Dillon – The CAO met with Dillon to discuss the feasibility of contracting for planning services. Dillon has a registered planner on staff who would be able to support the ToW in its planning requirements. Dillon will present a proposal for those planning services, which could include a Municipal plan update (meeting provincial requirements). Dillon will also provide a dedicated briefing to council on planning services and how they are used in a municipal context. This is a common presentation they provide to municipalities.

Economic Development Workplan (previously distributed) – This item was tabled until such time as Councillor Bradbury could provide input.

MOTION: To accept Economic Development Committee Report of April 1st, 2019. Councillor Leonard, Councillor Hogan.

Carried #102-2019

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Protective Services Committee – April 3rd, 2019

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

Animal Control By-Law – The Animal control bylaw was presented for discussion. The discussion revolved around the issue of enforcement and the differentiation between legal enforcement and Administrative and Monetary Penalties (AMP). It was agreed that the language of administrative penalties should be included in the bylaw, but it would take the remainder of 2019 to get that process in place. Enforcement would begin when penalties are in place (2020). It was also suggested and agreed to that once this bylaw was enacted, that the ToW start a communication campaign with a series of FAQ's to help educate the community with regards to the future implications of the new bylaw.

Appointment of Volunteer Firefighters / Remuneration By-Law – The Fire By-Law was presented for discussion and was approved in principle. This bylaw deals with the appointment of Volunteers, the Fire Department Officers and the Fire Chief. The Bylaw also specifies the remuneration of the officers within the Fire Department.

MOTION: To accept Protective Services Committee Report of April 3rd, 2019. Councillor Leonard, Councillor Bradbury. Carried #103-2019

Finance Committee – April 8th, 2019

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

Payment of Holdback to Hatchard Engineering for the AMC Build project - The committee recommended that the \$20K holdback be approved for payment. All of the deficiencies (the window leaks being the most significant) have been satisfactorily dealt with by the firm. Given there was no budget amount for this payment, it was recommended that the payment be made from Capital reserves. A motion for this transaction to be made at the next council meeting.

Recycling Bin Payments – The RSC submitted an invoice for \$43,000 to pay for the blue recycling bins. The amount paid in 2018 (as part of the tipping fees) was \$32,000. It was recommended and supported by the committee that the ToW pay \$32,000 this year and the remainder to be paid in 2020. Furthermore, it was recommended that an annual amount be budgeted for Blue Bins for the provision of bins to people who need them in the future. This is a process that staff will work through for FY 2020.

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Gas Tax Projects – The gas tax projects were recommended for approval as presented.

Interest removal from property owner's account – A resident was asking for the removal of interest from their Water and Sewer account as a result of the Town office being closed on the 31st of March. It is recommended that no interest be removed as a result of the office closure as the resident had ample time to pay their bill electronically or in person. It should be noted that staff will, in the future, ensure that the last date for payment NOT to fall on a day when the office is closed.

MOTION: To accept Finance Committee Report of April 8th, 2019. Councillor Sutherland,
Councillor Leonard. Carried #104-2019

NEXT MEETING DATE: April 23rd, 2019 at 7pm - Town Hall.

MOTION: Adjournment. Councillor Hogan, Councillor Blackburn
Carried. #105-2019

Arthur Slipp, Deputy Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

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COMMITTEE OF THE WHOLE

There was no meeting of the Committee of the Whole.

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services