

Town of Woodstock

Regular Council Meeting

May 13th, 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, Kelly Foster, Tobi Pirie, Andrew Garnett, Mitch MacMillan, Harold McLellan, Ryan Gould

Media: Bugle Observer

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Compliments to the Quilt Show held on May 3rd.

Wall-of-Fame inductions were held on May 11th with the original chair of the board, Dawn Lockwood, in attendance. Inductees were Mary Jane and Megan McGuire for their achievements in Curling and the 2003-2004 Woodstock High School Wildcats Girls hockey team who won the Provincial Championship.

The Baptist Church broke ground on May 11th at the site of the future church.

The UMNZB Zone 6 meeting will be held on May 15th.

The Regional Service Commission is holding a review of the financial reports and audited statements on May 16th.

The 318 Royal Canadian Army Cadets ceremonial review will take place this weekend.

The UMNZB Board meeting will be held on May 24th-25th in Fredericton.

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The Annual Walk for Alzheimer's will be held at NBCC Woodstock Campus on May 26th.

The District Turnaround Dinner will take place at the Best Western on May 29th.

Woodstock's 3rd Annual Ribfest is being held on May 31st-June 2nd.

APPROVAL OF AGENDA:

MOTION: To amend the agenda to include Item 12. Street Behind Helen Street. Councillor Hogan, Councillor Leonard. Carried. #124-2019

MOTION: Approval of agenda as amended. Councillor Leonard, Councillor Bradbury. Carried. #125-2019

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, April 23rd, 2018. Councillor Sutherland, Councillor Bradbury. Carried. #126-2019

CORRESPONDENCE:

Department of Transportation and Infrastructure – Designated Highway Improvements

A letter was received from Minister Bill Oliver, Transportation and Infrastructure, confirming funding for the 2019 program for improvements to provincially designated highways.

NEW BUSINESS:

Annexation requests from ARC Motel (Canada's Best Value Inn to Annex PID#10210094

MOTION: To refer the request from ARC Motel (Canada's Best Value Inn) to annex PID#10210094 to the Department of Environment and Local Government. Councillor Leonard, Councillor Hogan. Carried #127-2019

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Closure of the AYR Motor Centre Café

CAO Pinsent updated Council on status of the café operations at the AYR Motor Centre.

Tender Results - Zero Turn

<u>Supplier</u>	<u>Product Name</u>	<u>Price</u>	
60" deck			
Bayview Trucks & Equipment	Kubota	\$ 16,900.00	plus HST
Green Diamond Equipment Ltd	John Deere	\$ 18,003.02	plus HST
72" deck			
Bayview Trucks & Equipment	Kubota	\$ 17,700.00	plus HST
Green Diamond Equipment Ltd	John Deere	\$ 23,117.56	plus HST

MOTION: To ratify tender for the 72" deck Kubota Zero Turn Mower to Bayview Trucks and Equipment in the amount of \$17,700.00 plus HST. Councillor Sutherland, Councillor Bradbury.

Carried #128-2019

Tender Results – Community Van

CAO Pinsent informed council of the need for more information before the tender is ratified.

Toll Road Fundraising Lottery

DAS Voutour presented the applications. Seven Toll Road Applications were received for 2019. The applicants were reviewed by Council to determine eligibility; Carleton Manor and Carleton County Animal Shelter were declared ineligible.

Woodstock Skate Club, Woodstock High School Safe Grad, and Zip Team Relay for Life were drawn at random and approved to conduct Toll Road Fundraisers as per applications submitted.

Consideration of First and Second Reading

Proposed By-law A-1: A By-law Relating to the Proceedings of the Council of the Town of Woodstock

MOTION: First reading by title. By-Law A-1, A By-law Relating to the Proceedings of the Council of the Town of Woodstock. Councillor Sutherland, Deputy Mayor Anderson.

Carried. #129-2019

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MOTION: Second reading by title. By-Law A-1, A By-law Relating to the Proceedings of the Council of the Town of Woodstock. Councillor Sutherland, Councillor Bradbury.

Carried. #130-2019

Consideration of First and Second Reading
Proposed By-law A-2: A By-law Related to
Establishing a Code of Conduct for Elected Officials

MOTION: First reading by title. By-Law A-2, A By-law Related to Establishing a Code of Conduct for Elected Officials. Councillor Sutherland, Councillor Bradbury.

Carried. #131-2019

MOTION: Second reading by title. By-Law A-2, A By-law Related to Establishing a Code of Conduct for Elected Officials. Councillor Sutherland, Councillor Bradbury.

Carried. #132-2019

Consideration of First and Second Reading
Proposed By-law A-3: A By-law Respecting the
Remuneration of Town Council

MOTION: First reading by title. By-law A-3: A By-law Respecting the Remuneration of Town Council. Councillor Sutherland, Councillor Bradbury.

Carried. #133-2019

MOTION: Second reading by title. By-law A-3: A By-law Respecting the Remuneration of Town Council. Councillor Sutherland, Councillor Bradbury.

Carried. #134-2019

Consideration of First and Second Reading
Proposed By-law S-1: A By-law Respecting Animal Control

MOTION: First reading by title. By-law S-1: A By-law Respecting Animal Control. Councillor Sutherland, Councillor Hogan.

Carried. #135-2019

A request to amend Section 11(2) was made.

MOTION: Second reading by title. By-law S-1: A By-law Respecting Animal Control. Councillor Sutherland, Councillor Bradbury.

Carried. #136-2019

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Consideration of First and Second Reading Proposed By-law Z-1: A By-law to Establish and Planning Advisory Committee

MOTION: First reading by title. By-law Z-1: A By-law to Establish a Planning Advisory Committee. Deputy Mayor Anderson, Councillor Bradbury. Carried. #137-2019

MOTION: Second reading by title. By-law Z-1: A By-law to Establish a Planning Advisory Committee. Councillor Sutherland, Councillor Bradbury. Carried. #138-2019

Consideration of First and Second Reading Proposed By-law 81-7: A By-law to Regulate the Fire Department of the Town of Woodstock

MOTION: First reading by title. By-law 81-7: A By-law to amend By-law 81: A By-law to Regulate the Fire Department of the Town of Woodstock. Councillor Sutherland, Councillor Hogan. Carried. #139-2019

MOTION: Second reading by title. By-law 81-7: A By-law to amend By-law 81: A By-law to Regulate the Fire Department of the Town of Woodstock. Councillor Sutherland, Councillor Hogan. Carried. #140-2019

Public Hearing – Jones Street Rezoning

DAS Voutour read the report of the Public Hearing for the rezoning of Jones Street PIDs 10286292 and 10280162 held on April 23rd 2019.

MOTION: To accept the report of the Public Hearing on April 23rd, 2019. Deputy Mayor Anderson, Councillor Bradbury. Carried. #141-2019

Economic Development Committee – May 13th, 2019

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

Brent and Karla Saunders Letter on Baptist Church – there will be a process to deal with the building. There is other interest in this building which has been expressed. The process by which we deal with these requests is yet to be determined.

Plan for renovation of old buildings - <https://www.cbc.ca/news/canada/new-brunswick/maintain-old-over-new-buildings-1.5090173> - This was discussed as a consideration as we develop our municipal plan into the future.

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Middle School Property - There is no intent to pursue this any further. It was taken off the GNB website as a property for sale as there was considerable water damage with the spring rains.

Housing needs assessment - A proposal was submitted for this work, which needs a little more refinement. The committee has agreed in principle to proceed with the work.

There is an older version of an economic development workplan which will be updated in the next couple of weeks.

CAO Pinsent was directed to inquire with the Department of Transportation and Infrastructure about the extent of the water damage at the Middle School Property.

MOTION: To accept Economic Development Committee Report of May 13th, 2019. Deputy Mayor Anderson, Councillor Sutherland. Carried #142-2019

Proclamation – Disability Awareness Week

Whereas, the Town of Woodstock is committed to assisting citizens with disabilities to participate fully in our community, and

Whereas, many persons living with disabilities face barriers in the areas of employment, access to information, transportation, housing, education, recreation, and other disability-related supports; and

Whereas, we believe that more citizens with disabilities should have the chance to access disability related supports to improve their opportunities in New Brunswick; and

Whereas, we support the theme: "**Better Together!**";

Now Therefore Be It Known That I, Arthur Slipp, Mayor of the Town of Woodstock, do hereby request the citizens of Woodstock to join with our Council in recognizing persons with disabilities and their role in our community by the observance of Disability Awareness Week, May 26th to June 1st, 2019.

MOTION: To adopt the proclamation and proclaim May 26th to June 1st 2019 Disability Awareness Week in Woodstock, New Brunswick. Councillor Hogan, Councillor Bradbury.

Carried. #143-2019

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Street Behind Helen Street

Council discussed a recent development from Townsview School to the AYR Motor Centre.

MOTION: To refer to the item of the road behind Helen Street to the Recreation and Community Services Committee. Councillor Hogan, Councillor Leonard.

Carried. #144-2019

NEXT MEETING DATE: May 27th, 2019 at 7pm - Town Hall.

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

Carried. #145-2019

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

Carried. #146-2019

MOTION: Adjournment. Councillor Hogan, Councillor Blackburn

Carried. #147-2019

Arthur Slipp, Deputy Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

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COMMITTEE OF THE WHOLE

- Personnel
- Financial Matters

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services