Regular Council Meeting January 8, 2018 @ 7pm

### **ATTENDANCE:**

Council: Mayor Arthur Slipp, Deputy Mayor Amy Anderson, Councillor

George Leonard, Councillor Bill Hogan, Councillor Theresa Blackburn, Councillor Jeff Bradbury, Councillor Catherine

Sutherland.

Staff: CAO John Pinsent, DAS Ann Marie Voutour

Media: Bugle/Observer

Guests: John Keenan, Michael Martin

**CALL TO ORDER:** Mayor Slipp

#### **OPENING REMARKS:**

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

Mayor's Levee was held on New Year's Day.

#### **APPROVAL OF AGENDA:**

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

Carried. #001-2018

#### **APPROVAL OF MINUTES:**

**MOTION**: Approval of Minutes, December 18, 2017 as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #002-2018

**MOTION**: Approval of Minutes, December 21, 2017 as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #003-2018

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#### **BUSINESS ARISING FROM MINUTES:**

#### Sale of Legal Cannabis

CAO Pinsent advised that he was in contact with the Province of New Brunswick and he was advised that the decision to locate the Cannabis outlets was based on market analysis and traffic patterns. Municipalities were not involved in making that decision.

#### 681 Main Street

CAO Pinsent advised the Town of Woodstock is going to request a second opinion from an engineering firm that has more experience with fire damage and report back to the Planning Advisory Committee. This matter will be discussed further in Committee of the Whole.

#### **CORRESPONDENCE:**

1. Minister Rousselle Letter and Response

A letter was sent to Minister Serge Rousselle expressing the concerns of Mayor and Council regarding the approvals required from the Province for the Second Water Source Project.

A letter was received from Minister Rousselle in response and noted some items that required action by the Town of Woodstock.

**MOTION**: To direct staff to pursue the items in the letter. Deputy Mayor Anderson, Councillor Sutherland.

Carried. #004-2018

2. Woodstock Farm Market – Bangkok Food Truck

A letter was received from Laurie McLellan regarding the Bangkok Food Truck.

CAO Pinsent will collect some information on the history of the operation of the Bangkok Food Truck and report back to Council.

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#### **NEW BUSINESS:**

Consideration of First and Second Reading
Proposed By-Law #Z-300-33 and #Z-301-32
A Portion of PID# 10249308 – Deakin Drive

DAS Voutour updated the meeting on the process for this rezoning.

It was agreed to consider these by-law amendments at the next meeting following the Public Hearing.

Deputy Mayor Anderson declared a conflict and left the meeting.

Consideration of First and Second Reading
Proposed By-Law #Z-300-34 and #Z-301-33

12 Houlton Street Properties

DAS Voutour updated the meeting on the process for this rezoning.

It was agreed to consider these by-law amendments at the next meeting following the Public Hearing.

Deputy Mayor Anderson returned to the meeting.

NEXT MEETING DATE: January 22, 2018 at 7pm - Town Hall.

**MOTION**: Move to Committee Of The Whole, Councillor Bradbury, Deputy Mayor Anderson.

Carried. #005-2018

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

Carried. #006-2018

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MOTION: Adjournment. Councillor B	•
	Carried. #007-2018
Arthur Slipp, Mayor	Ann Marie Voutour, Clerk / Treasurer
	Director of Administrative Services

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## **COMMITTEE OF THE WHOLE**

The following matters were discussed:

- Legal Issue
- Land Use

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Ann Marie Voutour, Clerk / Treasurer Director of Administrative Services