

Town of Woodstock

Regular Council Meeting

April 24, 2017 @ 7pm

ATTENDANCE:

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

Staff: DAS Ann Marie Voutour

Media: Bugle/Observer

Others: Tim Cook, Claire Cook, Stephen Wilson, Ken Wright & Celeste Roberts

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Salvation Army Appreciation Dinner for Christmas Kettle Volunteers on April 21.

Meduxnekeag River Association Dinner and Auction on April 22

The Provincial AGM for the Green Party was held on April 22 & 23.

Forever Young Club will be hosting an appreciation dinner for Town Employees on April 25.

Information Session for the Debec LSD re-vote on the User Fee question will be held on May 1.

Heritage Fair for 150th Anniversary of Confederation will be held on May 10.

Wall of Fame induction ceremony for Doug Arnold and Patty Connors on May 13.

Stephen Wilson from the Meduxnekeag River Association presented an award to CAO Ken Harding for his support of and work with the Meduxnekeag River Association.

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APPROVAL OF AGENDA:

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

Carried. #090-2017

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, April 10, 2017 as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #091-2017

BUSINESS ARISING FROM MINUTES:

CAO Harding had no business arising from the minutes.

DEPARTMENTAL REPORTS:

CAO Harding presented Departmental Reports for the month of March.

MOTION: Accept Departmental Reports for March 2017 as presented, excluding Financial Reports and payment of bills. Councillor Sutherland, Councillor Bradbury.

Carried #092-2017

FINANCE:

Councillor Sutherland reviewed the Budget Analysis for February 2017 and noted that the Auditor's report is anticipated at the next meeting.

MOTION: To accept Financial Reports for February 2017 as presented and ratify paid bills in amount of \$360,966.75 and approval of payment of unpaid bills in amount of \$210,588.95 to be paid when funds are available for a total of \$571,555.70. Councillor Sutherland, Councillor Bradbury.

Carried #093-2017

CORRESPONDENCE:

1. URVH Foundation – Meeting May 4

A letter was received from URVH Foundation inviting Mayor and Council to a meeting on May 4 to discuss and determine support for an Upper River Valley Hospital Foundation.

Mayor Slipp plans to attend the meeting.

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2. Province of New Brunswick – 135 Green Street (Middle School) Deemed Surplus

A letter was received from Leah Essensa, Assistant Director, Property Service Branch, Transportation and Infrastructure, advising that the former Middle School Property (135 Green Street) has now been deemed surplus.

Since the property is located in the municipal boundaries, the Town of Woodstock has 30 days to advise of interest.

Mayor Slipp advised that he will be responding to the Province re-emphasizing the Town's position that the property be returned to the Town with vacant possession for \$1.00.

3. Annexation request – Culberson Property PID 10249308

A letter was received from Murray, Herb, Blair and Roy Culberson requesting annexation of PID 10249308.

MOTION: To refer the request from Murray Culberson, Herb Culberson, Blair Culberson and Roy Culberson to annex PID# 10249308 (portion that lies outside the Town of Woodstock) to the Department of Environment and Local Government. Deputy Mayor Anderson, Councillor Bradbury. Carried. #094-2017

CAO Harding advised the other requests have been submitted to the Department of Environment and Local Government.

4. Request for Rezoning – Off the Wall Graphics

A request was received from Matthew Currie (Off the Wall Graphics) requesting permission to rezone PID# 10164887 R-1 to Highway Commercial.

MOTION: To refer the request, from Matthew Currie to rezone PID# 10164887 to Highway Commercial, to the Planning Advisory Committee. Deputy Mayor Anderson, Councillor Bradbury. Carried. #095-2017

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NEW BUSINESS:

Presentation – Multicultural Association of Carleton County

Celeste Roberts, Executive Director of the Multicultural Association of Carleton County, presented a proposal of raising a peace pole and labyrinth within the downtown.

It was agreed that CAO Harding would contact the BIA for their input and Council will consider the request.

Update – Canada 150

Councillor Blackburn provided an update on the activities and projects scheduled for the upcoming celebration of the 150th anniversary of the confederation of Canada.

Consideration of First and Second Reading

Proposed By-Law #Z-300-29 and #Z-301-28

PID# 10242246 – Everett Street – T Cook Construction Property

BY-LAW # Z-301-28

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, 1973, R.S.N.B., CHAPTER C-12, 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 SECTION 39 OF THE COMMUNITY PLANNING ACT, BY-LAW # Z-301, A ZONING BY-LAW, ENACTED ON THE 28TH DAY OF JULY 2008, TOGETHER WITH ALL AMMENDMENTS, IS HEREBY AMMENDED TO REZONE A PORTION OF PROPERTY PID # 10242246 – EVERETT STREET FROM “HC” HIGHWAY COMMERCIAL TO R-1, SINGLE FAMILY RESIDENTIAL (AS PER PLAN ATTACHED AS SCHEDULE “A”).

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MOTION: First reading in its entirety, By-Law No. Z-301-28, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning property located at PID #10242246 Everett from “H-C” Highway Commercial to “R1” – Single Family Residential. Councillor Sutherland, Councillor Bradbury. Carried. #096-2017

MOTION: Second reading by title, , By-Law No. Z-301-28, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning property located at PID #10242246 Everett from “H-C” Highway Commercial to “R1” – Single Family Residential. Councillor Sutherland, Councillor Blackburn. Carried. #097-2017

BY-LAW # Z-300-29

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, 1973, R.S.N.B., CHAPTER C-12, 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 SECTION 39 OF THE COMMUNITY PLANNING ACT, BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW, ENACTED ON THE 28TH DAY OF JULY 2008, TOGETHER WITH ALL AMMENDMENTS, IS HEREBY AMMENDED TO REZONE A PORTION OF PROPERTY PID # 10242246 – EVERETT STREET FROM “HC” HIGHWAY COMMERCIAL TO R-1, SINGLE FAMILY RESIDENTIAL (AS PER PLAN ATTACHED AS SCHEDULE “A”).

MOTION: First reading in its entirety, By-Law No. Z-300-29, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning property located at PID #10242246 Everett from “H-C” Highway Commercial to “R1” – Single Family Residential. Councillor Sutherland, Councillor Bradbury. Carried. #098-2017

MOTION: Second reading by title, By-Law No. Z-300-29, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning property located at PID #10242246 Everett from “H-C” Highway Commercial to “R1” – Single Family Residential. Councillor Sutherland, Councillor Leonard. Carried. #099-2017

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Planning Advisory Committee – April 18, 2017

DAS Voutour presented the report of the Planning Advisory Committee.

MOTION: To accept Planning Advisory Committee report for April 18, 2017. Councillor Bradbury, Councillor Leonard. Carried. #100-2017

MOTION: To initiate rezoning of the west side of PID 10242248, Timothy Cook Construction property, from HC “Highway Commercial” to R-3 Multiple Unit Residential. Councillor Sutherland, Councillor Bradbury. Carried. #101-2017

Community Centre Retrofit Program – LP Fisher Library / Thompson Centre

CAO Harding provided some information on the Community Centre Retrofit Program through the Regional Development Corporation. The deadline to submit the application is May 12. This would provide additional financing to replace the windows for library part of the Thompson Centre.

MOTION: To approve the submission of the application under the Community Centre Retrofit Program to Commemorate Canada 150 for the replacement of the windows at the LP Fisher Library / Thompson Centre. Councillor Sutherland, Councillor Bradbury.

Carried. #102-2017

NEXT MEETING DATE: May 8, 2017 at 7pm - Town Hall.

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

Carried. #103-2017

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

Carried. #104-2017

MOTION: To approve a 2.5% wage increase for all Non-Union positions including Mayor and Council effective January 1, 2017. Councillor Sutherland, Councillor Leonard.

Carried. #105-2016

MOTION: To approve a remuneration increase for the volunteer fire January 1, 2017. Councillor Sutherland, Deputy Mayor Anderson.

Carried. #106-2016

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MOTION: Adjournment. Councillor Blackburn, Councillor Bradbury.

Carried. #107-2017

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:

- Personnel
- Legal Issues

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services