Regular Council Meeting February 13, 2017 @ 7pm

ATTENDANCE:

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

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

Staff: CAO Ken Harding, DAS Ann Marie Voutour

Media: Bugle/Observer

Citizens: Sam Arnold, Conrad Anderson and Keith Helmuth.

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Mayor Slipp met with the Minister of Transportation and Infrastructure concerning Designated Highway funding.

Minister of Environment and Local Government will introduce the new Municipalities Act into the legislature tomorrow afternoon.

NBCC Woodstock will be presenting the Town of Woodstock Scholarship to the recipient on February 15.

Woodstock High School students from Woodstock First Nation will reveal their The Wampum Belt project at the LP Fisher Library on February 16.

The Blue Rodeo concert will be rescheduled to February 24.

APPROVAL OF AGENDA:

MOTION: Approval of agenda. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #024-2017

Regular Council Meeting February 13, 2017 @ 7pm

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, January 23, 2017 as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #025-2017

BUSINESS ARISING FROM MINUTES:

Mini Home By-Law change

CAO Harding has prepared a report but wanted to meet with Nature's Edge owners first to review the report before it comes back to Council.

CORRESPONDENCE:

1. Premier Brian Gallant – Program for municipal development - Canada 150

A letter was received from Premier Brian Gallant inviting the Town of Woodstock to submit a proposal for a project celebrating the Confederation of Canada 150 years ago. Selected communities are eligible for a contribution of up to \$150,000 towards eligible costs.

BIA is going to submit something for this project.

2. Sam Arnold – Sustainable Energy Group – Renewable Energy Project

A letter was received from Sam Arnold, Coordinator, Sustainable Energy Group, requesting Council's support in beginning the research and analysis process for the AYR Motor Centre Renewable Energy Project.

MOTION: To refer the request from the Sustainable Energy Group to begin the research and analysis process for the AYR Motor Centre Renewable Energy Project to the Economic Development Committee. Councillor Sutherland, Councillor Bradbury.

Carried. #026-2017

Regular Council Meeting February 13, 2017 @ 7pm

3. Marilyn Sarchfield - Woodstock Quilt Guild - Signs for Quilt Show

A letter was received from Marilyn Sarchfield, Woodstock Quilt Guild, requesting Council's permission to place signs advertising the quilt show along Connell Street, Connell Park Road and Main Street.

Council agrees to allow the Woodstock Quilt Guild to place signs advertising the quilt show as per request submitted.

4. Bullying Canada – Request for Financial Donation

A letter was received from Rob Benn-Frenette, Co-Executive Director / Co-Founder of BullyingCanada Inc. requesting a financial donation is support of ByllyingCanada Inc.

5. Ed Beazley – Bell Aliant – Transient Trader License

A letter was received from Ed Beazley, Regional Sales Manager with Bell Aliant requesting a change to their status from Transient Trader to Peddler.

MOTION: To table the request to change Bell Aliant's Transient Trader / Peddler status until the next meeting. Councillor Leonard, Councillor Bradbury. Carried. #027-2017

6. Western Valley Swim Team Executive – User Fees

A letter was received from the Western Valley Swim Team Executive requesting Council reconsider the implementation of the "out of town" user fees for Western Valley Swim Team members.

MOTION: To refer the request, from the Western Valley Swim Team Executive, for Council to reconsider the implementation of the "out of town" user fees for Western Valley Swim Team members to Committee of the Whole and the AYR Motor Centre for recommendations.

Deputy Mayor Anderson, Councillor Bradbury.

Carried. #028-2017

7. Katie Ritchie – Rotaract Club – Permission to Use Town Property

A letter was received from Katie Ritchie, President of Rotaract Club, requesting Council's permission to use the greenspace at the corner of Main and Queen Streets to promote their ShelterBox fundraiser as per letter submitted.

Regular Council Meeting February 13, 2017 @ 7pm

Council agreed to allow the Rotaract Club to use the Downtown greenspace as per plan submitted providing they notify the neighbouring property owners.

NEW BUSINESS:

Consideration of first and second reading
Proposed By-Law #Z-300-28 and #Z-301-27
809 Main Street – PID# 10108066 - Melanson Property

BY-LAW # Z-300-28

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 PROPERTY PID # 10108066 – 809 MAIN STREET FROM R-1, SINGLE FAMILY RESIDENTIAL TO R-2, ONE, TWO AND MULTIPLE FAMILY RESIDENTIAL FOR THE PURPOSE OF ALLOWING A HOME OCCUPATION (PILATES STUDIO).

MOTION: First reading in its entirety, By-Law No. Z-300-28, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning property located at PID #10108066 809 Main Street from "R1" – Single Family Residential to "R2" - Single, Two Family and Multiple Residential. Councillor Leonard, Councillor Bradbury.

Carried. #029-2017

MOTION: Second reading by title, By-Law No. Z-300-28, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose rezoning property located at PID #10108066 809 Main Street from "R1" – Single Family Residential to "R2" - Single, Two Family and Multiple Residential. Councillor Sutherland, Councillor Bradbury.

Carried. #030-2017

Regular Council Meeting February 13, 2017 @ 7pm

BY-LAW # Z-301-27

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 PROPERTY PID # 10108066 – 809 MAIN STREET FROM R-1, SINGLE FAMILY RESIDENTIAL TO R-2, ONE, TWO AND MULTIPLE FAMILY RESIDENTIAL FOR THE PURPOSE OF ALLOWING A HOME OCCUPATION (PILATES STUDIO).

MOTION: First reading in its entirety, By-Law No. Z-301-27, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning property located at PID #10108066 809 Main Street from "R1" – Single Family Residential to "R2" - Single, Two Family and Multiple Residential.. Councillor Sutherland, Councillor Bradbury.

Carried. #031-2017

MOTION: Second reading by title, , By-Law No. Z-301-27, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning property located at PID #10108066 809 Main Street from "R1" – Single Family Residential to "R2" - Single, Two Family and Multiple Residential.. Councillor Sutherland, Councillor Bradbury.

Carried. #032-2017

Connell Park Campground

CAO Harding advised the meeting on the status of the operation of the Connell Park Campground. It was noted that the current Co-op group doesn't have the same interest in operating the campground. If the Campground is to resume operation in May, CAO Harding recommended a Request for Proposals be called.

MOTION: To call for a Request for Proposal (due March 31, 2017) for the operation of the Connell Park Campground. Councillor Sutherland, Councillor Bradbury. Carried. #033-2017

Regular Council Meeting February 13, 2017 @ 7pm

Woodside Acres Subdivision

CAO Harding reviewed the Woodside Acres subdivision plan and the zoning in that area.

MOTION: To refer the Woodside Acres Subdivision Plan to the Planning Advisory Committee for design review. Deputy Mayor Anderson, Councillor Bradbury. Carried. #034-2017

T & J Development Subdivision Plan
Lot 17-01 and Riverview Crescent
Street Names and Assent of Council

CAO Harding reviewed the T & J Development subdivision plan.

MOTION: To give "Assent of Council" to Riverview Crescent, per T & J Development Subdivision Plan Lot 17-01, to be recognized as a municipal street. Councillor Sutherland, Councillor Bradbury.

Carried. #035-2017

MOTION: To accept the name "Riverview Crescent" as submitted. Councillor Sutherland, Councillor Bradbury.

Carried. #036-2017

NEXT MEETING DATE: February 27, 2017 at 7pm - Town Hall.

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

Carried. #037-2017

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

Carried. #038-2017

MOTION: To approve the Agreement of Purchase and Sale between the Town of Woodstock and the Woodstock Baptist Church for sale of PID 10272979 and purchase of PID 10107910, 10107902, 10113447, 10156388, 10107894 and 10113439. Councillor Sutherland, Councillor Bradbury.

Carried. #039-2017

MOTION: Adjournment. Councillor Blackburn, Councillor Hogan.

Carried. #040-2017

Arthur Slipp, Mayor	Ann Marie Voutour, Clerk / Treasure
	Director of Administrative Services

Regular Council Meeting February 13, 2017 @ 7pm

COMMITTEE OF THE WHOLE

The following matters were discussed:

- Legal Issues
- Personnel
- Economic Development

Ann Marie Voutour, Clerk / Treasurer Director of Administrative Services