

Town of Woodstock

Regular Council Meeting

March 26, 2018 @ 7pm

ATTENDANCE:

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

Staff: CAO John Pinsent, DAS Ann Marie Voutour

Media: Bugle/Observer

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Chamber of Commerce Annual General Meeting was held on March 21.

Deputy Mayor Anderson and her group launched their silent movie on March 21.

Zinc and Company will perform at the McCain Theatre on April 6

Woodstock Curling Club will be holding a reception to acknowledge the funding they received for new chiller on April 9.

APPROVAL OF AGENDA:

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

Carried. #067-2018

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, March 12, 2018. Councillor Sutherland, Councillor Bradbury.

Carried. #068-2018

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BUSINESS ARISING FROM MINUTES:

Department of Transportation and Infrastructure – Middle School

Department of Transportation and Infrastructure will delay their decision on the Middle School until the end of April.

DEPARTMENTAL REPORTS:

Councillor Sutherland presented Departmental Reports for the month of February 2018.

MOTION: Accept Departmental Reports for February 2018 as presented, excluding Financial Report and payment of bills. Councillor Sutherland, Councillor Bradbury.

Carried #069-2018

FINANCE:

Councillor Sutherland reviewed the Budget Analysis for February 2018.

MOTION: To accept Financial Reports for February 2018 as presented and ratify paid bills in amount of \$252,944.69 and approval of payment of unpaid bills in amount of \$245,607.17 to be paid when funds are available for a total of \$498,551.86. Councillor Sutherland, Councillor Bradbury.

Carried #070-2018

MOTION: To amend Motion #275-2017 from the November 27, 2017 Council Meeting by changing the paid bills amount from \$1,016,624.53 to \$502,729.90 and approve the Unpaid & Paid Bills Summary reports for October 2017 as presented . Councillor Sutherland, Councillor Bradbury.

Carried #071-2018

MOTION: To amend Motion #292-2017 from the December 18, 2017 Council Meeting by changing the paid bills amount from \$603,019.49 to \$405,198.37 and approve the Unpaid & Paid Bills Summary reports for November 2017 as presented . Councillor Sutherland, Councillor Bradbury.

Carried #072-2018

MOTION: To amend Motion #014-2018 from the January 22, 2018 Council Meeting by changing the paid bills amount from \$674,864.23 to \$460,033.79 and approve the Unpaid & Paid Bills Summary reports for December 2017 as presented . Councillor Sutherland, Councillor Bradbury.

Carried #073-

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MOTION: To amend Motion #048-2018 from the February 26, 2018 Council Meeting by changing the paid bills amount from \$635,714.41 to \$332,475.90 and approve the Unpaid & Paid Bills for Summary reports January 2018 as presented . Councillor Sutherland, Councillor Bradbury.

Carried #074-2018

CORRESPONDENCE:

Joey Cumberland – Automotive Show & Shine – Request to Use Parking Lot

A letter was received from Joey Cumberland requesting Council's permission to use the NBCC Parking Lot for an Automotive Show & Shine on August 6, 2018.

Council has directed CAO Pinsent to make some inquiries.

Woodstock NB Ribfest – Beer Garden at Racetrack

A letter was received from Andrew Garnett, Scott Dunlop and Jeff Bradbury, Woodstock NB Ribfest organizers, to request council's permission to operate a Beer Garden on June 1 – 3, 2018 at Ribfest.

MOTION: To approve the request from Woodstock NB Ribfest to operate a Beer Garden on June 1 – 3, 2018 at the Woodstock Connell Park Racetrack. Councillor Sutherland, Councillor Hogan.

Carried #075-2018

Eastwood Co-op Housing – Speed Bumps

A letter was received from Ken Elliott, President, Eastwood Housing Co-operative, requesting permission to install temporary speed bumps on Spring Court in order to address traffic concerns.

This matter will be reviewed with the report of the Public Works Committee.

OHW

A letter was received from Andrea Anderson advising Council that the Old Home Week Parade will be held on July 29, 2018 at 2pm.

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Cadet Corps

An email was received from Robert Tappin, Training Officer for 318 Woodstock Army Cadet Corps, requesting permission to block off a portion of Main Street, between Chapel Street and Prince Albert Street, from 7pm to 7:30 pm on April 9, 2018 for a parade to recognize the 101st Anniversary of the Battle of Vimy Ridge.

CAO Pinsent will coordinate with Mr Tappin.

NEW BUSINESS:

Wellfield Drilling Tender

CAO Pinsent updated the meeting on the status of the second water source project.

The tender to drill under the river has been called and closes on April 5, 2018.

Planning Advisory Committee – March 26, 2018

DAS Voutour presented the report of the Planning Advisory Committee.

It was agreed to direct the CAO to continue discussions and consultations with Fredericton's planner for options for Deakin Drive.

It was agreed to accept the recommendation not to rezone Deakin Drive.

MOTION: To initiate re-zoning for a portion of PID#10216208 from "G" Rural or Greenbelt to "MH" Manufactured Housing to allow an expansion to the existing Mobile home park. Councillor Hogan, Councillor Bradbury. Carried. #076-2018

MOTION: To accept Planning Advisory Committee report for March 26, 2018. Deputy Manor Anderson, Councillor Sutherland. Carried. #077-2018

Tourism Committee – March 13, 2018

CAO Pinsent presented the report of the Tourism Committee.

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MOTION: To accept the Tourism Committee report for March 13, 2018. Deputy Manor Anderson, Councillor Bradbury.

Carried. #078-2018

Public Works Committee – March 21, 2018

CAO Pinsent presented the report of the Public Works Committee.

MOTION: To refer the letter from Eastwood Co-op Housing to Public Works Committee. Councillor Bradbury.

MOTION: To accept the Public Works Committee report for March 21, 2018. Councillor Hogan, Councillor Bradbury.

MOTION: To amend previous motion by excluding the recommendation to deploy a speed sign on Spring Court and direct staff prepare further options. Deputy Manor Anderson, Councillor Sutherland.

Carried. #079-2018

(1 nay Councillor Sutherland)

Carried. #080-2018

Recreation Committee – March 20, 2018

CAO Pinsent presented the report of the Recreation Committee.

MOTION: To amend the Scheduling of Events Policy to include the Bobby Vail Classic. Deputy Manor Anderson, Councillor Sutherland.

Carried.

#081-2018

MOTION: To accept the Recreation Committee report for March 20, 2018. Councillor Leonard, Councillor Bradbury.

Carried. #082-2018

Economic Development Committee – March 5, 2018

CAO Pinsent presented the report of the Economic Development Committee.

MOTION: To permit a payment of \$2,000.00 (one time) from SJR Investments for a parking spot for an apartment at 104 Connell Street, PID 10125953, in lieu of parking space requirements as per Section 2.23 (7) of the Zoning By-Law # Z-301, where a parking spot will be assigned and a sign will be posted and where this amount will be refunded to the property

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owner should the this section of the Zoning By-Law change or should another spot be acquired.
Councillor Sutherland, Councillor Bradbury.

Carried. #083-2018

(1 nay Councillor Hogan)

MOTION: To accept the Economic Development Committee report for March 5, 2018. Deputy
Manor Anderson, Councillor Bradbury. Carried. #084-2018

Finance Committee – March 5, 2018

CAO Pinsent presented the report of the Finance Committee.

MOTION: To accept the Finance Committee report for March 5, 2018. Councillor Sutherland,
Councillor Bradbury. Carried. #085-2018

NEXT MEETING DATE: April 9, 2018 at 7pm - Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Sutherland, Councillor Bradbury.
Carried. #086-2018

MOTION: Resume Regular Session, Councillor Leonard, Councillor Hogan.
Carried. #087-2018

MOTION: Adjournment. Councillor Blackburn, Deputy Mayor Anderson.
Carried. #088-2018

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:

- Personnel
- Legal Issues

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services