

# **Town of Woodstock**

Regular Council Meeting  
February 12, 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: Angela Acott Smith, Richard Blaquiere, Tim Cook

**CALL TO ORDER:** Mayor Slipp

## **OPENING REMARKS:**

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

NBCC awards breakfast was held on February 6.

Rotary Casino and fundraising dance was held on February 9.

Regional Service Commission meeting will be held on February 15.

Indigenous speaker, Donna Augustine, will be at NBCC on February 22.

UMNB Board of Directors Meeting will be on February 23 & 24.

## **APPROVAL OF AGENDA:**

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

Carried. #023-2018

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## **APPROVAL OF MINUTES:**

**MOTION:** Approval of Minutes, January 22, 2018 as distributed. Councillor Sutherland  
, Councillor Bradbury. Carried. #024-2018

## **BUSINESS ARISING FROM MINUTES:**

### Rezoning of Deakin Drive Property – Carleton Manor Concerns

CAO Pinsent spoke with representatives from the Carleton Manor and the potential developer, Tim Cook. This will be discussed later in the meeting where a letter from the Manor will be read.

## **CORRESPONDENCE:**

### 1. Carleton Manor – Rezoning of PID 10249308 to Highway Commercial

A letter was received from Angela Acott Smith, CEO of Carleton Manor, with requests concerning the rezoning of PID 10249308.

CAO Pinsent reviewed the status of the potential development.

It was agreed that CAO Pinsent would find the appropriate wording to add to the proposed By-Law amendment in order to reflect the buffer area.

### 2. Margaret Kitchen McGuire – Request to hold Wedding on Town Property

A letter was received from Margaret Kitchen McGuire requesting permission to hold a wedding at the wharf behind the Community College on June 2, 2018.

It was agreed to allow the wedding of Margie McGuire's daughter, Gabrielle, to take place at the wharf behind the Community College on June 2, 2018.

### 3. T & J Development Ltd – Request for New Street

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A letter was received from Tom Strong requesting permission from Council to develop a new street off Deakin Drive in order to provide access to PID 10073260 for the construction of Woodstock Sanctuary House.

**MOTION:** To refer the request from T & J Development for a new street off of Deakin Drive to PAC for review. Deputy Mayor Anderson, Councillor Leonard.

Carried. #025-2018

### **NEW BUSINESS:**

#### Consideration of Third Reading and Enactment

#### Proposed By-Law #Z-300-34 and #Z-301-33

#### 12 Houlton Street Properties

**MOTION:** Third reading by title, By-Law No. Z-300-34, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning PID 10117323, 10117349, 10117372, 10218006, 10150902, 10215135, 10117380, 10124162, 10224293, 10117364, 10117398, 10278448, Houlton Street from "SC" Suburban Commercial to "R2" – Single, Two Family and Multiple Residential. Councillor Sutherland, Councillor Bradbury. Carried. #026-2018

**MOTION:** Third reading by title, By-Law No. Z-301-33, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning PID 10117323, 10117349, 10117372, 10218006, 10150902, 10215135, 10117380, 10124162, 10224293, 10117364, 10117398, 10278448, Houlton Street from "SC" Suburban Commercial to "R2" – Single, Two Family and Multiple Residential. Councillor Sutherland, Councillor Bradbury. Carried. #027-2018

#### Consideration of First and Second Reading

#### Proposed By-Law #Z-300-33 and #Z-301-32

#### A Portion of PID# 10249308 – Deakin Drive

#### **BY-LAW # Z-300-33**

#### **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, 2018, BILL 45, ENACTS AS FOLLOWS:

#### PREAMBLE

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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 59 OF THE COMMUNITY PLANNING ACT, BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW, ENACTED ON THE 28<sup>TH</sup> DAY OF JULY 2008, TOGETHER WITH ALL AMMENDMENTS, IS HEREBY AMMENDED TO REZONE A PORTION OF PROPERTY PID # 10249308 – DEAKIN DRIVE FROM “RM” RESIDENTIAL MIXED TO “H-C”, HIGHWAY COMMERCIAL (AS PER PLAN ATTACHED AS SCHEDULE “A”).

**MOTION:** First reading in its entirety, By-Law No. Z-300-33, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning a portion of PID 10249308 Deakin Drive from “RM” Residential Mixed to “HC” Highway Commercial. Councillor Leonard, Councillor Bradbury.

Carried. #028-2018

2 Nay Votes (Blackburn & Sutherland)

**MOTION:** Second reading by title, By-Law No. Z-300-33, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning a portion of PID 10249308 Deakin Drive from “RM” Residential Mixed to “HC” Highway Commercial. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #029-2018

2 Nay Votes (Blackburn & Sutherland)

**BY-LAW # Z-301-32**

**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, 2018, BILL 45, 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 59 OF THE COMMUNITY PLANNING ACT, BY-LAW # Z-301, A ZONING BY-LAW, ENACTED ON THE 28<sup>TH</sup> DAY OF JULY 2008, TOGETHER WITH ALL AMMENDMENTS, IS HEREBY AMMENDED TO REZONE A PORTION OF PROPERTY PID # 10249308 – DEAKIN DRIVE FROM “RM” RESIDENTIAL MIXED TO “H-C”, HIGHWAY COMMERCIAL (AS PER PLAN

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ATTACHED AS SCHEDULE "A").

**MOTION:** First reading in its entirety, By-Law No. Z-301-32, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning a portion of PID 10249308 Deakin Drive from "RM" Residential Mixed to "HC" Highway Commercial. Councillor Leonard, Councillor Bradbury.

Carried. #030-2018

2 Nay Votes (Blackburn & Sutherland)

**MOTION:** Second reading by title, By-Law No. Z-301-32, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning a portion of PID 10249308 Deakin Drive from "RM" Residential Mixed to "HC" Highway Commercial. Councillor Leonard , Councillor Bradbury.

Carried. #031-2018

2 Nay Votes (Blackburn & Sutherland)

### Procurement Policy

**MOTION:** To table the Procurement Policy as presented. Councillor Hogan, Councillor Bradbury

Carried. #032-2018

### Police Car Tender - 2018

Corey Ford	2018 Ford Taurus Interceptor AWD	\$33,629.50	plus tax and license
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**MOTION:** To approve the tender submitted by Corey Ford in the amount of \$33,629.50 plus tax and license. Councillor Leonard, Councillor Bradbury .

Carried. #033-2018

### Report of the Finance Committee – December 12, 2017

CAO Pinsent presented the report of the Finance Committee on December 12, 2017.

**MOTION:** To accept Finance Committee report for December 12, 2017. Councillor Sutherland, Councillor Bradbury.

Carried. #034-2018

### Report of the Finance Committee – January 16, 2018

CAO Pinsent presented the report of the Finance Committee on January 16, 2018.

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**MOTION:** To accept Finance Committee report for January 16, 2018. Councillor Sutherland, Councillor Bradbury. Carried. #035-2018

### Report of the Economic Development Committee – February 5, 2018

CAO Pinsent presented the report of the Economic Development Committee on February 5, 2018.

**MOTION:** To accept Economic Development Committee report for February 5, 2018. Councillor Leonard, Councillor Bradbury. Carried.  
#036-2018

CAO Pinsent will be contacting the Province soon to discuss the locations for the cannabis outlets.

Council has directed CAO to contact the Chamber of Commerce to encourage them to pursue this matter with the Province.

### Report of the Protective Services Committee – February 7, 2018

CAO Pinsent presented the report of the Protective Services Committee on February 7, 2018.

The memorandum of understanding with Northern Region Policing will be distributed for review for the next meeting.

**MOTION:** To accept Protective Services Committee report for February 7, 2018. Councillor Leonard, Councillor Bradbury. Carried. #037-2018

NEXT MEETING DATE: February 26, 2018 at 7pm - Town Hall.

**MOTION:** Move to Committee Of The Whole, Councillor Bradbury, Deputy Mayor Anderson. Carried. #038-2018

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**MOTION:** To approve a 2.25% wage increase for all Non-Union positions including Mayor and Council effective January 1, 2018. Councillor Sutherland, Deputy Mayor Anderson.

Carried. #039-2018

**MOTION:** To approve the name of the outdoor rink "Bobby Vail Community Rink". Councillor Sutherland, Councillor Bradbury.

Carried. #040-2018

**MOTION:** To approve the name of the outdoor rink "Bobby Vail Community Rink". Councillor Sutherland, Councillor Bradbury.

Carried. #041-2018

**MOTION:** Approve a 3 year term appointment, effective January 1, 2018, of Kelly Cummings and Deputy Mayor Anderson as members of the Planning Advisory Committee. Councillor Bradbury, Councilor Blackburn.

Carried. #042-2017

**MOTION:** To authorize that the Town of Woodstock enter into an agreement with ????? I will get the name from John?/???? for the provision of website services. Councillor Sutherland, Councillor Bradbury.

Carried. #043-2018

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

Carried. #044-2018

**MOTION:** Adjournment. Councillor Bradbury, Councillor Hogan.

Carried. #045-2018

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Arthur Slipp, Mayor

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services

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## **COMMITTEE OF THE WHOLE**

The following matters were discussed:

- Legal Issue
- Personnel
- Economic Development

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services