

# **Town of Woodstock**

Regular Council Meeting  
February 11<sup>th</sup>, 2019 @ 7pm

## **ATTENDANCE:**

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

Staff: CAO John Pinsent, DAS Ann Marie Voutour, Mandy Hamilton

Media: Bugle Observer

**CALL TO ORDER:** Mayor Slipp

## **OPENING REMARKS:**

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

Cpl. Colleen Purdy, of the 3 Military Police Regiment, nominated Canadian Tire owners Kevin and Jody Peck for the Support to Canadian Armed Forces Operations International award.

Sam Arnold was presented an annual Lieutenant Governor's Award for recognition from the New Brunswick Youth Orchestra.

The Annual Woodstock Rotary Club's "An Evening of Hearts and Spades" Cash Draw, Dance, and Casino fundraiser event was well attended this past weekend.

The NBCC Woodstock Campus Breakfast will be held February 12<sup>th</sup> at 8:30am to celebrate donors and students. Mayor Slipp will present a scholarship to a student from Carleton County.

Woodstock is hosting the UMN B Meeting scheduled to take place at the Town Hall at 7pm on February the 13<sup>th</sup>, weather permitting.

## **APPROVAL OF AGENDA:**

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

Carried. #030-2019

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## **APPROVAL OF MINUTES:**

**MOTION:** Approval of Minutes, January 28<sup>th</sup>, 2018. Councillor Hogan, Councillor Sutherland.  
Carried. #031-2019

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

CAO Pinsent had nothing to report.

## **CAO REPORT:**

Call for Community Conversation: CAO Pinsent summarized the highlights of the recent community consult session that took place at the AYR Motor Centre.

The meeting was well attended. Snapshot presentations were done by various representatives of the community. The length of the meeting was a concern, but the general consensus was favorable around conversations involving community events. Best Western is looking for event information to provide to their guests. Further information from the session will be gathered based on the results from the feedback questionnaires that were completed as part of the consultation.

## **NEW BUSINESS:**

### **Bench Process for the Downtown**

CAO Pinsent displayed and described options for benches and garbage cans for Chapel Street Park.

### **Resolution - Capital Borrowing**

CAO Pinsent provided some information on the proposed the AYR Motor Centre Energy Refit Project.

Mayor Slipp suggested the Energy Efficiency Study for the AYR Motor Centre be displayed on the website.

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**MOTION:**

APPLICATION FOR AUTHORIZATION

The Municipality of Woodstock submits to the Municipal Capital Borrowing Board an application for authorization to enter into a loan agreement, with the Federation of Canadian Municipalities (FCM), for an amount not to exceed \$2.1M for the following:

<u>Purpose</u>	<u>Term</u>	<u>Amount</u>
AYR Motor Centre Energy Refit	15 years	\$2,100,000

Councillor Sutherland, Councillor Leonard  
Carried #032-2019

Assent of Council – Subdivision Lot 19-01 and Eastwood Drive

CAO Pinsent briefed Council on the request for assent due to the correction of the street in the Sanctuary House Subdivision Plans.

**MOTION:** To give “Assent of Council” to Eastwood Drive, as per the Carleton Manor Inc and T & J Development Subdivision Plan Lot 19-01 Plan No. 90087186, to be recognized as a municipal street. Councillor Sutherland, Councillor Bradbury. Carried. #033-2019

Amendment of Motion for Annexation of Hotel Properties

**MOTION:** To refer the request from ARC Motel (Canada’s Best Value Inn) and Howard Johnson to annex PID#10076610, PID#10241008, and PID#10241040 to the Department of Environment and Local Government. Councillor Leonard, Councillor Bradbury. Carried. #034-2019

Consideration of First and Second Reading

Proposed Bylaw #Z-300-38

PID 10108389 – 681 Main Street

**BY-LAW # Z-300-38**

**A By-Law To Amend By-Law # Z-300, A Municipal Plan By-Law**

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The Council of the Town of Woodstock, under authority vested in it by the Community Planning Act, SNB 2017, c19, 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 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 amendments, is hereby amended to rezone property PID # 10108389 – 681 Main Street from CC, Central Commercial to SZ-1, Special Zone No 1 (as per plan attached as Schedule “A”).

**MOTION:** First reading by title. By-Law No. Z-300-38, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning PID 10108389 – 681 Main Street from “CC” Central Commercial to “SZ1” Special Zoning 1. Councillor Sutherland, Councillor Bradbury.  
Carried. #035-2019

**MOTION:** Second reading by title. By-Law No. Z-300-38, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning PID 10108389 – 681 Main Street from “CC” Central Commercial to “SZ1” Special Zoning 1. Councillor Sutherland, Deputy Mayor Anderson.  
Carried. #036-2019

## **BY-LAW # Z-301-37**

### **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, SNB 2017, c19, 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.

Under 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 amendments, is hereby amended by:

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1. Adding the following to the list of Zoning Classifications in Section 2.1 (2):

(n) Special Zone No 1 SZ-1 zones

2. Adding the following as Section 7.4:

**“7.4 Special Zone No. 1 (SZ-1)**

**7.4(1) Permitted Uses**

Any land, building or structure may be used for the purposes of and for no other purpose than, the following:

- all uses permitted in subsection 4.1.1 (a) and,
- a multi residential use; and
- allowing residential use on the ground floor and 100% of the floor area of the building may be used for residential purposes and the provisions of section 2.38 are met.

3. Rezoning a parcel of land, located at 681 Main Street, also identified as being PID 10108389, from CC - Central Commercial to SZ-1 - Special Zone No. 1 (as per plan attached as Schedule “A”).

**MOTION:** First reading by title. By-Law No. Z-301-37, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of adding SZ1 – Special Zoning 1 to the list of zoning classifications and rezoning PID 10108389 – 681 Main Street from “CC” Central Commercial to “SZ1” Special Zoning 1. Councillor Sutherland, Councillor Bradbury. Carried. #037-2019

**MOTION:** Second reading by title. By-Law No. Z-301-37, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of adding SZ1 – Special Zoning 1 to the list of zoning classifications and rezoning PID 10108389 – 681 Main Street from “CC” Central Commercial to “SZ1” Special Zoning 1. Councillor Sutherland, Councillor Leonard. Carried. #038-2019

Results of Public Presentation - Proposed Rezoning  
From Highway Commercial to Multiple Residential  
PID 10280162 Jones Street

DAS Voutour advised that the public now has 30 days to send in submissions for or against the proposed rezoning.

Results of Public Presentation - Proposed Rezoning  
From Single Family Residential to Multiple Residential  
PID 10242246 Jones Street (a portion of)

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DAS Voutour advised that the public now has 30 days to send in submissions for or against the proposed rezoning.

### Economic Development Committee – February 4<sup>th</sup>, 2019

CAO Pinsent summarized the highlights of the report of the Economic Development Committee:

- An update was given on the presentation from Jim Scott on the Municipal Plan. A presentation will tentatively take place at the next Council meeting.
- A meeting took place with Stewart Fairgrieve to discuss housing and a needs assessment.
- An invitation will be extended to Chamber of Commerce to attend next Council meeting.
- Options for downtown benches were discussed.

The councillors had a consensus for the rounded bench in the color “Forest Green”. Four benches and two garbage cans will be ordered for the Chapel Street Pocket Park.

**MOTION:** To accept Economic Development Committee Report of February 4<sup>th</sup>, 2019. Deputy Mayor Anderson, Councillor Leonard. Carried #039-2019

### Finance Committee Meeting – February 11<sup>th</sup>, 2019

CAO Pinsent summarized the highlights of the report of the Finance Committee:

- Discontinuation of medical insurance for Councillors was recommended.
- There may be billing errors involving industrial and commercial water rates. More research is needed for clarity.
- Different options for paying stipends to volunteer Fire Department officers are being researched.

Councillors expressed an interest for coverage during travel related to conducting council business. More information will be gathered before a final decision is made.

**MOTION:** To table recommendation to discontinue insurance coverage to Councillors until more information has been presented. Councillor Hogan, Councillor Leonard. Carried #040-2019

**MOTION:** To table the water rates for industrial and commercial properties. Councillor Sutherland, Councillor Hogan. Carried #041-2019

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**MOTION:** To accept Finance Committee Report of February 11<sup>th</sup>, 2019. Councillor Sutherland, Councillor Bradbury. Carried #042-2019

NEXT MEETING DATE: February 25<sup>th</sup>, 2019 at 7pm - Town Hall.

**MOTION:** Move to Committee of The Whole, Councillor Leonard, Councillor Bradbury. Carried. #043-2019

**MOTION:** Resume Regular Session, Councillor Blackburn, Councillor Bradbury. Carried. #044-2019

**MOTION:**

Whereas an Arch Span Tarp Building has been erected at 468 Main Street Woodstock New Brunswick without a building permit;

And Whereas the owners of 468 Main Street have received notice of the need to make application for a building permit and have failed to do so;

RESOLVED that the Building Inspector for the town of Woodstock is authorized to apply to the Court of Queen's Bench for an Order directing compliance with the Building By-Law for Woodstock, and for the removal of the said building should By-Law compliance not be forthcoming. Councillor Sutherland, Councillor Hogan. Carried. #045-2019

**MOTION:** Adjournment. Councillor Hogan, Councillor Blackburn Carried. #046-2019

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Arthur Slipp, Deputy Mayor

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services

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## **COMMITTEE OF THE WHOLE**

Personnel Matters

Legal Matters

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services