

# **Town of Woodstock**

Regular Council Meeting  
January 22, 2018 @ 7pm

## **ATTENDANCE:**

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

Staff: CAO John Pinsent, DAS Ann Marie Voutour

Media: Bugle/Observer

Others: Angela Acott Smith, Brian Hayden, John Keenan, Mike Martin

**CALL TO ORDER:** Mayor Slipp

## **OPENING REMARKS:**

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

Multi Cultural Association's Romanian night was held on January 19.

New Brunswick Community College Scholarship Appreciation Breakfast will be held on Feb 6.

Rotary Casino and Fundraising Lotto will be held on February 10.

## **APPROVAL OF AGENDA:**

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

Carried. #008-2018

## **APPROVAL OF MINUTES:**

**MOTION:** Approval of Minutes, January 8, 2018. Councillor Sutherland, Councillor Bradbury.

Carried. #009-2018

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## **BUSINESS ARISING FROM MINUTES:**

### Well Project Update

CAO Pinsent met with Dillon Consulting and representatives from the Province to review the impact study for the new well. The only part that is outstanding, is the consultations with the First Nation group. A schedule from the Province has been provided to the CAO where the timeline is achievable. The Environmental Impact Assessment Registration is available on the GNB website. A link from the Town of Woodstock website will be posted.

### 681 Main Street Apartment Building Update

CAO Pinsent reviewed the status of the building located at 681 Main Street. The second engineer has reported that there is minimal damage from a structural standpoint. Less than 10% to the structure of the building was damaged. This needs to be reviewed by PAC again in order to comply with Section 40 of the Community Planning Act. A permit would be necessary in order to begin the rehabilitation of that building.

### Bangkok Food Truck – Farm Market

CAO Pinsent met with Laurie McLellan, Farm Market representative, where he was informed the Farm Market had agreed to extend their hours of operation to accommodate the Bangkok Food Truck.

### Meduxnekeag River

CAO Pinsent met with George Peabody concerning the signage request. Meduxnekeag River Association is looking to erect a sign at Connell House and Connell Park.

## **CORRESPONDENCE:**

### SJR Investments – 104 Connell Street

A letter was received from Joel Rose of SJR Investments requesting a variance for a parking space at 104 Connell Street.

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**MOTION:** To refer the letter from SJR Investments requesting a variance for parking to Planning Advisory Committee. Councillor Hogan, Councillor Bradbury. Carried #010-2018

**MOTION:** To review the Parking Standards of the Zoning By-Law. Deputy Mayor Anderson, Councillor Bradbury. Carried #011-2018

**MOTION:** To amend the agenda by adding Departmental Reports and Finance. Deputy Mayor Anderson, Councillor Hogan. Carried #012-2018

### **DEPARTMENTAL REPORTS:**

Councillor Sutherland presented Departmental Reports for the month of December .

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

Carried #013-2018

### **FINANCE:**

Councillor Sutherland reviewed the Budget Analysis for December 2017.

**MOTION:** To accept Financial Reports for December 2017 as presented and ratify paid bills in amount of \$674,864.23 and approval of payment of unpaid bills in amount of \$303,238.51 to be paid when funds are available for a total of \$978,102.74. Councillor Sutherland, Councillor Bradbury. Carried #014-2018

### **NEW BUSINESS:**

#### Public Hearing – Proposed Rezoning

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

A letter was received from Angela Acott-Smith, CEO Carleton Manor, indicating concerns relating to an age friendly community.

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Angela Acott-Smith addressed council with a question concerning the rezoning procedure.

Brian Hayden addressed council with concerns of Highway Commercial properties in what was supposed to be a residential location and how that might affect the lives of the residents of the Carleton Manor.

## **Public Hearing – Proposed Rezoning**

### **12 Houlton Street Properties**

Deputy Mayor Anderson declared a conflict of interest and left the meeting.

DAS Voutour advised there were no submissions received for or against the proposed rezoning.

Deputy Mayor Anderson returned to the meeting.

## **Consideration of First and Second Reading**

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

#### **A Portion of PID# 10249038 – Deakin Drive**

It was agreed to wait until the Manor has had a meeting with CAO Pinsent.

## **Consideration of First and Second Reading**

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

#### **Houlton Street Properties**

Deputy Mayor Anderson declared a conflict and left the meeting.

### **BY-LAW # Z-300-34**

#### **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**

THE PURPOSE OF THIS BY-LAW IS TO AMEND BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW.

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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 THE FOLLOWING PROPERTIES ON HOULTON STREET FROM “SC” SUBURBAN COMMERCIAL TO “R2”, SINGLE, TWO FAMILY AND MULTIPLE RESIDENTIAL:

PID: 10117323, 10117349, 10117372, 10218006, 10150902, 10215135, 10117380, 10124162, 10224293, 10117364, 10117398, 10278448

(AS PER PLAN ATTACHED AS SCHEDULE “A”).

**MOTION:** First reading in its entirety, 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 Blackburn , Councillor Bradbury. Carried. #015-2018

**MOTION:** Second 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 Leonard, Councillor Bradbury. Carried. #016-2018

**BY-LAW # Z-301-33**

**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.

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1. UNDER SECTION 59 OF THE COMMUNITY PLANNING ACT, BY-LAW # Z-300, A ZONING BY-LAW, ENACTED ON THE 28<sup>TH</sup> DAY OF JULY 2008, TOGETHER WITH ALL AMMENDMENTS, IS HEREBY AMMENDED TO REZONE THE FOLLOWING PROPERTIES ON HOULTON STREET FROM “SC” SUBURBAN COMMERCIAL TO “R2”, SINGLE, TWO FAMILY AND MULTIPLE RESIDENTIAL:

PID: 10117323, 10117349, 10117372, 10218006, 10150902, 10215135, 10117380, 10124162, 10224293, 10117364, 10117398, 10278448

(AS PER PLAN ATTACHED AS SCHEDULE “A”).

**MOTION:** First reading in its entirety, 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. #017-2018

**MOTION:** Second 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. #018-2018

Deputy Mayor Anderson returned to the meeting

### Planning Advisory Committee – January 15, 2018

DAS Voutour presented the report of the Planning Advisory Committee.

CAO Pinsent advised that the Harvest House variance request was withdrawn.

**MOTION:** To accept Planning Advisory Committee report for January 15, 2018 with date amendment. Deputy Mayor Anderson, Councillor Bradbury. Carried. #019-2018

It was noted that Jeff Wright has been the chair of the Planning Advisory Committee for 8 years and his service has been appreciated.

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## **Procurement Policy**

Draft Procurement policy has been distributed to Council for review.

This matter will be reviewed at a later

NEXT MEETING DATE: February 12, 2018 at 7pm - Town Hall.

**MOTION:** Move to Committee Of The Whole, Councillor Sutherland, Councillor Bradbury.

Carried. #020-2018

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

Carried. #021-2018

**MOTION:** Adjournment. Councillor Blackburn, Deputy Mayor Anderson.

Carried. #022-2018

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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 Issues.
- Personnel.

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services