

# **Town of Woodstock**

Regular Council Meeting  
September 9<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: Acting CAO Andrew Garnett, 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.

Mayor Slipp welcomed students at the NBCC Woodstock Campus last week during the annual opening lunch.

A meeting was held with Mayors and CAOs in the Saint John River Valley at the AYR Motor Centre to discuss the Saint John River Valley Tourism Association.

The second Climate Resiliency Workshop with Eddie Oldfield will take place on September 12<sup>th</sup> at the AYR Motor Centre from 9am-3:30pm.

The Regional Service Commission will meet on September 12<sup>th</sup> with the primary focus being the approval of the draft budget.

The Horizon Health Care Steering Committee will be holding a meeting on September 18<sup>th</sup> at the Health Services Building on Deakin Drive.

Deputy Mayor Anderson will attend the Take Back The Night March on September 20<sup>th</sup>.

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## **APPROVAL OF AGENDA:**

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

Carried. #250-2019

## **APPROVAL OF MINUTES:**

**MOTION:** Approval of Minutes, August 26<sup>th</sup>, 2019. Councillor Sutherland, Councillor Bradbury.

Carried. #251-2019

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

Budget Status – Department heads are scheduled to report on the status of their budget priorities at the next open council session.

## **CAO UPDATE:**

Wellfield update – There will be a meeting on September 11<sup>th</sup> at 10am between Dillon Engineering and E Cummings to discuss the project.

Paving Program – The paving has started last week.

## **CORRESPONDENCE:**

### **Angela Dickison – Sanctuary House**

A letter was received from Angela Dickison requesting permission to use King Street parking lot for the annual Scarecrows on the Loose Charity Fundraiser.

Council requested that administration proceed with the request, consistent with past practice.

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## **NEW BUSINESS:**

Consideration of First and Second Reading

Proposed By-law Z-301-40

PID 10115780 132 Broadway St

### **BY-LAW # Z-301-40**

#### **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.

1. 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 to rezone property PID # 10115780 – 132 Broadway Street from R1, Single Family Residential to R2, Single, Two Family and Multiple Residential (as per plan attached as Schedule “A”).

**MOTION:** First reading by title. By-Law No. Z-301-40, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning PID 10115780 – 132 Broadway Street from “R1” Single Family Residential to “R2” Single, Two Family and Multiple Residential. Councillor Sutherland, Councillor Bradbury. Carried. #252-2019

**MOTION:** Second reading by title. By-Law No. Z-301-40, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning PID 10115780 – 132 Broadway Street from “R1” Single Family Residential to “R2” Single, Two Family and Multiple Residential. Councillor Sutherland, Councillor Bradbury. Carried. #253-2019

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## **Economic Development Committee – September 9<sup>th</sup>, 2019**

Acting CAO Garnett read the report of the Economic Development Committee.

**MOTION:** To accept Economic Development Committee Report of September 9<sup>th</sup>, 2019.  
Councillor Leonard, Councillor Bradbury. Carried #254-2019

NEXT MEETING DATE: September 23<sup>rd</sup>, 2019 at 7pm - Town Hall.

**MOTION:** Move to Committee of The Whole, Councillor Leonard, Councillor Bradbury.  
Carried. #255-2019

**MOTION:** Resume Regular Session, Councillor Hogan, Councillor Bradbury.  
Carried. #256-2019

**MOTION:** Under section 81 of the Local Governance Act to appoint Ken Anthony Chief Administrative Officer of the Town of Woodstock effective September 30, 2019, said appointment pursuant to terms and conditions as set out in agreement between the Town of Woodstock and Ken Anthony dated August, 2019. Councillor Sutherland, Councillor Leonard.  
Carried. #257-2019  
(2 nay votes, Hogan, Blackburn)

**MOTION:** Adjournment. Councillor Hogan, Councillor Blackburn  
Carried. #258-2019

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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**

- Personnel

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services