

Town of Woodstock

Regular Council Meeting

June 26, 2018 @ 7pm

ATTENDANCE:

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

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

Media: Bugle/Observer

Regrets: Deputy Mayor Amy Anderson

Others: Lynn Gibson, Joanne Kraftcheck, Jim Galloway, Nathan Stokes, Robert McLaughlin, Angie Gould, Murray and Emily Gaddas, Vance Johnson, Bob Stokes, Cheyanne Culbert, Rachel and Ryan Duffley, Brian McHatten, John Carson, Dean Cummings

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Congratulations to the winners of District Turn-Around awards hosted by Craig Manufacturing on May 31st.

Congratulations and thanks to the organizing committee on a successful Relay for Life and RibFest event on June 1-3rd.

A Health Needs Advisory Committee meeting took place at the AYR Motor Centre on June 7th.

Woodstock Trail Announcement was attended by Mayor Slipp and CAO Pinsent on June 11th.

Congratulations were extended to the recent High School Graduates.

A presentation to retiring Chief Brent Blackmore was held in Sam's Room on June 22nd.

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New Brunswick Community College Graduation was held on June 25th.

Woodstock Rotary Club dinner was held at the AYR Motor Centre on June 26th, with the Auditor General, Kim MacPherson.

Carleton Victoria Inclusion Network Annual General Meeting will be held on June 27th.

The Multicultural Association of Carleton County will hold Multicultural Day celebrations at AMC on June 27th.

The official opening for Catherine Karnes Munn Summer Art Display at Connell House will take place on June 28th.

Canada Day program has been released with a Gospel Concert on the greenway in the afternoon of July 1st.

Dooryard Arts Festival will take place on July 12-14th.

Official Opening of the Western Valley Summer Games, hosted by Town of Hartland, will be held on July 19th.

The Old Home Week Parade will take place on July 29th.

APPROVAL OF AGENDA:

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

Carried. #136-2018

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, May 28, 2018. Councillor Sutherland, Councillor Bradbury.

Carried. #137-2018

BUSINESS ARISING FROM MINUTES:

No business arising from minutes.

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DEPARTMENTAL REPORTS:

The Departmental Reports for the month of May 2018 were presented.

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

Carried #138-2018

FINANCE:

Councillor Sutherland reviewed the Budget Analysis for May 2018.

MOTION: To accept Financial Reports for May 2018 as presented and ratify paid bills in amount of \$395,836.16 and approval of payment of unpaid bills in amount of \$183,231.49 to be paid when funds are available for a total of \$579,067.65. Councillor Sutherland, Councillor Bradbury.

Carried #139-2018

CORRESPONDENCE:

1. Tom Belyea - Request to Rezone 112 Chapel Street

A letter was received from Tom Belyea requesting rezoning for his property at 112 Chapel Street.

MOTION: To refer the request from Tom Belyea to rezone 112 Chapel Street to the Planning Advisory Committee. Councillor Sutherland, Councillor Bradbury.

Carried #140-2018

2. Nathan and Chelsea Stokes – Opposition to Rezoning

A letter was received from Nathan and Chelsea Stokes in opposition to the potential rezoning of a Maxwell Street property for the purpose of the Sanctuary House.

3. Angie Gould and Christa McCartney - Opposition to Rezoning

A letter was received from Angie Gould and Christa McCartney in opposition to the potential rezoning of a Maxwell Street property for the purpose of the Sanctuary House.

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4. Emily and Murray Gaddas Opposition to Rezoning

A letter was received from Emily and Murray Gaddas in opposition to the potential rezoning of a Maxwell Street property for the purpose of the Sanctuary House.

5. Allison and Marie Findlater, Winston and Anna Vargas Support of Rezoning

A letter was received from Allison and Marie Findlater, Winston and Anna Vargas in support of the potential rezoning of a Maxwell Street property for the purpose of the Sanctuary House.

MOTION: To receive and file the letters from Nathan and Chelsea Stokes, Angie Gould and Christa McCartney, Emily & Murray Gaddas, Allison and Marie Findlater, Winston and Anna Vargas regarding the potential rezoning of a Maxwell Street property for the purpose of the Sanctuary House. Councillor Hogan, Councillor Bradbury. Carried #141-2018

6. Multicultural Association of Carleton County – Support of Rezoning

A letter was received from the Multicultural Association of Carleton County in support of the potential rezoning of a Maxwell Street property for the purpose of the Sanctuary House.

MOTION: To receive and file the letter from the Multicultural Association of Carleton County regarding the potential rezoning of a Maxwell Street property for the purpose of the Sanctuary House. Councillor Hogan, Councillor Bradbury. Carried #142-2018

NEW BUSINESS:

Public Presentation of the NB ATV Federation

Bob Stokes, of the NB ATV Federation, made a presentation where they requested the Town of Woodstock to give permission for the public and user groups to cross town owned property, located directly behind the Bugle-Observer building.

MOTION: To compose a letter of support of the project, in principal, addressing the issues of safety. Councillor Sutherland, Councillor Leonard. Carried #143-2018

Public Presentation by Sanctuary House

Lynn Gibson, Sanctuary House board member, made a presentation providing some background information about Sanctuary House and presented the plans for their new facility.

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Wellfield Project Update

CAO Pinsent provided council with an update on the Wellfield Project where the Ministerial Approval from the Municipal Capital Borrowing Board has been received, the Purchase and Sale Agreement with NB Power has been signed and E Cummings Contracting will be contacted to confirm the drilling tender can proceed.

Public Hearing – Proposed Rezoning A Portion of PID 10216208 - 191 Charles Street

CAO Pinsent reported there were no submissions received for or against the proposed rezoning

Consideration of First and Second Reading Proposed By-Law #Z-300-35 and #Z-301-34 A Portion of PID 10216208 - 191 Charles Street

BY-LAW # Z-300-35

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, 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 28th day of July 2008, together with all amendments, is hereby amended to rezone a portion of property PID # 10216208 – 191 Charles Street from “G” Rural or Greenbelt to “MH”, Manufactured Dwelling (as per plan attached as Schedule “A”).

MOTION: First reading in its entirety, By-Law No. Z-300-35, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning a portion of property located at PID 10216208 - 191 Charles Street from G – Rural or Greenbelt to MH - Manufactured Dwelling.
Councillor Leonard, Councillor Blackburn. Carried #144-2018

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MOTION: Second reading by title, By-Law No. Z-300-35, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning a portion of property located at PID 10216208 - 191 Charles Street from G – Rural or Greenbelt to MH - Manufactured Dwelling. Councillor Sutherland, Councillor Bradbury . Carried #145-2018

BY-LAW # Z-301-34

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.

- 2. Under the Community Planning Act, By-Law # Z-301, a Zoning By-Law, enacted on the 28th day of July 2008, together with all amendments, is hereby amended to rezone a portion of property PID # 10216208 – 191 Charles Street from “G” Rural or Greenbelt to “MH”, Manufactured Dwelling (as per plan attached as Schedule “A”).

MOTION: First reading in its entirety, By-Law No. Z-301-34, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning a portion of property located at PID 10216208 - 191 Charles Street from G – Rural or Greenbelt to MH - Manufactured Dwelling. Councillor Hogan, Councillor Bradbury . Carried. #146-2018

MOTION: Second reading by title, By-Law No. Z-301-34, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning a portion of property located at PID 10216208 - 191 Charles Street from G – Rural or Greenbelt to MH - Manufactured Dwelling. Councillor Sutherland, Councillor Bradbury. Carried. #147-2018

Consideration of First and Second Reading

Proposed By-Law #81-6

BY-LAW #81-6

A BY-LAW TO AMEND BY-LAW #81, A BY-LAW TO REGULATE THE FIRE DEPARTMENT OF THE TOWN OF WOODSTOCK.

SECTION 5 OF BY-LAW #81 IS HEREBY AMENDED BY ADDING THE FOLLOWING NEW SECTION IN SUBSTITUTION OF SECTION 5 OF BY-LAW #81:

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5. (a) The Fire Department shall respond promptly to all fire related calls including Motor Vehicles on Public Highways and rescue on waterways and off-road rescue with authorized equipment.

(b) The Fire Department shall not respond to any fire calls outside the municipal boundaries except:

- (1) such fires as in the opinion of the Fire Chief threaten or may threaten any property within the Town; or
- (2) calls from an incorporated community with which an agreement to answer out-of-town calls has been entered into for the purpose of providing fire protection; or
- (3) calls from neighboring unincorporated communities or areas with which an agreement for the purpose of providing fire protection has been entered into with the Department of Municipal Affairs.
- (4) The Fire Department may respond to water rescue or calls for assistance involving watercraft within its service area, or as Mutual Aid to another fire Department with proper equipment and qualified personnel. Only members who are licensed and trained to operate watercraft may operate watercraft. Only members who are trained in water rescue are to participate in water rescue. Only watercraft meeting standards set out by the Province of New Brunswick may be used for water rescue or training activities.
- (5) The Fire Department may respond to off-road rescue or calls for assistance involving off-road equipment within its service area, or as Mutual Aid to another fire Department with proper equipment and qualified personnel. Only members who are licensed and trained to operate off-road equipment may operate off-road equipment. Only members who are trained in off-road rescue are to participate in off-road rescue. Only off-road rescue meeting standards set out by the Province of New Brunswick may be used for off-road rescue or training activities.

(c) Any agreement entered into pursuant to s.5(b)(2), (3) shall not require the Fire Department to respond to a fire call outside the municipal boundaries while answering a call within the municipal boundaries, nor to remove all of the fire equipment out of the Town at any time. At no time shall more than the drivers, one senior officer and nine (9) fire fighters respond to out-of-town alarms.

MOTION: First reading in its entirety. By Law No. 81-6, a by law to amend By Law No 81, a by-law to regulate the Fire Department of the Town of Woodstock, for the purpose of allowing Off Road Rescue. Councillor Leonard, Councillor Hogan. Carried. #148-2018

MOTION: Second reading by title. By Law No. 81-6, a by law to amend By Law No 81, a by-law to regulate the Fire Department of the Town of Woodstock, for the purpose of allowing Off Road Rescue. Councillor Sutherland, Councillor Leonard.

Carried. #149-2018

Dooryard Festival Liquor Permit Approval

CAO Pinsent informed council of the approval of the Liquor Permit for Dooryard Arts Festival.

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Approved the Kids of Steel Street Closure Request

CAO Pinsent informed council of the approval of the Kids of Steel Street Closure from 10:00-11:00am and provide assistance from the Woodstock Police Department to reroute traffic at the intersection of Creighton and Kirkpatrick Streets, as well as at the bottom of Connell Park Road.

Planning Advisory Committee – June 18 2018

DAS Voutour presented the report of the Planning Advisory Committee.

It was agreed to prepare a resolution for council to delegate authority to the Development Officer as per the Community Planning Act.

It was agreed Council would review the proposed By-Law to establish a Planning Advisory Committee and consider first and second reading at the next council meeting.

Council directed CAO Pinsent to find information regarding the covenants in the Maxwell Street area.

MOTION: To terminate the rezoning process for PID #10073260 Eastwood Drive. Councillor Sutherland, Councillor Leonard.

MOTION: To table the rezoning process for PID #10073260 Eastwood Drive. Councillor Blackburn, Councillor Bradbury.

Defeated.

3 Nay Votes (Hogan, Leonard & Sutherland)

Defeated.

4 Nay Votes (Slipp, Blackburn, Bradbury & Hogan)

MOTION: To initiate rezoning of PID 10073260 Eastwood Drive, T & J Development property, from HC “Highway Commercial” / R1 “Single Family Residential” to R3 “Multiple Unit Residential”. a portion of PID #10073260 Eastwood Drive. Councillor Hogan, Councilor Bradbury

Carried #150-2018

2 Nay Votes (Leonard & Sutherland)

MOTION: To accept Planning Advisory Committee Report for June 18, 2018. Councillor Hogan, Councillor Bradbury.

Carried #151-2018

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Public Works Committee – June 20 2018

CAO Pinsent presented the report of the Public Works Committee.

MOTION: To accept the Public Works Committee report for June 20, 2018. Councillor Hogan,
Councillor Bradbury Carried. #152-2018

CAO Pinsent was directed to provide Council with a list of streets for the paving program for 2018.

Tender Results for Water Treatment Facility

CAO Pinsent reviewed the results of the tender for the Water Treatment Facility.

E. Cummings Contracting Inc.	\$557,875.00 incl HST
Philson Ltd.	\$590,186.00 incl HST
Timothy Cook Construction Ltd.	\$627,080.00 incl HST
King Construction Ltd.	\$653,263.80 incl HST
 Engineer's Estimate	 \$581,442.00 incl HST

MOTION: To award the Water Treatment Facility Tender to the low tenderer, E. Cummings Contracting Inc, for the tender price of \$557,875.00 including HST. Councillor Blackburn,
Councillor Bradbury Carried. #153-2018

Tender Results for Designated Highway Street Improvements 2018

CAO Pinsent reviewed the results of the tender for the Designated Highway Street Improvements 2018.

Wilson Builders (1978) Ltd.	\$394,470.00 incl HST
E. Cummings Contracting Inc.	\$452,298.00 incl HST
Timothy Cook Construction Ltd.	\$476,900.00 incl HST
 Engineer's Estimate	 \$363,730.00 incl HST

MOTION: To award the Designated Highway Street Improvements 2018 tender to the low tenderer Wilson Builders (1978) Ltd. for the Tender Price of \$394,470.00 including HST upon approval from New Brunswick Department of Transportation and Infrastructure. Councillor Hogan,
Councillor Leonard Carried. #154-2018

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NEXT MEETING DATE: July 23rd, 2018 at 7pm - Town Hall.

MOTION: Move to Committee of The Whole, Councillor Hogan , Councillor Bradbury

Carried. #155-2018

MOTION: Resume Regular Session, Councillor Blackburn , Councillor Sutherland.

Carried. #156-2018

MOTION: Adjournment. Councillor Sutherland , Councillor Leonard.

Carried. #158-2018

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

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COMMITTEE OF THE WHOLE

- Personnel
- Legal Issues
- Economic Development

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services