Regular Council Meeting November 14, 2017 @ 7pm

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Amy Anderson, Councillor

Theresa Blackburn, Councillor Randy Leonard, Councillor Bill Hogan, Councillor Jeff Bradbury, Councillor Catherine

Sutherland.

Staff: CAO John Pinsent and DAS Ann Marie Voutour

Media: Bugle/Observer

Others: Lance Minard

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Remembrance Day Ceremony was well attended at Cenotaph in Woodstock.

Animal Shelter Dinner and Auction will be held November 16.

The 10th Anniversary of the opening of the Upper River Valley Hospital on November 17.

The Kick Off of the Salvation Army Red Kettle Campaign will be on November 24

APPROVAL OF AGENDA:

MOTION: Approval of agenda. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #260-2017

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, October 23, 2017 as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #261-

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BUSINESS ARISING FROM MINUTES:

<u>Timothy Cook Construction – Deakin Drive Development</u>

CAO Pinsent advised a map of the municipal plan was available to view at the back of the Council Chambers. A map of the Cook Development will be available at the next meeting.

CORRESPONDENCE:

1. Bullying Canada – Request for Donation

A letter was received from Bullying Canada requesting a donation from the Town of Woodstock.

2. New Brunswick Youth Orchestra

A letter was received from Don Matheson, Chief Operating Officer, New Brunswick Youth Orchestra, thanking the Town of Woodstock for their support.

3. <u>Minister of Environment and Local Government – Curbside Recycling</u>

A letter was received from Hon. Serge Rousselle, Minister of Environment and Local Government, with a response to the Town of Woodstock's written concerns with the proposed Curbside Recycling program.

4. Salvation Army – Kettle Campaign 2017

A letter was received from the Salvation Army, Woodstock Community Corps requesting Mayor Slipp, as well as other councilors and employees, participate in their Kettle Campaign. Mayor Slipp had agreed to man the kettle on Kick Off Day.

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5. Business Improvement Area Association - Support of Mural Project

A letter was received from John Thompson, President, Woodstock Business Improvement Corporation Inc, encouraging support of the outdoor mural submission.

MOTION: To refer the request to support a mural in the Downtown, to the Finance Committee. Councillor Leonard, Councillor Bradbury.

Carried #262-2017

6. Sobeys – Sunday Shopping

A letter was received from David Wilson, Store Manager, Woodstock Sobeys, requesting a temporary allowance to extend the operating hours outside of the Sunday Shopping By-Law# A-251.

Councillor Bradbury declared a conflict of interest and left the meeting.

MOTION: To refer the request to extend the operating hours outside of the Sunday Shopping By-Law# A-251 to the Protective Services Committee. Councillor Leonard, Deputy Mayor Anderson.

Carried #263-2017

Councillor Bradbury returned to the meeting.

NEW BUSINESS:

Public Presentation – Proposed Rezoning
From RM – Residential Mixed to HC – Highway Commercial
A Portion of PID# 10249308 – Deakin Drive - T Cook Construction Property

The process for rezoning a portion of PID# 10249308 was reviewed. The public has 30 days to respond in writing to this proposed rezoning.

<u>Public Presentation – Proposed Rezoning</u>
<u>From SC – Suburban Commercial to R2 – One, Two and multiple Family Residential</u>
<u>12 Houlton Street Properties</u>

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

The process for rezoning the 12 Houlton Street properties was reviewed. The public has 30 days to respond in writing to this proposed rezoning.

Deputy Mayor Anderson returned to the meeting.

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Consideration of Third Reading Proposed By-Law #Z-300-32 and #Z-301-31 PID# 10074821 – Route 560 – Timothy Cook Construction Property

MOTION: Third reading by title, By-Law No. Z-301-31, 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 #10074821, Route 560 from "RM" Residential Mixed to "MH" Manufactured Housing. Councillor Hogan, Councillor Leonard.

#264-2017

2 Nay Votes (Councillor Sutherland, Councillor Blackburn)

MOTION: Third reading by title, By-Law No. Z-300-32, 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 #10074821, Route 560 from "RM" Residential Mixed to "MH" Manufactured Housing. Councillor Hogan, Councillor Bradbury.

Carried. #265-2017 2 Nay Votes

(Councillor Sutherland, Councillor Blackburn)

Recycling Update – Motion from Village of Perth-Andover

Mayor Slipp updated the meeting on the Curbside Recycling Program. It was noted that the Recycling program was part of the Solid Waste Service provided by the Regional Service Commission.

MOTION: To direct CAO Pinsent to review the legalities of pursuing an injunction with legal counsel. Councillor Hogan, Councillor Sutherland.

Carried #266-2017

NEXT MEETING DATE: November 27, 2017 at 7pm - Town Hall.

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

Carried. #267-2017

MOTION: To authorize the purchase of 559 Main Street in the amount of \$37,000 in 2018 subject to the building being demolished. Councillor Hogan, Councillor Sutherland.

Carried #268-2017

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MOTION: To approve the Downtown Infill Grant application from SJR Investments for 104
Connell Street subject to approval of the plans. Deputy Mayor Anderson, Councillor Sutherland.

Carried. #269-2017

MOTION: Resume Regular Session, Councillor Hogan, Councillor Leonard.

Carried. #270-2017

MOTION: Adjournment. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #271-2017

Ann Marie Voutour, Clerk / Treasurer Director of Administrative Services

Arthur Slipp, Mayor

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COMMITTEE OF THE WHOLE

The following matters were discussed:

- Legal Issues
- Economic Development
- Personel

Ann Marie Voutour, Clerk / Treasurer Director of Administrative Services