

## **Town of Woodstock**

Regular Council Meeting  
September 11, 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 Ken Harding and DAS Ann Marie Voutour

Media: Bugle/Observer

**CALL TO ORDER:** Mayor Slipp

### **OPENING REMARKS:**

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

Bass Tournament was held on September 3.

NBCC opening welcome at Orientation Day on September 5 and Welcome Back Student Barbeque on September 8.

Four Councillors were in attendance for the meeting with Premier Brian Gallant on September 6.

Western Valley 50+ Games will be held on September 12 at the AYR Motor Centre.

Becca Told Me To Day is on September 16.

Terry Fox Run will be held on September 17.

Take Back The Night March will be held on September 22.

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### **APPROVAL OF AGENDA:**

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

Carried. #197-2017

### **APPROVAL OF MINUTES:**

**MOTION:** Approval of Minutes, August 28, 2017 as distributed. Councillor Sutherland, Councillor Bradbury.  
2017

Carried. #198-

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

CAO Harding, nothing to bring forward.

### **CORRESPONDENCE:**

1. Proclamation – Prostate Cancer Awareness Month

#### **PROCLAMATION Prostate Cancer Awareness Month**

**WHEREAS** prostate cancer is the most common cancer to affect Canadian men; and

**WHEREAS** 1 in 7 Canadian men will be diagnosed with the disease in his lifetime; and

**WHEREAS** an estimated 21,300 Canadian men will be diagnosed with prostate cancer this year; and

**WHEREAS** 1,655 men will be diagnosed with prostate cancer in Atlantic Canada in 2017, and

**WHEREAS** the survival rate for prostate cancer can be over 90% when detected early; and

**WHEREAS** Prostate Cancer Canada recommends that men get a PSA test in their 40s to establish their baseline;

**NOW THEREFORE** I, Arthur Slipp, Mayor of The Town of Woodstock, do hereby proclaim the month of September 2017 as "*Prostate Cancer Awareness Month*" in the Town of Woodstock.

**MOTION:** To adopt the proclamation of the Epilepsy Association and proclaim September 2017 Prostate Cancer Awareness Month. Councillor Hogan, Councillor Bradbury.

Carried #199-2017

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### 2. New Brunswick 50+ Games Inc.

A letter was received from Raymond Babineau, President NB 55+ Games Inc, requesting Town of Woodstock's consideration to host the 2019 New Brunswick 55+ Games.

**MOTION:** To refer the request to host the 2019 New Brunswick 55+ Games to the Recreation Committee. Councillor Sutherland, Councillor Bradbury. Carried #200-2017

### 3. Carleton County Historical Society Inc – Request for Funding for Building Improvements

A letter was received from Kellie Blue-McQuade, Executive Director of Carleton County Historical Society Inc, requesting financial assistance for building maintenance.

**MOTION:** To refer the request for financial assistance from the Carleton County Historical Society Inc to the Finance Committee. Councillor Sutherland, Councillor Bradbury. Carried #201-2017

### 4. Valley Food Bank – Hunger Awareness Week Proclamation

#### Hunger Awareness Week Proclamation

WHEREAS addressing the household food security needs of children, youth and families today is fundamental to the future of WOODSTOCK, NEW BRUNSWICK

WHEREAS the need for comprehensive, coordinated emergency food programs place upon our community a critical responsibility;

WHEREAS it is appropriate that a day be set apart each year for the direction of our thoughts towards the health and well-being of Canadians who are hungry;

WHEREAS Valley Food Bank, through its unique approach to providing emergency food supplies is effectively caring for the needs for hungry children, youth and families in our community;

NOW, THEREFORE, I, Arthur Slipp, mayor of Woodstock, NB do hereby proclaim September 18<sup>th</sup> – 29<sup>th</sup>, 2017 to be Woodstock, NB, Hunger Awareness Week and urge our citizens and all agencies and organizations interested in meeting the needs of people who are hungry to unite on that day in the observance of such exercises as will acquaint the people of Woodstock, NB with the fundamental

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necessity to support the work of food banks in meeting the household food security needs of hungry children and youth and families.

**MOTION:** To adopt the proclamation of the Valley Food Bank and proclaim September 18<sup>th</sup> – 29<sup>th</sup> Hunger Awareness Week in Woodstock. Councillor Leonard, Deputy Mayor Anderson.

Carried. #202-2017

### **NEW BUSINESS:**

Consideration of First and Second Reading  
Proposed By-Law #Z-300-31 and #Z-301-30  
A PID# 10164887 – 232 Houlton Street  
Matthew Currie Property

#### **BY-LAW # Z-300-31**

#### **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, 1973, R.S.N.B., CHAPTER C-12, 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 SECTION 39 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 PROPERTY PID # 10164887 – 232 HOULTON STREET FROM “G” RURAL OR GREEN BELT TO HC, HIGHWAY COMMERCIAL (AS PER PLAN ATTACHED AS SCHEDULE “A”).

**MOTION:** First reading in its entirety, By-Law No. Z-300-31, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning property located at PID #10164887,232 Houlton Street from “G” Rural or Greenbelt to “HC” Highway Commercial. Councillor Sutherland, Councillor Bradbury.

Carried. #203-2017

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**MOTION:** Second reading by title, By-Law No. Z-300-31, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning property located at PID #10164887,232 Houlton Street from "G" Rural or Greenbelt to "HC" Highway Commercial. Deputy Mayor Anderson, Councillor Bradbury. Carried. #204-2017

### **BY-LAW # Z-301-30**

#### **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, 1973, R.S.N.B., CHAPTER C-12, 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 SECTION 39 OF 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 AMMENDMENTS, IS HEREBY AMMENDED TO REZONE PROPERTY PID # 10164887 – 232 HOULTON STREET FROM "G" RURAL OR GREEN BELT TO HC, HIGHWAY COMMERCIAL (AS PER PLAN ATTACHED AS SCHEDULE "A").

**MOTION:** First reading in its entirety, By-Law No. Z-301-30, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning property located at PID #10164887,232 Houlton Street from "G" Rural or Greenbelt to "HC" Highway Commercial. Councillor Sutherland, Councillor Blackburn. Carried. #205-2017

**MOTION:** Second reading by title, By-Law No. Z-301-30, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning property located at PID #10164887,232 Houlton Street from "G" Rural or Greenbelt to "HC" Highway Commercial. Councillor Blackburn, Councillor Bradbury. Carried.  
#206-2017

NEXT MEETING DATE: September 25, 2017 at 7pm - Town Hall.

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**MOTION:** Move to Committee Of The Whole, Councillor Bradbury, Deputy Mayor Anderson.

Carried. #207-2017

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

Carried. #208-2017

**MOTION:** To reject the proposed plan for Curbside Recycling by the Western Valley Regional Service Commission. Councillor Hogan, Councillor Bradbury.

Carried. #209-2017

**MOTION:** To approve Cathy Sherwood Orser and Jennie Beatty as members of the Age Friendly Community Committee. Councillor Blackburn, Councillor Bradbury.

Carried. #210-2017

**MOTION:** Under section 74 (1) of the Municipalities Act to appoint John Pinsent Chief Administrative Officer of the Town of Woodstock effective October 2, 2017 and under section 16(1) of the Community Planning Act to appoint John Pinsent Development Officer effective October 2, 2017, said appointment pursuant to terms and conditions as set out in agreement between the Town of Woodstock and John Pinsent dated August 25, 2017. Councillor Leonard, Councillor Bradbury.

Carried. #211-2017

**MOTION:** Adjournment. Councillor Blackburn, Councillor Bradbury.

Carried. #212-2017

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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