

# **Town of Woodstock**

Regular Council Meeting

May 14, 2018 @ 7pm

## **ATTENDANCE:**

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

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

Media: Bugle/Observer

Regrets: Councillor Catherine Sutherland, Mayor Arthur Slipp

**CALL TO ORDER:** Deputy Mayor Anderson

## **OPENING REMARKS:**

Deputy Mayor Anderson welcomed those in attendance and commented on community events.

The Forever Young Club Town Appreciation Dinner was held on April 24<sup>th</sup>.

The First Municipal Plan Consultation Session was held on April 26<sup>th</sup>.

The 3<sup>rd</sup> Field Artillery Regiment, The Loyal Company, 225<sup>th</sup> Anniversary Dinner and Reception were held on May 5<sup>th</sup> and May 7<sup>th</sup> in Saint John.

The Transportation Pilot Project Announcement was made on May 7<sup>th</sup>.

Miss Woodstock Pageant took place on May 7<sup>th</sup> where Hannah Hawkes was crowned the new "Miss Woodstock".

The Multicultural Association "New Conversation" Series was held on on May 8<sup>th</sup>.

Woodstock Climate Change Action Plan was held at the AYR Motor Centre on May 9<sup>th</sup>.

Wall of Fame Induction Ceremony for Jean Bridges and Jenna Bull was held on May 12<sup>th</sup>.

Regional Service Commission will be holding a Special Meeting on May 23<sup>rd</sup> regarding the NB Trails Policy Launch and Funding.

UMNB Zone 6 meeting will be held May 24<sup>th</sup> at Town Hall at 7pm.

## **APPROVAL OF AGENDA:**

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

Carried. #110-2018

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### **APPROVAL OF MINUTES:**

**MOTION:** Approval of Minutes, April 23, 2018. Councillor Hogan, Councillor Bradbury.

Carried. #111-2018

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

No business arising from minutes.

### **CORRESPONDENCE:**

1. T & J Development Ltd – Request for Rezoning

A letter was received from Tom Strong requesting permission from Council to develop a new street off Deakin Drive in order to provide access to PID 10073260.

**MOTION:** To refer the request from Tom Strong to rezone PID 10073260 to the Planning Advisory Committee for review. Councillor Bradbury, Councillor Hogan.

Carried. #112-2018

2. Margaret Meed – Reconsider Rainbow Crosswalks

A letter was received from Margaret Meed requesting that council reconsider the decision to paint rainbow crosswalks this year.

### **NEW BUSINESS:**

Resolution for Feasibility Report for Annexation

**MOTION:** Be it resolved that the Town of Woodstock accepts the Feasibility Report for the Annexation of a few properties of the LSD of the parish of Woodstock to the Town of Woodstock dated May 2018. Councillor Hogan, Councillor Leonard.

Carried. #113-2017

Report of the Protective Services Committee – May 2, 2018

CAO Pinsent presented the report of the Protective Services Committee on May 2, 2018.

**MOTION:** To accept Protective Services Committee report for May 2, 2018. Councillor Hogan, Councillor Leonard.

Carried. #114-2018

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### Report of the Finance Committee – May 8, 2018

CAO Pinsent presented the report of the Finance Committee on May 8, 2018.

**MOTION:** To accept Finance Committee report for May 8, 2018. Councillor Leonard, Councillor Bradbury.

Carried. #115-2018

### Report of the Economic Development Committee – May 9, 2018

CAO Pinsent presented the report of the Economic Development Committee on May 9, 2018.

**MOTION:** To accept Economic Development Committee report and recommendations associated for May 9, 2018. Councillor Leonard, Councillor Blackburn.

Carried. #116-2018

### Motion for Credit Agreement with the Bank of Montreal

**MOTION:** To approve authority to enter into a credit agreement with the Bank of Montreal with a monthly credit limit of \$100,000; to be reviewed on an annual basis. Councillor Leonard, Councillor Hogan.

Carried. #117-2018

### Toll Road Fundraising Lottery

DAS Voutour presented the applications. Four Toll Road Applications were received for 2018. The applicants were reviewed by Council to determine eligibility; Carleton Manor was determined not eligible by Council.

Autism Family Friendship Group, Woodstock Skating Club and Carleton Ground Search and Rescue were approved to conduct Toll Road Fundraisers as per applications submitted.

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## **Proclamations**

### **Disability Awareness Week— May 27<sup>th</sup> to June 1<sup>st</sup>, 2018 “Equal Opportunity for all!”**

**Whereas**, the municipality of Woodstock is committed to assisting citizens with disabilities to participate fully in our community; and

**Whereas**, many persons living with disabilities face barriers in the areas of employment, access to information, transportation, housing, education, recreation, and other disability-related supports; and

**Whereas**, we believe that more citizens with disabilities should have the chance to access disability related supports to improve their opportunities in New Brunswick; and

**Whereas**, we support the theme: "Equal Opportunity for All!";

**Now Therefore Be It Known That I**, Deputy Mayor Anderson, Deputy Mayor of the Town of Woodstock, do hereby request the citizens of the Town of Woodstock to join with our Council in recognizing persons with disabilities and their role in our community by the observance of Disability Awareness Week, May 27<sup>th</sup> to June 1<sup>st</sup>, 2018.

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**MOTION:** To adopt the proclamation and proclaim May 27<sup>th</sup> – June 1<sup>st</sup> 2018 Disability Awareness Week. Councillor Hogan, Councillor Bradbury.

Carried.

#118-2018

### **National Health and Fitness Day**

**Whereas:**

- the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities;
- it is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system;
- many local governments in Canada have public facilities to promote the health and fitness of their citizens;
- the Government of Canada wishes to encourage local governments to facilitate Canadian's participation in healthy physical activities;
- the Government of Canada wishes to encourage the country's local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports and fitness facilities;
- Canada's mountains, oceans, lakes, forest, parks and wilderness also offer recreational and fitness opportunities;
- Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness;
- declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being;

**Therefore: We proclaim National Health & Fitness Day in The Town of Woodstock as the first Saturday in June;**

**MOTION:** To adopt the proclamation and proclaim the first Saturday in June National Health and Fitness Day. Councillor Blackburn, Councillor Bradbury.

Carried #119-2018

### Municipal Plan Consultation Update

CAO Pinsent summarized the consultation session that took place on Thursday April 26, 2018.

**NEXT MEETING DATE:** May 28, 2018 at 7pm - Town Hall.

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**MOTION:** Move to Committee of the Whole. Councillor Leonard, Councillor Blackburn.

Carried. #120-2018

**MOTION:** Resume regular session. Councillor Leonard, Councillor Bradbury.

Carried. #121-2018

**MOTION:** Approve a 3-year term appointment, effective May 14, 2018, of Jeff Bradbury as a member of Planning Advisory Committee. Councillor Hogan, Councillor Leonard.

Carried. #122-2018

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

Carried. #123-2018

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Amy Anderson, Deputy 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:

- Personnel
- Legal Matters

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services