Regular Council Meeting October 22nd, 2018 @ 7pm

ATTENDANCE:

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

Theresa Blackburn, Councillor Catherine Sutherland, Councillor George Leonard, Councillor Bill Hogan, Councillor Jeff Bradbury.

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

Andrew Garnett, Ricky Nicholson, Kelly Foster-Hallett, Tobi Pirie, Cheryl Drost

Public: Bob Stokes, Ted Mouris, Heather Hogan

Media: The Bugle

CALL TO ORDER: Mayor Arthur Slipp

OPENING REMARKS:

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

Expression of thanks to Town of Woodstock and L.P. Fisher Library staff for their contributions to the Dave Alward Panel Unveiling on October 13th.

Expression of thanks to Councillor Bradbury for representing the Town of Woodstock at the Small Business Week and Women Entrepreneur Awards Dinner on October 17th.

Mayor Slipp represented Union of Municipalities of NB at the Atlantic Mayors Conference on October 17th-19th.

A Bluegrass Concert will be held at Woodstock High School on November 2nd.

Woodstock First Nations is hosting Aboriginal Veterans Day on November 8th starting at 10:30am.

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APPROVAL OF AGENDA:

MOTION: Approval of agenda with the alteration that the correspondence for Helen Street is moved from item #8a and included with item #4a. Councillor Hogan, Councillor Bradbury.

Carried. #229-2018

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, October 9th 2018, as distributed. Councillor Sutherland, Councillor Bradbury. Carried. #230-2018

BUSINESS ARISING FROM MINUTES:

Helen Street Update

A letter was read from Helen Street residents regarding the removal of the sidewalk on Helen Street.

CAO Pinsent explained the reasons behind the removal of the sidewalk on Helen Street and a list of options to address the concerns of residents was provided for Council's review.

MOTION: To temporarily install 6ft concrete curbs on Helen Street where the expense would not exceed \$2,000. Councillor Sutherland, Councillor Hogan.

Carried. #231-2018

1 nay vote (Leonard)

MOTION: To refer request for a long-term solution to the removal of the sidewalk on Helen Street to the Public Works Committee followed by a consultation with neighborhood residents. Councillor Hogan, Councillor Bradbury.

Carried. #232-2018

CAO REPORT:

CAO Pinsent provided an update on the following items:

Budget Process – Planning for the 2019 budget has started. The Town is reaching out to local associations who have received assistance in the past in order to better assess community needs during the budgeting process.

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Website – The new website has been launched and is a solid platform for notices and announcements. More than sixty residents have signed up for the mobile app.

Traffic – A "No Left Turn" sign has been placed at the Connell Street Tim Horton's Drive Thru exit. Ian MacDougall has been consulted regarding options for redirecting the traffic. Another traffic study for 2019 is being considered.

Fall Clean-up – Electronic notifications have been released and ad mail will be distributed outlining the new requirement of paper bags instead of plastic for the collection of leaves. A future display at the post office will be utilized for town notices.

Middle School Property – A potential developer has shown interest in purchasing the building for agricultural use. An unknown party has since submitted an offer on the middle school with a deadline of Wednesday October 24th to make a deposit.

<u>DEPARTMENTAL REPORTS</u>: The Department Heads presented their Departmental Reports for the month of September 2018.

Cheryl Drost, Building Inspector:

55 permits were issued in September.

Department is busy with new developments and permit issuance.

Mitch MacMillan, Chief of Police:

Reduction in reporting, which is typical at the beginning of fall.

Town of Woodstock now has a Drug Recognition Expert and can identify impaired driving by drug. The cost of the training is expected to be reimbursed by the province.

A majority of the officers are already trained in Standardized Field Sobriety testing.

No cannabis related tickets have been issued. The focus of the Woodstock Police Force, as suggested by NB Chiefs, will be to educate and inform residents about the regulations.

Kelly Foster-Hallett, Director of Recreation and Community Services:

The pool and arena are operational.

The Junior 'C' hockey season has started.

Eric Cummings has created a 75x140 space for the outdoor rink. Aggcon Construction and Mike Scheers with Green Diamond invested in a used Zamboni to be stored at the AYR Motor Centre and used for the outdoor rink.

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Community Metal will be contacted regarding the use of a building for the outdoor rink again this year. Rink boards will be set up this week and lighting will be adjusted.

Workability grants are being considered to support AYR Motor Centre.

Partnerships with NBCC Students and an anonymous donor have been established for two new projects, constructing a 20x30 accessible picnic shelter and a 54x54 asphalt pad with an adjustable basketball net.

Community Van transported dialysis patients to Fredericton today when Waterville's equipment was down.

Tobi Pirie, Director of Tourism and Events Coordinator:

Summer programs and markets are wrapping up.

NB Sport Fishing Association held a Kids Fishing Tournament that was sponsored by the Town on the long weekend in September. Approximately seventy youth attended the tournament.

The new website is being updated daily with encouragement for the public to add events and business information.

Sponsorship applications have been distributed to organizations who have requested support in the past.

Toonie Transit is running on Fridays from 7am-7pm and the usage is slowly increasing. Halloween events are being held at Brennan's Home Hardware and Richmond Corner.

Crafts for Christmas spots are sold out with 105 vendors and will take place November 3rd.

Dinner Theatre will be held on November 23rd and is almost sold out.

McCain Theatre is being used frequently for various events.

Panthers Junior 'C' hockey games have been well attended.

Music performances in Sam's Room have been fairly well attended.

Ricky Nicholson, Chief of Fire Department:

The Fire Department responded to twenty-four calls in September, two of which required the use of the Jaws of Life.

The new R1 Rescue Boat should arrive on October 23rd with training scheduled for this weekend. Woodstock Fire Department is no longer dispatching any fire calls.

Andrew Garnett, Director of Public Services:

Treatment plants are working well.

Hydrant are being replaced as well as valve upgrades.

Public Work assisted with installing water/sewer lines along Deakin Drive.

Gas tax projects are being planned.

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

Carried #233-2018

FINANCE:

Councillor Sutherland reviewed the Budget Analysis for September 2018.

MOTION: To accept Financial Reports for September 2018 as presented and ratify paid bills in amount of \$444,610.22 and approval of payment of unpaid bills in amount of \$184,609.51 to be paid when funds are available for a total of \$629,219.73. Councillor Sutherland, Councillor Bradbury.

Carried #234-2018

NEW BUSINESS:

Regional Service Commission Budget

CAO Pinsent updated council regarding the RSC budget and how it affects Woodstock.

MOTION: To instruct Mayor Slipp to vote nay on the acceptance of the Regional Service Commission budget. Councillor Hogan, Councillor Leonard.

Carried #235-2018

Consideration of First and Second Reading
Proposed Bylaw #Z-300-37
PID 10274686 – 112 Chapel Street

BY-LAW # Z-300-37

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.

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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 property PID # 10274686 – 112 Chapel Street from CC, Central Commercial to R2, One, Two and Multiple Residential (as per plan attached as Schedule "A").

MOTION: First reading in its entirety, By-Law No. Z-300-37, 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 10274686 – 112 Chapel Street from "CC" Central Commercial to "R2" One, Two and Multiple Residential. Councillor Sutherland, Councillor Bradbury.

Carried. #236-2018

MOTION: Second reading by title, By-Law No. Z-300-37, 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 10274686 – 112 Chapel Street from "CC" Central Commercial to "R2" One, Two and Multiple Residential. Councillor Sutherland, Councillor Bradbury.

Carried. #237-2018

Consideration of First and Second Reading
Proposed Bylaw #Z-301-36
PID 10274686 – 112 Chapel Street

BY-LAW # Z-301-36

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.

 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 property PID # 10274686
 – 112 Chapel Street from CC, Central Commercial to R2, One, Two and Multiple Residential (as per plan attached as Schedule "A").

MOTION: First reading in its entirety, By-Law No. Z-301-36, 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 10274686 - 112

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Chapel Street from "CC" Central Commercial to "R2" One, Two and Multiple Residential. Councillor Sutherland, Councillor Bradbury.

Carried. #238-2018

MOTION: Second reading by title, By-Law No. Z-301-36, 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 10274686 - 112 Chapel Street from "CC" Central Commercial to "R2" One, Two and Multiple Residential. Councillor Sutherland, Councillor Bradbury.

Carried. #239-2018

Consideration of First and Second Reading Proposed Bylaw #300-31 PID 10164887 – 232 Houlton Street

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, 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.

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 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 a portion of property located at PID 10164887 – 232 Houlton Street from "G" Rural or Green Belt to HC, Highway Commercial. Councillor Sutherland, Councillor Bradbury.

Carried. #240-2018

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 a portion of property located at PID 10164887 – 232 Houlton Street from "G" Rural or Green Belt to HC, Highway Commercial. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #241-2018

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Consideration of First and Second Reading
Proposed Bylaw #301-30
PID 10164887 – 232 Houlton Street

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, 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.

 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 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 a portion of property located at PID 10164887 – 232 Houlton Street from "G" Rural or Greenbelt to "HC" Highway Commercial. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #242-2018

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 a portion of property located at PID 10164887 – 232 Houlton Street from "G" Rural or Greenbelt to "HC" Highway Commercial. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #243-2018

Consideration of First and Second Reading
Proposed Bylaw #300-36
PID 10073260 – Eastwood Drive

BY-LAW # Z-300-36

A By-Law To Amend By-Law # Z-300, A Municipal Plan By-Law

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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 # 10073260 – Eastwood Drive from HC, Highway Commercial to R3, Multiple Unit Residential (as per plan attached as Schedule "A").

MOTION: First reading in its entirety, By-Law No. Z-300-36, 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 10073260 – Eastwood Drive from HC, Highway Commercial to R3, Multiple Unit Residential. Councillor Sutherland, Councillor Bradbury.

Carried. #244-2018

MOTION: Second reading by title, By-Law No. Z-300-36, 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 10073260 – Eastwood Drive from HC, Highway Commercial to R3, Multiple Unit Residential. Councillor Sutherland, Councillor Bradbury.

Carried. #245-2018

Consideration of First and Second Reading

Proposed Bylaw #301-35

PID 10073260 – Eastwood Drive

BY-LAW # Z-301-35

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.

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 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 # 10073260 – Eastwood Drive from HC, Highway Commercial to R3, Multiple Unit Residential (as per plan attached as Schedule "A").

MOTION: First reading in its entirety, By-Law No. Z-301-35, 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 10073260 – Eastwood Drive from "HC" Highway Commercial to "R3" Multiple Unit Residential. Councillor Sutherland, Councillor Bradbury.

Carried. #246-2018

MOTION: Second reading by title, By-Law No. Z-301-35, 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 10073260 – Eastwood Drive from "HC" Highway Commercial to "R3" Multiple Unit Residential. Councillor Sutherland, Councillor Bradbury.

Carried. #247-2018

Planning Advisory Committee - September 17, 2018

CAO Pinsent presented the report of the Planning Advisory Committee.

CAO Pinsent clarified a special zoning request from a Martin Rental property.

MOTION: To initiate the rezoning for 681 Main Street, PID#10108389 from "CC" Central Commercial to a Special Zoning #1. Councillor Sutherland. Councillor Bradbury.

Carried #248-2018

MOTION: To accept Planning Advisory Committee Report. Deputy Mayor Anderson. Councillor Bradbury.

Carried #249-2018

<u>Tender Results – Salt and Salt Hauling</u>

Salt Hauling – October 12, 2018

Culberson Trucking Ltd

\$25.00 / mt

*\$18.80 / mt plus applicable fuel surcharge

33% was used for this calculation (last week's surcharge)

Last year the highest fuel surcharge was 31.1 % (\$24.65) and the lowest was 28.7% (\$24.19).

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MOTION: To award the Salt Hauling tender to Culberson Trucking Ltd in the amount of \$25.00/mt. Councillor Sutherland, Councillor Hogan. Carried. #250-2018

NEXT MEETING DATE: Tuesday, November 13th, 2018 at 7pm - Town Hall.

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

Carried. #251-2018

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

Carried. #252-2018

MOTION: To reimburse the property owners at 121 Wentworth Street one half the cost of repairs to their property as the result of a sewer backup to a maximum of \$8,000.00. Councillor Hogan, Deputy Mayor Anderson.

Carried. #253-2018

MOTION: Adjournment. Councillor Sutherland, Councillor Blackburn. Carried. #254-2018

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer

Director of Administrative Services

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COMMITTEE OF THE WHOLE

Personnel Legal Matter Economic Development

Ann Marie Voutour, Clerk / Treasurer Director of Administrative Services