

Town of Woodstock

Regular Council Meeting
February 27, 2017 @ 7pm

ATTENDANCE:

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

Staff: CAO Ken Harding, DAS Ann Marie Voutour

Media: Bugle/Observer

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Public Works Department was recognized for a Job Well Done in snow removal and cleanup.

CAO Harding and Mayor Slipp will meet with Minister Boudreau on March 7 to begin initial formal discussions about a medical clinic and possible services for the Greater Woodstock Region.

Congratulations were extended to the Woodstock High School Boys and Girls Basketball teams for winning the Provincial AA Championship in Harbour Station.

APPROVAL OF AGENDA:

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

Carried. #041-2017

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, February 13, 2017. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #042-2017

Town of Woodstock

Regular Council Meeting
February 27, 2017 @ 7pm

BUSINESS ARISING FROM MINUTES:

Request from Bell Aliant for an exemption from the Transient Trader Fee.

MOTION: To deny the request from Bell Aliant for an exemption from the Transient Trader Fee. Councillor Blackburn, Councillor Sutherland. Carried #043-2017

CAO Harding advised Council that the meeting with Nature's Edge Minihome Park, postponed due to poor weather, has not been rescheduled.

DEPARTMENTAL REPORTS:

CAO Harding presented Departmental Reports for the month of January and noted that the snow removal expense is causing the transportation expenses to be slightly over budget.

MOTION: Accept Departmental Reports for January 2017 as presented, excluding Financial Report and payment of bills. Councillor Sutherland, Councillor Bradbury.

Carried #044-2017

FINANCE:

Councillor Sutherland reviewed the Budget Analysis for January 2017.

MOTION: To accept Financial Reports for January 2017 as presented and ratify paid bills in amount of \$332,853.34 and approval of payment of unpaid bills in amount of \$304,482.93 to be paid when funds are available for a total of \$637,482.93. Councillor Sutherland, Councillor Bradbury. Carried #045-2017

CORRESPONDENCE:

1. Epilepsy Proclamation

Purple Day for Epilepsy Proclamation

Whereas Purple Day is a global effort dedicated to promoting epilepsy awareness in countries around the world, and

Whereas Purple Day was founded in 2008 by Cassidy Megan, a nine-year-old girl from Nova Scotia, who wanted people to know that if you have epilepsy, you are not alone, and

Town of Woodstock

Regular Council Meeting

February 27, 2017 @ 7pm

Whereas epilepsy is one of the most common neurological conditions, estimated to affect more than 50 million people worldwide, and more than 300,000 people in Canada, and

Whereas the public is often unable recognize the common seizure types, or how to respond with appropriate first aid, and

Whereas Purple Day will be celebrated on March 26 annually to increase understanding, reduce stigma and improve the quality of life for people with epilepsy throughout the country and globally,

I therefore proclaim March 26, 2017 Purple Day in New Brunswick, in an effort to raise epilepsy awareness everywhere.

MOTION: To adopt the proclamation of the Epilepsy Association and proclaim March 26, 2017 Purple Day in an effort to raise epilepsy awareness everywhere. Councillor Leonard, Councillor Bradbury. Carried #046-2017

2. New Brunswick's Age-Friendly Recognition Program

A letter was received from Hon. Lisa Harris, Minister of Seniors and Long-Term Care, outlining the New Brunswick Age-Friendly Recognition Program.

CAO Harding will look into this program and report back to council.

NEW BUSINESS:

Planning Advisory Committee – February 20, 2017

DAS Voutour presented the report of the Planning Advisory Committee.

MOTION: To table the alignment of the current Suburban Commercial and Highway Commercial Zoning Designations until the next meeting. Councillor Sutherland, Councillor Bradbury. Carried. #047-2017

MOTION: To accept the design of the proposed Woodside Acres Subdivision. Councillor Sutherland, Councillor Bradbury. Carried. #048-2017

MOTION: To accept Planning Advisory Committee report for February 20, 2017. Deputy Mayor Anderson, Councillor Blackburn. Carried. #049-2017

Town of Woodstock

Regular Council Meeting
February 27, 2017 @ 7pm

Public Hearing – Proposed Rezoning

809 Main Street – PID# 10108066 - Melanson Property

CAO Harding reported there were no submissions received for or against the proposed amendment.

Consideration of Third Reading

Proposed By-Law #Z-300-28 and #Z-301-27

809 Main Street – PID# 10108066 - Melanson Property

MOTION: Third reading by title, By-Law No. Z-300-28, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose rezoning property located at PID #10108066 809 Main Street from “R1” – Single Family Residential to “R2” - Single, Two Family and Multiple Residential. Deputy Mayor Anderson, Councillor Bradbury. Carried. #050-2017

MOTION: Third reading by title, By-Law No. Z-301-27, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning property located at PID #10108066 809 Main Street from “R1” – Single Family Residential to “R2” - Single, Two Family and Multiple Residential.. Councillor Sutherland, Councillor Bradbury. Carried. #051-2017

Public Presentation

Everett Street - Cook Property

CAO Harding distributed a map of the proposed rezoning. The process for rezoning the Everett Street property was reviewed. The public has 30 days to respond in writing to this proposed rezoning.

Appointments to Library Board

MOTION: To approve the nominations of David Moore, Janice Gagnon and Ellen Helmuth to the Board of the L P Fisher Library Trustees. Councillor Sutherland, Councillor Leonard.

Carried. #052-2017

NEXT MEETING DATE: March 13, 2017 at 7pm - Town Hall.

Town of Woodstock

Regular Council Meeting

February 27, 2017 @ 7pm

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

Carried. #053-2017

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

Carried. #054-2017

MOTION: Adjournment. Councillor Blackburn, Deputy Mayor Anderson.

Carried. #055-2017

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

Town of Woodstock

Regular Council Meeting
February 27, 2017 @ 7pm

COMMITTEE OF THE WHOLE

The following matters were discussed:

- Personnel.
- Economic Development.
- Legal Issues.

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services