

COUNCIL CHAMBERS

JULY 25TH 2005

7:00PM

THE REGULAR MEETING OF THE TOWN COUNCIL WAS CALLED TO ORDER BY MAYOR WRIGHT AT 7:00PM. PRESENT WERE DEPUTY MAYOR SLIPP, COUNCILOR CLUFF, KENNEDY, LEECH AND SUTHERLAND. CHIEF ADMINISTRATIVE OFFICER HARDING AND DIRECTOR OF ADMINISTRATIVE SERVICE DICKINSON WERE ALSO IN ATTENDANCE. MEDIA AND SEVERAL VISITORS WERE ALSO PRESENT.

OPENING REMARKS

MAYOR WRIGHT REMINDED EVERYONE THAT OLD HOME WEEK IS FAST APPROACHING AND THANKED ALL THE VOLUNTEERS THAT PARTICIPATE IN ORGANIZING THE EVENT. ALSO A SPECIAL GOOD LUCK WISH TO ALLEY HALEY MISS WOODSTOCK AS SHE COMPETES IN THE MISS NEW BRUNSWICK PAGENT.

AGENDA

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPROVE THE AGENDA AS PRESENTED.
CARRIED.

MINUTES

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPROVE THE MINUTES OF JUNE 27TH, JULY 4TH, AND JULY 11TH AS CIRCULATED.
CARRIED.

BUSINESS ARISING FROM THE MINUTES

CAO HARDING ADVISED THAT THERE WAS NO BUSINESS ARISING FROM THE MINUTES.

REPORTS FOR THE MONTH OF JUNE 2005

DEPARTMENTAL/FINANCIAL REPORTS WERE REVIEWED FOR THE MONTH OF JUNE 2005.

MOVED BY COUNCILLOR KENNEDY , SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT THE REPORTS FOR JUNE 2005.

CARRIED.

PAID/UNPAID BILLS

PAID AND UNPAID BILLS FOR THE MONTH OF JUNE WERE REVIEWED.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR LEECH TO RATIFY THE PAID BILLS IN THE AMOUNT OF \$601,887.98 AND APPROVE FOR PAYMENT THE UNPAID BILLS IN THE AMOUNT OF \$154,047.04 WHEN THE FUNDS

BECOME AVAILABLE, FOR A TOTAL OF \$755,935.02. CARRIED.

CORRESPONDENCE

1. A LETTER WAS RECEIVED FROM CANADA POST REGARDING THE STAMP PROGRAM FOR 2006. OUR SUGGESTION REGARDING THE CONNELL STAMP WAS NOT APPROVED.
2. A LETTER WAS RECEIVED FROM GEORGE LEONARD REGARDING THE SESQUICENTENNIAL CELEBRATIONS AND A REQUEST TO COUNCIL TO CONSIDERED A BUDGET OF \$50,000.00 FOR 2006.
3. MINISTER OF STATE (INFRASTRUCTURE AND COMMUNITIES) HONOURABLE JOHN GODFREY, WROTE REGARDING THE ALLOCATION OF FEDERAL GAS TAX REVENUE. THERE ARE ONGOING NEGOTIATIONS WITH THE PROVINCE.
4. A LETTER WAS RECEIVED FROM BRENDA FOWLIE, MINISTER OF ENVIRONMENT AND LOCAL GOVERNMENT REGARDING BILL 11 "AN ACT RESPECTING RURAL COMMUNITIES" BILL 11 HAS NOT BEEN PROCLAIMED AS YET. DEPARTMENT STAFF WILL CONTACT US WHEN THIS HAPPENS.
5. A LETTER WAS RECEIVED FROM MIKE KARNES REGARDING NOISE POLLUTION.
6. A LETTER WAS RECEIVED FROM 14 RESIDENTS OF BURTT STREET REGARDING NOISE EMANATING FROM THE SUPERSTORE ESPECIALLY LATE AT NIGHT AND ON THE WEEKEND, HOLIDAYS AS WELL.

COUNCILLOR SUTHERLAND AND MAYOR WRIGHT SPOKE ON THE NOISE CONCERNS AND ADVISED WE WILL BE REVIEWING OUR NUISANCE BY-LAW TO FIND A SOLUTION TO THE NOISE PROBLEM.

DEPUTY MAYOR SLIPP AND COUNCILLOR LEECH ADVISED THERE NEEDS TO BE CLARIFICATIONS OF BILL 11 AND REVIEW OF THE REGULATIONS THEREIN.

NEW BUSINESS

1. **REPORT OF THE PLANNING ADVISORY COMMITTEE**

MINUTES OF THE PLANNING ADVISORY COMMITTEE FOR JULY 18, 2005 WERE READ.

ON THE MATTER OF THE LETTER FROM BRIAN FOX, 111 BURTT STREET REGARDING THE DRAINAGE CONCERNS, IT WAS AGREED TO REFER THIS TO COMMITTEE.

2. **REPORT ON PROPOSED REZONING, COOK PROPERTY ON BURTT STREET**

MAYOR WRIGHT OPENED THE MEETING TO RECEIVE THE RESULTS OF THE PUBLIC PRESENTATION HELD ON JUNE 20, 2005.

CAO HARDING ADVISED SEVERAL LETTERS HAVE BEEN RECEIVED. DIRECTOR OF ADMINISTRATIVE SERVICES ED DICKINSON READ THE FOLLOWING LETTERS INTO THE RECORD. (SEE ATTACHED)

LETTER FROM FRED THOMAS, DOREEN THOMAS
LETTER FROM SHIRLEY FOX
LETTER FROM JOYCE MCFARLANE/PETER KAVANAGH
LETTER FROM JOYCE MCFARLANE/PETER KAVANAGH
LETTER FROM BRIAN FOX

COUNCIL DISCUSSED THE PROPOSED REZONING AND THE CONTENT OF THE LETTERS.

COUNCILLOR SUTHERLAND REQUESTED CLARIFICATION ON THE PROPOSED USAGES, RIGHT TURN LANE FROM BURTT STREET TO CONNELL STREET AND REVIEWED THE TRAFFIC CONCERNS.

CAO HARDING READ THE INITIAL LETTERS RECEIVED REQUESTING THE REZONING.

DEPUTY MAYOR SLIPP RECEIVED CONFIRMATION THAT THERE HAVE BEEN NO VARIANCES GRANTED FOR THESE PROPOSED REZONINGS AND THERE WAS NO RECOMMENDATION FORTHCOMING FROM THE PLANNING ADVISORY COMMITTEE.

AS WELL THERE HAS BEEN NO DECISION TO DATE ON THE NEED FOR A TRAFFIC SIGNAL AT CONNELL AND BURTT, NO DECISION ON THE POTENTIAL FOR A CUL-DE-SAC AND THE OVERALL DEVELOPMENT OF THIS AREA IS STILL IN THE PLANNING AND FUTURE NEEDS STAGE.

MAYOR WRIGHT PROVIDED CLARIFICATION ON SOME OF THE ITEMS WITH RESPECT TO PROPERTY OWNER CONCERNS.

DISCUSSION FOLLOWED ON TRUCK TRAFFIC. THE TEMPORARY LOADING DOCK AT THE SUPERSTORE AND THAT COMPLETION OF THE ENLARGED SUPERSTORE IS PLANNED FOR MID NOVEMBER.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO PROCEED WITH THE REZONING OF PID # 10077293 (AMALGAMATED) TO THE ZONE "R-2" ONE, TWO FAMILY AND MULTIPLE RESIDENTIAL WITH THE PUBLIC HEARING SET FOR AUGUST 29, 2005.

ON THE QUESTION THERE WERE TWO YEA AND FOUR NAY VOTES.
MOTION DEFEATED.

WITH RESPECT TO THE SECOND REZONING REQUEST FOR PID #10077931 TO "H-C" HIGHWAY COMMERCIAL SEVERAL POINTS OF CLARIFICATION WERE DISCUSSED.

MOVED BY COUNCILLOR LEECH, SECONDED BY DEPUTY MAYOR SLIPP TO TABLE THIS REZONING UNTIL MORE INFORMATION IS AVAILABLE AND RECONSIDER AT THE AUGUST 29TH MEETING.

CARRIED.

3. **REPORT ON PROPOSED REZONING, CULBERSON PROPERTY ON DEAKIN DRIVE (NORTH SIDE)**

MAYOR WRIGHT OPENED THE MEETING TO RECEIVE SUBMISSIONS REGARDING THE PUBLIC PRESENTATION HELD ON JUNE 20, 2005.

CAO HARDING ADVISED NO SUBMISSIONS HAVE BEEN RECEIVED WITH RESPECT TO THIS PROPOSED REZONING.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR LEECH TO PROCEED WITH PUBLIC HEARING FOR REZONING OF THIS PROPERTY. DATE OF PUBLIC HEARING TO BE AUGUST 29TH, 2005 AT 7:00PM.

ON THE QUESTION , DEPUTY MAYOR SLIPP WANTED CONFIRMATION THAT THE NEW STREET THROUGH THIS PROPERTY WILL ALIGN WITH THE PROPOSED RIGHT OF WAY TO THE NEW CARLTON MANOR SITE AND THAT THE STANDARDS FOR STREET CONSTRUCTION WILL APPLY AS PER THE SUBDIVISION BY LAW.

THESE WERE CONFIRMED.

MOTION CARRIED.

4. **PUBLIC PRESENTATION, PROPOSED REZONING OF 161 BROADWAY, FORMER BROADWAY SCHOOL.**

MAYOR WRIGHT ADVISED THE PUBLIC PRESENTATION WILL NOW TAKE PLACE. CAO HARDING PRESENTED THE INFORMATION WITH RESPECT TO THE PROPOSED REZONING REQUEST. THE REQUEST IS TO REZONE 161 BROADWAY FORMER BROADWAY SCHOOL, FROM "I" INSTITUTIONAL TO "R-2", ONE, TWO FAMILY AND MULTIPLE RESIDENTIAL. THIS IS TO PERMIT THE CONSTRUCTION OF AN 11 UNIT APARTMENT BUILDING. A COPY OF THE PLOT PLAN WAS DISTRIBUTED AND A COPY OF THE PROPOSED BUILDING RENOVATIONS AND LAYOUT IS NOW AVAILABLE FOR PUBLIC REVIEW.

THE PUBLIC HAS UNTIL MONDAY, AUGUST 25TH, 2005 TO SUBMIT WRITTEN RESPONSE TO THIS PROPOSED REZONING.

SURROUNDING PROPERTY OWNERS/RESIDENTS WILL ALSO BE ADVISED BY A DIRECT LETTER AS TO THIS PROPOSAL.

5. **PROPOSED CHANGES TO ZONING BY LAW RE: SIGNS (BILLBOARDS AND**

TOURIST ACCOMMODATIONS).

DRAFT BY LAW AMENDMENTS (SEE ATTACHED) WERE REVIEWED WITH RESPECT TO BILLBOARDS AND TOURIST ACCOMMODATION DIRECTION SIGNS. THE PURPOSE OF THESE AMENDMENTS WAS DISCUSSED AND IT WAS AGREED TO REFER THESE TO THE PLANNING ADVISORY COMMITTEE FOR COMMENT.

6. **TENDERS, PHASE THREE OF GREENWAY PROJECT.**

TENDERS RECEIVED FOR THIS PROJECT WERE REVIEWED. (SEE ATTACHED)

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR CLUFF TO ACCEPT THE TENDER FROM E. CUMMINGS CONTRACTING INC. IN THE AMOUNT OF \$280,968.00 INCLUDING HST FOR PHASE THREE OF THE MEDUXNEKEAG GREENWAY PROJECT.

CARRIED.

7. **TENDERS, ASPHALT PAVING.**

TENDERS RECEIVED FOR ASPHALT PAVING WERE REVIEWED. (SEE ATTACHED)

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR CLUFF TO ACCEPT THE TENDER FROM ACOTT CONSTRUCTION (1996) LTD. IN THE AMOUNT OF \$98,510.00 INCLUDING HST FOR PROJECT NO. 002-125, ASPHALT SURFACING 2005.

CARRIED.

8. **DATE OF NEXT MEETING**

COUNCIL WAS IN AGREEMENT TO SET THE DATE FOR THE AUGUST MEETING AS AUGUST 29TH, 2005.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR LEECH TO MOVE INTO COMMITTEE.

CARRIED.

MOVED BY DEPUTY MAYOR SLIPP, SECONDED BY COUNCILLOR LEECH TO REVERT TO REGULAR SESSION.

CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPROVE THE APPEAL OF THE DECISION OF THE HONOURABLE MR. JUSTICE DAVID H. RUSSELL BETWEEN THE TOWN OF WOODSTOCK AND CARTER STONE DATED JULY 20TH, 2005.

CARRIED.

MOVED BY DEPUTY MAYOR SLIPP, SECONDED BY COUNCILLOR SUTHERLAND TO APPROVE THE PAYMENT OF \$15,000.00 PLUS HST TO GILBERT, MCGLOAN, GILLIS WITH RESPECT TO STATEMENT OF ACCOUNT SUBMITTED FOR THE HOSPITAL COALITION LEGAL CHALLENGES AGAINST THE MINISTER OF ENVIRONMENT AND LOCAL GOVERNMENT.
CARRIED.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR CLUFF TO ADJOURN .
CARRIED.

JEFF WRIGHT, MAYOR

E.L. DICKINSON
DIRECTOR OF ADMINISTRATIVE SERVICES

COMMITTEE OF THE WHOLE

JULY 25TH, 2005

THE FOLLOWING MATTERS WERE DISCUSSED:

1. LEGAL ISSUES.
2. STAFFING ISSUES.
3. CAPITAL PROJECTS.
4. LAND TRANSACTIONS.

E. L. DICKINSON, DIRECTOR
OF ADMINISTRATIVE SERVICES