

## **COUNCIL CHAMBERS**

**MAY 30, 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, COUNCILLOR CAMPBELL, COUNCILLOR CLUFF, COUNCILLOR KENNEDY, COUNCILLOR LEECH AND COUNCILLOR 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 THANKED THE ESTATE OF ALLIE MELTZ FOR DONATION OF LAND AND DEVELOPMENT OF A GREEN AREA ON THE CORNER OF PRINCE WILLIAM AND FOUNDRY STREET. A DEDICATION CEREMONY WAS HELD YESTERDAY.

THE ORGANIZERS OF THE RED HAT LADIES HOOT HELD HERE ON THE WEEKEND ARE TO BE CONGRATULATED FOR A SUCCESSFUL EVENT.

THE WOODSTOCK HIGH SCHOOL LITTER CLEAN-UP PROJECT WILL BE HELD THIS WEDNESDAY AFTERNOON.

MAYOR WRIGHT ALSO EXPRESSED DISAPPOINTMENT WITH THE RECENT COURT DECISION ON THE HOSPITAL PROJECT. IN SUMMARY THE COURT FOUND THERE WAS NO OMISSION ON THE PART OF THE MINISTER OF ENVIRONMENT IN APPROVING THE WASTEWATER TREATMENT PLANT FOR THE PROJECT. COUNCIL WILL NOW IN CONSULTATION WITH THE COALITION AND OUR LEGAL ADVISOR DETERMINE OUR NEXT APPROACH.

## **AGENDA**

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

## **MINUTES**

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPROVE THE MINUTES OF MAY 9/05 AS CIRCULATED. CARRIED.

## **BUSINESS ARISING FROM THE MINUTES**

COUNCILLOR KENNEDY MADE NOTE AND POINTED OUT TO THE MEDIA THE MOTION REGARDING NON-UNION SALARY INCREASE FOR 2005 WHICH ALSO INCLUDES COUNCIL.

COUNCILLOR LEECH INQUIRED AS TO A RESPONSE REGARDING THE PROPOSED AMENDMENTS TO THE POLICE ACT. CAO HARDING ADVISED OUR CHIEF OF

POLICE HAS RECEIVED A RESPONSE AND IS ATTEMPTING TO COMPLETE A SUMMARY. DISCUSSION FOLLOWED AND IT WAS AGREED TO REFER THIS TO THE PROTECTIVE SERVICES COMMITTEE FOR A REVIEW AND REPORT BACK TO COUNCIL.

### **REPORTS FOR THE MONTH OF APRIL**

DEPARTMENTAL/FINANCIAL ALSO BUILDING PERMIT REPORTS WERE REVIEWED. MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT THE REPORTS FOR APRIL TO INCLUDE THE BUILDING PERMIT REPORT CARRIED.

### **PAID/UNPAID BILLS**

PAID AND UNPAID BILLS FOR THE MONTH OF APRIL WERE REVIEWED. MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO RATIFY THE PAID BILLS IN THE AMOUNT OF \$484,297.70 AND APPROVE FOR PAYMENT THE UNPAID BILLS IN THE AMOUNT OF \$98,130.21 WHEN THE FUNDS BECOME AVAILABLE, FOR A TOTAL OF \$582,427.91. CARRIED.

### **CORRESPONDENCE**

1. PROCLAMATION FOR DISABILITY AWARENESS WEEK FOR MAY 29<sup>TH</sup> TO JUNE 4, 2005 WAS READ AND DECLARED BY MAYOR WRIGHT.
2. PROCLAMATION FOR WELCOME WAGON WEEK. JUNE 5 TO JUNE 11, 2005 WAS READ AND DECLARED BY MAYOR WRIGHT.
3. NEW BRUNSWICK HUMAN RIGHTS COMMISSION ANNOUNCED NOMINATIONS ARE NOW BEING RECEIVED FOR THE 18<sup>TH</sup> ANNUAL HUMAN RIGHTS AWARD. NOMINATIONS WILL BE RECEIVED UNTIL JUNE 15, 2005. CRITERIA WAS INCLUDED.

### **NEW BUSINESS**

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

MINUTES OF THE PLANNING ADVISORY COMMITTEE DATED MAY 16, 2005 WERE READ.

MOVED BY DEPUTY MAYOR SLIPP, SECONDED BY COUNCILLOR LEECH TO RECEIVE THE MINUTES OF THE PLANNING ADVISORY COMMITTEE DATED MAY 16, 2005 WITH CHANGES AS NOTE. CARRIED.

IN BUSINESS AND OF THE MINUTES THE FOLLOWING ITEMS WERE REVIEWED AND

ACTION TAKEN.

**REGARDING REQUEST- BURTT STREET**

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO INITIATE THE PROCESS FOR REZONING OF PID #10077923 AND PID #10231173 TO "R-2", ONE-TWO FAMILY AND MULTIPLE RESIDENTIAL AND PID #10077931 TO "HC", HIGHWAY COMMERCIAL. CARRIED.

**SIGN REQUEST BEST WESTERN MOTEL**

COUNCIL AGREED TO REFER THIS REQUEST TO COMMITTEE OF THE WHOLE SINCE IT INVOLVED BY LAW ISSUES THAT NEEDED MORE REVIEW.

**REZONING REQUEST- CULBERSON (DEAKIN DRIVE)**

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR LEECH TO INITIATE THE PROCESS FOR REZONING OF PID #10171080 AND PID #10212066 TO "HC", HIGHWAY COMMERCIAL. CARRIED.

**2. TENDERS, CURBING/SIDEWALKS ON MAIN STREET AND BROADWAY PROJECT**

TENDERS RECEIVED FOR THIS PROJECT WERE REVIEWED (SEE ATTACHED). DISCUSSION FOLLOWED ON THE SCOPE OF WORK INVOLVED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILOR CLUFF TO APPROVE THE TENDER AS SUBMITTED BY MIRA CONSTRUCTION IN THE AMOUNT OF \$319,090.00 INCLUDING HST FOR STREET UPGRADING 2005, PROJECT # 002-123. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO SET ASIDE \$60,000.00 FROM OUR CAPITAL BUDGET FOR COLD MILLING AND A BASE ASPHALT COURSE FOR A PORTION OF MAIN STREET FROM GREEN STREET TO KIRKPATRICK STREET. ON THE QUESTION IT WAS CLARIFIED THIS WILL BE FOR BOTH SIDES OF THE STREET, INCLUDING THE WORK BEING TENDED BY THE DOT FOR CONNELL STREET RESURFACING AND HOPEFULLY COMPLETED BEFORE OLD HOME WEEK. CARRIED.

DEPUTY MAYOR SLIPP COMMENTED THAT THIS IS THE REASON THERE IS A DEBATE ON THE ALLOCATION OF THE FEDERAL GAS TAX REBATE TO MUNICIPALITIES. DEPENDING UPON THE FINAL DECISION THERE IS A DIFFERENCE FOR WOODSTOCK BETWEEN \$800,000 AND \$500,000 OVER THE NEXT FIVE YEARS. WE ARE SUPPORTING THE POSITION AS TAKEN BY THE UNION OF MUNICIPALITIES

OF NEW BRUNSWICK (UMNB). AS WE KNOW THIS PROCESS IS STILL IN NEGOTIATIONS.

**3. TENDER, HIGHWAY SIGN**

CAO HARDING REVIEWED PRICES RECEIVED FOR A HIGHWAY SIGN (SEE ATTACHED). SCOPE OF WORK WAS REVIEWED. MOVED BY DEPUTY MAYOR SLIPP, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT THE TENDER PRICE AS SUBMITTED BY K-LINE CONSTRUCTION LTD FOR ONE HIGHWAY SIGN STRUCTURE IN THE AMOUNT OF \$16,295.00 HST INCLUDED. THIS SIGN TO BE INSTALLED IN THE BULLS CREEK AREA FOR WEST BOUND TRAFFIC. ON THE QUESTION, IT WAS CLARIFIED THERE WILL BE TWO MORE SIGNS REQUIRED, ONE ON THE NEW FOUR LANE FOR EAST BOUND TRAFFIC AND ONE FOR THE NEW FOUR LANE ON THE I-95 FROM HOULTON. CARRIED WITH ONE NAY VOTE (COUNCILLOR CAMPBELL).

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT THE QUOTATION FROM CREATIVE ADVERTING FOR TWO HIGHWAY SIGNS IN THE AMOUNT OF \$8,275.00 (NET) AND ALSO TO NEGOTIATE THE PRICE OF AN ADDITIONAL SIGN SINCE WE WILL REQUIRE THREE IN TOTAL. ONE TO BE INSTALLED THIS YEAR AND TWO TO BE PLACED IN STORAGE TO BE USED IN SUBSEQUENT YEARS. ON THE QUESTION IT WAS ALSO CLARIFIED THAT THIS WOULD BE WITHIN OUR OVERALL BUDGET OF \$30,000.00. CARRIED WITH ONE NAY VOTE, COUNCILLOR CAMPBELL.

**4. HISTORIC PLACES REGISTRY - L.P FISHER PUBLIC LIBRARY**

CAO HARDING BRIEFED COUNCIL ON THIS REQUEST (SEE ATTACHED) MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY DEPUTY MAYOR SLIPP TO APPROVE THE L.P. FISHER PUBLIC LIBRARY FOR THE HISTORIC PLACES REGISTRY SUBJECT TO THE LIBRARY BOARD BEING INFORMED OF THIS PROJECT AND THE PURPOSE. CARRIED.

**5. RESULTS OF PUBLIC PRESENTATION- CULBERSON REZONING**

CAO HARDING ADVISED THERE HAVE BEEN NO WRITTEN SUBMISSIONS RECEIVED AS A RESULT OF THE PUBLIC PRESENTATION HELD IN APRIL 29, 2005 WITH RESPECT TO THIS REZONING REQUEST. AS WELL WE HAVE RECEIVED WRITTEN NOTIFICATION TO WITHDRAW THE REQUEST TO REZONE PID #10169464.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR LEECH TO PROCEED WITH THE REZONING OF APPROXIMATELY 6.5 ACRES OF PID #10171080 TO "I", INSTITUTIONAL AND APPROXIMATELY 4.0 ACRES OF PID #10171080 TO "R-2", ONE, TWO FAMILY AND MULTIPLE RESIDENTIAL AND TO SET THE PUBLIC HEARING DATE AS JUNE 27, 2005. CARRIED.

IT WAS NOTED A SPECIAL MEETING OF TOWN COUNCIL WILL BE HELD ON MONDAY, JUNE 20, 2005 AT 5 PM FOR CONSIDERATION OF THE FIRST AND SECOND

READINGS OF THE NECESSARY BY-LAW AMENDMENTS.

**6. SALE OF USED EQUIPMENT**

BIDS RECEIVED FOR THE SALE OF USED EQUIPMENT WERE REVIEWED (SEE ATTACHED). MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR CAMPBELL TO ACCEPT THE HIGH BIDS RECEIVED ON EACH ITEM. CARRIED.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY DEPUTY MAYOR SLIPP TO MOVE INTO COMMITTEE. CARRIED.

MOVED BY COUNCILLOR CAMPBELL, SECONDED BY COUNCILLOR SUTHERLAND TO REVERT TO REGULAR SESSION. CARRIED.

MOVED BY COUNCILOR KENNEDY, SECONDED BY DEPUTY MAYOR SLIPP TO APPROVE \$2000.00 TO CO-SPONSOR FIREWORKS FOR OLD HOME WEEK 2005. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY DEPUTY MAYOR SLIPP TO APPOINT PAULA WILSON TO THE WOODSTOCK HOUSING COMMISSION BOARD OF DIRECTORS. CARRIED

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR SUTHERLAND TO AUTHORIZE LEGAL ACTION WITH RESPECT TO 122 CHARLOTTE STREET AND THE PROPER DISPOSAL/STORAGE OF HOUSEHOLD WASTE. CARRIED.

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

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JEFF WRIGHT, MAYOR

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E.L. DICKINSON  
DIRECTOR OF ADMINISTRATIVE SERVICES

**COMMITTEE OF THE WHOLE**

**MAY 30, 2005**

THE FOLLOWING MATTERS WERE DISCUSSED:

1. CAPITAL PROJECTS
2. STAFF AND BOARD CONSIDERATIONS
3. SPECIAL PROJECTS

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E. L. DICKINSON, DIRECTOR  
OF ADMINISTRATIVE SERVICES