

JUNE 25, 2007
7:00 PM

COUNCIL CHAMBERS

MAYOR WRIGHT CALLED MEETING TO ORDER AT 7:00 PM. PRESENT WERE MAYOR WRIGHT, DEPUTY MAYOR SLIPP, COUNCILLORS CAMPBELL, CLUFF, KENNEDY, LEECH AND SUTHERLAND. ALSO PRESENT WERE THE MEDIA, CHIEF ADMINISTRATIVE OFFICER KEN HARDING, DIRECTOR OF ADMINISTRATIVE SERVICES ED DICKINSON, AND SEVERAL VISITORS.

OPENING REMARKS

MAYOR WRIGHT READ A LETTER FROM THE CROWN PROSECUTOR CONGRATULATING OUR POLICE FORCE ON THE EXCELLENT WORK CARRIED OUT IN THE RECENT MURDER INVESTIGATION AND SUBSEQUENT TRIAL.

KATIMAVIK HAS COMPLETED ANOTHER TERM IN WOODSTOCK AND EXPECT TO RETURN IN THE FALL.

A THANK YOU NOTE WAS RECEIVED FROM BEVERLY JACOBSON OF HOCKEY NB, THEY HAD AN EXCELLENT AGM HERE IN WOODSTOCK.

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 ACCEPT THE MINUTES OF THE MAY 28TH AND JUNE 7TH, 2007 MEETING AS DISTRIBUTED. CARRIED.

BUSINESS ARISING FROM THE MINUTES

NIL

DEPARTMENTAL REPORTS

DEPARTMENTAL REPORTS FOR THE MONTH OF MAY WERE CONSIDERED.

REQUEST WAS MADE TO INCLUDE COMPARATIVE NUMBERS FOR BUILDING PERMITS FOR THE PREVIOUS YEAR.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND

TO APPROVE THE DEPARTMENTAL REPORTS FOR MAY 2007. CARRIED.

FINANCIAL REPORTS/ PAYMENT OF BILLS

FINANCIAL AND PAID/UNPAID BILLS WERE CONSIDERED.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT THE FINANCIAL REPORTS FOR MAY 2007 AND TO RATIFY THE PAID BILLS IN THE AMOUNT OF \$234,992.84 AND TO APPROVE THE UNPAID BILLS OF \$200,416.41 FOR A TOTAL OF \$435,409.25 TO BE PAID WHEN FUNDS ARE AVAILABLE. CARRIED.

CORRESPONDENCE

1. NOTICE OF UMN B 2007 ANNUAL CONFERENCE WAS RECEIVED. DATES ARE FRIDAY, SEPTEMBER 28TH TO SUNDAY, SEPTEMBER 30TH, 2007 IN FREDERICTON.
2. A MEMO WAS RECEIVED FROM NEW BRUNSWICK DAY PROJECT RE: ACTIVITIES PLANNED FOR NEW BRUNSWICK DAY, MONDAY, AUGUST 6, 2007.
3. NOTICE OF THE 7TH ANNUAL SPECIAL OLYMPICS CHARITY GOLF TOURNAMENT & DINNER WAS RECEIVED. IT IS PLANNED FOR FRIDAY, JULY 27, 2007 IN HARTLAND.
4. A LETTER WAS RECEIVED FROM AMY ANDERSON, B. MUS., REGARDING THE NEED FOR AN ARTS COORDINATOR FOR THE TOWN. (SEE ATTACHED)

THIS WAS DISCUSSED AND IT WAS AGREED TO REFER THIS TO THE RECREATION AND PARKS COMMITTEE.

NEW BUSINESS

1. **REPORT OF THE PLANNING ADVISORY COMMITTEE - JUNE 18, 2007**

MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING HELD ON JUNE 18, 2007 WERE READ. (SEE ATTACHED)

ZONING BY-LAW AMENDMENT RE: SWIMMING POOLS

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR SUTHERLAND TO INITIATE THE BY-LAW AMENDMENT DEALING WITH SWIMMING POOLS AND TO SET THE PUBLIC HEARING DATE AS JULY 23, 2007. CARRIED

REZONING 106 BURTT STREET (LEONARD AND BARB COOK)

THIS RECOMMENDATION WAS REVIEWED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR LEECH TO INITIATE THE REZONING PROCESS FOR 106 BURTT STREET AND TO SET A PUBLIC PRESENTATION FOR MONDAY, JULY 23, 2007. CARRIED

2. **CONSIDERATION OF SECOND AND THIRD READING AND ENACTMENT OF BY-LAW #Z-83-284 A BY-LAW TO AMEND BY-LAW #83, A ZONING BY-LAW FOR PARKING/LANDSCAPING**

CAO HARDING REPORTED THAT THE LEGAL OPINION OF THIS AMENDMENT IS THAT IT IS TOO SPECIFIC AND DOES NOT LEND ITSELF TO A VARIANCE.

IT WAS AGREED TO REVIEW THIS BY-LAW AMENDMENT AND TO HOLD FURTHER READINGS UNTIL THIS REVIEW IS COMPLETE.

3. **REPORT ON PUBLIC PRESENTATION RE: PROPOSED REZONING OF PROPERTY ON PLEASANT STREET.**

CAO HARDING ADVISED THERE HAVE BEEN NO SUBMISSIONS RECEIVED ON THIS REZONING.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR LEECH TO PROCEED WITH THE PUBLIC HEARING FOR THIS PROPOSED REZONING ON THE FUTURE PLEASANT STREET AND TO SET THE PUBLIC HEARING DATE AS JULY 23, 2007. CARRIED

4. **REPORT OF THE RECREATION & COMMUNITY SERVICES COMMITTEE, JUNE 19, 2007**

MINUTES OF THE JUNE 19, 2007 MEETING WERE READ (SEE ATTACHED)

DISCUSSION FOLLOWED ON THE VARIOUS ITEMS, SUCH AS # 3, #6 AND #8.

MOVED BY COUNCILLOR LEECH, SECONDED BY DEPUTY-MAYOR SLIPP TO APPROVE THE AGREEMENT WITH NBCC WITH THE CHANGE THAT FITNESS CENTRE MEMBERSHIPS WILL BE 25% OF THE REGULAR FEE. CARRIED

5. **APPOINTMENT TO PAC - MR TOM DELONG**

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR KENNEDY TO APPOINT MR. TOM DELONG TO THE PLANNING ADVISORY COMMITTEE WITH TERM TO EXPIRE DECEMBER 31, 2009. CARRIED

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR CLUFF TO MOVE INTO COMMITTEE. CARRIED.

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

MOVED BY DEPUTY-MAYOR SLIPP, SECONDED BY COUNCILLOR LEECH TO AUTHORIZE THE GO-AHEAD ON THE TOWN HALL PROJECT AND AUTHORIZE ARCHITECTURAL BLUEPRINTS FOR RENOVATIONS TO THE TOWN HALL AND RELATED WORK. CARRIED WITH ONE NAY VOTE, COUNCILLOR CAMPBELL.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR LEECH THAT THE TOWN OF WOODSTOCK SUBMIT TO THE MUNICIPAL CAPITAL BORROWING AN APPLICATION FOR AUTHORIZATION TO BORROW FOR A CAPITAL EXPENSE FOR THE FOLLOWING TERM AND AMOUNT.

<u>PURPOSE</u>	<u>AMOUNT \$</u>	<u>TERM</u>
TOWN HALL/POLICE STATION RENOVATION/UPGRADE	\$2,000,000.00	15 YEARS

CARRIED WITH ONE NAY VOTE, COUNCILLOR CAMPBELL.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR LEECH TO APPOINT DANA COLLICOTT AS POLICE CHIEF FOR A TWO YEAR TERM EFFECTIVE IMMEDIATELY AND AT THE LEVEL 4 SALARY AMOUNT FOR 2007. CARRIED

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO SELL 2 ½ ACRES OF LAND IN THE INDUSTRIAL PARK AREA OF POPLAR STREET TO PHILLIP DYMOND AND MARK ROGERS AT THE CURRENT RATE WITH THE CONDITIONS THAT THE TOWN HAS RIGHT TO REPURCHASE IF A STRUCTURE IS NOT CONSTRUCTED WITHIN ONE YEAR OF PURCHASE DATE. CARRIED WITH ONE NAY VOTE COUNCILLOR CAMPBELL.

MOVED BY COUNCILLOR CLUFF, SECONDED BY COUNCILLOR SUTHERLAND TO AUTHORIZE SIDEWALK CONSTRUCTION ON VICTORIA STREET AT AN ESTIMATED COST OF \$9,500.00. CARRIED

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

JEFF WRIGHT, MAYOR

E. L. DICKINSON,
DIRECTOR OF ADMINISTRATIVE SERVICES
COMMITTEE OF THE WHOLE

JUNE 25, 2007

THE FOLLOWING MATTERS WERE DISCUSSED:

1. PERSONNEL MATTERS
2. CAPITAL PROJECTS.
3. DEVELOPMENT PROJECTS

E. L. DICKINSON, DIRECTOR
OF ADMINISTRATIVE SERVICES