

**REGULAR COUNCIL MEETING**  
**April 28, 2008**  
**TIME 7PM**

**PRESENT:** Deputy Mayor Arthur Slipp, Councillor Craig Campbell, Councillor James Cluff, Councillor Peter Kennedy, Councillor Andy Leech, Councillor Catherine Sutherland  
Mayor Jeff Wright joined the meeting , 8:15pm

**STAFF:** CAO Ken Harding, Barbara Wishart Fawcett, Director of Administrative Services

**MEDIA:** E-Z Rock, Bugle/Observer

**ATTENDING:** Citizens

**CALL TO ORDER, 7pm:** Deputy Mayor Slipp called the meeting to order.

**OPENING REMARKS:** Deputy Mayor Slipp advised Mayor Wright was attending a Volunteer Dinner at the Manor. Woodstock hosted "21 Inc." Provincials Youth Leadership Team. Town Hall renovations; schedule of Council Meetings, dates and location have been circulated.

**MOTION: Approval of Agenda, Councillor Sutherland, Councillor Cluff. Carried.**  
#96-2008

**MOTION: Approval of Minutes of April 14, 2008 as distributed. Councillor Sutherland, Councillor Cluff. Carried.** #97-2008

**BUSINESS ARISING FROM MINUTES:** CAO Harding reported no business arising from the minutes.

**DEPARTMENTAL REPORTS:**  
CAO Harding presented departmental reports.

**MOTION: Accept departmental reports for March 2008 as presented. Councillor Sutherland, Councillor Cluff. Carried.** #98-2008

**FINANCE:**

**MOTION: Accept Finance report with exception of Payment of Bills. Councillor Kennedy, Councillor Sutherland. Carried.** #99-2008

**MOTION: Ratify paid bills in amount of \$156,738.35 and approval of payment of unpaid bills in amount of \$131,265.51 to be paid when funds are available for a total of \$ 288,003.86. Councillor Kennedy, Councillor Sutherland. Carried.** #100-2008

**CORRESPONDENCE:**

1. Woodstock Rotary Club and Downtown Merchants Association collectively, requests permission to host a fund raiser, June 27<sup>th</sup>, 12 noon to 1pm. The activity entails the release of 2000 numbered golf balls on a portion of Main Street. Council, Approval in concept, concerns to be discussed with group representatives.
2. Girl Guide Cookie Fundraising Activity, door to door, evenings of April 28-May 10, 2008. Approved.

**PROCLAMATIONS:**

David Daye Day:

**MOTION: May 28, 2008 Proclaimed David Daye Day in the Town of Woodstock. Councillor Sutherland, Councilor Cluff. Carried. #101-2008**

Disability Awareness Week:

**MOTION: Disability Awareness Week, June 1<sup>st</sup> to June 7<sup>th</sup>, 2008 here by Proclaimed. Councillor Sutherland, Councillor Cluff. Carried. #102-2008**

65<sup>th</sup> Anniversary of the Battle of the Atlantic.

**MOTION: Hereby Proclaimed that on May 4, 2008, the citizens of the Town of Woodstock pause to honour Canada's Second World War Veterans who served in the Battle of the Atlantic. Councillor Sutherland, Councillor Cluff. Carried. #103-2008**

**NEW BUSINESS:**

**Auditors report:**

Karen Parkinson, CA, Oulton Parkinson Walker Chartered Accountants, presented the year end December 31, 2007 Audit. General Fund, deficit of \$16,655. Water & Sewer Fund, surplus of \$26,196. Ms. Parkinson advised the Town has done an excellent job of fiscal management as well as improved the overall financial position.

**MOTION: Accept 2007 Audit Report as presented. Councillor Kennedy, Councillor Leech. Carried. #104-2008**

Councillor Kennedy extended his appreciation to CAO Harding and staff for their fiscally responsible commitment to the Town.

CAO Harding thanked Council for their leadership and department heads for their commitment.

Deputy Mayor Slipp thanked Councillor Kennedy for his guidance as Chairperson of the Finance Committee.

**Planning Advisory Committee:** April 21, 2008 meeting.

**MOTION:** Acceptance of April 21, 2008 minutes. Councillor Leech, Councillor Kennedy. Carried. #105-2008

**Application to Borrow, NB Municipal Finance Corporation:**

**RESOLUTION:** BE IT RESOLVED that the Clerk and Mayor be authorized to issue and sell to New Brunswick Municipal Finance Corporation, a Municipality of Woodstock debenture in the principal amount of \$2,000,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of Woodstock agree to issue post dated cheques payable to the New Brunswick Municipal Finance Corporation as and when they are requested in payment of principal and interest charges on the above debenture. Councillor Leech, Councillor Kennedy. Carried

One nay vote, Councillor Campbell #

CAO Harding noted the Terms are 15 years as per the application for financing dated June 25, 2007, OIC# 07-72, dated September 10, 2007, approved under category General Government Services. Purpose, Town Hall and Police Station renovations.

**BY-LAW:** Consideration of First Reading and Second Reading and Enactment of By-Law: #Z-77-290; Z-77-294; Z-77-292; Z-77-296, By-Law to Amend By-Law #77, A Municipal Plan By-Law and By-Law # Z-83-291; Z-83-295; Z-83-293; Z-83-297, A By-Law to Amend By-Law #83, A Zoning By-Law.

By-Law #Z-77-290 and #Z-83-291 were introduced.

By-Law, Z-77-290 – PID# 10207959, portion thereof, Location – Old Dam Road

**MOTION:** By-Law Z-77-290, A By-Law to amend By-Law # 77, A Municipal Plan By-Law. First Reading by Title. Councillor Sutherland, Councillor Cluff. Carried

**MOTION:** By-Law Z-77-290, A By-Law to amend By-Law # 77, A Municipal Plan By-Law. Second Reading by Title. Councillor Sutherland, Councillor Cluff. Carried #106-2008

By-Law Z-83-291 - PID# 10207959, portion thereof, Location – Old Dam Road

**MOTION:** By-Law Z-83-291, A By-Law to amend By-Law # 83, A Zoning By-Law, First Reading by Title. Councillor Sutherland, Councillor Cluff. Carried #107-2008

**MOTION:** By-Law Z-83-291, A By-Law to amend By-Law # 83, A Zoning By-Law. Second Reading by Title. Councillor Sutherland, Councillor Cluff. Carried #108-2008

**By-Law #Z-77-294 and Z-83-295 were introduced.**

**By-Law #Z-77-294 – PID# 10203180, 225-290 Broadway**

**MOTION: By-Law Z-77-294, A By-Law to amend By-Law # 77, A Municipal Plan By-Law. First Reading by Title. Councillor Sutherland, Councillor Cluff. Carried #109-2008**

**MOTION: By-Law Z-77-294, A By-Law to amend By-Law # 77, A Municipal Plan By-Law. Second Reading by Title. Councillor Sutherland, Councillor Cluff. Carried #110-2008**

**By-Law Z-83-295- PID# 10203180, 225-290 Broadway**

**MOTION: By-Law Z-83-295, A By-Law to amend By-Law # 83, A Zoning By-Law. First Reading by Title. Councillor Sutherland, Councillor Cluff. Carried #111-2008**

**MOTION: By-Law Z-83-295, A By-Law to amend By-Law # 83, A Zoning By-Law. Second Reading by Title. Councillor Sutherland, Councillor Cluff. Carried #112-2008**

**By-Law #Z-77-292 and Z-83-293 were introduced.**

**By-Law #Z-77-292 – PID# 10139533-10115988, 190-192 Broadway**

**MOTION: By-Law Z-77-292, A By-Law to amend By-Law # 77, A Municipal Plan By-Law. First Reading by Title. Councillor Sutherland, Councillor Cluff. Carried One nay vote, Councillor Sutherland. #113-2008**

**MOTION: By-Law Z-77-292, A By-Law to amend By-Law # 77, A Municipal Plan By-Law. Second Reading by Title. Councillor Sutherland, Councillor Cluff. Carried. One nay vote, Councillor Sutherland. #114-2008**

**By-Law Z-83-293 - PID# 10139533-10115988, 190-192 Broadway**

**MOTION: By-Law Z-83-293, A By-Law to amend By-Law # 83, A Zoning By-Law. First Reading by Title. Councillor Sutherland, Councillor Cluff. Carried One nay vote, Councillor Sutherland. #115-2008**

**MOTION: By-Law Z-83-293, A By-Law to amend By-Law # 83, A Zoning By-Law. Second Reading by Title. Councillor Sutherland, Councillor Cluff. Carried. One nay vote, Councillor Sutherland. #116-2008**

**By-Law #Z-77-296 and Z-83-297 were introduced.**

**By-Law, Z-77-296 – PID# 10076628, Valley Equipment**

**MOTION: By-Law Z-77-296, A By-Law to amend By-Law # 77, A Municipal Plan By-Law. First Reading by Title. Councillor Sutherland, Councillor Cluff. Carried #117-2008**

**MOTION: By-Law Z-77-296, A By-Law to amend By-Law # 77, A Municipal Plan By-Law. Second Reading by Title. Councillor Sutherland, Councillor Cluff. Carried #118-2008**

**By-Law, Z-83-297 - PID# 10076628, Valley Equipment**

**MOTION: By-Law Z-83-297, A By-Law to amend By-Law # 83, A Zoning By-Law. First Reading by Title. Councillor Sutherland, Councillor Cluff. Carried #119-2008**

**MOTION: By-Law Z-83-297, A By-Law to amend By-Law # 83, A Zoning By-Law. Second Reading by Title. Councillor Sutherland, Councillor Cluff. Carried #120-2008**

**MOTION: Next Meeting Date: May 12, 2008, Carleton Civic Centre, Lounge. Councillor Sutherland, Councillor Cluff. Carried. #121-2008**

**MOTION: Move to Committee Of The Whole, Councillor Sutherland, Councillor Cluff. Carried. #122-2008**

**Mayor Wright joined the meeting.**

**MOTION: Resume Regular Session. Councillor Leech , Councillor Cluff. Carried. #123-2008**

**POLICY – #2005-1, Provision of Municipal Services.**

**MOTION: Rescind Policy 2005-1, Provision of Municipal Services to Non Incorporated Areas. Councillor Sutherland, Councillor Cluff. Carried. #124-2008**

**CONFLICT OF INTEREST:** Councillor Sutherland so declared, then took leave.

**ECCI Legal.** CAO Harding circulated legal information.

**RESOLUTION: BE IT RESOLVED that K.C. Harding, as Development Officer BE AND IS AUTHORIZED on behalf of the Woodstock Town Council, to issue an Order of Cessation of commercial, industrial and any other non-conforming activities on property located at or near 852 Main Street, Woodstock, New Brunswick (PID#10244804), with such further terms and conditions as the Development Officer sets in his discretion. The Development Officer is further authorized, on behalf of Woodstock Town Council, to proceed with an application to the Court of Queen’s Bench on behalf of the Woodstock Municipality and take any and all such further action as he may deem to be appropriate, in consultation with legal counsel, to enforce the by-laws of Woodstock and the Cessation Order issued pursuant to this Resolution. Councillor Cluff, Councillor Leech, adopt resolution with 90 day notice to comply. Carried**

**MOTION: Adjournment. Councillor Leech, Councilor Cluff. Carried. #125-2008**

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**Arthur Slipp, Deputy Mayor**

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**Barbara Wishart Fawcett  
Director of Administrative Services**

**COMMITTEE OF THE WHOLE**

April 28, 2008

THE FOLLOWING MATTERS WERE DISCUSSED:

LAND DEVELOPMENT

ECONOMIC DEVELOPMENT

LEGAL CHALLENGES

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Barbara Wishart Fawcett, Clerk  
Director of Administrative Services