

**REGULAR COUNCIL MEETING
OCTOBER 26, TIME 7PM
WOODSTOCK TOWN HALL**

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Catherine Sutherland,
Councillor James Cluff, Councillor Peter Kennedy,
Councillor Andrew Leech, Councillor Theresa Blackburn,
Councillor Geoff Stairs
Staff: CAO Ken Harding, DAS Barbara Wishart Fawcett
Media: Bugle/Observer, E-Z Rock
Guests: Citizens

CALL TO ORDER: Mayor Slipp

OPENING REMARKS: Mayor Slipp; Welcome extended to visitors in attendance for 705 Main Street Public Presentation.

Committee Of The Whole will review CUPE Local 719 collective agreement prior to ratification.

MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff.
Carried. #209-09

MOTION: Approval of Minutes, October 13 2009 as distributed. Deputy Mayor Sutherland, Councillor Cluff. Carried. #210-09

BUSINESS ARISING FROM MINUTES:
CAO Harding, no business arising from minutes.

DEPARTMENTAL REPORTS:
CAO Harding presented departmental reports.

MOTION: Accept Departmental Reports for September 2009 as presented, excluding Financial Report and payment of bills. Deputy Mayor Sutherland, Councillor Cluff. Carried. #211-09

FINANCE:
Councillor Kennedy reviewed the statements and analysis noting the analysis for 75% of the fiscal year; revenue and expenditures in line.

MOTION: Accept Finance Report, ratify paid bills in amount of \$ 363,626.00 and approval of payment of unpaid bills in amount of \$132,467.20 to be paid when funds are available for a total of \$ 496,093.20. Councillor Kennedy, Councillor Leech. Carried. #212-09

CORRESPONDENCE:

September 18, 2009, **Go Ahead Seniors Inc**, request financial contribution to the Healthy Active Living Program to offset funding reduction. As in past practice, Council does not donate to requests of this nature.

October 24, 2009, **Christy Melanson**, 809 Main Street, PID 10108066, Rezoning Request from R-1 to R-2, One Two & Multiple Residential.

MOTION: 809 Main Street, PID: 10108066, Rezoning Request from R-1 to R-2, One Two & Multiple Residential, refer to Planning Advisory Committee. Deputy Mayor Sutherland, Councillor Cluff. Carried. #213-09

Saint John River Valley Tourism Association – 2010 Budget Request.

Valley Solid Waste Commission – 2010 budget Request.

MOTION: 2010 budget request, St. John River Valley Tourism Association and Valley Solid Waste Commission be referred to Finance Committee. Councillor Leech, Councillor Kennedy. Carried. #214-09

PROCLAMATION: VETERANS WEEK, NOVEMBER 5-11, 2009

WHEREAS Canada’s Veterans Week will be held from November 5-11, 2009;
AND WHEREAS Canada’s Veterans Week provides an opportunity to increase awareness of the contributions of past and current Canadian Forces Veterans, who served and fought and died for Canada;
AND WHEREAS a dreadful toll has been paid for the peace and freedom we enjoy here in Canada. Since Confederation, approximately two million Canadians have served overseas with the armed forces and more than 110,000 gave their lives;
AND WHEREAS all Canadians, old and new, can join together in reaffirming their respect for all Veterans of past and current conflicts and missions, to mark their sacrifice;
THEREFORE I, Mayor Arthur Slipp, do hereby proclaim the week of November 5-11, 2009 as “Canada’s Veteran Week” in the Town of Woodstock.

MOTION: Proclamation, Canada’s Veterans Week will be Honoured November 5-11, 2009. Deputy Mayor Sutherland, Councillor Cluff. Carried. #215-09

NEW BUSINESS:

PLANNING ADVISORY COMMITTEE:

Minutes of October 19, 2009 meeting were read.

MOTION: 186 Union Street, accept recommendations of Planning Advisory Committee not to initiate rezoning. Councillor Leech, Deputy Mayor Sutherland. Carried. #216-09

MOTION: 118 Riverside Drive, accept recommendations of Planning Advisory Committee not to initiate rezoning. Councillor Leech, Deputy Mayor Sutherland. Carried. #217-09

MOTION: 705 Main Street, accept recommendations of Planning Advisory Committee that parking does not satisfy Section 2.23 “Parking Standards” and that the Façade is not satisfactory. Councillor Leech, Deputy Mayor Sutherland. Carried. #218-09

**RESULT OF PUBLIC CONSULTATION PRESENTATION –
PROPOSED REZONING: 705 MAIN STREET, PID 10053817
(WESLEYAN CHURCH)**

Mayor Slipp explained the By-Law process, advised the public presentation is the first step in rezoning property which entails amendments to both the Municipal Plan and Zoning By-Law. The submissions received will be read into the record. Three speakers will address council upon conclusion of the presentation of submissions.

CAO Harding outlined the rezoning process which consists of 2 distinct procedures which amends two By-laws over a 3 to 4 month period. The advertisements for the rezoning are placed in the newspaper and on the Town web site. In compliance to the regulations, the earliest date for the public hearing, where the public may speak to the rezoning of 705 Main Street is November 23rd.

Public presentation submissions received:

September 8, 2009, Petition to Stop Rezoning of Woodstock Wesleyan Church, 18 signatures.

September 8, 2009, David S. Henley, reject proposal.

October 16, 2009, Deborah Bennett, strongly against tearing down the Wesleyan Church.

October 16, 2009, Derek Bennett, supports Victorian historic building concept.

October 21, 2009, Dawn Lockwood, supports historical concept.

October 25, 2009, Malcolm and Jean Collicott, concerns of tenant conduct and do not want to see a negative impact on properties.

October 20, 2009, Rev. Dale MacDonald, support of rezoning and intended use.

October 22, 2009, Ersul Cronkhite, request to address Council regarding development of 705 Main Street.

SPEAKERS:

Ersul Cronkhite: Project outline of 17 unit apartment complex: 5 units will be constructed in an existing portion of the building, 12 units of which will be new. The building is not strong enough to raise and place a new foundation. It is not feasible to use much of the old structure due to deterioration and new building codes. The 1.5 million dollar project must be completed by March 31, 2010 to comply with funding criteria.

David Henley: Concerns regarding the demolition and construction, traffic, social issues as well as deviation from the historic theme. Suggested consideration of options such as development verses apartment complex, or an alternate location for the complex. Lack of leadership and development plan is eroding the historical concept in Woodstock. Suggested consideration of a Municipal Heritage Commission.

Derek Bennett: analogy of the appearance of downtown. Suggested it is the time to begin the process to have a strong downtown.

New plans for 705 Main Street will be reviewed by Planning Advisory Committee. Council will deal with terms and conditions which are often recommended by PAC.

Mayor Slipp advised voluntary guidelines regarding heritage restoration prepared by ADI are available to residents. Heritage home restoration is often an expensive investment and not affordable for everyone.

MOTION: 705 Main Street, PID: 1053817 new plan be referred to Planning Advisory Committee for recommendation and comments. Deputy Mayor Sutherland, Councillor Cluff. 1 nay vote, Councilor Leech. Carried. #219-09

UMNB Annual Meeting: Presentation, Mayor Slipp.

TENDER: MINI SOCCER FIELD:

	Phase I	Phase II Option I	Phase II Option II	Total Opt.I	Total Opt.II
Accott	13,500	41,425	31,725	54,725	45,225
E.Cummings Contracting	16,300	31,420	16,900	47,720	33,200
Little Rock Construction	22,500	28,000		50,500	
HST not included.					

MOTION: Pending provincial funding support, award E .Cummings Contracting Mini Soccer Field tender in the amount of \$16,300 Phase I and \$16,900 Phase II, Option II, Total \$33,200. Councillor Leech, Councillor Blackburn. Carried. #220-09

NEXT MEETING DATE, NOVEMBER 9, 2009.

MOTION: Move to Committee Of The Whole, Councillor Kennedy, Deputy Mayor Sutherland. Carried. #221-09

MOTION: Resume Regular Session. Deputy Mayor Sutherland, Councillor Cluff. Carried. #222-09

COLLECTIVE AGREEMENT, CUPE LOCAL 719

MOTION: Ratify CUPE Local 719 Collective Agreement for 2009 to 2012 inclusive. Deputy Mayor Sutherland, Councillor Leech. Carried. #223-09

MOTION: Adjournment. Deputy Mayor Sutherland, Councillor Cluff. Carried. #224-09

Arthur Slipp, Mayor

**Barbara Wishart Fawcett
Director of Administrative Services**

**COMMITTEE OF THE WHOLE
October 26, 2009**

THE FOLLOWING ITEMS WERE DISCUSSED:

1. LEGAL ISSUES
2. PERSONNEL
3. ECONOMIC DEVELOPMENT
4. LAND USE

Barbara Wishart Fawcett, Clerk
Director of Administrative Services