

**REGULAR COUNCIL MEETING
SEPTEMBER 27, 2010, TIME 7PM
WOODSTOCK TOWN HALL**

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Catherine Sutherland,
Councillor James Cluff, Councillor Peter Kennedy,
Councillor Theresa Blackburn, Councillor Geoff Stairs
Staff: CAO Ken Harding, DAS Barbara Wishart Fawcett
Media: Bugle/Observer, CJ104
Citizens:

CALL TO ORDER: Mayor Slipp.

OPENING REMARKS: Mayor Slipp: Welcome extended.

Congratulations and acknowledgement of following special events,

Historical Society - Derrick Paul Miller Concert

Terry Fox Run - 30 years in Woodstock

Bethel Pentecostal Assembly - 50th Anniversary

Thanks and acknowledgement,

Debec Local Service District – thank you for approval and support for recreation
and Carleton Civic Centre levy.

Upcoming events:

UMNB Annual Meeting – Oct 1st, 2nd and 3rd

LSD information meetings/votes - Northampton and Richmond Corner regarding
Recreation Scheduled week of September 27th

MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff

Carried. #184-10

**MOTION: Approval of Minutes, September 13, 2010 as distributed. Deputy Mayor
Sutherland, Councillor Cluff. Carried. #185-10**

BUSINESS ARISING FROM MINUTES:

CAO Harding advised the sidewalk contract on Connell Street is ongoing.

DEPARTMENTAL REPORTS:

CAO Harding presented departmental reports.

**MOTION: Accept Departmental Reports for August 2010 as presented, excluding
Financial Report. Deputy Mayor Sutherland, Councillor Cluff. Carried. #186-10**

FINANCE:

Councillor Kennedy reviewed the budget analysis, comparative to previous years.

MOTION: Ratify paid bills in amount of \$679,954.63 and approval of payment of unpaid bills in amount of \$98,731.31 to be paid when funds are available for a total of \$796,685.94. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #187-10

CORRESPONDENCE:

Request for consideration for a rotary at Connell Street/Connell Park Road verses street lights. CAO Harding advised Don Good, of ADI visited the site and will conduct an exercise regarding a traffic circle and associated costs. The ADI report will be referred to public works.

Neville/Jones Bedpush Event Friday October 22nd. Request approval to use streets and police escort.

MOTION: Approve request to use streets and police escort for the Neville/Jones Bedpush event, October 22nd. Councillor Kennedy, Councillor Cluff. Carried. #188-10

Bugle-Observer, request use and closure of King Street Parking lot, October 2nd, 2-5pm
MOTION: Approve request to use the Farm Market parking area October 2 for local auto dealers' showcase. Deputy Mayor Sutherland, Councillor Cluff. Carried. #189-10

Honorable Hermenegilde Chiasson, Lt. Governor, 2003-2009, Appreciation dinner and fund raising event for United Way Endowment Fund, October 29th, Fredericton.

MOTION: Approval to purchase 2 tickets to attend the appreciation fund raising dinner in Honour of Honourable Hermenegilde Chiasson. Deputy Mayor Sutherland, Councillor Cluff. 1 Nay vote, Councilor Kennedy. Carried. #190-10

PROCLAMATION:

RESTORATIVE JUSTICE WEEK 2010

WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships

WHEREAS, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability and a movement towards understanding, feelings of satisfaction, healing and closure; and

WHEREAS, this year's theme for Restorative Justice Week is "Reflexions Past, Present and Future", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.

THEREFORE, proclaim November 14 – November 21, 2010 as Restorative Justice Week in the Town of Woodstock.

MOTION: Endorse Proclamation, Restorative Justice Week November 14 to November 21, 2010 Mayor Sutherland, Councillor Cluff. Carried. #191-10

NEW BUSINESS:

Consideration of Third Reading and Enactment – By-Law Z-300-04 and Z-301-04

Municipal Plan and Zoning By-Law Amendments to Rezone 118 Broadway Street (PID 10155596/10115715) (Hyslop) and 120 Broadway (PID 10115723) (Morley) from “R1” Single Family Residential to “R2” Single, Two Family and Multiple Residential.

**THIRD READING BY TITLE AND ENACTMENT: BY-LAW # Z-300-04
A BY-LAW TO AMEND BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW**

MOTION: THIRD READING BY TITLE AND ENACTMENT, BY-LAW NO. Z-300-04 a By-Law to amend By-Law Z-300 a Municipal Plan for the purpose of rezoning properties located at 120 Broadway Street, PID 10115723, Blair Hyslop and 118 Broadway Street, PID 10155596-10115715, Desmond Morley, From R1 Single Family Residential to “R2”, Single, Two Family & Multiple Residential. Deputy Mayor Sutherland, Councillor Cluff. Carried. #192-10

**THIRD READING BY TITLE AND ENACTMENT: BY-LAW # Z-301-04
A BY-LAW TO AMEND BY-LAW # Z-301, A ZONING BY-LAW**

MOTION: THIRD READING BY TITLE AND ENACTMENT, BY-LAW NO. Z-301-04 a By-Law to amend By-Law Z-301 a Zoning By-Law for the purpose of rezoning properties located at 120 Broadway Street, PID 10115723, Blair Hyslop and 118 Broadway Street, PID 10155596-10115715, Desmond Morley, From R1 Single Family Residential to “R2”, Single, Two Family & Multiple Residential. Deputy Mayor Sutherland, Councillor Cluff. Carried. #193-10

PLANNING ADVISORY COMMITTEE:

CAO Harding presented the Minutes of September 20, 2010.

MOTION: Accept PAC minutes of September 20, 2010. Councillor Kennedy, Deputy Mayor Sutherland. Carried. #194-10

MOTION: Accept Planning Advisory Committee recommendation, not to initiate rezoning at 126 Broadway, PID 10115756. Deputy Mayor Sutherland, Councillor Cluff. Carried. #195-10

NEXT MEETING DATE: Tuesday, October 12th, 2010, 7pm, Town Hall.

MOTION: Move to Committee Of The Whole, Deputy Mayor Sutherland, Councillor Cluff. Carried. #196-10

MOTION: Resume Regular Session. Deputy Mayor Sutherland, Councillor Cluff. Carried. #197-10

MOTION: Wave payment of bill to School Board for ice time booked and not used during Lock-out. Deputy Mayor Sutherland, Councillor Cluff. 1 Nay Vote, Mayor Slipp. Motion Carried. #198-10

MOTION: Adjournment. Deputy Mayor Sutherland, Councillor Cluff. Carried. #199-10

Arthur Slipp, Mayor

**Barbara Wishart Fawcett
Director of Administrative Services**

COMMITTEE OF THE WHOLE
September 27, 2010

THE FOLLOWING ITEMS WERE DISCUSSED:

1. PERSONNEL
2. ECONOMIC DEVELOPMENT
3. LAND USE

Barbara Wishart Fawcett, Clerk
Director of Administrative Services