Regular Council Meeting October 11, 2016 @ 7pm

### **ATTENDANCE:**

Council: Mayor Arthur Slipp, Deputy Mayor Amy Anderson, Councillor

George Leonard, Councillor Bill Hogan, Councillor Jeff Bradbury, Councillor Catherine Sutherland, Councillor Theresa Blackburn.

Staff: CAO Ken Harding, Ann Marie Voutour, DAS

Media: Bugle/Observer

Others: Michelle Albright

**CALL TO ORDER:** Mayor Slipp

#### **OPENING REMARKS:**

Mayor Slipp welcomed those in attendance and commented on the following community events.

UMNB AGM was held on September 30 to October 2. Mayor Slipp, Councillor Sutherland and Councillor Leonard were presented with Long Service Awards.

Multicultural Association AGM will be held on October 12.

The Senior's Healthy Living and Aging Will Expo, hosted by TJ Harvey, will be held October 12.

The unveiling of the new Community Van will be on October 17 at the Rotary Meeting.

The 2<sup>nd</sup> Annual Mental Health Gala, presented by Mental Health Topics, will be on October 20.

The Small Business & Women Entrepreneur of the Year Awards Dinner, Sponsored by the Greater Woodstock Chamber of Commerce and CBDC Women in Business, will be on October 20 at the Woodstock Best Western Plus Hotel.

An unsigned letter was received expressing concerns about the safety of the Train Bridge. This letter cannot be read since it was not signed. It will be dealt with administratively.

CAO Harding noted that if residents have concerns and want to express them in a letter, they need to sign the letter in order to have it read at Council. It was also explained that the Train Bridge downtown is not owned by the Town of Woodstock, it is part of the NB Trail system and owned by NB Trails. The concerns addressed in the letter will be referred to NB Trails. The concerns pertained to youth hanging around the train bridge and the potential for mischief.

Regular Council Meeting October 11, 2016 @ 7pm

### **APPROVAL OF AGENDA:**

**MOTION**: Approval of agenda. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #224-2016

#### **APPROVAL OF MINUTES:**

**MOTION**: Approval of Minutes, September 26, 2016 as distributed. Councillor Leonard, Councillor Bradbury.

Carried. #225-2016

### **BUSINESS ARISING FROM MINUTES:**

CAO Harding – nothing to report from the minutes

### **CORRESPONDENCE:**

### 1. Carleton County Historical Society – Funding Request

A letter was received from Carleton County Historical Society requesting funding support for the Celebrating 150 Years of Carleton County Life exhibit scheduled to open June of 2017.

**MOTION:** To refer the request from the Carleton County Historical Society for funding support for the Celebrating 150 Years of Carleton County Life exhibit to the Finance Committee. Councillor Sutherland, Councillor Bradbury.

Carried. #226-2016

### 2. Woodstock Quilt Guild

A letter was received from Betty Doherty, Woodstock Quilt Guild, requesting funding assistance for the rental expense of the AYR Motor Centre for the quilt show on May 5 & 6, 2017.

**MOTION:** To refer the request from the Woodstock Quilt Guild for funding assistance for the rental expense of the AYR Motor Centre to the Finance Committee. Councillor Bradbury, Councillor Blackburn. Carried. #227-2016

Regular Council Meeting October 11, 2016 @ 7pm

### **NEW BUSINESS:**

<u>Public Hearing – Proposed Rezoning</u> <u>PID #10250363 – Deakin Drive – Culberson Property</u>

DAS Voutour read the letter from Peter Kavanagh and Joyce McFarlane concerning the proposed amendment. Mr Kavanagh and Ms McFarlane had questions about the proposed rezoning. The response from CAO Harding was read into the record as well.

Public Hearing – Proposed Rezoning
PID #10280162 – Deakin Drive – Cook Property

CAO Harding reported there were no submissions received for or against the proposed amendment.

Consideration of Third Reading
Proposed By-Law #Z-300-26 and #Z-301-25
PID #10250363 – Deakin Drive – Culberson Property

**MOTION**: Third reading by title, By-Law No. Z-300-26, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning property located at PID #10250363 Deakin Drive Lot 16-01 and Lot 16-02, from "R2" Single, two Family and Multiple Residential to "HC", Highway Commercial and lot 16-03 from "R2" Single, two Family and Multiple Residential to R-3 Multiple Unit residential. Deputy Mayor Anderson, Councillor Sutherland. Carried. #228-2016

**MOTION**: Third reading by title, By-Law No. Z-301-25, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning property located at PID #10250363 Deakin Drive Lot 16-01 and Lot 16-02, from "R2" Single, two Family and Multiple Residential to "HC", Highway Commercial and lot 16-03 from "R2" Single, two Family and Multiple Residential to R-3 Multiple Unit residential. Deputy Mayor Anderson, Councillor Sutherland. Carried. #229-2016

Consideration of Third Reading
Proposed By-Law #Z-300-27 and #Z-301-26
PID #10280162 – Deakin Drive – Cook Property

**MOTION**: Third reading by title, By-Law No. Z-300-27, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning property located at PID #10280162 Deakin Drive from "HC", Highway Commercial to R-3 Multiple Unit Residential. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #230-2016

Regular Council Meeting October 11, 2016 @ 7pm

**MOTION**: Third reading by title, By-Law No. Z-301-26, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning property located at PID #10280162 Deakin Drive from "HC", Highway Commercial to R-3 Multiple Unit Residential. Deputy Mayor Anderson, Councillor Blackburn.

Carried. #231-2016

Consideration of First and Second Reading
Proposed By-Law #Z-300-25 and #Z-301-24
PID #10115251 – 121 Broadway Street – Albright Property

#### **BY-LAW # Z-300-25**

#### A BY-LAW TO AMEND BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW

THE COUNCIL OF THE TOWN OF WOODSTOCK, UNDER AUTHORITY VESTED IN IT BY THE COMMUNITY PLANNING ACT, 1973, R.S.N.B., CHAPTER C-12, ENACTS AS FOLLOWS:

#### **PREAMBLE**

THE PURPOSE OF THIS BY-LAW IS TO AMEND BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW.

#### **TITLE**

THIS BY-LAW MAY BE CITED AS A BY-LAW TO AMEND BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW.

- 1. UNDER SECTION 39 OF THE COMMUNITY PLANNING ACT, BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW, ENACTED ON THE 28<sup>TH</sup> DAY OF JULY 2008, TOGETHER WITH ALL AMMENDMENTS, IS HEREBY AMMENDED TO REZONE PROPERTY PID # 10115251 121 BROADWAY STREET FROM "R2" SINGLE, TWO FAMILY AND MULTIPLE RESIDENTIAL TO SUBURBAN COMMERCIAL FOR THE PURPOSE OF ALLOWING A PERSONAL SERVICE BUSINESS (MASSAGE THERAPIST) WITH THE FOLLOWING TERMS AND CONDITIONS:
  - SIGNAGE TO BE A MAXIMUM OF 6 SQ FT
  - NO MORE THAN 4 EMPLOYEES
  - UPON CESSATION OF THE BUSINESS AFTER 10 MONTHS THE PROPERTY WILL REVERT BACK TO R-2 ZONING.

**MOTION**: First reading in its entirety, By-Law No. Z-300-25, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning property located at PID #10115251 121 Broadway Street from "R2" - Single, two Family and Multiple Residential to "SC" - Suburban Commercial. Councillor Sutherland, Councillor Bradbury.

Carried. #232-2016

Regular Council Meeting October 11, 2016 @ 7pm

**MOTION**: Second reading by title, , By-Law No. Z-300-25, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning property located at PID #10115251 121 Broadway Street from "R2" - Single, two Family and Multiple Residential to "SC" - Suburban Commercial. Councillor Sutherland, Councillor Bradbury.

Carried. #233-2016

#### **BY-LAW # Z-301-24**

#### A BY-LAW TO AMEND BY-LAW # Z-301, A ZONING BY-LAW

THE COUNCIL OF THE TOWN OF WOODSTOCK, UNDER AUTHORITY VESTED IN IT BY THE COMMUNITY PLANNING ACT, 1973, R.S.N.B., CHAPTER C-12, ENACTS AS FOLLOWS:

#### **PREAMBLE**

THE PURPOSE OF THIS BY-LAW IS TO AMEND BY-LAW # Z-301, A ZONING BY-LAW.

#### **TITLE**

THIS BY-LAW MAY BE CITED AS A BY-LAW TO AMEND BY-LAW # Z-301, A ZONING BY-LAW.

- 1. UNDER SECTION 39 OF THE COMMUNITY PLANNING ACT, BY-LAW # Z-301, A ZONING BY-LAW, ENACTED ON THE 28<sup>TH</sup> DAY OF JULY 2008, TOGETHER WITH ALL AMMENDMENTS, IS HEREBY AMMENDED TO REZONE PROPERTY PID # 10115251 121 BROADWAY STREET FROM "R2" SINGLE, TWO FAMILY AND MULTIPLE RESIDENTIAL TO SUBURBAN COMMERCIAL FOR THE PURPOSE OF ALLOWING A PERSONAL SERVICE BUSINESS (MASSAGE THERAPIST) WITH THE FOLLOWING TERMS AND CONDITIONS:
  - SIGNAGE TO BE A MAXIMUM OF 6 SQ FT
  - NO MORE THAN 4 EMPLOYEES
  - UPON CESSATION OF THE BUSINESS AFTER 10 MONTHS THE PROPERTY WILL REVERT BACK TO R-2 ZONING.

**MOTION**: First reading in its entirety, By-Law No. Z-301-24, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning property located at PID #10115251 121 Broadway Street from "R2" - Single, two Family and Multiple Residential to "SC" - Suburban Commercial. Councillor Sutherland, Councillor Bradbury.

Carried. #234-2016

**MOTION**: Second reading by title, , By-Law No. Z-301-24, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning property located at PID #10115251 121 Broadway Street from "R2" - Single, two Family and Multiple Residential to "SC" - Suburban Commercial. Councillor Sutherland, Councillor Bradbury.

Carried. #235-2016

Regular Council Meeting October 11, 2016 @ 7pm

NEXT MEETING DATE: October 24, 2016 at 7pm - Town Hall.

**MOTION**: Move to Committee Of The Whole, Councillor Sutherland, Councillor Bradbury.

Carried. #236-2016

Resolution for Community Restructuring
Town of Woodstock

**MOTION:** 

Whereas: Municipalities and Local Service Districts in the Carleton County Region

have commenced discussions on the possibility of joining together to

become a Rural Community or Regional Municipality.

And Whereas: Woodstock Town Council is supportive of a process to rationalize the

Municipal / LSD Boundaries to create a more efficient delivery of local

services.

#### Be it Therefore Resolved:

1 That the Council appoints Mayor Arthur Slipp to serve on a Round Table with representatives from other communities to conduct the initial assessment.

2 That the Council appoints CAO Ken Harding to serve on a Technical Committee with representatives from the Department of Environment and Local Government and other representatives from other communities to conduct the initial assessment.

Councillor Sutherland, Councillor Hogan.

Carried. #237-2016

**MOTION:** To appoint Daniel Goodwin as Deputy Chief of Police according to Section 11 of the Police Act, effective December 5, 2016. Councillor Sutherland, Councillor Bradbury.

Carried. #238-2015

**MOTION**: Resume Regular Session, Councillor Leonard, Councillor Bradbury.

Carried. #239-2016

**MOTION**: Adjournment. Deputy Mayor Anderson, Councillor Sutherland.

Carried. #240-2016

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

Regular Council Meeting October 11, 2016 @ 7pm

## **COMMITTEE OF THE WHOLE**

The following matters were discussed:

- Legal Issue
- Personnel
- Economic Development

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Ann Marie Voutour, Clerk / Treasurer Director of Administrative Services