

Town of Woodstock

Regular Council Meeting

July 24, 2017 @ 7pm

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Amy Anderson, Councillor Theresa Blackburn, Councillor Jeff Bradbury, Councillor George Leonard, Councillor Catherine Sutherland.

Staff: CAO Ken Harding, DAS Ann Marie Voutour

Media: Bugle/Observer

Regrets: Councillor Bill Hogan

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Thanks were extended to volunteers and department heads in the Town of Woodstock who helped organize the various Canada Day activities.

Reenactment of Voyager Trip by Saint John River Woolstoq brigade was on July 16.

There were 3 Ribbon Cutting Ceremonies in the Town of Woodstock recently.

Thanks were extended to Jill and Kelly and the volunteers who helped make the 35th Western Valley in Motion Games, hosted by the Woodstock Recreation Department, a success.

Old Home Week coming up, Parade on Sunday.

Class of 1967 50th High School Reunion will be on July 28.

The official launch of the Peace Pole Project will be held on August 10.

APPROVAL OF AGENDA:

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

Carried. #156-2017

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APPROVAL OF MINUTES:

MOTION: Approval of Minutes, June 26, 2017 as distributed. Councillor Sutherland, Councillor Blackburn.
Carried. #157-2017

BUSINESS ARISING FROM MINUTES:

CAO had nothing to bring forward.

DEPARTMENTAL REPORTS:

CAO Harding presented Departmental Reports for the month of June.

MOTION: Accept Departmental Reports for June 2017 as presented, excluding Financial Reports and payment of bills. Councillor Sutherland, Councillor Bradbury.
Carried #158-2017

FINANCE:

CAO Harding reviewed the Budget Analysis for June 2017.

MOTION: To accept Financial Reports for June 2017 as presented and ratify paid bills in amount of \$309,794.06 and approval of payment of unpaid bills in amount of \$430,484.44 to be paid when funds are available for a total of \$859,638.66. Councillor Sutherland, Councillor Bradbury.
Carried #159-2017

CORRESPONDENCE:

1. Dept of Transportation and Infrastructure -- Designated Highway Five Year Program

A letter was received from the Department of Transportation and Infrastructure requesting an updated five year program for 2018 by September 30, 2017.

MOTION: To refer the request from Department of Transportation and Infrastructure for a Five Year Plan for Designated Highway Projects (2018 – 2022) to the Public Works Committee. Deputy Mayor Anderson, Councillor Bradbury.
Carried #160-2017

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2. Carleton Manor Nursing Home – Age-Friendly Community

A letter was received from Angela Acott Smith, CEO Carleton Manor, proposing a partnership with the Town of Woodstock to lead the collaborative work towards achieving recognition as an Age-Friendly Community.

CAO Harding explained that he had met with Angela Acott-Smith and Peter Carpenter where the plan to initiate an Age-Friendly Community was discussed. If Council wishes to proceed, the next step is to pass a resolution to set up a steering committee of various stake holder groups and populate that steering committee to a level where various policies and activities within the community can be prepared with a view to how it meshes with the goals and vision of being an Age-Friendly Community.

It was agreed to direct CAO Harding to prepare the resolution and source names to populate the Age-Friendly Community Steering Committee.

3. Carleton Manor Nursing Home – Walkway on Burtt Street

A letter was received from Angela Acott-Smith, CEO Carlton Manor, requesting permission to create a small paved path as a walkway between the Manor driveway on Burtt Street and the section of Burtt Street off of Connell Street in order for Manor residents to access the other part of Burtt Street safely.

MOTION: To instruct CAO Harding to draft a document granting Carleton Manor Nursing Home permission to create a paved path as a walkway between the Carleton Manor Nursing Home driveway and the section of Burtt Street off of Connell Street with the understanding that it would not impede future development. Councillor Sutherland, Councillor Bradbury.

Carried. #161-2017

4. Woodstock Recreation Department – Extension of Liquor License for Washer Toss

A letter was received from Jill Dunnett, AYR Motor Centre, requesting permission to extend the existing liquor license at the AYR Motor Centre to the mini-soccer field area for the Washer Toss Tournament on August 12, 2017.

It was agreed to grant this extension as per past practice.

5. Mental Health TOPICS – Request for Funding

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A letter was received from Marie Innes, member of Mental Health TOPICS team, requesting funding assistance for a Mental Health Event with Elizabeth Manely scheduled for October 19, 2017 at the AYR Motor Centre.

MOTION: To direct CAO Haring to meet with the Mental Health TOPICS Team for some background work. Deputy Mayor Anderson, Councillor Bradbury. Carried. #162-2017

6. Richard Blaquiere – Rainbow Crosswalk

A letter was received from Richard Blaquiere thanking Mayor, Council and CAO for their part in the rainbow painted crosswalk on Main Street.

NEW BUSINESS:

Public Presentation – Proposed Rezoning

PID 10164887 – 232 Houlton Street – Matthew Currie Property

CAO Harding distributed a map of the proposed area to be rezoned and reviewed the rezoning process. The property owner, Matthew Currie, is interested in relocating his business, Off the Wall Graphics, to this property. Following this presentation is a 30 day waiting period where submissions are received concerning the proposed rezoning.

Public Hearing – Proposed Rezoning

Everett Street – A Portion of PID# 10242246 and 10280162

Timothy Cook Construction Property

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

Consideration of First and Second Reading

Proposed By-Law #Z-300-30 and #Z-301-29

A Portion of PID# 10242246 & 10280162 – Everett Street

T Cook Construction Property

BY-LAW # Z-300-30

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

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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 28TH DAY OF JULY 2008, TOGETHER WITH ALL AMMENDMENTS, IS HEREBY AMMENDE TO REZONE PROPERTY PID # 10242246 & 10280162 – EVERETT STREET FROM “HC” HIGHWAY COMMERCIAL TO R-3, MULTIPLE UNIT RESIDENTIAL (AS PER PLAN ATTACHED AS SCHEDULE “A”).

MOTION: First reading in its entirety, By-Law No. Z-300-30, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning a portion of property located at PID #10242246 and PID# 10280162, Everett Street from “H-C” Highway Commercial to “R3” – Multiple Unit Residential. Councillor Sutherland, Councillor Bradbury. Carried. #163-2017

MOTION: Second reading by title, By-Law No. Z-300-30, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning a portion of property located at PID #10242246 and PID# 10280162, Everett Street from “H-C” Highway Commercial to “R3” – Multiple Unit Residential. Councillor Sutherland, Councillor Bradbury.

Carried. #164-2017

BY-LAW # Z-301-29

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 28TH DAY OF JULY 2008, TOGETHER WITH ALL AMMENDMENTS, IS HEREBY AMMENDE TO REZONE PROPERTY PID # 10242246 & 10280162 – EVERETT STREET FROM “HC” HIGHWAY COMMERCIAL TO R-3, MULTIPLE UNIT RESIDENTIAL (AS PER PLAN ATTACHED AS SCHEDULE “A”).

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MOTION: First reading in its entirety, By-Law No. Z-301-28, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning a portion of property located at PID #10242246 and PID# 10280162, Everett Street from "H-C" Highway Commercial to "R3" – Multiple Unit Residential. Councillor Bradbury, Deputy Mayor Anderson. Carried. #165-2017

MOTION: Second reading by title, , By-Law No. Z-301-28, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning a portion of property located at PID #10242246 and PID# 10280162, Everett Street from "H-C" Highway Commercial to "R3" – Multiple Unit Residential. Councillor Sutherland, Councillor Blackburn. Carried. #166-2017

Planning Advisory Committee – July 24, 2017

DAS Voutour presented the report of the Planning Advisory Committee.

MOTION: To accept Planning Advisory Committee report for July 24, 2017. Deputy Mayor Anderson, Councillor Bradbury. Carried. #167-2017

Protective Services Committee – July 5, 2017

DAS Voutour presented the report of the Protective Services Committee.

MOTION: To accept the Protective Services Committee report for July 5, 2017. Councillor Leonard, Councillor Sutherland. Carried. #168-2017

MOTION: To authorize the signature of the Memorandum of Understanding between the RCMP and the Woodstock Police Force for the keeping of prisoners. Councillor Leonard, Councillor Bradbury. Carried.
#169-2017

MOTION: To authorize CAO Harding to draft an amendment to the Fire Department By-Law to allow water rescue and to approve the addition of a new boat that meets the new specifications for water rescue to be purchased by the Woodstock Volunteer Fire Department. Councillor Leonard, Councillor Sutherland. Carried. #170-2017

NEXT MEETING DATE: August 28, 2017 at 7pm - Town Hall.

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

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Carried. #171-2017

MOTION: Resume Regular Session, Councillor Sutherland, Deputy Mayor Anderson.

Carried. #172-2017

MOTION: To authorize demolition of 104 Union Street and First Plymouth Road. Councillor Sutherland, Councillor Bradbury.

Carried. #173-2017

MOTION:

WHEREAS:

In 2000 the L.P. Fisher Public Library Board, under the authority of the New Brunswick Public Libraries Act, agreed and accepted to house a collection of a special local interest, namely the "Dalton Camp Collection",

AND WHEREAS:

The "Dalton Camp Collection" was established at the L.P. Fisher Public Library,

AND WHEREAS:

In 2006 The Town of Woodstock, in cooperation with New Brunswick Public Library Services, undertook a needs analysis of the Library with said analysis recommending improvements to the facility,

AND WHEREAS:

The Dalton Camp Collection was identified in the needs analysis

AND WHEREAS:

In 2015 The Town of Woodstock initiated a major expansion of the Library at a cost exceeding two million dollars in order to improve and expand the services of the Library with a mandate to become a center for community events, displays and activities,

AND WHEREAS:

Despite having books and memorabilia that make up the Dalton Camp Collection, a suitable area to house and properly display the Dalton Camp Collection has never been properly re-established,

AND WHEREAS:

The Council of the Town of Woodstock endorses and supports the establishment of the Dalton Camp Collection in the form of a dedicated area to house all books and memorabilia associated with the Dalton Camp Collection, with said area to be signed and identified so that it will reflect the original vision of the community as was originally established, for the newly renovated and refurbished Library area that is accessible and visible.

BE IT THEREFOR RESOLVED:

That the Council of the Town of Woodstock orders and directs that the Dalton Camp collection be fully re-established as the "Dalton Camp Centre" and be housed within that area also occupied as a board room and the "Raymond" Collection. Said "Dalton Camp Centre" to include the display of personal memorabilia of Dalton Camp as donated including books, papers and articles authored by Dalton Camp and also related materials donated by others. A suitable table, shelves and signage be established to house and

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display the collection for the public, and an area within the collection for the public to view and read the materials.

Councillor Sutherland, Councillor Blackburn.

Carried. #174-2017

MOTION: To allow Riverview Outfitters to operate a Lemonade Stand and Kayak / Canoe Rentals at the waterfront near the Farm Market. Councillor Sutherland, Councillor Bradbury.

Carried. #175-2017

MOTION: Adjournment. Councillor Bradbury, Councillor Leonard.

Carried. #176-2017

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

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COMMITTEE OF THE WHOLE

The following matters were discussed:

- Personnel.
- Legal Issues.
- Economic Development

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services