Regular Council Meeting October 10, 2017 @ 7pm

ATTENDANCE:

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

Theresa Blackburn, Councillor Randy Leonard, Councillor Bill

Hogan, Councillor Jeff Bradbury.

Staff: CAO Ken Harding and DAS Ann Marie Voutour

Media: Bugle/Observer

REGRETS: Councillor Catherine Sutherland

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

St Gertrude's Church 175th Anniversary was held on October 8.

Salvation Army Thanksgiving Dinner was held on October 9.

The 50+ Wellness Forum and Expo was held on October 11.

Senator Lowell Murray will be making a presentation in recognition of The Dalton Camp Exhibition will be re-opened at the LP Fisher Library on October 16.

Elizabeth Manley will be the guest speaker at the Mental Health Gala on October 19.

APPROVAL OF AGENDA:

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

Carried. #232-2017

Regular Council Meeting October 10, 2017 @ 7pm

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, September 25, 2017 as distributed. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #233-2017

BUSINESS ARISING FROM MINUTES:

Proposed Curbside Recycling

Resolution

Whereas: The Western Valley Regional Service Commission has submitted a

proposed budget for the financial year 2018.

And Whereas: The proposed budget includes a new service under the Solid Waste

Program - "Curbside Recycling".

And Whereas: The proposed new recycling collection service will impact the Town of

Woodstock by adding cost to the Municipality for the service and impact

costs for normal waste collection.

And Whereas: The Council of the Town of Woodstock feel that there has not been a full

examination of alternatives to reduce cost such as a "clear bag" recycling

option as opposed to the planned plastic bins.

And Whereas: The cost impacts on the regular waste collection contracts have not been

disclosed.

And Whereas: The Council of the Town of Woodstock feel that a major initiative such as

curbside recycling should be exposed to independent expert review prior

to investing close to one million dollars of Capital Expense.

Be it therefore resolved:

The Town of Woodstock not support the Curbside Recycling initiative until such time as concerns are addressed.

And The Town of Woodstock petitions the Minister of the Department of Environment and Local Government to order a moratorium of one year to allow concerns to be

addressed.

Councillor Blackburn, Councillor Bradbury.

Carried. #234-2017

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CORRESPONDENCE:

1. Sanctuary House – Scarecrows on the Loose – Street Closure

A letter was received from Marion Geneau, Sanctuary House Director, requesting permission to close King Street for their "Scarecrows on the Loose" fundraiser.

It was agreed to close King Street on October 14, 2017 from 12:30pm to 4:00pm for the Sanctuary House Scarecrows on the Loose Fundraiser as per past practice.

2. <u>Province of New Brunswick – Regional Development Corporation – Canada 150</u> Community Retrofit Program

A letter was received from Bill Levesque, President Regional Development Corporation, advising they were unable to provide funding for the LP Fisher Library improvement project.

CAO Harding reminded the meeting that this project was for window replacement at the library. It was also noted that the windows would still be replaced through our Capital Budget in 2017 and 2018.

3. Timothy Cook Construction – Culberson Street

A letter was received from Timothy Cook Construction requesting Council's approval of the proposed Culberson Street and a request to initiate rezoning for Parcel A, B, C and D to Highway Commercial.

MOTION: To refer the request received from Timothy Cook Construction for approval of the proposed Culberson Street and the request to initiate rezoning for Parcel A, B, C and D to Highway Commercial to the Planning Advisory Committee. Deputy Mayor Anderson, Councillor Bradbury.

Carried #235-2017

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NEW BUSINESS:

Report of Public Presentation – Proposed Rezoning
From RM – Residential Mixed to MH – Manufactured Housing
PID 10074821 – Route 560 – Timothy Cook Construction Property

CAO Harding advised the 30 days have passed and there have been no submissions received for or against the proposed rezoning.

MOTION: To set the Public Hearing date for the rezoning of PID 10074821, Route 560 for November 14, 2017. Councillor Hogan, Councillor Bradbury.

Carried #236-2017

Consideration of Third Reading
Proposed By-Law #Z-300-31 and #Z-301-30
232 Houlton Street – PID# 10164887 – Matthew Currie Property

CAO Harding informed the meeting that the approval from the Department of Environment had not been received.

MOTION: To table the third reading and enactment of proposed By-Law#Z-300-29 and By-Law#Z-301-28 until the written approval from the Department of Environment under the Clean Water Act has been received. Deputy Mayor Anderson, Councillor Blackburn.

Carried #237-2017

Consideration of First and Second Reading

Proposed By-Law #81-5

A By-Law to regulate the Fire Department of the Town of Woodstock

BY-LAW #81-5

<u>A BY-LAW TO AMEND BY-LAW #81, A BY-LAW</u> TO REGULATE THE FIRE DEPARTMENT OF THE TOWN OF WOODSTOCK

MOTION: First reading in its entirety, By-Law #81-5, a By-Law to amend By-Law #81, A By-Law to regulate the Fire Department of the Town of Woodstock. Councillor Hogan, Deputy Mayor Anderson.

Carried.

#238-2017

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MOTION: Second reading by title, By-Law #81-5, a By-Law to amend By-Law #81, A By-Law to regulate the Fire Department of the Town of Woodstock. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #239-2017

Approval of Hetherington Court

CAO Harding reviewed the 4M Development subdivision plan and confirmed the street was up to standards.

MOTION: To give "Assent of Council" to Hethering Court, per 4M Development Subdivision Plan, to be recognized as a municipal street. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #240-2017

Approval of Woodside Acres Street (including name)

CAO Harding reviewed the Woodside Acres subdivision plan.

MOTION: To give "Assent of Council" to Wright Street, per Woodside Acres Subdivision Plan, to be recognized as a municipal street and to accept the name "Wright Street" as submitted.

Deputy Mayor Anderson, Councillor Bradbury.

Carried. #241-2017

Mayor Slipp commented that this meeting is the last meeting for CAO Harding as CAO.

CAO Harding spoke briefly about his time as CAO where he attributed his long career to working with great staff, Mayor & Council and family support.

NEXT MEETING DATE: October 23, 2017 at 7pm - Town Hall.

MOTION: Adjournment. Councillor Hogan, Deputy Mayor Anderson.

Carried. #242-2017

Arthur Slipp, Mayor

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services

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COMMITTEE OF THE WHOLE

There was no meeting of the committee of the whole.
Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services