

Town of Woodstock

Regular Council Meeting
October 24, 2016 @ 7pm

ATTENDANCE:

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

Staff: CAO Ken Harding, DAS Ann Marie Voutour

Media: Bugle/Observer

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

The media was thanked for the photo of the Woodstock Transportation Inc Community Van on October 17.

The Business Leadership and Women in Business Awards was held on October 20.

Filipino / Canadian Community hosted a musical program at Baptist Church on October 22.

Mayor Slipp will make a presentation on the economic activity in Woodstock at the Economic Real Estate Board of the Fredericton Area Inc meeting on October 26.

The Launch of the Poppy Campaign and Breaking of the Flag to commemorate Poppy Week will be on October 25.

Mayor Slipp will be representing the Town of Woodstock at the Opening of the Legislature on November 2.

APPROVAL OF AGENDA:

MOTION: Approval of agenda. Councillor Leonard, Councillor Bradbury.

Carried. #241-2016

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APPROVAL OF MINUTES:

MOTION: Approval of Minutes, October 11, 2016. Deputy Mayor Anderson, Councillor Bradbury. Carried. #242-2016

BUSINESS ARISING FROM MINUTES:

CAO Harding – nothing to report from the minutes.

DEPARTMENTAL REPORTS:

CAO Harding presented Departmental Reports for the month of September.

MOTION: Accept Departmental Reports for September 2016 as presented, excluding Financial Report and payment of bills. Councillor Sutherland, Councillor Bradbury. Carried #243-2016

FINANCE:

Councillor Sutherland reviewed the Budget Analysis for September 2016.

MOTION: To accept Financial Reports for September 2016 as presented and ratify paid bills in amount of \$342,734.96 and approval of payment of unpaid bills in amount of \$175,685.86 to be paid when funds are available for a total of \$518,420.82. Councillor Sutherland, Councillor Bradbury. Carried #244-2016

CORRESPONDENCE:

Christy Melanson – Request for Rezoning – 809 Main Street

A letter was received from Christy Melanson requesting to have 809 Main Street rezoned to allow for a Home Occupation, Pilates Instructional Service.

MOTION: To refer the request, to rezone 809 Main Street, to the Planning Advisory Committee. Councillor Sutherland, Deputy Mayor Anderson. Carried #245-2016

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Bangkok Canada Food and Travel Company Inc.

A letter was received from Bangkok Canada Food and Travel Company Inc. requesting permission to operate a Food Truck on Town property.

MOTION: To allow the operation of the Bangkok Food Truck in the King Street Parking Lot with the approval of the Farm Market. Deputy Mayor Anderson, Councillor Bradbury.

Carried #246-2016

DunRoamin' Stray and Rescue – Request for Assistance

A letter was received from DunRoamin' Stray and Rescue requesting assistance to provide services and a meeting with Council to discuss a plan.

CAO Harding noted that we financially support the Carleton Animal Shelter in connection with Animal Control.

MOTION: To refer the request from DunRoamin' Stray and Rescue for assistance to the Finance Committee . Councillor Hogan, Councillor Leonard.

Carried #247-2016

NEW BUSINESS:

Planning Advisory Committee – October 17, 2016

DAS Voutour presented the report of the Planning Advisory Committee.

MOTION: To accept Planning Advisory Committee report for October 17, 2016. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #248-2016

Public Hearing – Proposed Rezoning

PID #10115251 – 121 Broadway Street – Albright Property

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

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Consideration of Third Reading

Proposed By-Law #Z-300-25 and #Z-301-24

PID #10115251 – 121 Broadway Street – Albright Property

MOTION: Third 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. Deputy Mayor Anderson, Councillor Bradbury. Carried. #249-2016

MOTION: Third 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. Deputy Mayor Anderson, Councillor Bradbury. Carried. #250-2016

Access Approval Deakin Drive

CAO Harding reviewed the proposed plan for access to Lots 16-01 and 16-02 PID #10250363 off of Deakin Drive currently zoned as HC – Highway Commercial.

MOTION: To approve the access plan recommended by the traffic engineer for Lots 16-01 and 16-02 PID #10250363 – Deakin Drive. Councillor Sutherland, Councillor Blackburn. Carried #251-2016

NEXT MEETING DATE: November 14, 2016 at 7pm - Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Sutherland, Councillor Hogan. Carried. #252-2016

MOTION: Resume Regular Session, Councillor Blackburn, Councillor Leonard. Carried. #253-2016

MOTION: To give Covered Bridge Chips 90 days to cease disposal of waste at the Wastewater Treatment Plant. Carried. #254-2016

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MOTION: To refer the proposal for the Connell Park Campground to the Economic Development Committee. Carried. #255-2016

MOTION: Adjournment. Councillor Bradbury, Deputy Mayor Anderson.

Carried. #256-2016

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:

- Economic Development.
- Legal Issues.

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services