

Town of Woodstock

Regular Council Meeting
September 12, 2016 @ 7pm

ATTENDANCE:

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

Staff: CAO Ken Harding, Ann Marie Voutour, DAS

Media: Bugle/Observer

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

The First Nations Canoe is on display in Council Chambers.

Flight School Open House will be on September 17 from 9:30 to 3:30.

Mayor Slipp attended the NBCC Board of Directors Breakfast on August 24.

Councillor Bradbury represented Council at the NB Sportfishing Tour on September 2, 3 & 4.

Deputy Mayor Anderson represented Council at Carleton County needs assessment for Primary Health Care meeting on September 13.

Councillor Leonard represented Council at the Book launch for the 120th Anniversary of the 3rd Field Regiment Loyal Gunners on September 14.

The Terri Clark concert will be on September 18.

The Terry Fox Run will take place on September 18.

Take Back the Night Walk will be on September 23.

Mayor Slipp attended the Atlantic Mayor's Conference and will be attending the FCM Board Meeting.

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APPROVAL OF AGENDA:

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

Carried. #188-2016

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, August 22, 2016 as distributed. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #189-2016

BUSINESS ARISING FROM MINUTES:

Zoning Designations

CAO Harding reviewed the process to clarify zoning designations.

MOTION: To refer a review of zoning designations to the Planning Advisory Committee. Councillor Sutherland, Councillor Leonard.

Carried. #190-2016

CORRESPONDENCE:

1. Temporary Road Closure Application – River Valley Arts Alliance Inc

Deputy Mayor Anderson declared a conflict of interest and left the meeting.

A Temporary Road Closure Application was received from the River Valley Arts Alliance requesting Queen Street from Main Street to Emerald Street be closed from Friday, September 30 at 10pm to Saturday, October 1 at 1pm for the Culture Days Market.

Council agreed to this request.

Deputy Mayor Anderson returned to the meeting.

2. Lynn Gibson – Sanctuary House – Parking Lot Closure

A letter was received from Lynn Gibson, Sanctuary House board member, requesting permission to close part of the King Street Parking Lot for their "Scarecrows on the Loose" fundraiser.

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MOTION: To close part of the King Street Parking Lot on October 15 for the Scarecrows on the Loose fundraiser by the Sanctuary House as per requested. Deputy Mayor Anderson, Councillor Bradbury. Carried. #191-2016

3. Charles Reynolds – drivethe105.com – Request for Financial Contribution

A letter from Charles Reynolds requesting a financial contribution to drivethe105.com.

MOTION: To refer the request for a financial contribution to drivethe105.com to the Tourism Committee. Councillor Sutherland, Councillor Blackburn. Carried. #192-2016

NEW BUSINESS:

Designated Highway Plan – 2017 - 2021

The Town of Woodstock Provincially-Designated Highways Five Year Plan was presented.

MOTION: To accept the Provincially-Designated Highways Five Year Plan as presented. Councillor Hogan, Councillor Bradbury.

Carried. #193-2016

2016 – 2017 Reginal Service Commission Budget

CAO Harding reviewed the 2016 – 2017 Regional Service Commission Budget. It was noted that the impact on the budget for the Recreation Position, opposed by Woodstock Town Council, is \$3,900.00 this year.

MOTION: To table the acceptance of the 2016 – 2017 Regional Service Commission Budget. Councillor Sutherland, Councillor Bradbury.

Carried. #194-2016

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Results of Public Presentation – Proposed Rezoning

PID 10250363 Deakin Drive – Culberson Property

PID 10280162 Deakin Drive – Cook Property

CAO Harding advised there have been no submissions received for or against either of the proposed rezonings.

MOTION: To set the Public Hearing date for the rezoning of PID 10250363 Deakin Drive (Culberson Property) and PID 10280162 Deakin Drive (Cook Property) for October 11, 2016. Councillor Sutherland, Councillor Bradbury. Carried #195-2016

NEXT MEETING DATE: September 26, 2016 at 7pm - Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Bradbury, Councillor Sutherland. Carried. #196-2016

MOTION: To begin the compliance order on 113 Upham Street. Councillor Sutherland, Councillor Bradbury. Carried. #197-2016

MOTION: Resume Regular Session, Councillor Leonard, Councillor Blackburn. Carried. #198-2016

MOTION: Adjournment. Deputy Mayor Anderson, Councillor Hogan. Carried. #199-2016

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:

- Legal Issue
- Personnel
- Economic Development

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services