

# **Town of Woodstock**

Regular Council Meeting

March 27, 2017 @ 7pm

## **ATTENDANCE:**

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

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 the following community events.

Greater Woodstock Chamber of Commerce AGM will be held on March 29 at Riverside Court.

A "Thank You" was extended to all coaches and participants in local winter activities.

## **APPROVAL OF AGENDA:**

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

Carried. #068-2017

## **APPROVAL OF MINUTES:**

**MOTION:** Approval of Minutes, March 13, 2017 as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #069-2017

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## **BUSINESS ARISING FROM MINUTES:**

### Recreation Program User Fees

The user fees for participants from the non-voting areas will be \$100.00 per participant to a maximum of \$200.00 per family per calendar year. The recreation program user fees are applied to activities that receive subsidized rental rates from the Town of Woodstock such as, Synchro Swimming, Swim Team, Minor Hockey Figure Skating, Youth Soccer, Youth Basketball and Youth Baseball.

### Crime Stoppers – Donation of Advertising in Arena

CAO Harding provided some preliminary information concerning the request from Crime Stoppers for a donation of arena board advertising. The cost of an advertising sign in the arena is \$600.00 per year and there are currently 3 spaces open. The Woodstock Police Force uses information from Crime Stoppers an average of 24 times per year. There is currently no funding provided to Crime Stoppers from the Town of Woodstock. This will be reviewed further at the next meeting.

## **DEPARTMENTAL REPORTS:**

CAO Harding presented Departmental Reports for the month of February.

**MOTION:** Accept Departmental Reports for February 2017 as presented, excluding Financial Reports and payment of bills. Councillor Sutherland, Councillor Bradbury.

Carried #070-2017

## **FINANCE:**

Councillor Sutherland reviewed the Budget Analysis for February 2017 and noted that the Auditor's report is anticipated at the next meeting.

**MOTION:** To accept Financial Reports for February 2017 as presented and ratify paid bills in amount of \$293,699.35 and approval of payment of unpaid bills in amount of \$228,638.71 to be paid when funds are available for a total of \$522,338.06. Councillor Sutherland, Councillor Bradbury.

Carried #071-2017

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### CORRESPONDENCE:

1. Village of Centreville – Open Air Stadium

A letter was received from the Village of Centreville requesting a letter of support from the Town of Woodstock for the construction of the Western Valley Multiplex (open air stadium).

**MOTION:** To table the request from the Village of Centreville to provide a letter of support for the construction of the Western Valley Multiplex until the next meeting. Councillor Hogan, Councillor Bradbury. Carried. #072-2017

2. Forever Young Senior Citizens' Club

A letter was received Forever Young Senior Citizens' Club inviting Town Administration, Mayor and Council, Police, Fire, Recreation and Public Works Departments to attend an Easter Appreciation Dinner on April 25.

3. Woodstock Ribfest – Request for Liquor License

A letter was received from Woodstock Ribfest requesting permission to operate a beer garden outside the back entrance of the AYR Motor Centre on June 2, 3 and 4 in conjunction with Relay for Life.

**MOTION:** To extend the liquor license for the AYR Motor Centre to outside the AYR Motor Centre in order to operate the beer garden for Woodstock Ribfest. Councillor Sutherland, Councillor Blackburn. Carried. #073-2017

### NEW BUSINESS:

New Brunswick Program for Municipal  
Development to Commemorate Canada 150

CAO Harding reviewed the Woodstock Streetscape / Pocket Park project.

**MOTION:** To approve the submission of the application under the New Brunswick Program for Municipal Development to Commemorate Canada 150 for the Woodstock Streetscape / Pocket Park Project. Councillor Blackburn, Councillor Bradbury. Carried. #074-2017

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### **BIA Building Design Guidelines**

The proposed Downtown Woodstock Design Guidelines / Development and Infill Grants document was reviewed.

**MOTION:** To accept the Downtown Woodstock Design Guidelines / Development and Infill Grants document with changes to the building height requirements and requirement to meet the National Building Codes. Councillor Sutherland, Councillor Bradbury. Carried. #075-2017

NEXT MEETING DATE: April 10, 2017 at 7pm - Town Hall.

**MOTION:** Adjournment. Councillor Blackburn, Councillor Bradbury.

Carried. #076-2017

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Arthur Slipp, Mayor

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services

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**COMMITTEE OF THE WHOLE**

There was nothing on the agenda for the committee of the whole.

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services