

Town of Woodstock

Regular Council Meeting

July 25, 2016 @ 7pm

ATTENDANCE:

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

Staff: CAO Ken Harding, DAS Ann Marie Voutour

Media: Bugle/Observer

Others: Simon Clark, Robert Fullarton, Tammy Fullarton, Greg Campbell and Zachary Campbell.

CALL TO ORDER: Mayor Slipp

OPENING REMARKS:

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

Police Change of Command Ceremony June 29.

Canada Day was July 1.

TJ Harvey's municipal consultation on infrastructure programs was held in Florenceville.

Senior's Collaborative on age friendly communities was held in Fredericton.

Official Opening of Western Valley Games in Plaster Rock on July 21.

Dooryard Arts Festival was held on July 21 - 24.

Old Home Week will begin with the Parade on July 31 and Miss New Brunswick will be held on August 2.

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APPROVAL OF AGENDA:

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

Carried. #149-2016

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, June 27, 2016 as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #150-2016

BUSINESS ARISING FROM MINUTES:

CAO Harding – nothing to report from the minutes.

DEPARTMENTAL REPORTS:

CAO Harding presented Departmental Reports for the month of June.

MOTION: Accept Departmental Reports for June 2016 as presented, excluding Financial Report and payment of bills. Councillor Sutherland, Councillor Bradbury.

Carried #151-2016

FINANCE:

Councillor Sutherland reviewed the Budget Analysis for June 2016.

MOTION: To accept Financial Reports for June 2016 as presented and ratify paid bills in amount of \$162,626.66 and approval of payment of unpaid bills in amount of \$169,551.70 to be paid when funds are available for a total of \$332,178.36. Councillor Sutherland, Councillor Bradbury.

Carried #152-2016

CORRESPONDENCE:

Gail Shaw – request to serve liquor at Y's Men's Hall

A letter was received from Gail Shaw requesting approval to have liquor at the Y's Men's Club on August 20th for a wedding reception and dance.

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MOTION: To approve that liquor be at the Y's Men's Club on August 20th for a wedding reception. Deputy Mayor Anderson, Councillor Bradbury. Carried #153-2016

Richard Blaquiere – Middle School Green Space and Deakin Drive Walking Track

A letter was received Richard Blaquiere regarding the future use of the Middle School Property and a walking track along Deakin Drive.

Mayor Slipp updated the meeting regarding the future use of the Middle school and the walking track along Deakin Drive will be considered with the next budget.

It was agreed that Mayor Slipp would contact Mr Blaquirere to advise him that the Middle School issue is under consideration and the Deakin Drive Walking track was considered in the last budget and could be considered again for the next budget.

SJR Investments Ltd – Request for Street Name Change

A letter was received from Joel Rose, President, SJR Investments Ltd, requesting a street name change from Union Street North to Attis Street.

MOTION: To change the name of Union Street North to Attis Street. Councillor Hogan, Councillor Bradbury.

MOTION: To table the motion to change the name of Union Street North until the next meeting. Councillor Hogan, Councillor Bradbury. Carried #154-2016

NEW BUSINESS:

Planning Advisory Committee – July 25, 2016

DAS Voutour presented the report of the Planning Advisory Committee.

CAO Harding explained the procedure for the variance to permit the lounge at 844 Main Street.

It was noted that the neighbouring property owners were notified that the Planning Advisory Committee would be considering this variance. The next Planning Advisory Committee meeting is scheduled for August 15.

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MOTION: To accept Planning Advisory Committee report for July 25, 2016. Deputy Mayor Anderson, Councillor Bradbury. Carried. #155-2016

Public Hearing – Proposed Rezoning
PID #10279875 – Lewis P Fisher Lane

CAO Harding noted that one letter (Simon Clark) has already been received in opposition to this rezoning and another will be read at this meeting.

DAS Voutour read the letter from Ryan and Sheri Schultz in opposition of the proposed rezoning.

Consideration of Third Reading
PID #10279875 – Lewis P Fisher Lane

MOTION: Third reading by title, By-Law No. Z-300-24, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning property located at PID #10279875 Lewis P Fisher Lane, from “HC”, Highway Commercial to “R2” Single, two Family and Multiple Residential. Councillor Hogan, Councillor Bradbury. Carried. #156-2016

MOTION: Third reading by title, By-Law No. Z-301-23, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning property located at PID #10279875 Lewis P Fisher Lane, from “HC”, Highway Commercial to “R2” Single, two Family and Multiple Residential. Councillor Sutherland, Councillor Bradbury. Carried. #157-2016

Tammy Fullarton advised council that her group had wished to speak in opposition to the rezoning of the Lewis P Fisher Lane Property.

Mayor Slipp explained that he did not know that the group wanted to speak and apologized for not having provided that opportunity to do so.

MOTION: To rescind Motion #157-2016. Deputy Mayor Anderson, Councillor Blackburn. Carried. #158-2016

Tammy Fullarton, Simon Clark and Greg Campbell, residents near Lewis P Fisher Lane, addressed Council in opposition to the proposed rezoning.

Mayor Slipp thanked the citizens for speaking to this rezoning.

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Council members responded to the citizens who spoke to the rezoning.

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 #10279875 Lewis P Fisher Lane, from “HC”, Highway Commercial to “R2” Single, two Family and Multiple Residential. Councillor Hogan, Councillor Sutherland. Carried. #159-2016

Public Presentation – Proposed Rezoning Deakin Drive – PID# 10250363 – Culberson Property

CAO Harding reviewed the plan for rezoning.

The date for public hearing is set for October 11, 2016.

Public Presentation – Proposed Rezoning Deakin Drive – PID# 10280162 – Timothy Cook Construction Property

CAO Harding reviewed the rezoning.

This rezoning is following the same schedule, the date for the public hearing is set for October 11, 2016.

Public Presentation – Report Results 121 Broadway Rezoning

MOTION: To set the hearing date for August 22, 2016. Deputy Mayor Anderson, Councillor Bradbury. Carried. #160-2016

Consideration of first and second reading Proposed By-Law #Z-300-25 and By-Law #Z-301-24 121 Broadway PID# 10115251

Council decided to wait, until after the letters to the neighbouring residents have been distributed, to consider amending the by-laws for this proposed rezoning.

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Consideration of Third Reading of Proposed By-Law #S-1-3

A By-Law to Amend the Animal Control By-Law

MOTION: Third reading by title, By-Law No. S-1-3, a By-Law to amend By-Law S-1, A By-Law respecting Animal Control. Councillor Sutherland, Councillor Bradbury.

Carried. #161-2016

CAO Harding, Mayor and Council commented on the hearing process and procedure to allow someone to speak to a rezoning.

NEXT MEETING DATE: August 22, 2016 at 7pm - Town Hall.

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

Carried. #162-2016

MOTION: Resume Regular Session, Councillor Sutherland, Councillor Sutherland.

Carried. #163-2016

MOTION: To appoint Martin Gallant to the Woodstock Police Force as per section 11(1)(c) of the Police Act of NB. Councillor Hogan, Councillor Leonard.

Carried. #164-2016

MOTION: To ratify the agreement between the Town of Woodstock and the Woodstock Police Association for a wage increase of 2.5% between January and June and a further wage increase of .75% between July and December. Councillor Sutherland, Councillor Leonard.

Carried. #165-2016

MOTION: Adjournment. Councillor Bradbury, Councillor Leonard.

Carried. #166-2016

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:

- Personnel.
- Legal Issues.
- Economic Development

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services