

# **Town of Woodstock**

Regular Council Meeting  
January 25, 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, DAS Ann Marie Voutour

Media: Bugle/Observer

**REGRETS:** Councillor Theresa Blackburn

**CALL TO ORDER:** Mayor Slipp

## **OPENING REMARKS:**

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

Councillor Leonard attended the Western Valley Crime Stoppers meeting where the Town of Woodstock presented a certificate of recognition to Mac for over 30 years of service.

Horizon Health corporation will be presenting the recommendations associated with the Primary Needs Assessment on Jan 27 at the LP Fisher Library.

Mayor Slipp will attend the State of the Province Address, on behalf of UMNB, on Jan 28.

## **APPROVAL OF AGENDA:**

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

Carried. #018-2016

## **APPROVAL OF MINUTES:**

**MOTION:** Approval of Minutes, January 11, 2016 as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #019-2016

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## **BUSINESS ARISING FROM MINUTES:**

CAO Harding, nothing to add to the minutes.

## **DEPARTMENTAL REPORTS:**

CAO Harding presented Departmental Reports for the month of December.

**MOTION:** Accept Departmental Reports for December 2015 as presented, excluding Financial Report and payment of bills. Councillor Sutherland, Councillor Bradbury.

Carried #020-2016

## **FINANCE:**

CAO Harding and Councillor Sutherland reviewed the Budget Analysis for December 2015. It was noted that the loader was not purchased in 2015 and therefore not all of the Capital Budget was used.

**MOTION:** To accept Financial Reports for December 2015 as presented and ratify paid bills in amount of \$651,954.70 and approval of payment of unpaid bills in amount of \$189,315.45 to be paid when funds are available for a total of \$841,270.15. Councillor Sutherland, Councillor Bradbury.

Carried #021-2016

## **NEW BUSINESS:**

### **Finance Committee – January 21, 2016**

DAS Voutour presented the report of the Finance Committee.

**MOTION:** To approve a 3% increase to the 2016, 2017 and 2018 Solid Waste Collection fees. Councillor Sutherland, Councillor Bradbury.

Carried. #022-2016

**MOTION:** To approve a decrease to the 2016 Capital Roads / Streets Budget by \$43,756.00 changing it from \$346,000 to \$302,244 . Councillor Sutherland, Councillor Bradbury.

Carried. #023-2016

**MOTION:** To accept Finance Committee report for January 21, 2016. Councillor Sutherland, Councillor Bradbury.

Carried. #024-2016

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### Planning Advisory Committee – January 18, 2016

DAS Voutour presented the report of the Planning Advisory Committee.

**MOTION:** To accept Planning Advisory Committee report for January 18, 2016. Deputy Mayor Anderson, Councillor Bradbury. Carried. #025-2016

### Public Hearing – Proposed Amendment

Development Scheme – 4M Development / Town of Woodstock  
Crossroads Sustainable Community – Phase one

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

### Consideration of Third Reading

Proposed By-Law #Z300-23

Development Scheme – 4M Development / Town of Woodstock  
Crossroads Sustainable Community – Phase one

**MOTION:** Third reading by title, By-Law No. Z-300-23, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of adopting the provisions of 4M Developments / Town of Woodstock Development Scheme – Crossroads Sustainable Community – Phase one. Councillor Sutherland, Councillor Bradbury. Carried. #026-2016

### Public Hearing – Proposed Rezoning

PID #10115004 – Union Street – Cook Mobile Home Park

CAO Harding reported there was one letter received from Ron Richardson, neighboring property owner, who had requested to have his property rezoned to allow for Mobile Homes in 2009 and was denied. CAO Harding will advise him that he can make the rezoning request again.

### Consideration of Third Reading

Proposed By-Laws #Z300-22 and Z301-22

PID #10115004 – Union Street – Cook Mobile Home Park

**MOTION:** Third reading by title, By-Law No. Z-300-22, a By-Law to amend By-Law Z-300, A Municipal Plan By-Law for the purpose of rezoning property located at PID #10115004 Union Street, from R-2, one, two and multiple family residential to “MH” Manufactured Housing for Mobile Homes. Councillor Sutherland, Councillor Bradbury. Carried. #027-2016

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**MOTION:** Third reading by title, By-Law No. Z-301-22, a By-Law to amend By-Law Z-301, A Zoning By-Law for the purpose of rezoning property located at PID #10115004 Union Street, from R-2, one, two and multiple family residential to “MH” Manufactured Housing for Mobile Homes. Councillor Sutherland, Councillor Leonard. Carried. #028-2016

### Consideration of Third Reading of By Law 159-13 A By Law To Amend the Water and Sewer By Law 159

**MOTION:** Third reading by title. By Law 159-13, a by law to amend By Law 159, a by law regulating the use of the water and sewer system of the Town of Woodstock and the rates to be charged therefore. Councillor Bradbury, Councillor Sutherland. Carried. #029-2016

### Recreation Report – Regional Service Commission

**MOTION:** To refer to the Recreation and Community Services Committee. Councillor Leonard, Councillor Bradbury. Carried. #030-2016

NEXT MEETING DATE: February 8, 2016 at 7pm - Town Hall.

**MOTION:** Move to Committee Of The Whole, Councillor Hogan, Councillor Bradbury. Carried. #031-2016

**MOTION:** Resume Regular Session, Councillor Leonard, Deputy Mayor Anderson. Carried. #032-2016

**MOTION:** To enforce the By-Law to remove the wheelchair ramp at 666 Main Street. Councillor Hogan, Councillor Bradbury. Carried. #033-2016

**MOTION:** To reschedule the appeal to April 4, 2016. Councillor Sutherland, Councillor Bradbury. Carried. #034-2016

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**MOTION:** To approve a 2.25% wage increase for all Non-Union positions including Mayor and Council effective January 1, 2016. Councillor Sutherland, Councillor Leonard.

Carried. #035-2016

**MOTION:** Adjournment. Councillor Sutherland, Councillor Leonard.

Carried. #036-2016

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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**

The following matters were discussed:

- Personnel
- Legal Issues

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Ann Marie Voutour, Clerk / Treasurer  
Director of Administrative Services