

Town of Woodstock

Regular Council Meeting

May 9, 2016 @ 7pm

COMMITTEE OF THE WHOLE:

ATTENDANCE:

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

Staff: CAO Ken Harding, DAS Ann Marie Voutour

The meeting of the Committee of the Whole was called to order by Mayor Arthur Slipp.

MOTION: To approve the Woodstock First Nation rec User Fee as \$7,500.00 / year for 2 years. Councillor Sutherland, Councillor Bradbury.

Carried. #095-2016

MOTION: To send out tenders to local contractors for demolition of the Connell Park Campground Office building. Councillor Bradbury, Councillor Blackburn.

Carried. #096-2016

MOTION: To move into Regular Session, Councillor Bradbury, Deputy Mayor Anderson.

Carried. #097-2016

REGULAR COUNCIL MEETING:

ATTENDANCE:

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

Staff: CAO Ken Harding, Ann Marie Voutour, DAS

Media: Bugle/Observer

Barb Underhill, Stephen Chisholm & Kristen Chisholm

CALL TO ORDER: Mayor Slipp

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OPENING REMARKS:

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

WHS students were thanked for their work in cleaning up around town.

Miss Woodstock pageant was held on May 4 and congratulations were extended to Dayna Alexander, Miss Woodstock 2016.

Congratulations were extended to the Woodstock Slammers, management and staff on the tremendous job at the Fred Page Cup on May 4 - 8. The organizing committee for Fred Page Cup was also acknowledged for their efforts in organizing the event. Over 8,000 people were in attendance over the course of the championship games.

Annual Women's Trade Show was held on May 7.

Connell House will host an author reading and presentation by Daniel Polliquin for The Angel's Jig on May 10.

The Creek Village Gallery will be hosting their monthly opening on May 10 with two featured artists.

The official opening of Meduxnekeag Consolidated School will be held on May 13.

The 40th Anniversary Dance of the Woodstock Wheelers square dance club will be on May 14 and the Woodstock Y's Men's Club.

APPROVAL OF AGENDA:

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

Carried. #098-2016

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, April 25, 2016 as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #099-2016

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BUSINESS ARISING FROM MINUTES:

CAO Harding – nothing to report from the minutes.

CORRESPONDENCE:

1. NANB Centennial Year Proclamation

NANB Centennial Year- Proclamation - 1916-2016

Whereas the *New Brunswick Association of Graduate Nurses* (NBAGN) became the first nursing regulatory organization created in 1916, to later be renamed the *Nurses Association of New Brunswick* (NANB) in 1984, regulating today over 8,900 registered nurse and nurse practitioner members, the largest group of health professionals in the province;

Whereas the Nurses Association of New Brunswick maintains a collaborative working relationship with all levels of government, other nursing organizations, health professionals and health service providers establishing and supporting programs to continually improve the health system and overall population health;

Whereas the Nurses Association of New Brunswick continues to advocate for public policies and programs that are informed by the social determinants of health including investments in education, housing and the environment, while supporting healthy public policy initiatives;

Whereas nurse professionals are a trusted and essential component of our health system, active and engaged in our communities and that nurses are also at our bedsides in our homes and in our schools, educate future generations of nurses, lead research and international development initiatives, play a key role in Canada's military, are catalysts to improving access to health services;

Therefore, I, Arthur Slipp Mayor of the Town of Woodstock, do hereby proclaim 2016 as the Centennial year for the Nurses Association of New Brunswick: one hundred years of continued excellence in nursing, and urge all residents of the Town of Woodstock to join in observance and recognition of registered nurses and nurse practitioners for their dedication and commitment to the health of New Brunswickers.

MOTION: To endorse NANB Centennial Year Proclamation, proclaiming 2016 as the Centennial Year for the Nurses Association of New Brunswick: one hundred years of continued excellence in nursing. Councillor Leonard, Councillor Bradbury. Carried. #100-2016

2. Relay for Life – Community Room and Fieldhouse fee reduction or waiver

A letter was received from Andrew Garnett and Scott Dunlop, Relay for Life Co-Chairs, requesting a fee reduction or waiver for the Community Room and a potential fee reduction or waiver for the Fieldhouse, in the event of bad weather.

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MOTION: To refer the request, to reduce or waive the fees for the Community Room and Fieldhouse for the Relay for Life event on June 4, to the Finance Committee. Deputy Mayor Anderson, Councillor Bradbury. Carried. #101-2016

3. Conrad Anderson – Access to Public Computers and LP Fisher Library

CAO Harding updated the meeting on the overview of the services that are provided at the LP Fisher Library. Councillor Sutherland, Library Board Member, also provided some information with respect to how the use of computers and iPads are provided by the Province. Mayor Slipp advised that meeting that this is an issue for the Province to manage through their program with the Library and that the Library Director would be advised of Mr Anderson's concerns.

NEW BUSINESS:

Finance Committee – April 27, 2016

DAS Voutour presented the report of the Finance Committee.

MOTION: To accept Finance Committee report for April 27, 2016. Councillor Sutherland, Councillor Bradbury. Carried. #102-2016

Planning Advisory Committee – May 3, 2016

DAS Voutour presented the report of the Planning Advisory Committee.

MOTION: To accept Planning Advisory Committee report for April 27, 2016. Deputy Mayor Anderson, Councillor Bradbury. Carried. #103-2016

Public Presentation – Proposed Rezoning

Site #2 Lewis P Fisher Lane

A letter was received from Simon Clark opposing the rezoning of Site #2 Lewis P Fisher Lane.

CAO Harding advised the meeting that there is still a period of time for submissions to be received and he recommends that this letter be taken into consideration, along with any others that may be submitted, at the next meeting.

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Public Presentation – Proposed Rezoning

121 Broadway

CAO Harding distributed a map of the property of the proposed rezoning and explained that this rezoning, from R2 to Suburban Commercial, is to allow a personal service business (Massage Therapist). Submissions will be received until June 24.

Applications for Toll Road Fundraising

Seven Toll Road Applications were received for 2016. The applicants were reviewed by Council to determine eligibility. The Woodstock Golf and Curling Club, Western Valley Attach and World Master Ladies Softball Team were determined to be ineligible by Council. Three names were drawn by Deputy Mayor Anderson.

Woodstock High School Home and School Committee, Carleton Ground Search & Rescue and Carleton County Animal Shelter were approved to conduct Toll Road Fundraisers as per applications submitted.

MOTION: To remove Woodstock Golf and Curling Club, Western Valley Attach and World Master Ladies Softball Team from the draw. Councillor Sutherland, Councillor Blackburn.

Carried. #104-2016

1 Nay Vote, Councillor Bradbury

MOTION: Adjournment. Deputy Mayor Anderson, Councillor Hogan.

Carried. #105-2016

NEXT MEETING DATE: May 24, 2016 at 7pm - Town Hall.

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:

- Financial Services

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services