

Town of Woodstock

Regular Council Meeting
January 11, 2016 @ 7pm

ATTENDANCE:

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

Mayor's Levee was held on New Year's Day where 7 candidates were recognized.

Woodstock Recreation Department and Woodstock Fire Department held a sliding party on January 9 where 450 – 500 people were in attendance.

APPROVAL OF AGENDA:

MOTION: Approval of agenda. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #001-2016

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, December 21, 2015 as distributed. Councillor Leonard, Councillor Bradbury.

Carried. #002-2016

BUSINESS ARISING FROM MINUTES:

CAO Harding – nothing to report from the minutes.

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CORRESPONDENCE:

1. Heritage Week Proclamation

HERITAGE WEEK 2016 PROCLAMATION

WHEREAS the second week in February is provincially recognized as the time to celebrate our heritage; and

WHEREAS the third Monday in February is National Heritage Day in Canada; and

WHEREAS the significant heritage which we have inherited from our ancestors plays a vital role in providing a unique identity to our town; and

WHEREAS this heritage provides us with a legacy to be handed down for the benefit and enjoyment of future generations; and

WHEREAS THE TOWN OF WOODSTOCK wishes to remember those individuals who have helped shaped our identity, and who have forged a place in the history of this town ;

NOW THEREFORE I, Arthur Slipp, Mayor of the Town of Woodstock, do hereby proclaim the week of February 8 -15, 2016 as **HERITAGE WEEK** in the Town of Woodstock and Monday, February 15, 2016 as **HERITAGE DAY** in the Town of Woodstock and urge all citizens to support and participate in heritage activities occurring throughout the town.

MOTION: To adopt the Heritage Week 2016 Proclamation. Councillor Sutherland, Councillor Bradbury. Carried. #003-2016

NEW BUSINESS:

Consideration of first and second reading
Proposed By-Law #Z-300-23
Development Scheme – 4M Development / Town of Woodstock
Crossroads Sustainable Community – Phase one

BY-LAW # Z-300-23

A BY-LAW TO AMEND BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW

THE COUNCIL OF THE TOWN OF WOODSTOCK, UNDER AUTHORITY VESTED IN IT BY THE COMMUNITY PLANNING ACT, 1973, R.S.N.B., CHAPTER C-12, ENACTS AS FOLLOWS:

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PREAMBLE

THE PURPOSE OF THIS BY-LAW IS TO AMEND BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW.

TITLE

THIS BY-LAW MAY BE CITED AS A BY-LAW TO AMEND BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW.

1. PERSUANT TO BY-LAW Z-300-20, SECTION 2 FOLLOWING IS HERIN ADOPTED.
2. UNDER THE AUTHORITY OF SECTION 32 OF THE COMMUNITY PLANNING ACT, THE MUNICIPAL PLAN IS AMENDED BY ADOPTING THE PROVISIONS OF 4M DEVELOPMENTS/TOWN OF WOODSTOCK DEVELOPMENT SCHEME – CROSSROADS SUSTAINABLE COMMUNITY – PHASE ONE. ATTACHED AS SCHEDULE “A”.

MOTION: First reading in its entirety, 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 Leonard, Councillor Bradbury. Carried. #004-2016

MOTION: Second 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. Deputy Mayor Anderson, Councillor Sutherland. Carried. #005-2016

Consideration of first and second reading
Proposed By-Laws #Z-300-22 and #Z-301-22
PID #10115004 – Union Street Mobile Home Park

BY-LAW # Z-300-22

A BY-LAW TO AMEND BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW

THE COUNCIL OF THE TOWN OF WOODSTOCK, UNDER AUTHORITY VESTED IN IT BY THE COMMUNITY PLANNING ACT, 1973, R.S.N.B., CHAPTER C-12, ENACTS AS FOLLOWS:

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TITLE

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1. UNDER SECTION 39 OF THE COMMUNITY PLANNING ACT, BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW, ENACTED ON THE 28TH DAY OF JULY 2008, TOGETHER WITH ALL AMMENDMENTS, IS HEREBY AMMENDED TO REZONE PROPERTY PID # 10115004 – UNION STREET FROM “R2” SINGLE, TWO FAMILY AND MULTIPLE RESIDENTIAL TO “MH” MANUFACTURED HOUSING FOR MOBILE HOMES.

MOTION: First reading in its entirety, 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 Leonard, Councillor Bradbury. Carried. #006-2016

MOTION: Second 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 Blackburn. Carried. #007-2016

BY-LAW # Z-301-22

A BY-LAW TO AMEND BY-LAW # Z-301, A ZONING BY-LAW

THE COUNCIL OF THE TOWN OF WOODSTOCK, UNDER AUTHORITY VESTED IN IT BY THE COMMUNITY PLANNING ACT, 1973, R.S.N.B., CHAPTER C-12, ENACTS AS FOLLOWS:

PREAMBLE

THE PURPOSE OF THIS BY-LAW IS TO AMEND BY-LAW # Z-301, A ZONING BY-LAW.

TITLE

THIS BY-LAW MAY BE CITED AS A BY-LAW TO AMEND BY-LAW # Z-301, A ZONING BY-LAW.

1. UNDER SECTION 39 OF THE COMMUNITY PLANNING ACT, BY-LAW # Z-301, A ZONING BY-LAW, ENACTED ON THE 28TH DAY OF JULY 2008, TOGETHER WITH ALL AMMENDMENTS, IS HEREBY AMMENDED TO REZONE PROPERTY PID # 10115004 – UNION STREET FROM “R2” SINGLE, TWO FAMILY AND MULTIPLE RESIDENTIAL TO “MH” MANUFACTURED HOUSING FOR MOBILE HOMES.

MOTION: First reading in its entirety, 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 Hogan, Councillor Bradbury. Carried. #008-2016

MOTION: Second 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 Leonard, Councillor Bradbury. Carried. #009-2016

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Consideration of First and Second Reading of By Law 159-13
A By Law To Amend the Water and Sewer By Law 159

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

THE COUNCIL OF THE TOWN OF WOODSTOCK, UNDER AUTHORITY VESTED IN IT BY SECTION 189 OF THE MUNICIPALITIES ACT, R.S.N.B., 1973, CHAPTER M-22, ENACTS AS FOLLOWS:

TITLE

1. THIS BY-LAW MAY BE CITED AS A BY-LAW TO AMEND WATER AND SEWER RATES.

AMENDMENTS

2. SECTION 4(C) OF BY-LAW #159, ENACTED ON THE 24TH DAY OF OCTOBER, 1994, IS AMENDED BY DELETING SECTION 4(C) AND SUBSTITUTING A NEW SECTION 4(C) AS FOLLOWS:

- 4(C) THE FOLLOWING USER FEES SHALL APPLY TO WATER AND SEWER CONNECTIONS:

(1) **WATER METERS**

5/8"	-	\$ 6.33/SIX MONTHS
5/8"	-	W/REMOTE - \$7.06/SIX MONTHS
3/4"	-	\$ 6.72/SIX MONTHS
1"	-	\$ 9.52/SIX MONTHS
1½"	-	\$14.56/SIX MONTHS
2"	-	\$22.40/SIX MONTHS
3"	-	\$53.76/SIX MONTHS

(2) **WATER RATES:**

<u>MINIMUM CHARGE</u>	-	\$52.65 EVERY SIX MONTHS
<u>FIRST 40,000 GALLONS</u>	-	\$3.82 PER ONE THOUSAND GALLONS - EVERY SIX MONTHS
<u>NEXT 60,000 GALLONS</u>	-	\$2.78 PER ONE THOUSAND GALLONS - EVERY SIX MONTHS
<u>NEXT 900,000 GALLONS</u>	-	\$2.31 PER ONE THOUSAND GALLONS - EVERY SIX MONTHS
<u>OVER 1,000,000 GALLONS</u>	-	\$2.20 PER ONE THOUSAND GALLONS - EVERY SIX MONTHS

(3) **SEWER RATES:**

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<u>MINIMUM CHARGE</u>	-	\$103.78 EVERY SIX MONTHS FOR EACH DWELLING UNIT, APARTMENT OR BUSINESS WHERE UP TO 40,000 GALLONS OF WATER IS CONSUMED DURING A SIX MONTH PERIOD.
<u>FIRST 40,000 GALLONS</u>	-	\$2.60 PER ONE THOUSAND GALLONS OF WATER CONSUMED EVERY SIX MONTHS.
<u>NEXT 60,000 GALLONS</u>	-	\$2.12 PER ONE THOUSAND GALLONS OF WATER CONSUMED EVERY SIX MONTHS.
<u>NEXT 900,000 GALLONS</u>	-	\$1.90 PER ONE THOUSAND GALLONS OF WATER CONSUMED EVERY SIX MONTHS.
<u>OVER 1,000,000 GALLONS</u>	-	\$1.79 PER ONE THOUSAND GALLONS OF WATER CONSUMED EVERY SIX MONTHS.

(4) **INDUSTRIAL USER RATES:**

RATES APPLY WHEN CONSUMPTION EXCEEDS ONE MILLION GALLONS EACH SIX MONTH PERIOD.

WATER RATE: \$1.39 PER 1000 GALLONS OF CONSUMPTION EACH SIX MONTH PERIOD.

SEWER RATE: \$1.69 PER 1000 GALLONS OF CONSUMPTION EACH SIX MONTH PERIOD.

(5) MINIMUM CHARGES AS SET FORTH IN SECTION 4(C) SHALL BE PRO RATED IF SERVICE HAS BEEN CONNECTED FOR LESS THAN FOUR MONTHS.

(6) THE RATES AS SET FORTH IN SECTION 4(C)(1), (2), (3) AND (4) SHALL APPLY TO CONSUMPTION BEGINNING SEPTEMBER 1, 2015 AND THEREAFTER.

MOTION: First reading in its entirety. 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 Sutherland, Councillor Bradbury. Carried. #010-2016

MOTION: Second 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 Leonard, Councillor Bradbury. Carried. #011-2016

2016 Revised Budget Resolution

MOTION: The Municipality of Woodstock RESOLVES that the sum of \$9,187,191.00 be the total operating budget of the Municipality, that the sum of \$6,948,811.00 be the Warrant of the Municipality for the ensuing year, and that the tax rates for the Municipality be \$1.42 (Inside),

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\$1.37 (Outside) and \$1.37 (Industrial Park). The Council orders and directs the levying by the Minister of Environment and Local Government of said amount of real property liable to taxation under the Assessment Act within the Municipality of Woodstock. Councillor Sutherland, Councillor Bradbury. Carried. #012-2016

Tenders – Police Car

CAO Harding reviewed the results of the Police Car Tender.

Connell Chrysler	2016 Dodge Charger AWD	32,258.00 plus HST
Corey Ford	2016 Ford Taurus Interceptor AWD	30,990.00 plus HST

MOTION: Award Tender for Police Car to Corey Ford in the amount of \$30,990.00. Councillor Sutherland, Councillor Bradbury. Carried. #013-2016

NEXT MEETING DATE: January 25, 2016 at 7pm - Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Bradbury, Deputy Mayor Anderson. Carried. #014-2016

MOTION: Resume Regular Session, Councillor Leonard, Councillor Sutherland. Carried. #015-2016

MOTION: To approve the Woodstock Substandard Properties Appeal Committee where the following 5 members will be appointed:

Councillor on PAC
 Chairperson of PAC
 President of Chamber of Commerce
 President of BIA
 Member of Council

Councillor Sutherland, Councillor Hogan. Carried. #016-2016

MOTION: Adjournment. Councillor Blackburn, Councillor Hogan. Carried. #017-2016

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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

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services