

# **Town of Woodstock**

Regular Council Meeting

June 27, 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

**CALL TO ORDER:** Mayor Slipp

## **OPENING REMARKS:**

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

Relay for Life was held on June 4.

Municipal Orientation Workshop on June 17 and 18.

Congratulations were extended to the 2016 graduates of Woodstock High School and the New Brunswick Community College as well as other area graduates.

Special Olympics Golf Tournament was held on June 24.

NAPA / Bestwestern Antique Auto and Car Show was held on June 26.

Woodstock Police Chief Change of Command Ceremony will be held on June 29.

Canada Day events will take place on the July 1<sup>st</sup> holiday.

Dooryard Arts Festival will begin on July 21.

Old Home Week will begin the first week of August.

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## **APPROVAL OF AGENDA:**

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

Carried. #119-2016

## **APPROVAL OF MINUTES:**

**MOTION:** Approval of Minutes, May 24, 2016 as distributed. Councillor Sutherland, Councillor Bradbury.

Carried. #120-2016

## **BUSINESS ARISING FROM MINUTES:**

CAO Harding – nothing to report from the minutes.

## **DEPARTMENTAL REPORTS:**

CAO Harding presented Departmental Reports for the month of May.

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

Carried #121-2016

## **FINANCE:**

Councillor Sutherland reviewed the Budget Analysis for May 2016.

**MOTION:** To accept Financial Reports for May 2016 as presented and ratify paid bills in amount of \$345,356.52 and approval of payment of unpaid bills in amount of \$182,618.45 to be paid when funds are available for a total of \$527,974.97. Councillor Sutherland, Councillor Bradbury.

Carried #122-2016

## **CORRESPONDENCE:**

Temporary Road Closure Application – River Valley Arts Alliance Inc

Deputy Mayor Anderson declared a conflict of interest and left the meeting.

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A Temporary Road Closure Application was received from the River Valley Arts Alliance requesting Queen Street from Main Street to Regent Street be closed from 10am to 1pm July 22 and July 23 for the Dooryard Arts Festival Queen Street Market.

**MOTION:** To approve the closure of Queen Street from Main Street to Regent Street be closed from 10am to 1pm July 22 and July 23 for the Dooryard Arts Festival Queen Street Market as per application submitted. Councillor Sutherland, Councillor Bradbury. Carried #123-2016

Deputy Mayor Anderson returned to the meeting.

### Caroline Fletcher – Movie Night Under the Stars at Connell Park

A letter was received from Caroline Fletcher, Summer Program Coordinator, Big Brothers Big Sisters of Carleton-York, requesting permission to hold a Movie Night Under the Stars on July 23, 2016 at Connell Park.

**MOTION:** To approve Big Brothers Big Sister to hold a Movie Night Under the Stars on July 23, 2016 at Connell Park as per letter submitted subject to copyright release. Councillor Hogan, Councillor Leonard.

Carried #124-2016

### Harvest House – Garbage Problem

A letter was received from Joel DeMerchant, Executive Director, Harvest House requesting the town provide a trash can at the end of their parking lot in order to help with the garbage problem.

CAO Harding indicated there was no problem with placing a garbage can at that location.

### Harvest House – Canada Day Street Closure

A letter was received from Joel DeMerchant, Executive Director, Harvest House, requesting permission to close Foundry Street to prevent motor vehicles from passing through during the Canada Day celebration.

CAO Harding advised the meeting that since Harvest House owns the land they can block the end of Foundry Street without Council's permission.

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### Ricky Nicholson - Woodstock Fire Department – Beer Tent at Grandstand for Harness Racing

A letter was received from Ricky Nicholson, Fire Chief for the Woodstock Fire Department requesting permission to have a Beer Tent at the Grandstand in Connell Park on August 1 and 5, 2016 for the Annual Old Home Week Harness Racing.

**MOTION:** To approve of Woodstock Fire Department's request to operate a Beer Tent at the Grandstand in Connell Park on August 1 and 5, 2016 for the annual Old Home Week Harness Racing provided there is a harness racing event in 2016. Councillor Sutherland, Councillor Leonard. Carried. #125-2016

### **NEW BUSINESS:**

#### Planning Advisory Committee – June 20, 2016

DAS Voutour presented the report of the Planning Advisory Committee.

**MOTION:** To initiate rezoning for PID #10280162, Deakin Drive from HC, Highway Commercial to R-3, Multiple Unit Residential as per plan submitted where the new street will be at a 90 degree angle at the intersection with Deakin Drive. Councillor Leonard, Councillor Bradbury. Carried. #126-2016

**MOTION:** To accept Planning Advisory Committee report for June 20, 2016. Deputy Mayor Anderson, Councillor Bradbury. Carried. #127-2016

#### Planning Advisory Committee – June 27, 2016

DAS Voutour presented the report of the Planning Advisory Committee.

**MOTION:** To initiate rezoning for PID #10250363 Deakin Drive, for Lot 16-01 and 16-02 from R2, one, two and multiple family residential to R-3, Multiple Unit Residential and Lot 16-03 from R2, one, two and multiple family residential to HC, Highway Commercial, as per plan submitted. Councillor Hogan, Councillor Bradbury. Carried. #128-2016

**MOTION:** To accept Planning Advisory Committee report for June 27, 2016. Councillor Sutherland, Councillor Bradbury. Carried. #129-2016

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Consideration of first and second reading

Proposed By-Law #Z-300-24

Lewis P Fisher Lane PID# 10108165

**BY-LAW # Z-300-24**

**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:

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-301, A ZONING BY-LAW.

1. UNDER SECTION 39 OF THE COMMUNITY PLANNING ACT, BY-LAW # Z-300, A MUNICIPAL PLAN BY-LAW, ENACTED ON THE 28<sup>TH</sup> DAY OF JULY 2008, TOGETHER WITH ALL AMMENDMENTS, IS HEREBY AMMENDED TO REZONE PROPERTY PID # 10108165 – LEWIS P FISHER LANE FROM “HC” HIGHWAY COMMERCIAL TO “R2” SINGLE, TWO FAMILY AND MULTIPLE RESIDENTIAL.

**MOTION:** First reading in its entirety, 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 #10108165 Lewis P Fisher Lane, from “HC”, Highway Commercial to “R2” Single, two Family and Multiple Residential. Deputy Mayor Anderson, Councillor Bradbury. Carried. #130-2016

**MOTION:** Second 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 #10108165 Lewis P Fisher Lane, from “HC”, Highway Commercial to “R2” Single, two Family and Multiple Residential. Councillor Sutherland, Councillor Blackburn . Carried. #131-2016

**BY-LAW # Z-301-23**

**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.

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## 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 28<sup>TH</sup> DAY OF JULY 2008, TOGETHER WITH ALL AMMENDMENTS, IS HEREBY AMMENDED TO REZONE PROPERTY PID # 10108165 – LEWIS P FISHER LANE FROM “HC” HIGHWAY COMMERCIAL TO “R2” SINGLE, TWO FAMILY AND MULTIPLE RESIDENTIAL.

**MOTION:** First reading in its entirety, 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 #10108165 Lewis P Fisher Lane, from “HC”, Highway Commercial to “R2” Single, two Family and Multiple Residential. Councillor Sutherland, Councillor Bradbury. Carried. #132-2016

**MOTION:** Second 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 #10108165 Lewis P Fisher Lane, from “HC”, Highway Commercial to “R2” Single, two Family and Multiple Residential. Councillor Sutherland, Councillor Bradbury. Carried. #133-2016

**MOTION:** To consider terms and conditions for the third reading of proposed By-Law No. Z-301-23 and By-Law Z-300-24. Councillor Sutherland, Councillor Bradbury. Carried. #134-2016

## Finance Committee – May 25, 2016

DAS Voutour presented the report of the Finance Committee.

**MOTION:** To accept Finance Committee report for May 25, 2016. Deputy Mayor Anderson, Councillor Bradbury. Carried. #135-2016

## Public Works Committee – June 1, 2016

DAS Voutour presented the report of the Public Works Committee.

**MOTION:** To approve the 2016 paving program. Councillor Sutherland, Councillor Bradbury. Carried. #136-2016

CAO Harding updated the meeting on the status of the water exploration project.

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**MOTION:** To accept Public Works Committee report for June 1, 2016. Councillor Hogan,  
Deputy Mayor Anderson. Carried. #137-2016

Resolution for Water and Wastewater Application

CAO Harding briefed the meeting on the Water and Wastewater Application process noting the Province granting permission to submit the application pending approval of Council.

**MOTION:** To authorize the application submitted under the Clean Water and Wastewater Fund. Councillor Sutherland, Councillor Bradbury. Carried. #138-2016

Consideration of First and Second Reading of Proposed By-Law #S-1-3

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

**BY-LAW # S-1-3**

**A BY-LAW TO AMEND BY-LAW #S-1**

**A BY-LAW RESPECTING ANIMAL CONTROL**

THE COUNCIL OF THE OF WOODSTOCK, UNDER AUTHORITY VESTED IN IT BY SECTION 96(1) OF THE MUNICIPALITIES ACT, R.S.N.B., 1973, CHAPTER M-22, ENACTS AS FOLLOWS:

PREAMBLE

THE PURPOSE OF THIS BY-LAW IS TO AMEND BY-LAW #S-1, AN ANIMAL CONTROL BY-LAW.

TITLE

THIS BY-LAW MAY BE CITED AS A BY-LAW TO AMEND BY-LAW #S-1, AN ANIMAL CONTROL BY-LAW.

1. BY-LAW #S-1, AN ANIMAL CONTROL BY-LAW, ENACTED ON THE 24<sup>TH</sup> DAY OF SEPTEMBER 2001 TOGETHER WITH ALL AMENDMENTS IS HEREIN AMENDED BY ADDING AFTER SECTON 11 (3) THE FOLLOWING SECTION 11 (4):

SECTION 11(4)

ALTERNATIVELY OR IN ADDITION TO THE PROVISIONS FOR SEIZURE AND IMPOUNDING HEREINBEFORE DESCRIBED, AN OWNER OF A DOG IS GUILTY OF AN OFFENCE WHO ALLOWS HIS OR HER DOG TO ACT IN A MANNER CONTRARY TO THE PROVISIONS OF SECTIONS 11 (1) (A), (B), (C), (D) OR (E) OF THE WITHIN BY-LAW.

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**MOTION:** First reading in its entirety, By-Law No. S-1-3, a By-Law to amend By-Law S-1, A By-Law respecting Animal Control. Councillor Leonard, Councillor Bradbury.

Carried. #139-2016

**MOTION:** Second 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. #140-2016

### Appointment of Animal Control Officer

**MOTION:** To appoint Kayla Lise Nicholson as Animal Control Officer for the Town of Woodstock. Deputy Mayor Anderson, Councillor Sutherland.

Carried. #141-2016

### Paving Tender Results

#### Asphalt Resurfacing 2016

Project No: 2016-01

June 23, 2016

Acott Construction Ltd	\$450,831.24	(HST Included)
Perfection Paving Limited	\$743,025.85	(HST Included)
Directors Estimate	\$491,488.42	(HST Included)

**MOTION:** To accept the bid from Acott Construction Ltd in the amount of \$450,831.24 for the 2016 Asphalt Resurfacing. Councillor Hogan, Councillor Bradbury.

Carried. #142-2016

### Loader Tender Results

#### Loader and Plow 2016

June 23, 2016

A.L.P.A. Equipment (HL 740-9A)	\$254,694.00	
A.L.P.A. Equipment (HL 955)	\$278,717.00	
Atlantic Cat (930M)	\$301,980.00	
Brandt (544K)	\$280,699.85	
SMS Equipment (WA270-1)	\$271,200.00	
Maritime Case (621F)	\$249,871.25	
SELCO Equipment Sales (DL220-5)	\$268,826.15	
WAJAX (JCB 437ZX)	\$272,895.00	

**MOTION:** To accept the bid from Maritime Case for the 621F in the amount of \$249,871.25 for the 2016 Loader and Plow. Councillor Leonard, Councillor Bradbury.

Carried. #143-2016



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**Community Van Tender Results**

**Community Van Tender**

**June 23, 2016**

A. Girardin Inc	\$92,566.00
CYV Chevrolet Buick GMC Ltd	\$93,939.00

**MOTION:** To accept the bid from A Girardin Inc. in the amount of \$92,566.00 for the Community Van. Councillor Sutherland, Councillor Hogan.

Carried. #144-2016

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

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

Carried. #145-2016

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

Carried. #146-2016

**MOTION:** To confirm to Mr. Hopkins the property on Beardsley Road is not for sale. Deputy Mayor Anderson, Councillor Bradbury.

Carried. #147-2016

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

Carried. #148-2016

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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