

Town of Woodstock

Regular Council Meeting
November 28, 2016 @ 7pm

ATTENDANCE:

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

Staff: CAO Ken Harding, DAS Ann Marie Voutour

Media: Bugle/Observer

CALL TO ORDER: Mayor Slipp

REGRETS: Councillor Hogan

OPENING REMARKS:

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

The Dooryard Art War was held on November 17.

The Furball Dinner and Auction was held on November 17.

Deputy Mayor Anderson attended the official Tree Lighting at the Festival of Lights on November 18.

The Red Kettle Campaign was launched on November 25.

The Carleton County Historical Society Dinner and Auction was held on November 26.

Old Home Week Annual General Meeting will be held on November 29.

The Woodstock Rotary Club's 100th Anniversary Celebration will be held on December 1.

The Big Brothers Big Sisters Festival of Trees will be held on December 2.

The Santa Claus Parade is scheduled for December 4.

The Legion Veteran's Christmas will be held on December 4.

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The Fredericton Symphony / Choral Society will be performing on December 10.

The Saint James Christmas Cantata will be on December 12.

The presentation of the 2017 Budget will be at the December 19 Council Meeting.

APPROVAL OF AGENDA:

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

Carried. #257-2016

APPROVAL OF MINUTES:

MOTION: Approval of Minutes, November 14, 2016. Councillor Sutherland, Councillor Bradbury.

Carried. #258-2016

BUSINESS ARISING FROM MINUTES:

CAO Harding – CAO in Hartland will forward the Underwriter's Report concerning the purchase of a ladder truck in the Town of Hartland.

DEPARTMENTAL REPORTS:

CAO Harding presented Departmental Reports for the month of October and noted the high number of calls that the Fire Department responds to for Motor Vehicle Accidents.

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

Carried #259-2016

FINANCE:

Councillor Sutherland reviewed the Budget Analysis for October 2016.

MOTION: To accept Financial Reports for October 2016 as presented and ratify paid bills in amount of \$406,668.13 and approval of payment of unpaid bills in amount of \$220,366.15 to be paid when funds are available for a total of \$627,034.28. Councillor Sutherland, Councillor Bradbury.

Carried #260-2016

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CORRESPONDENCE:

John Thompson – Downtown Woodstock – Downtown Development Investment Program

A letter was received from John Thompson, President Downtown Woodstock, requesting a financial commitment of \$200,000 in the 2017 – 2019 budgets to Vacant Building Redevelopment, Infill Development and Upper Floor Development for properties in the BIA.

MOTION: To refer the request from Downtown Woodstock for a financial commitment of \$200,000 in the 2017 – 2019 budgets to the Economic Development Committee then the Finance Committee. Councillor Bradbury, Deputy Mayor Anderson. Carried #261-2016

NEW BUSINESS:

Planning Advisory Committee – November 21, 2016

DAS Voutour presented the report of the Planning Advisory Committee.

MOTION: To initiate rezoning of 809 Main Street. Deputy Mayor Anderson, Councillor Bradbury. Carried. #262-2016

MOTION: To accept Planning Advisory Committee report for November 21, 2016. Deputy Mayor Anderson, Councillor Bradbury. Carried. #263-2016

Consideration of First and Second Reading **Proposed BIA Levy By-Law # L-1.17**

BY-LAW # L-1.17

A BY-LAW TO IMPOSE A LEVY ON NON-RESIDENTIAL PROPERTY WITHIN THE WOODSTOCK BUSINESS IMPROVEMENT AREA

THE COUNCIL OF THE TOWN OF WOODSTOCK UNDER AUTHORITY VESTED IN IT BY SECTION 3 OF THE BUSINESS IMPROVEMENT AREAS ACT, ENACTS AS FOLLOWS:

- 1. THIS BY-LAW MAY BE CITED AS A BY-LAW IMPOSING A LEVY ON NON- RESIDENTIAL PROPERTY WITH IN THAT AREA OF THE TOWN OF WOODSTOCK*
- 2. A LEVY OF .15 (FIFTEEN CENTS) FOR EACH \$100.00 (ONE HUNDRED DOLLARS) OF ASSESSED VALUE IS ESTABLISHED FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.*

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MOTION: First reading in its entirety, By-Law # L-1.17, a By-Law to impose a levy on non-residential property within the Woodstock Business Improvement area. Councillor Blackburn, Councillor Bradbury. Carried #264-2015

MOTION: Second reading by title, By-Law # L-1.17, a By-Law to impose a levy on non-residential property within the Woodstock Business Improvement area. Councillor Leonard, Councillor Bradbury. Carried #265-2015

NEXT MEETING DATE: December 19, 2016 at 7pm - Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Sutherland, Councillor Bradbury. Carried. #266-2016

MOTION: Resume Regular Session, Councillor Leonard, Councillor Bradbury. Carried. #267-2016

MOTION: To amend the AYR Motor Centre Advisory Committee Terms of Reference to include the Woodstock First Nation. Councillor Sutherland, Councillor Bradbury. Carried. #268-2016

MOTION: Adjournment. Councillor Blackburn, Deputy Mayor Anderson. Carried. #269-2016

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:

- Economic Development.
- Legal Issues.

Ann Marie Voutour, Clerk / Treasurer
Director of Administrative Services