

A SPECIAL MEETING OF THE WOODSTOCK TOWN COUNCIL WAS CALLED TO ORDER AT 5:00PM BY MAYOR WRIGHT. PRESENT WERE: DEPUTY MAYOR SLIPP, COUNCILLOR CLUFF, COUNCILLOR KENNEDY, COUNCILLOR LEECH AND COUNCILLOR SUTHERLAND. ALSO PRESENT WERE DIRECTOR OF ADMINISTRATIVE SERVICES DICKINSON AND THE MEDIA.

1. CALL TO ORDER

MAYOR WRIGHT CALLED THE MEETING TO ORDER.

2. CONSIDERATION OF 1ST AND 2ND READING OF BY-LAW AMENDMENTS TO REZONE PROPERTY LOCATED BETWEEN DEAKIN DRIVE AND BURTT STREET OWNED BY LOBLAW PROPERTIES TO "H-C" HIGHWAY COMMERCIAL.

DIRECTOR OF ADMINISTRATIVE SERVICES DICKINSON INTRODUCED AND READ IN THEIR ENTIRETY, BY-LAWS #Z-77-254, A BY-LAW TO AMEND BY-LAW #77 A MUNICIPAL BY-LAW AND BY-LAW #Z-83-255, A BY-LAW TO AMEND BY-LAW #83, A ZONING BY-LAW.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE FIRST (1ST) READING TO BY-LAW #Z-77-254, A BY-LAW TO AMEND BY-LAW #77, A MUNICIPAL PLAN BY-LAW.
CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE SECOND (2ND) READING TO BY-LAW #Z-77-254, A BY-LAW TO AMEND BY-LAW #77, A MUNICIPAL PLAN BY-LAW.
CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE FIRST (1ST) READING TO BY-LAW #Z-83-255, A BY-LAW TO AMEND BY-LAW #83, A ZONING BY-LAW CARRIED.
CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE SECOND (2ND) READING TO BY-LAW #Z-83-255, A BY-LAW TO AMEND BY-LAW #83, A ZONING BY-LAW CARRIED.
CARRIED

MAYOR WRIGHT REMINDED COUNCIL THAT THE NEXT MEETING OF COUNCIL WILL

BE HELD JULY 11TH, 2005 AT 5:00PM TO HOLD THE PUBLIC HEARING FOR THIS REZONING AND TO CONSIDER THIRD AND FINAL READING OF THE BY-LAW AMENDMENTS.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR LEECH TO ADJOURN.
CARRIED.

JEFF WRIGHT, MAYOR

ED DICKINSON, DIRECTOR OF
ADMINISTRATIVE SERVICES

COMMITTEE OF THE WHOLE

JULY 4TH, 2005

THE FOLLOWING MATTER WAS DISCUSSED.

1. LEGAL MATTERS.

E.L. DICKINSON, DIRECTOR OF
ADMINISTRATIVE SERVICES