

OCTOBER 24, 2005
7:00 PM

COUNCIL CHAMBERS

DEPUTY MAYOR SLIPP CALLED MEETING TO ORDER AT 7:00PM. PRESENT WERE DEPUTY MAYOR SLIPP, COUNCILORS CAMPBELL, CLUFF, KENNEDY, LEECH, AND SUTHERLAND. ALSO PRESENT WERE CAO HARDING, DAS DICKINSON, JOHN MCINTYRE AND THE MEDIA.

OPENING REMARKS

DEPUTY MAYOR SLIPP CONGRATULATED THE CHAMBER OF COMMERCE ON AN EXCELLENT SMALL BUSINESS WEEK DINNER WITH GUEST SPEAKER MINISTER PETER MESHEAU. VIDEOS WERE SHOWN ON ENTERPRISE CARLETON AND THE TOWN OF WOODSTOCK PROMOTIONAL VIDEO. CONGRATULATIONS IS ALSO EXTENDED TO JOLENE BOUTIQUE AND TIM HORTONS ON THEIR RECENT AWARDS.

A REMINDER THAT THE OFFICIAL OPENING OF THE WASTEWATER TREATMENT PLANT ON THE BEARDSLEY ROAD IS SET FOR THIS FRIDAY AT 1 PM AND WE WANT TO REMIND EVERYONE THAT NOVEMBER 11TH IS FAST APPROACHING AND WE WANT TO SHOW OUR SUPPORT TO THE ANAVETS AND LEGION. SUPPORT THE POPPY CAMPAIGN AND ATTEND THE SERVICES ON NOVEMBER 11TH.

AGENDA

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO ACCEPT THE AGENDA AS PRESENTED. CARRIED WITH ONE NAY VOTE - COUNCILLOR CAMPBELL.

MINUTES

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO ACCEPT THE MINUTES OF THE OCTOBER 10TH MEETING AS CIRCULATED. CARRIED.

BUSINESS OUT OF THE MINUTES

TENDER TRUCKING OF SALT. COUNCIL REVIEWED A REPORT REGARDING THE FUEL SURCHARGE (SEE ATTACHED).

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO ACCEPT THE TENDER FROM CULBERSON TRUCKING FOR THE HAULING OF SALT FOR THE 2005-2006 SEASON. CARRIED.

REPORTS FOR THE MONTH OF SEPTEMBER, 2005

FINANCIAL AND DEPARTMENTAL REPORTS FOR THE MONTH OF SEPTEMBER 2005 WERE REVIEWED.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO ACCEPT THE FINANCIAL AND DEPARTMENTAL REPORTS FOR THE MONTH OF SEPTEMBER 2005. CARRIED.

PAYMENT OF BILLS

PAID AND UNPAID BILLS FOR THE MONTH OF SEPTEMBER 2005 WERE REVIEWED.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR SUTHERLAND TO RATIFY PAID BILLS IN THE AMOUNT OF \$ 196,792.79 AND APPROVE FOR PAYMENT THE UNPAID BILLS IN THE AMOUNT OF \$ 107,104.91 AS AND WHEN FUNDS ARE AVAILABLE FOR A TOTAL OF \$ 303,897.70 . CARRIED.

CORRESPONDENCE

1. A LETTER WAS RECEIVED FROM CORRECTIONAL SERVICE CANADA REGARDING RESTORATION JUSTICE WEEK 2005 FROM NOVEMBER 13TH TO NOVEMBER 20TH 2005.
2. A LETTER WAS RECEIVED FROM LEAH SHEEN ON BEHALF OF THE POOLE STREET PARK PLANNING COMMITTEE REGARDING SOME IMPROVEMENTS TO THE TOWN PARK AT HOULTON STREET AND POOLE STREET.

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR SUTHERLAND TO REFER THIS TO THE RECREATION AND PARKS COMMITTEE FOR REVIEW AND RECOMMENDATIONS BACK TO COUNCIL. CARRIED.

3. A LETTER WAS RECEIVED FROM VIENNA HALL, WITH A NUMBER OF SIGNATURES REGARDING THE UPGRADING OF ELIZABETH STREET NORTH.

MOVED BY COUNCILLOR CLUFF, SECONDED BY COUNCILLOR CAMPBELL TO REFER THIS TO THE PUBLIC WORKS COMMITTEE. ON THE QUESTION COUNCILLOR KENNEDY REMINDED COUNCIL THAT WE HAVE CONCENTRATED ON IMPROVEMENTS TO DESIGNATED HIGHWAYS SINCE THIS SEEMED TO BE A PRIORITY FOR THE RESIDENTS, DEPUTY MAYOR SLIPP ADVISED THIS IS THE REASON WE NEED THE FUEL TAX REBATE FUNDS AS SOON AS POSSIBLE AND COUNCILLOR CAMPBELL ADVISED THERE HAS BEEN ASPHALT PATCHING CARRIED OUT IN THIS AREA. CARRIED.

4. A LETTER WAS RECEIVED FROM ANITA GREER ON BEHALF OF THE SALVATION ARMY THRIFT STORE AT 457 MAIN STREET AND THE COST TO DISPOSE OF UNWANTED OR UNUSABLE ITEMS LEFT BY THE PUBLIC. THIS WAS DISCUSSED AND IT WAS AGREED TO REVIEW THE COSTING AND POSSIBLE OPTIONS AND REPORT BACK TO COUNCIL.
5. A LETTER WAS RECEIVED FROM THE SAINT JOHN RIVER VALLEY TOURISM ASSOCIATION REGARDING ANNUAL FUNDING FROM THE TOWN FOR CONTINUING THE WORK OF THIS GROUP. COUNCIL WAS ADVISED THIS IS AN ITEM ON THE AGENDA FOR THE NEXT AREA MAYORS MEETING AND WE WILL GET AN IDEA AS TO HOW OTHER MUNICIPALITIES VIEW THIS ASSOCIATION AND BENEFIT TO THE AREA. COUNCIL WILL BE ADVISED FURTHER.
6. A LETTER WAS RECEIVED FROM THE WOODSTOCK Y'S MEN'S CLUB REGARDING RENEWAL OF THE LEASE FOR THE COMMUNITY "Y". IT WAS AGREED TO REVIEW TERMS OF THE LEASE AND REPORT BACK TO COUNCIL.

SKATEBOARD PARK (ADDED TO AGENDA)

COUNCILLOR LEECH PROVIDED COUNCIL WITH AN UPDATE ON THE SKATEBOARD PARK.

IT IS NOW OPERATIONAL AND RECREATION DIRECTOR SPROULL HAS HAD A MEETING WITH THE GROUP TO ESTABLISH GUIDELINES AND OPERATING CRITERIA. THIS INCLUDES MEMBERSHIP CARDS, SAFETY ISSUES, SIGNAGE AND HOURS OF OPERATION.

DISCUSSION FOLLOWED AND ALSO INCLUDED HOW TO DEAL WITH SKATEBOARDING IN UNAUTHORIZED OR UNSAFE AREAS OF THE COMMUNITY.

NEW BUSINESS

1. REPORT OF THE PLANNING ADVISORY COMMITTEE (OCTOBER 17, 2005)

MINUTES OF THE PLANNING ADVISORY COMMITTEE DATED OCTOBER 17, 2005 WERE READ (SEE ATTACHED)

COUNCIL CONSIDERED THE MOTION ON PAGE 3 OF THE PAC MINUTES DEALING WITH THE DEFINITION OF A STRUCTURE.

MOVED BY COUNCILLOR LEECH, SECONDED BY COUNCILLOR KENNEDY TO OBTAIN A LEGAL OPINION ON THE DEFINITION OF A STRUCTURE AS IN THE ZONING BY-LAW. CARRIED WITH ONE NAY VOTE. (COUNCILLOR CAMPBELL)

CLARIFICATION WAS ALSO PROVIDED ON THE SIGN AT 738 MAIN STREET.

2. CONSIDERATION OF THIRD READING AND ENACTMENT OF PROPOSED BY-LAW #T-230 -1, A BY-LAW TO CONTROL TRAFFIC

BY-LAW NO. T-230-1 A BY-LAW TO AMEND BY-LAW NO. T-230, A BY-LAW TO CONTROL TRAFFIC WAS REVIEWED AND READ IN ITS ENTIRETY AS AMENDED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE THIRD (3RD) AND FINAL READING TO BY-LAW NO. T-230-1 A BY-LAW TO AMEND BY-LAW NO. T-230, A BY-LAW TO CONTROL TRAFFIC. CARRIED.

3. CONSIDERATION OF THIRD READING AND ENACTMENT OF PROPOSED BY-LAW # 136 - 1, A BY-LAW TO REGULATE MOBILE HOME PARKS.

BY-LAW NO. 136-1, A BY-LAW TO AMEND BY-LAW NO. 136, A BY-LAW TO REGULATE MOBILE HOME PARKS WAS READ IN ITS ENTIRETY.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO GIVE THIRD (3RD) AND FINAL READING TO BY-LAW NO. 136-1, A BY-LAW TO AMEND BY-LAW NO. 136, A BY-LAW TO REGULATE MOBILE HOME PARKS. CARRIED.

4. PEDDLERS AND TRANSIENT TRADERS

CAO HARDING PRESENTED A REPORT DEALING WITH TRANSIENT TRADERS. (SEE ATTACHED).

PURPOSE OF THIS BY-LAW AND IMPACT ON THE BUSINESSES WAS DISCUSSED. IT WAS AGREED TO REVIEW THIS BY-LAW IN COMMITTEE OF THE WHOLE AND MAKE A RECOMMENDATION BACK TO COUNCIL.

5. **ARENA CANTEEN CONCESSION**

CAO HARDING ADVISED ONE BID HAS BEEN RECEIVED FOR THE ARENA CANTEEN CONCESSION. (SEE ATTACHED). CAO HARDING RECOMMENDED ACCEPTANCE OF THE TENDER BID TO EXTEND TO AUGUST 31, 2006.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR LEECH TO ACCEPT THE CANTEEN CONCESSION TENDER AS SUBMITTED BY G & M CANTEEN IN THE AMOUNT OF \$1000.00 PER MONTH TO EXTEND TO AUGUST 31, 2006. CARRIED.

6. **OFFICIAL OPENING OF THE WASTEWATER TREATMENT PLANT**

COUNCIL WAS REMINDED THIS OFFICIAL OPENING IS SET FOR FRIDAY, OCTOBER 28TH, 2005 AT 1:00 PM.

MOVED BY COUNCILLOR CLUFF, SECONDED BY COUNCILLOR KENNEDY TO MOVE INTO COMMITTEE. CARRIED.

MOVED BY COUNCILLOR CAMPBELL, SECONDED BY COUNCILLOR SUTHERLAND TO REVERT TO REGULAR SESSION. CARRIED.

MOVED BY COUNCILLOR KENNEDY, SECONDED BY COUNCILLOR CAMPBELL TO PURCHASE A NEW RADAR GUN FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$5800.00. CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CLUFF TO APPROVE A NEW COLLECTIVE AGREEMENT WITH CUPE LOCAL 719 FOR A FOUR YEAR TERM ENDING DECEMBER 31, 2008. (SEE ATTACHED) CARRIED.

MOVED BY COUNCILLOR SUTHERLAND, SECONDED BY COUNCILLOR CAMPBELL TO PERMIT THE SALVATION ARMY THRIFT STORE TO DELIVER BAGGED WASTE MATERIAL / GARBAGE TO THE TRANSFER STATION AND THE COST OF THE TIPPING FEE WILL BE PAID BY THE TOWN AS PART OF OUR REGULAR MONTHLY INVOICE FROM THE TRANSFER STATION. CARRIED.

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

ARTHUR SLIPP, DEPUTY MAYOR

E.L. DICKINSON
DIRECTOR OF ADMINISTRATIVE SERVICES

COMMITTEE OF THE WHOLE

OCTOBER 24TH, 2005

THE FOLLOWING MATTERS WERE DISCUSSED:

1. CAPITAL PROJECTS.
2. LEGAL MATTERS.
3. LABOUR NEGOTIATIONS.
4. REFERRALS FROM COUNCIL MEETING.

E. L. DICKINSON, DIRECTOR
OF ADMINISTRATIVE SERVICES